

**Monday, January 3, 2022 at 10:00 am
Reorganization Meeting**

PRESENT: Ken Whildin, Committeeman
Bill Ashton, Committeeman
Joe Sterling, Committeeman
Frank DiDomenico, Solicitor
Denise L. Peterson, Municipal Clerk

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

Mrs. Peterson called the meeting to order and welcomed those in attendance.

Pastor Novack gave the invocation followed by the flag salute.

ROLL CALL: Mr. Whildin, present
Mr. Sterling, present

The Municipal Clerk next proceeded to swear in Mr. Bill Ashton as Township Committeeman for a three-year term

The Municipal Clerk then called for nominations for the position of Mayor. Mr. Ashton nominated Ken Whildin for the position of Mayor for the year 2022, seconded by Mr. Sterling.
Roll Call: Ayes – Ashton, Sterling, Whildin Nays - None

The Municipal Clerk, Denise Peterson, swore in Mr. Whildin as Mayor for 2022.

Mayor Whildin proceeded over the rest of the meeting.

Mr. Whildin called for nominations for Deputy Mayor for 2022.

Mr. Sterling nominated Mr. Ashton as Deputy Mayor, seconded by Mr. Whildin
Roll Call: Ayes – Ashton, Sterling, Whildin Nays – None

The Municipal Clerk swore in Mr. Ashton as Deputy Mayor for 2022.

The Clerk read Resolution #01-2022 in full which authorizes approval through Consent Agenda.

Mr. Ashton made a motion to adopt Resolution #01-2022, seconded by Mr. Sterling.
Roll Call: Ayes – Ashton, Sterling, Whildin Nays – None

(See end of minutes for Resolution #01-2022)

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

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|----------------------------|--|
| *1. Resolution No. 02-2022 | 2022 Appointments And Reaffirmation Of Terms Of Appointments |
| *2. Resolution No. 03-2022 | 2022 Temporary Budget |
| *3. Resolution No. 04-2022 | A Resolution Establishing Meeting Dates Of The |

Governing Body For 2022

- *4. Resolution No. 05-2022 A Resolution Authorizing Policy On Obtaining Informal Quotations For Goods And Services On All Purchases In Excess Of 15% Of Bid Threshold
- *5. Resolution No. 06-2022 A Resolution Authorizing Institutions For Depositories For 2022
- *6. Resolution No. 07-2022 A Resolution Establishing Change Funds And Petty Cash Funds Per Department
- *7. Resolution No. 08-2022 A Resolution Designating Authorized Signatures On Township Vouchers And Accounts Payable Checks.
- *8. Resolution No. 09-2022 A Resolution Specifying The Rate Of Interest On Delinquent Taxes
- *9. Resolution No. 10-2022 A Resolution Authorizing And Affirming A Ten (10) Day Grace Period On Quarterly Tax Payments
- *10. Resolution No. 11-2022 A Resolution Authorizing And Affirming A Ten (10) Day Grace Period On Added/Omitted Assessment Tax Payments And Rollback Tax Payments.
- *11. Resolution No. 12-2022 A Resolution Providing For Redemption Of Tax Liens By Installments
- *12. Resolution No. 13-2022 A Resolution Establishing 6% Penalty On Tax Delinquencies Exceeding \$10,000 At Year End.
- *13. Resolution No. 14-2022 A Resolution Authorizing The Requisition/Purchase Order/Voucher Form For All Expenditures And Required Authorization For Expenditure Amounts
- *14. Resolution No. 15-2022 A Resolution Authorizing Professional Services Contracts For 2022
- *15. Resolution No. 16-2022 A Resolution Authorizing A Joint Purchase Agreement With The Maurice River Township Board Of Education To Provide For The Sharing Of A T-1 Water Treatment Operator
- *16. Resolution No. 17-2022 A Resolution Authorizing A Joint Purchase Agreement With The Maurice River Township Board Of Education To Provide For The Sharing Of Gasoline And Diesel Fuel Purchases
- *17. Resolution No. 18-2022 Resolution Authorizing Acting Construction Official
- *18. Resolution No. 19-2022 A Resolution Utilizing Non-Union Township Employees And Qualified Third Parties To Plow Snow Throughout The Township And Establishing The Compensation For The Snow Removal
- *19. Resolution No. 20-2022 Resolution Authorizing Acting Fire Official
- *20. Resolution No. 21-2022 A Resolution Authorizing An MIS Contract With Barber Consulting Services
- *21. Resolution No. 22-2022 A Resolution Awarding Boiler/HVAC Maintenance Contract To CM3 Building Solutions For Municipal Building
- *22. Resolution No. 23-2022 A Resolution Authorizing Maurice River Township Use Of Recycling Grant Funds To Pay For The Recycling Containers At The Maurice River Township Elementary School
- *23. Resolution No. 24-2022 A Resolution Designating An Authorized Representative For The 2021 Municipal Tax Sale

- *24. Resolution No. 25-2022 A Resolution Waiving The Permit Fees For Participants Of The Township Wide Yard Sale Scheduled For May 7, 2022 (Rain Date May 8, 2022) And October 15, 2022 (Rain Date October 16, 2022)
- *25. Resolution No. 26-2022 A Resolution Authorizing The Use Of Electronic Tax Sale (on-line auction)
- *26. Resolution No. 27-2022 A Resolution Cancelling Tax Account Small Balances For The 2021 Tax Year (as of 12/31/21)
- *27. Resolution No. 28-2022 A Resolution Authorizing The Transfer Of 2021 Overpaid Taxes To 2022 Tax Levy
- *28. Resolution No. 29-2022 A Resolution Authorizing A Contract For Animal Shelter 2022 To The South Jersey Regional Animal Shelter

Mr. Ashton made a motion to adopt all the resolutions listed on the Consent Agenda; seconded by Mr. Sterling.

Roll Call: Ayes – Ashton, Sterling, Whildin Nays – None

Swearing in of Appointees for 2022 by Municipal Clerk

The Municipal Clerk swore in members of subcommittees that were present.

Mayor’s Comments

Mr. Whildin stated that 2021 had been a stressful year for everyone. Several projects remain ongoing which include Matts Landing negotiations, dredging of the Maurice River and stabilization of the East Point Lighthouse area for the long term. Progress is being made.

Comments by Township Committee

Mr. Sterling congratulated everyone on their respective appointments and stated that he is looking forward to helping out where needed and getting things to move forward.

Mr. Ashton stated there have been accomplishments made this year: response from the County has been better, but the State response is still not good. The Self-Assessment for Centers Designation will be sent in to the State shortly. A Committee was formed to address the topic of Centers designation with six residents volunteering to participate. Work with Comcast is progressing nicely to get service to those who do not presently have service. Members of the Recreation Committee are very enthusiastic with a few successful events taking place in 2021 and they are looking forward to 2022. Recently there has been a lot of interest in renting the Leechester Hall and later this year the committee will evaluate adjusting the rental rates. There are a few lingering projects with the State. He is hopeful that 2022 will be better.

