

**MAURICE RIVER TOWNSHIP
AGENDA
Thursday, January 17, 2019 – 7:30 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 Oliver

Roll Call

A. APPROVAL OF MINUTES OF PRIOR MEETINGS.

B. PRESENTATIONS

1. N.J.S.P.

C. FIRST PUBLIC COMMENT SESSION (Limit 30 Minutes Total)

D. ORDINANCES

1. The First Reading By Title Of Ordinance 680: An Ordinance Of The Township Of Maurice River, County Of Cumberland, State Of New Jersey, Authorizing Various Capital Improvements To Be Funded From The Capital Improvement Fund In The Sum Of \$160,000
2. The First Reading by Title of Ordinance 681: An Ordinance Amending Article 35 Of The Land Development Regulations Of The Township Of Maurice River, County Of Cumberland, State Of New Jersey, Implementing Changes To The Pinelands Comprehensive Management Plan

E. CONSENT AGENDA

<p>CONSENT AGENDA: All matters listed with an asterisk (*) are considered to be routine and non-controversial by the Township Committee and will be approved by one motion. There will be no separate discussion of these items unless a committee member so requests, in which case the item will be removed from the consent agenda and considered in its normal sequence on the agenda.</p>

Resolutions

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| 1. | Resolution No. | 29-2019 | A Resolution Memorializing The Cancellation Of Maurice River Township Resolution #91-2018 And Voiding Of Current Fund Check #9650 |
| 2. | Resolution No. | 30-2019 | A Resolution Cancelling Small Open And Credit Balances (As Of 12/31/18) |
| 3. | Resolution No. | 32-2019 | A Resolution Authorizing Submission Of Municipal Alliance Grant Application For Fiscal Year 2020 And Acknowledges The Terms And Conditions For Administering Grant. |
| 4. | Resolution No. | 33-2019 | A Resolution Supporting A Motorcycle Event To Be Held By Competition Dirt Riders On Private Property April 27th And & 28th , 2019. |
| 5. | Resolution No. | 34-2019 | A Resolution Supporting A Motorcycle Event To Be Held By Competition Dirt Riders On Private Property Oct. 5th & 6th, 2019 |

6.	Resolution No.	35-2019	A Resolution Supporting A Motorcycle Event To Be Held By Competition Dirt Riders On Private Property June 22 nd & 23 rd 2019
7.	Resolution No.	36-2019	A Resolution Promoting Eric Wood To The Non Competitive Position Of Truck Driver With The Road Department Of Maurice River Township
8.	Resolution No.	37-2019	A Resolution Authorizing Maurice River Township To Enter Into An Agreement With W. B. Mason Company, Inc. For Supplying And Delivering Office Furniture And Electronics Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System
9.	Resolution No.	39-2019	A Resolution Appointing An Additional Member To The Maurice River Township Emergency Management Council And Economic Development Committee For Calendar Year 2019..
10.	Resolution No.	40-2019	A Resolution Approving A Salary Stipend And Increase Hours From 32.5 (Part-Time) To 35 (Full-Time) For Donna Jacoby, Senior Citizen Program Aide And Municipal Alliance Coordinator

Routine Matters

1. The Maurice River Township Heritage Society has submitted a request to use the Leechester Hall on Friday, February 1st and Saturday, February 2nd, 2019.
2. The Maurice River Township Heritage Society has submitted a request to use the Leechester Hall on Friday, March 15th and Saturday, March 16th, 2019.
3. The Maurice River Township Heritage Society has submitted a request to use the portable PA System currently stored in the Leechester Hall.
4. The Land Use Board approved a 150 day extension to the resource extraction license for Zanghi & Sons. The new expiration date will be March 10, 2019.
5. The Land Use Board approved the 5 year license for Hanson Aggregates retroactive to March 19, 2018 and expiring on March 18, 2023.

F. TOWNSHIP COMMITTEE REPORTS

Bill Ashton, Committeeman

Ken Whildin, Deputy Mayor

J. Roy Oliver, Mayor

1. Review of recommendation for award on the Ackley Remedial Action project.

Resolution No. 38-2019: A Resolution Awarding A Contract For Ackley Garage Remedial Action Measures

G. PROFESSIONAL REPORTS

Engineer

Solicitor

H. ANNOUNCEMENTS

1. The Municipal Offices will be closed on Monday, January 21, 2019 in observance of Martin Luther King Day.
2. The Municipal Offices will be closed on Tuesday, February 12, 2019 in observance of Lincoln's Birthday
3. The Municipal Offices will be closed on Monday, February 18, 2019 in observance of Washington's Birthday

I. NEW BUSINESS

1.	Beltway Capital submitted a letter dated January 16, 2019 requesting a reduction in the vacant housing registration amount of \$2,000.00 for property at 155 McDonald Avenue.
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J. REPORTS

Treasurers Report		\$306,602.46
Road Dept. Report December 2018		
Ron's Animal Control Monthly Reports December 2018		

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT