

**MAURICE RIVER TOWNSHIP
AGENDA
Prep-Reorganization
Monday, January 4, 2016 – 6:30 P.M.**

This meeting has been advertised in accordance with the statutes of the State of New Jersey.

Call to Order

Pledge of Allegiance led by Mayor Sarclette.

Roll Call

Township Committee Concerns

1. Review of 2016 Appointments List
2. Millville Rescue's Ambulance proposal for Southern area
3. One or Two Court Attendants
4. Surveyor proposals

ADJOURNMENT

Monday, January 4, 2016, 6:30 P.M.
Prep-Reorganization Meeting

PRESENT: Andrew Sarclette, Mayor
Patricia Gross, Deputy Mayor
J. Roy Oliver, Committeeman
Denise L. Peterson, Municipal Clerk

This meeting has been advertised in accordance with the statutes of the State of New Jersey. This special meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was emailed to South Jersey Times on December 15, 2015 and was advertised on December 18, 2015. In addition copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notes on the bulletin board have remained continuously posted.

Mayor Sarclette called the meeting to order; the Pledge of Allegiance followed.

ROLL CALL: Mr. Sarclette, present
Mrs. Gross, present
Mr. Oliver, present

Mayor Sarclette called the meeting to order at noting the purpose of the meeting is the review of necessary items for reorganization and review the 2016 Appointments List (aka: Resolution 01-2016) and general Township Committee Concerns.

Township Committee Concerns

1. Review of 2016 Appointments List

RESOLUTION #01-2016 – 2016 Appointments and Reaffirmation of Terms of Appointments

Mr. Sarclette, Mrs. Gross and Mr. Oliver reviewed Resolution #01-2016 and necessary corrections to the appointments were made to various committees.

Resolution #01-2016 will be presented at the Reorganization meeting scheduled for January 4, 2016 at 7:00 pm.

2. Millville Rescue's Ambulance proposal for Southern area.

The Township Committee discussed the proposal from Millville Rescue Squad for the southern portion of Maurice River Township of \$34,000. It was further discussed that the committee would like to extend an opportunity to Belleplain to negotiate their previous proposal. Concern was expressed regarding the "response time" for emergency calls if Millville were awarded. The clerk was asked to contact Belleplain Emergency and ask if they would extend the current contract until February 29, 2016 to accommodate negotiations.

3. One or Two Court Attendants

The Township Committee discussed having either one or two attendants for the court sessions. The cost would be an additional \$100 per month for two attendants. It was decided that having two attendants at each court session would be beneficial. The clerk will notify the court administrator that this request is approved.

4. Surveyor proposals

Mr. DiDomenico reviewed the proposals submitted by the surveyors Battistini Consulting and Fralinger. Mr. DiDomenico recommended accepting the proposal from Battistini Consulting which was for \$125 per hour. Fralinger's proposal was for \$140 per hour. The clerk will notify the surveyors.

5. Land Use Board Appointees

The Township Committee received a letter of resignation from Mr. Jack Lafferty from the Land Use Board. Mr. Ken Whildin was recommended for a position of the land use board; the Township Committee concurred that Mr. Whildin would be a good candidate for this position. It was further discussed to move Mr. Tom Imbarrato who is serving the capacity of an alternate to the position of Class IV. Mr. James Pflaumer will be alternate #1 and Mr. Whildin will be alternate #2.

The agenda for Monday, January 4, 2016 - Reorganization Meeting was reviewed.

Patricia Gross made a motion to adjourn, seconded by Mr. Sarclette.

Denise L. Peterson, Municipal Clerk