Public Comment

Mr. Ashton made a motion to open the public comment session noting the time at 10: 16 am; seconded by Mr. Sterling.

Roll Call: Ayes – Ashton, Sterling, Whildin Nays – None

Mr. Brian Griffiths, Leesburg, congratulated all of the Township Committee member.

Mr. Ashton made a motion to close the public comment session noting the time at 10:16 am; seconded by Mr. Sterling.

Roll Call: Ayes – Ashton, Sterling, Whildin Nays – None

New Business

1. Municipal Self-Assessment

Tiffany Morrissey, Township Planner, via teleconference provided a synopsis of the contents of the completed Municipal Self-Assessment. Ms. Morrissey listed the already established ‘centers’ in the Township and explained that the Township does not want to lose any of the centers or area contained within them. The NJDEP will review the MSA and provide feedback on what they see as appropriate for our area. Ms. Morrissey provided a detailed outline of the contents of the MSA and what the process is from this point. The MSA will go to the Planning Commission, who will review and comment back to the Township; the Township will then provide comment back to them.

Mr. Stowman, Delmont, via teleconference stated that he reviewed the MSA in full and had provided some input previously. Mr. Stowman commented that the Township needs to try to hold onto everything that they can regarding the centers.

Resolution

Resolution No. 30-2022: A Resolution Expressing the Statement of Intent to Pursue Plan Endorsement and Authorization to Submit the Municipal Self-Assessment Report to the Office of Smart Growth

Mr. Ashton made a motion to adopt Resolution No. 30-2022; seconded by Mr. Sterling.

Roll Call: Ayes – Ashton, Sterling, Whildin Nays - None

Adjournment

Denise L. Peterson, Municipal Clerk

**MAURICE RIVER TOWNSHIP
COUNTY OF CUMBERLAND**

RESOLUTION NO. 01-2022

**A RESOLUTION PERMITTING READING/PASSING OF RESOLUTIONS
BY TITLE AND ADOPTING CONSENT AGENDA**

WHEREAS, the Township Committee desires to expedite those portions of Township Committee meetings devoted to routine business and permit discussion of items of interest to the general public at an earlier hour, and

WHEREAS, the Township Committee has determined that the following procedure will be used when conducting the annual reorganization meeting and the scheduled monthly meetings of the Township Committee of Maurice River Township.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP as follows:

- 1) Resolutions shall be considered for adoption by the Township Committee by Number and Title setting forth a concise description of its purpose.
- 2) Prior to its adoption, a copy of the Resolution shall be posted on the bulletin board or otherwise made available at the Township Hall for public inspection.
- 3) Items of business, excluding ordinances as otherwise provided by law, which the Township Committee has determined to be routine and which do not require discussion shall be included under a single item of the agenda known as the "Consent Agenda". Such items may be adopted or approved as the case may be collectively, upon a single motion and roll call vote of a majority of the Township Committee voting affirmatively.
- 4) Any member of the Township Committee may request that an item be removed from the Consent Agenda and considered separately.

**MAURICE RIVER TOWNSHIP
Resolution #02-2022**

2022 APPOINTMENTS AND REAFFIRMATION OF TERMS OF APPOINTMENTS

POSITION	APPOINTEE	TERM	EXPIRATION
Municipal Magistrate	Lauren Van Embden	3 years	12/31/22
Conflict Municipal Magistrate	Teri L. Giordano, Esquire	1 year	12/31/22
Public Defender	Stephen Parrey, Esquire	1 year	12/31/22
Conflict/Alternate Public Defender	TBD	1 year	12/31/22
Municipal Attorney	Frank DiDomenico, Esquire	1 year	12/31/22
Municipal Prosecutor	Thomas Corrigan	1 year	12/31/22
Alternate Municipal Prosecutor #1	Shanna McCann, Esquire	1 year	12/31/22
Municipal Court Administrator	Ashley Criss	2 year	03/20/23
Planner	Tiffany Morrissey	1 year	12/31/22
Engineer	Dixon Engineering	3 years	12/31/22
Surveyor	TBD	1 year	12/31/22
Bonding & Insurance Agent	Robert Conner – Wm. R. Mints Agency	1 year	12/31/22
Auditor	Raymond Colavita, RMA	1 year	12/31/22
Medical Advisors	Dr. Jill Mortensen	1 year	12/31/22
Official Newspaper	The South Jersey Times	1 year	12/31/22
	Daily Journal	1 year	12/31/22
Well Monitoring Testing Services - Landfill	Woodard & Curran	1 year	12/31/22
Water Testing Services – Senior Center, Leechester & Concession	Eurofins QC	1 year	12/31/22
Clean Communities Coordinator	Ashlee Leith	1 year	12/31/22
Municipal Finance Officer	Allen Foster	Tenured	Tenured
Primary Funds Depository	Ocean First	1 year	12/31/22
Funds Depositories	First National Bank of Elmer	1 year	12/31/22
	Sun National Bank	1 year	12/31/22
	Newfield National Bank	1 year	12/31/22
	Bank of America	1 year	12/31/22

