

**MAURICE RIVER TOWNSHIP  
AGENDA  
Thursday, August 20, 2020– 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. CONSENT AGENDA**

**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.

**Resolutions**

- |     |                |          |  |
|-----|----------------|----------|--|
| *1. | Resolution No. | 110-2020 | A Resolution Authorizing A Refund Of The Rental Fee Received For The Use Of Leechester Community Hall Due To COVID-19 Mandates   |
| *2. | Resolution No. | 111-2020 | A Resolution Amending The Previously Authorized Submission Of Municipal Alliance Grant Application For Fiscal Year 2021 And Acknowledges The Terms And Conditions For Administering Grant. |
| *3. | Resolution No. | 112-2020 | A Resolution Supporting A Motorcycle Event To Be Held By Meteor Motorcycle Club Inc. On Private Property Oct. 3 <sup>rd</sup> & 4 <sup>th</sup> , 2020.                                    |
| *4. | Resolution No. | 114-2020 | A Resolution Authorizing The Assignment Of Certain Tax Sale Certificates Owned By The Township Of Maurice River  |
| *5. | Resolution No. | 115-2020 | A Resolution Adopting A Privacy Policy And Terms And Conditions For The Maurice River Township Website   |
| *6. | Resolution No. | 116-2020 | A Resolution Authorizing Cancellation Of A Portion Of FY2021 Municipal Alliance Adopted In CY2020 Township Budget  |
| *7. | Resolution No. | 117-2020 | A Resolution Affirming Settlement Of Tax Appeals For Block 112, Lots 3 & 4 And Block 113, Lots 3 & 4   |
| *8. | Resolution No. | 118-2020 | A Resolution For Endorsement Of A Proposed Holding Tank Installation For Sanitary Sewage For 12 Quillan Avenue Block 320 Lot 162, Maurice River Township                                   |

- \*9. Resolution No. 119-2020 A Resolution Approving Change Order No. 1 To South State, Inc., For Newell Road, Phase I
- \*10. Resolution No. 120-2020 A Resolution Authorizing The Cutting Of Grass And Property Maintenance Cleanup At 110 High Street, Block 296, Lot 26 And Assessment Of A Maintenance Lien Thereon.
- \*11. Resolution No. 121-2020 A Resolution Approving Change Order No. 2 With South State, Inc. For Newell Road, Phase II

**E. TOWNSHIP COMMITTEE REPORTS**

William Ashton, Committeeman

Ken Whildin, Deputy Mayor

J. Roy Oliver, Mayor

**F. PROFESSIONAL REPORTS**

Engineer

Solicitor

**G. NEW BUSINESS**

1. Discuss offering one-year extensions to existing Bankruptcy Solicitor and Environmental Consultant/Engineer.
2. Change order for Direct Install Program Participation Agreement for the Municipal Building.
3. Discuss the Fall Township Wide Yard scheduled for Saturday, October 17, 2020.

**H. ANNOUNCEMENTS**

1. The Municipal Offices will be closed on Monday, September 7, 2020 in observance of Labor Day.
2. The Rabies Vaccination Clinic has been scheduled for Saturday, September 12, 2020 from 9:00 am to 12 Noon in the Leesburg Recreation Park area.

**I. REPORTS**

Treasurers Report	\$1,402,166.05
Road Dept. Report – July 2020	
Ron's Animal Control Monthly Report July 2020	

**PAYMENT OF BILLS**

**SECOND PUBLIC COMMENT SESSION**

**ADJOURNMENT**