	State of New Jersey Cash Management Fund	1 year	12/31/22
	TD Bank NA	1 year	12/31/22
	Capital Bank of New Jersey	1 year	12/31/22
	Ocean First Bank	1 year	12/31/22
Dog Licensing Agent	Michelle Behm	1 year	12/31/22
Animal Control Officer	Shore Animal Control	1 year	12/31/22
Animal Shelter	South Jersey Regional Animal	1 year	12/31/22
Fire Official	David Smith	1 year	12/31/22
9-1-1 Coordinator	Ken Whildin	1 year	12/31/22
Temporary Housing Officer	Derek Leary	1 year	12/31/22
Housing Inspector	Derek Leary	1 year	12/31/22
Code Enforcement Officer	Derek Leary	1 year	12/31/22
Zoning Officer	Derek Leary	1 year	12/31/22
Floodplain Manager	Derek Leary	1 year	12/31/22
Secretary, Land Use Board	Ashlee Leith	1 year	12/31/22
Public Agency Compliance Officer	Denise L. Peterson	1 year	12/31/22
Recycling Coordinator	Ashlee Leith	1 year	12/31/22
Certified Public Works Manager	Barry Creamer	1 year	12/31/22
Road Department Chairperson	Ken Whildin	1 year	12/31/22
Senior Citizens Center Chairperson	Bill Ashton	1 year	12/31/22
Municipal Clerk	Denise L. Peterson	Tenured	Tenured
Deputy Municipal Clerk	Michelle Behm	1 year	12/31/22
Tax Collector	Michelle Behm	Tenured	Tenured
Tax Assessor	Kevin Maloney	Tenured	Tenured
Deputy Tax Collector	TBD	1 year	12/31/22
Tax Search Officer	Michelle Behm	1 year	12/31/22
Improvement Search Officer	Denise L. Peterson	1 year	12/31/22
Right To Know Coordinator	Ashlee Leith	1 year	12/31/22
Personnel Chairperson	Bill Ashton	1 year	12/31/22
Census Liaison	Michelle Behm	1 year	12/31/22
Pinelands Municipal Council Rep	Ken Whildin	1 year	12/31/22
Pinelands Municipal Council Alt 1.	Bill Ashton	1 year	12/31/22
Pinelands Municipal Council Alt. 2	Joe Sterling	1 year	12/31/22
Pine Barrens Byway Representative	Bill Ashton	1 year	12/31/22
Pine Barrens Byway Representative Alt.	Joe Sterling	1 year	12/31/22
Bayshore Council Representative	Ben Stowman	1 year	12/31/22
Bayshore Council Alternate	Ken Whildin	1 year	12/31/22
Ambulance Services	Inspira Health Network	5 year	12/31/22
NIMS Coordinator	Patrick Phillips	1 year	12/31/22
Municipal Court Attendant	Shawn Ronan	1 year	12/31/22
Alternate Municipal Court Attendant #1	Andrew Bunn	1 year	12/31/22

PRISON REVIEW BOARD

Members	Bill Ashton	1 year	12/31/22
	Joe Sterling	1 year	12/31/22

RECREATION COMMITTEE

Chairperson	Bill Ashton	1 year	12/31/22
Members	Rob Dick	1 year	12/31/22
	Luanne Fisher	1 year	12/31/22
	Karen Ritchie	1 year	12/31/22
	Brittany Munyon	1 year	12/31/22
	Allison Prokson	1 year	12/31/22

MAURICE RIVER MUNICIPAL ALLIANCE COMMITTEE AGAINST DRUGS & ALCOHOL

Members	Ken Whildin	1 year	12/31/22
	Donna Jacoby, Coordinator	1 year	12/31/22
	Walter Kappeler	1 year	12/31/22
	Danica Stetler	1 year	12/31/22
	Greg Bruckler	1 year	12/31/22
	Terri Whildin	1 year	12/31/22
	Sandy Whildin	1 year	12/31/22
	Danna Phillips	1 year	12/31/22
	Jackie Rascone	1 year	12/31/22
	Brittany Munyon	1 year	12/31/22
	James Jacoby	1 year	12/31/22
	Steve Hagemann	1 year	12/31/22
	Bill Eller	1 year	12/31/22

Allison Prokson	1 year	12/31/22
Tammy Prokson	1 year	12/31/22

TOWNSHIP ENVIRONMENTAL COMMITTEE

Chairperson	Joe Sterling	1 year	12/31/22
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LAND USE BOARD

Class I Member	Ken Whildin	1 year	12/31/22
Class II Member	Patrick Phillips	1 year	12/31/22
Class III Member	Joseph Sterling	1 year	12/31/22
Class IV	Glenn Ewan	4 years	12/31/23
Class IV	Robert Chard	4 years	12/31/23
Class IV	Charles Thompson	4 years	12/31/22
Class IV	Roger Hoffman	4 years	12/31/22
Class IV	Johanna Carrara	4 years	12/31/24
Class IV	Ben Stowman	4 years	12/31/24
Alternate #1	Lillian Johnson	2 years	12/31/22
Alternate #2	Robert Whildin	2 years	12/31/23

CONSTRUCTION OFFICIALS

Construction Official/Zoning Official	Derek Leary	1 year	12/31/22
Building Subcode Official	Derek Leary	1 year	12/31/22
Building Inspector	Derek Leary	1 year	12/31/22
Fire Subcode Official	Herbert Leary	1 year	12/31/22
Fire Inspector	Herbert Leary	1 year	12/31/22
Electrical Subcode Official	Thompson G. Maier	1 year	12/31/22
Electrical Inspector	Thompson G. Maier	1 year	12/31/22
Plumbing Subcode Official	Wayne Shelton	1 year	12/31/22
Plumbing Inspector	Wayne Shelton	1 year	12/31/22

ECONOMIC DEVELOPMENT COUNCIL

Chairperson	Joe Sterling	1 year	12/31/22
Co-Chair	Ken Whildin	1 year	12/31/22
Co-Chair	Bill Ashton	1 year	12/31/22
	Jack Lafferty, Sr.	1 year	12/31/22
	Wade Sjogren	1 year	12/31/22
	Brian Griffiths	1 year	12/31/22
	Robert Baron	1 year	12/31/22
	J. Roy Oliver	1 year	12/31/22
	Jerry Pantelidis	1 year	12/31/22

PILOT/CMPTRA FUNDING TASK FORCE

Co-Chairperson	Ken Whildin	1 year	12/31/22
Co-Chairperson	Bill Ashton	1 year	12/31/22
Co-Chairperson	Joe Sterling	1 year	12/31/22

BROWNFIELDS REVIEW/LANDFILL CLOSURE COMMITTEE

Chairperson	Bill Ashton	1 year	12/31/22
Co-Chair	Ken Whildin	1 year	12/31/22
	Joe Sterling	1 year	12/31/22

RAILS TO TRAILS COMMITTEE

Members	Joe Sterling	1 year	12/31/22
	Ben Stowman	1 year	12/31/22
	John Lafferty Jr.	1 year	12/31/22
	Keith Rafine	1 year	12/31/22

EMERGENCY MANAGEMENT COUNCIL

OEM Coordinator	Patrick Phillips	3 year	12/31/23
Deputy Coordinator #1	John Campbell	1 year	12/31/22
Deputy Coordinator #2	Vacant	1 year	12/31/22

Communications Officer	TBD	1 year	12/31/22
Fire Officer	Patrick Phillips	1 year	12/31/22
MRT Fire Marshall	Dave Smith	1 year	12/31/22
Resource Officer	Lynford Meischke	1 year	12/31/22
Evacuation Officer	Patrick Phillips	1 year	12/31/22
Equipment Officer	Mike Phillips	1 year	12/31/22
Medical Officer	Lillian Johnson	1 year	12/31/22
Public Relations	Norman Franckle	1 year	12/31/22
Recording Officer	Ashlee Leith	1 year	12/31/22
Security Officer	Phil Bennett, Sr.	1 year	12/31/22
2nd Security Officer	Lynford Meischke	1 year	12/31/22
Shelter Officer	Walter Hughes Sr.	1 year	12/31/22
Communication 2-Meter Radio	Andrew Sarclette	1 year	12/31/22
Damage Assessment Officer	Construction Office	1 year	12/31/22
Disaster Response Unit	Patrick Phillips	1 year	12/31/22
Medical Coordinator	John Shute	1 year	12/31/22
Public Safety Officer	Ken Whildin	1 year	12/31/22
Committee	Ken Whildin	1 year	12/31/22
Committee	Bill Ashton	1 year	12/31/22
Committee	Joe Sterling	1 year	12/31/22
Member	Robert Creamer	1 year	12/31/22
Member	Mathew Corson	1 year	12/31/22

PUBLIC ACCESS COMMITTEE

Chairperson	Joe Sterling	1 year	12/31/22
	Ken Whildin	1 year	12/31/22
	Bill Ashton	1 year	12/31/22
	Ben Stowman	1 year	12/31/22

COMMUNITY EVENT COMMITTEE

Liaison	Bill Ashton	1 year	12/31/22
Coordinator	Denise Peterson	1 year	12/31/22
Members	Ken Whildin	1 year	12/31/22
	Joe Sterling	1 year	12/31/22

PLAN ENDORSEMENT CITIZENS' ADVISORY COMMITTEE

Governing Body	Bill Ashton	1 year	12/31/22
Class Iv Member LUB	Ben Stowman	1 year	12/31/22
Local Board/Committee	J. Roy Oliver	1 year	12/31/22
Member of Public	Jeff Stetler	1 year	12/31/22
Member of Public	Danica Stetler	1 year	12/31/22
Member of Public	Jack Lafferty, Sr.	1 year	12/31/22
Member of Public	Eric Sjogren	1 year	12/31/22
Member of Public	Keith Rafine	1 year	12/31/22

COMCAST CABLE FRANCHISE RENEWAL REVIEW COMMITTEE

Chairperson	Bill Ashton	1 year	12/31/22
	Ken Whildin	1 year	12/31/22
	Joe Sterling	1 year	12/31/22

VITAL STATISTICS

Registrar	Michelle Behm	3 years	12/31/23
Deputy Registrar	Ashlee Leith	3 years	12/31/23
Alt. Deputy Registrar	Denise Peterson	3 years	12/31/23

FORESTRY MANAGEMENT COMMITTEE

Chair	Joe Sterling	1 year	12/31/2022
	Ben Stowman	1 year	12/31/2022
	Eric Wood	1 year	12/31/2022
	Robert McCarter	1 year	12/31/2022
	Steve Hagemann	1 year	12/31/2022

TOWNSHIP OF MAURICE RIVER

2022 TEMPORARY BUDGET

RESOLUTION NO. 03-2022

WHEREAS, N.J.S.A. 40:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of the beginning of the fiscal year:
and

WHEREAS, the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$3,936,598.36 and

WHEREAS, the temporary budget shall not exceed 26.25% of the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, which is the sum of \$1,033,357.07.

NOW, THEREFORE, BE IT RESOLVED, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

GENERAL ADMINISTRATION S&W	24,150.00
GENERAL ADMINISTRATION OE	11,025.00
GOVERNING BODY S&W	6,037.50
GOVERNING BODY OE	1,968.75
MUNICIPAL CLERK S&W	8,925.00
CLERK OE	4,593.75
ELECTIONS OE	3,150.00
FINANCIAL ADMINISTRATION S&W	17,062.50
FINANCIAL ADMINISTRATION O&E	9,187.50
AUDIT SERVICES OE	6,300.00
TAX COLLECTION S&W	15,225.00
TAX COLLECTION O&E	4,593.75
LIQ TTL & FORE. PROP. OE	5,250.00
TAX ASSESSMENT O&E	3,937.50
TAX MAP REVISIONS OE	10,500.00
LEGAL SERVICES OE	11,025.00
ENGINEERING COSTS OE	22,312.50
ECONOMIC DEVELOPMENT O&E	1,312.50
LAND USE BOARD - S&W	2,625.00
LAND USE BOARD - OE	3,937.50
CONSTRUCTION OFFICIAL S&W	10,500.00
STATE UNIFORM CONSTR O&E	1,575.00
ELECTRICAL SUBCODE S&W	2,362.50
ELECTRIC SUBCODE OFFICIAL O&E	262.50
PLUMBING SUBCODE S&W	1,575.00
PLUMBING SUBCODE OFFICAL O&E	131.25
FIRE PROTECTION SUBCODE S&W	1,312.50
FIRE SUBCODE OFFICIAL O&E	131.25
ZONING OFFICE S&W	1,837.50
ZONING OFFICIAL O&E	196.88
HOUSING OFFICE - S&W	1,050.00
HOUSING OFFICIAL O&E	196.88
OTHER INSURANCE PREMIUMS OE	32,812.50
SURETY BOND PREMIUMS OE	918.75
WORKERS COMP INSURANCE OE	30,187.50
EMPLOYEE GROUP INSURANCE	78,750.00
Health Benefit Waiver	525.00

UNEMPLOYMENT INSURANCE OE	1,706.25
911 MAPPING REVISIONS OE	525.00
EMERGENCY MGMT COORDINATOR S&W	2,625.00
EMERGENCY MANAG. SERVICE O&E	4,987.50
AID TO VOL FIRE CO/RESCUE ADJOIN MUN	1,575.00
Fire Official - S&W	1,050.00
UNIFORM FIRE SAFETY ACT - OTHER EXPENSE	1,312.50
MUNICIPAL PROSECUTOR - OE	3,675.00
STREETS & ROADS S/W	79,537.50
STREETS & ROADS OE	18,375.00
SNOW REMOVAL SW	525.00
SNOW REMOVAL OE	262.50
DEMOLITION O&E	3,937.50
SOLID WASTE OE - CONTRACTUAL	46,305.00
RECYCLING O&E	20,632.50
BUILDING & GROUNDS S&W	3,412.50
BUILDINGS AND GROUNDS O&E	30,187.50
VEHICLE MAINTENANCE - O&E	13,125.00
ENVIRONMENTAL O&E	1,837.50
ANIMAL CONTROL SERVICES - OE	7,875.00
Senior Citizen's Center - S&W	9,975.00
SENIOR CITIZEN'S CENTER O&E	1,837.50
RECREATION OE	3,937.50
RESERVE-COMPENSATED ABSENCES	787.50
CELEBRATION PUBLIC EVENTS O&E	787.50
Electricity	11,550.00
Street Lighting	19,425.00
Telephone	3,937.50
Natural Gas	5,775.00
Heating Oil	2,100.00
Gasoline	3,937.50
Diesel Fuel	9,187.50
Telecommunications Charges	1,575.00
SANITARY LANDFILL O&E	3,150.00
COUNTY AUTHORITY	34,125.00
Contribution - PERS	23,067.98
Social Security	17,062.50
Defined Contribution Retirement Program	1,050.00
SHARED SRVC - TAX ASSESSOR (BRIDGETON)	4,462.50
MUNICIPAL COURT S/W	19,425.00
MUNICIPAL COURT O&E	4,200.00
PUBLIC DEFENDER O&E	1,575.00
Total	763,842.98

**MAURICE RIVER TOWNSHIP
CUMBERLAND COUNTY, NJ**

RESOLUTION NO. 04-2022

**A RESOLUTION ESTABLISHING MEETING DATES OF THE
GOVERNING BODY FOR 2022**

WHEREAS the Township Committee of Maurice River Township wishes to establish its meeting dates for the year 2022;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the third Thursday of each month is hereby established as the regular meeting date of the Maurice River Township Committee which said meeting shall be held at the Municipal Hall, 590 Main Street,

Leesburg, New Jersey, at 7:30 P.M.

The dates of said meetings are as follows:

January 20, 2022	July 21, 2022
February 17, 2022	August 18, 2022
March 17, 2022	September 15, 2022
April 21, 2022	October 20, 2022
May 19, 2022	November 17, 2022
June 16, 2022	December 15, 2022

BE IT FURTHER RESOLVED by the Township Committee of Maurice River Township that an Agenda Meeting shall be held on the Monday of each month preceding the third Thursday, said Agenda Session shall be held at 6:30 P.M. at the Municipal Building, 590 Main Street, Leesburg, New Jersey.

The dates of said meetings are as follows:

January 17, 2022	July 18, 2022
February 14, 2022	August 15, 2022
March 14, 2022	September 12, 2022
April 18, 2022	October 17, 2022
May 16, 2022	November 14, 2022
June 13, 2022	December 12, 2022

BE IT FURTHER RESOLVED by the Township Committee of Maurice River Township that during a declared emergency Township Committee meetings and Agenda meetings *may be* held in-person with limitations on the number of permitted and/or by teleconference via GoToMeeting. The public will find information to access the GoToMeeting phone number and access code on the municipal website at least 2 days prior to the scheduled meeting.

BE IT FURTHER RESOLVED when a meeting is being held via teleconference the public may submit public comment to the Municipal Clerk via email or by written letter to Maurice River Township, P O Box 218, Leesburg, NJ 08327. All public comments must be received by the Municipal Clerk at least 4 days prior to the scheduled meeting and must contain the name and address of the person submitting the public comment as well as the meeting date that the comment is intended.

BE IT FURTHER RESOLVED that an agenda and/or bill list supplied during a normal in-person meeting will be made available to the public for any meeting held via teleconference at least 4 hours prior to the scheduled meeting date and time.

BE IT FURTHER RESOLVED by the Township Committee of Maurice River Township that project committee meetings for the Economic Development Committee and Brownfields will be held on the following dates and times specified at the Maurice River Township Municipal Building, 590 Main Street, Leesburg, New Jersey.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 05-2022

A RESOLUTION AUTHORIZING POLICY ON OBTAINING INFORMAL QUOTATIONS FOR GOODS AND SERVICES ON ALL PURCHASES IN EXCESS OF 15% OF BID THRESHOLD

WHEREAS, it is deemed necessary to establish policy in regard to obtaining informal quotations for goods or services; and

WHEREAS, the State of New Jersey recommends that it is prudent for municipalities to adopt a threshold in order to promote competition in the quotation process.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that any purchase of goods or services in excess of 15% of bid threshold will require written quotations.

BE IT FURTHER RESOLVED that all department heads are responsible for obtaining the necessary quotes and completion of a quotation form that must be submitted to the Chief Finance Officer at which point a purchase order will be generated.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 06-2022

A RESOLUTION AUTHORIZING INSTITUTIONS FOR DEPOSITORIES FOR 2022

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the following institutions be depositories for Township Certificates of Deposit for the year 2022:

First National Bank of Elmer
Sun National Bank
Newfield National Bank
Bank of America
State of New Jersey Cash Management Fund
TD Bank NA
Capital Bank of New Jersey
OceanFirst Bank

BE IT FURTHER RESOLVED by the Township Committee of Maurice River Township that the Chief Financial Officer of Maurice River Township be authorized to recommend additional depositories for Township funds for the purpose of investing Township funds at the most favorable rates.

AND BE IT FURTHER RESOLVED that the Chief Financial Officer of Maurice River Township be authorized to invest in financial instruments of previously approved depositories at most favorable rates with the knowledge of the Township Committee.

**MAURICE RIVER TOWNSHIP
COUNTY OF CUMBERLAND**

RESOLUTION NO. 07-2022

**A RESOLUTION ESTABLISHING CHANGE FUNDS AND
PETTY CASH FUNDS PER DEPARTMENT**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that in order to facilitate making change of money and to expedite payments of small sums of money, the following funds will be established for 2022:

Municipal Court	Change Fund	\$100.00
Tax Collector's Office	Change Fund #1	\$100.00
	Change Fund #2	\$100.00
Building/Housing Dept.	Change Fund	\$100.00
Township Hall Office	Petty Cash Fund	\$250.00

At the end of the year 2022, the funds are to be reconciled and the Petty Cash Funds returned to the Township Treasurer.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 08-2022

A RESOLUTION DESIGNATING AUTHORIZED SIGNATURES ON TOWNSHIP VOUCHERS AND ACCOUNTS PAYABLE CHECKS.

WHEREAS the Township Committee of Maurice River Township wishes to state its policy regarding signatures on vouchers and Township checks;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that in regard to vouchers from particular departments of the Township, the Department Head or a designee shall be required to sign said voucher to certify that services were performed or goods received. All vouchers prior to payment shall be reviewed by either the Mayor or Mayor's designee.

BE IT FURTHER RESOLVED that all checks in payment of Township expenses (other than payroll checks) shall require the signature of the Chief Financial Officer and Mayor or Mayor's designee.

AND BE IT FURTHER RESOLVED that facsimile signatures are acceptable for use by the Chief Financial Officer and approved for the designated public officials.

**MAURICE RIVER TOWNSHIP
COUNTY OF CUMBERLAND**

RESOLUTION NO. 09-2022

**A RESOLUTION SPECIFYING THE
RATE OF INTEREST ON DELINQUENT TAXES.**

WHEREAS it is necessary to specify the rate of interest on delinquent taxes and assessments;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the rate of interest be fixed at 8% on the first \$1,500.00 of delinquencies and 18% thereafter.

**MAURICE RIVER TOWNSHIP
COUNTY OF CUMBERLAND**

RESOLUTION NO. 10-2022

**C. A RESOLUTION AUTHORIZING AND AFFIRMING A TEN (10) DAY
GRACE PERIOD ON QUARTERLY TAX PAYMENTS.**

WHEREAS quarterly tax payments become due on February 1, May 1, August 1 and November 1, and

WHEREAS N.J.S.A. 54:4-67 provides for a grace period up to ten (10) calendar days from the quarterly installment dates, whereby interest will be waived on a payment for the quarterly installment of taxes if the payment is received on or before the 10th of the month due, and

WHEREAS any quarterly installment tax payment received after the established ten (10) day grace period will be charged interest from the original due date to the date of payment.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that in accordance with N.J.S.A. 54:4-67 a ten (10) day grace period is provided for quarterly tax installment payments.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 11-2022

**A RESOLUTION AUTHORIZING AND AFFIRMING A TEN (10) DAY
GRACE PERIOD ON ADDED/OMITTED ASSESSMENT TAX PAYMENTS
AND ROLLBACK TAX PAYMENTS.**

WHEREAS, added assessment, added/omitted assessment and rollback assessment tax payments become due on November 1, and

WHEREAS N.J.S.A. 54:4-67 provides for a grace period up to ten (10) calendar days from the installment due date, whereby interest will be waived on a payment for the added, added/omitted or rollback assessment installment of taxes if the payment is received on or before the 10th day of November, and

WHEREAS any added, added/omitted or rollback assessment installment tax payment received after the established ten (10) day grace period will be charged interest from the original due date to the date of payment.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that in accordance with N.J.S.A. 54:4-67 a ten (10) day grace period is provided for added, added/omitted or rollback assessment installment tax payments.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 12-2022

**A RESOLUTION PROVIDING FOR
REDEMPTION OF TAX LIENS BY INSTALLMENTS.**

WHEREAS N.J.S.A. 54:5-65 provides for redemption of tax sale liens held by the Municipality by installments not to exceed thirty-six (36) months, and

WHEREAS such a practice encourages delinquent taxpayers to redeem such liens while minimizing any economic hardship;

WHEREAS the Township Committee recognizes that it is in the best interest of the tax payer to provide the maximum allowable installment plan for accounts with delinquencies exceeding \$4,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Tax Collector, by this general resolution, be authorized to accept the redemption of tax sale liens held by the municipality by installments, with the number of installments to be established by the Collector per the schedule below or at her discretion based upon the particulars of each case and in conformity with N.J.S.A. 54:5-59 et seq.;

1. Maximum installment plan for delinquencies including interest which are \$1,800.00 or less will be twelve (12) months;

2. Maximum installment plan for delinquencies including interest which are greater than \$1,800.00 and less than \$4,000.00 will be twenty-four (24) months;

3. Maximum installment plan for delinquencies including interest greater than \$4,000.00 will be thirty-six (36) months; and

BE IT FURTHER RESOLVED that the owner of record shall sign a written agreement acknowledging the terms and conditions of an installment plan including the nullification of said plan should the taxpayer default on a monthly installment.

**MAURICE RIVER TOWNSHIP
COUNTY OF CUMBERLAND**

RESOLUTION NO. 13-2022

**A RESOLUTION ESTABLISHING 6% PENALTY ON
TAX DELINQUENCIES EXCEEDING \$10,000 AT YEAR END.**

WHEREAS PL 1991 Chapter 75 and more specifically, N.J.S.A. 54:4-67, provides that the governing body may fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year may be assessed a penalty not to exceed 6% of the amount of delinquency which would be over and above the normal interest as provided for by Township Resolution No. 09-2022.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Tax Collector be empowered to levy a penalty of 6% interest on the amount of delinquency due if that delinquency exceeds \$10,000.00 and has not been paid prior to the end of the calendar year 2022.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 14-2022

A RESOLUTION AUTHORIZING THE REQUISITION/PURCHASE ORDER/VOUCHER FORM FOR ALL EXPENDITURES AND REQUIRED AUTHORIZATION FOR EXPENDITURE AMOUNTS.

WHEREAS, federal regulations as enforced by the State of New Jersey require that municipalities adhere to certain standards in the conduct of their financial affairs including the encumbering of funds.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the requisition/purchase order/voucher form must be used as a purchase order for all expenditures in excess of \$100.00 and that approval from the Chief Financial Officer must be received prior to making any commitment to purchase goods or services in excess of \$100.00.

BE IT FURTHER RESOLVED that all vouchers to be submitted for approval by the Township Committee at its regular meeting on the third Thursday of every month, must be presented to the Chief Financial Officer, properly signed and completed on or before the Friday preceding the regular meeting.

**MAURICE RIVER TOWNSHIP
COUNTY OF CUMBERLAND**

RESOLUTION NO. 15-2022

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR 2022.

WHEREAS there exists a need for professional services for the Township of Maurice River in order to allow the Township to operate in a proper fashion, and

WHEREAS the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the award of contracts for professional services be adopted and the contract itself be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP as follows:

1. That Frank DiDomenico, Esquire, of Vineland, NJ is hereby appointed as Attorney/Solicitor for the Township for 2022. Max Value - \$45,000 / Legal Service OE
2. That Thomas Corrigan, Esquire of Bridgeton, NJ is hereby appointed as Prosecutor for the Township for 2022. Max Value - \$14,000 / Municipal Prosecutor OE
3. That Stephen Parrey, Esquire of Testa, Heck, Testa & White, PA, of Vineland, NJ is hereby appointed Public Defender for the Township for 2022. Max Value - \$6,000 / Public Defender OE
4. That Tiffany Morrissey of Egg Harbor Township, NJ is hereby appointed as planner for the Township for 2022. Max Value - \$5,000 / Land Use Board OE
5. That Robert A. Conner of William R. Mints Insurance Agency of Millville, NJ is hereby appointed to provide Insurance Broker of Record for the Township for 2022. Max Value - No Fee to Township
6. That Raymond Colavita of Nightlinger, Colavita & Volpa is hereby appointed Auditor for the Township for 2022. Max Value - \$27,000 / Audit Services OE
7. That Shore Animal Control Services, LLC, Tuckahoe, NJ is hereby appointed as Animal Control Officer for the Township for 2022. Max Value - \$15,000/ Animal Control
8. That Nathan Van Embden, Millville, NJ is hereby appointed as Bankruptcy Solicitor for the Township for 2022. Max Value - \$3,000/Tax Collection OE

BE IT FURTHER RESOLVED that the contracts for Attorney/Solicitor, Prosecutor, Public Defender, Planner, Insurance Broker of Record, Auditor, Bankruptcy Solicitor, and Animal Control are awarded one-year contracts as professional services following a fair and open process and in accordance with Maurice River Township Ordinance #614 and N.J.S.A. 40A:11-05(1)(a) of the Local Public Contracts Law.

BE IT FURTHER RESOLVED that per requirements in NJAC 5:30-5.3 thru 5.5, this resolution establishes the estimated maximum dollar value of each awarded contract based on a reasonable estimate of the goods or services needed over the contract term.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that funds will be available in the Township's current adopted budget for the estimated maximum dollar value for each contract awarded in this resolution.

BE IT FURTHER RESOLVED the Mayor and Clerk of the Township are hereby authorized and directed to execute contractual agreements with Frank DiDomenico, Thomas Corrigan, Stephen Parrey of Testa, Heck, Testa & White, PA, Tiffany Morrissey, Wm. R. Mints Agency, Nathan Van Embden, Raymond Colavita of Nightlinger, Colavita & Volpa, and Shore Animal Control Services LLC.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published once in the official newspaper of Maurice River Township by the Clerk of the Township.

M A U R I C E R I V E R T O W N S H I P

R E S O L U T I O N N O . 16-2022

**A RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT
WITH THE MAURICE RIVER TOWNSHIP BOARD OF EDUCATION TO
PROVIDE FOR THE SHARING OF A
T-1 WATER TREATMENT OPERATOR.**

WHEREAS, the Township desires to enter into a Shared Service Agreement with the Maurice River Township Board of Education to provide for the sharing of a T-1 water treatment operator; and

WHEREAS, pursuant to the terms of the Shared Service Agreement between the Township and the Maurice River Township Board of Education, the Township shall pay specified monies to the Maurice River Township Board of Education in exchange for specified water treatment services being performed at Maurice River Township Hall, Maurice River Township Senior Center and Maurice River Township Senior Center Annex; and

WHEREAS, said Shared Service Agreements are permitted under the Statutes pursuant to N.J.S.A. 40A:11-1, *et seq.*, N.J.S.A. 18A-11, *et seq.* and the Interlocal Services Act (N.J.S.A. 40:8A-1, *et seq.*) a local unit may enter into a contract with any other local unit to provide such services and shall require that the contract must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP as follows:

1) The Township hereby authorizes the Township Mayor and Clerk to execute the Shared Service Agreement for a water treatment operator with the Maurice River Township Board of Education.

2) A notice of this action shall be printed once in The South Jersey Times, a newspaper of general circulation in the Township.

M A U R I C E R I V E R T O W N S H I P

R E S O L U T I O N N O . 17-2022

A RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE MAURICE RIVER TOWNSHIP BOARD OF EDUCATION TO PROVIDE FOR THE SHARING OF GASOLINE AND DIESEL FUEL PURCHASES.

WHEREAS, the Township desires to enter into a Shared Service Agreement with the Maurice River Township Board of Education to provide for the sharing of gasoline and diesel fuel purchases; and

WHEREAS, pursuant to the terms of the Shared Service Agreement between the Township and the Maurice River Township Board of Education, the Board of Education shall pay specified monies to the Township of Maurice River in exchange for specified gasoline and diesel fuel usage for school bus transportation, and

WHEREAS, said Shared Service Agreement is permitted under the Statutes pursuant to N.J.S.A. 40A:11-1, *et seq.*, N.J.S.A. 18A-11, *et seq.* and the Interlocal Services Act (N.J.S.A. 40:8A-1, *et seq.*) a local unit may enter into a contract with any other local unit to provide such services and shall require that the contract must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP as follows:

- 1) The Township hereby authorizes the Township Mayor and Clerk to execute the Shared Service Agreement for gasoline and diesel fuel purchases with the Maurice River Township Board of Education.
- 2) A notice of this action shall be printed once in The South Jersey Times, a newspaper of general circulation in the Township.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 18-2022

RESOLUTION AUTHORIZING ACTING CONSTRUCTION OFFICIAL

WHEREAS, the Township of Maurice River presently employs Derek Leary as its Construction Code Official, Building Subcode Official and Building Inspector, and

WHEREAS, there are times that Mr. Leary is unavailable due to vacation, sick time or other valid reasons, and

WHEREAS, Herbert Leary is a licensed Building Subcode Official and a licensed Building Inspector who is available to fill in for Mr. Leary, the Construction Official/Building Subcode Official for the Township of Maurice River.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that in the event the Township of Maurice River's Building Subcode Official and Building Inspector is unavailable to perform his duties and responsibilities due to any of the above listed reasons, Herbert Leary shall be authorized to perform such duties in the absence of the aforementioned official. This authorization shall be valid as long as Mr. Herbert Leary holds all the appropriate licenses required to perform the duties of Construction Official, Building Subcode Official and Building Inspector, or until such time as this authorization is withdrawn by appropriate resolution.

M A U R I C E R I V E R T O W N S H I P

R E S O L U T I O N N O . 19 - 2022

A RESOLUTION UTILIZING NON-UNION TOWNSHIP EMPLOYEES AND QUALIFIED THIRD PARTIES TO PLOW SNOW THROUGHOUT THE TOWNSHIP AND ESTABLISHING THE COMPENSATION FOR THE SNOW REMOVAL

WHEREAS the Township Committee of Maurice River Township has determined that it is in the best interest of the Township to utilize non-union Township Employees and qualified third parties to plow snow throughout the Township of Maurice River during the winter months using Township equipment; and

WHEREAS the Township Committee has determined that it is in the best interest of the Township to establish the rates individuals will be compensated upon completion of said work; and

WHEREAS the Township Committee of Maurice River Township has determined that reasonable and appropriate funds are available in the Budget of the Township for said purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP AS FOLLOWS:

(1) DENISE L. PETERSON, as the designated appointing authority of the Township, may employ, as needed, non-union Township employees and qualified third parties to plow snow during the winter months using Township equipment; and

(2) Said individuals shall be compensated at the rate of \$21.38 per hour for work performed during the normal working hours of 7:00 a.m. to 3:30 p.m. on Monday thru Friday; and

(3) Said individuals shall be compensated at the rate of \$32.07 per hour for work performed outside of the normal working hours listed above.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 20-2022

RESOLUTION AUTHORIZING ACTING FIRE OFFICIAL

WHEREAS, the Township of Maurice River presently employs David Smith as its local Fire Official, and **WHEREAS**, there are times that Mr. Smith is unavailable due to vacation, sick time or other valid reasons, and

WHEREAS, Chief Michael Lippincott of Millville Fire Department is available to fill in for Mr. Smith, on an as-needed basis as the Fire Official for the Township of Maurice River, and

WHEREAS, Chief Michael Lippincott is willing to perform the service as a mutual aid agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that in the event the Township of Maurice River's Fire Official is unavailable to perform his duties and responsibilities due to any of the above listed reasons, Chief Michael Lippincott shall be authorized to perform such duties in the absence of the aforementioned official. This authorization shall be valid as long as Chief Michael Lippincott holds all the appropriate licenses required to perform the duties of Fire Official, or until such time as this authorization is withdrawn by appropriate resolution.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 21-2022

**A RESOLUTION AUTHORIZING AN MIS CONTRACT
WITH BARBER CONSULTING SERVICES**

WHEREAS, Maurice River Township desires to enter into a maintenance, installation and services (MIS) contract with Barber Consulting Services to maintain, install and service Township computers and computer systems; and

WHEREAS, there is a need to maintain, install and service on an annual basis Township computers and computer systems; and

WHEREAS, the Township of Maurice River desires to enter into a "not fair and open" contract with Barber Consulting Services as a professional contract for a sum less than the bid threshold; and

WHEREAS, Barber Consulting Services has agreed to provide an annual contract for said services in the amount of \$3,675.00 per year; and

WHEREAS, funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Maurice River Township as follows:

1. The Mayor and Township Clerk are authorized to sign a contract with Barber Consulting Services for MIS services for the period January 1, 2022 through December 31, 2022.

2.The contract price shall not exceed \$3,675.00 per year.

3.Award of this contract is subject to a mutually agreeable contract between Maurice River Township and Barber Consulting Services.

M A U R I C E R I V E R T O W N S H I P

R E S O L U T I O N N O . 22 - 2022

**A RESOLUTION AWARDING BOILER/HVAC MAINTENANCE CONTRACT TO
CM3 BUILDING SOLUTIONS FOR MUNICIPAL BUILDING**

WHEREAS, the Township Committee has experienced difficulty in obtaining maintenance and service for the boiler/HVAC systems within the municipal building due to area vendors unfamiliarity with the existing Barber-Colman Circulator & Ventilator Control Panel; and

WHEREAS the Township Committee has received a quote from CM3 Building Solutions, Inc. in the amount of \$9,420.00 to provide said maintenance and service, specifically “temperature control and mechanical services” on an annual basis; and

WHEREAS CM3 Building Solutions, Inc. has provided these services to the Township or Maurice River for several years; and

WHEREAS CM3 has provided similar services to the Maurice River School Board for years as well as other schools in the area and has demonstrated reliable service to same; and

WHEREAS §40A:11-6.1. requires the Township to obtain two competitive quotations, if practicable, prior to awarding a contract that is less than the bid threshold but 15 percent or more of that amount, i.e. \$2,625.00;

WHEREAS, due to area vendors being unfamiliar with the foregoing Barber-Colman Circulator & Ventilator Control Panel, it is not practical to obtain two competitive quotations and it is in the best interest of the Township to accept the quotation from CM3 Building Solutions, Inc.;

WHEREAS, funds for the quotation are available for calendar year 2022 and have been certified by the Local Finance Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the Township Committee hereby awards to CM3 Building Solutions, Inc. a contract to provide maintenance and service, specifically “temperature control and mechanical services”, regarding the municipal building in the Township of Maurice River, Cumberland County, New Jersey pursuant to the quotation dated November 29, 2021.

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Township of Maurice River are hereby directed to sign the necessary agreement with CM3 Building Solutions, Inc. for the foregoing awarded bid for the afore-described work to be performed in the Township of Maurice River, Cumberland County, New Jersey.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 23-2022

**A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP USE OF RECYCLING GRANT FUNDS
TO PAY FOR THE
RECYCLING CONTAINERS AT THE
MAURICE RIVER TOWNSHIP ELEMENTARY SCHOOL**

WHEREAS, the Township Committee of Maurice River has entered into an agreement with the Cumberland County Improvement Authority regarding the supplying of recycling containers and emptying of said containers, and

WHEREAS, part of this agreement pertains to recycling containers being distributed to the Maurice River Township Elementary School, and

WHEREAS, it is in the best interest of the Township of Maurice River to ensure proper recycling within the community, and

WHEREAS, there is money available in the Maurice River Township Recycling Grant to cover the expense of \$650.00 annually charged to the Maurice River Township Elementary School for collection of these containers

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the annual fee of \$650.00 charged to the Maurice River Township Elementary School for collection of recycling containers be paid from the Recycling Grant Funds Account of Maurice River Township.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 24-2022

**A RESOLUTION DESIGNATING AN AUTHORIZED REPRESENTATIVE
FOR THE 2022 MUNICIPAL TAX SALE**

WHEREAS, the Maurice River Tax Collector will schedule a tax sale on certain parcels of real estate within Maurice River Township in 2022.; and

WHEREAS, certain of the properties scheduled for tax sale are owned by the State of New Jersey, and are totally or partially taxable; and

WHEREAS, the Township Committee has determined that a representative of Maurice River Township should attend the tax sale and bid on any properties that are deemed useful for public use, owned by the State of New Jersey or privately owned; and

WHEREAS, the Township Committee has determined that Ken Whildin, Committeeperson, should be designated as the authorized representative of the Township to attend the tax sale and bid upon any State-owned properties.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Maurice River Township as follows:

1. Committeeperson, Ken Whildin, is hereby designated as the authorized representative of Maurice River Township to attend the 2022 Municipal Tax Sale to be scheduled in 2022
2. Ken Whildin, as the authorized representative of the Township, is authorized to bid upon any State-owned properties or properties owned by any subsidiary of the State of New Jersey or privately owned that are deemed useful for public use.
3. Ken Whildin, as the authorized representative of the Township, shall be permitted to bid between 18% to 0% interest and/or a premium bid on the principal owed to the Township, in his discretion.

**MAURICE RIVER TOWNSHIP
CUMBERLAND COUNTY
STATE OF NEW JERSEY**

RESOLUTION NO. 25-2022

**A RESOLUTION WAIVING THE PERMIT FEES FOR PARTICIPANTS
OF THE TOWNSHIP WIDE YARD SALE
SCHEDULED FOR MAY 7, 2022 (RAIN DATE MAY 8, 2022)
AND OCTOBER 15, 2022 (RAIN DATE OCTOBER 16, 2022)**

WHEREAS, the Township of Maurice River has scheduled the Township-Wide Yard Sales for Saturday, May 7, 2022 (rain date Sunday, May 8, 2022) and Saturday, October 15, 2022 (rain date Sunday, October 16, 2022), and

WHEREAS, all residents of Maurice River Township are eligible to participate in the Township-Wide Yard Sale, and

WHEREAS, under normal day to day operations a permit fee is assessed to all residents to hold a yard sale, and

WHEREAS, the Township-Wide Yard Sale is an event advertised and endorsed by the Township of Maurice River.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the permit fees associated with the Township-Wide Yard Sales being held on Saturday,

May 7, 2022 (rain date Sunday, May 8, 2022) and Saturday, October 15, 2022 (rain date Sunday, October 16, 2022) be waived for all residents of Maurice River Township.

MAURICE RIVER TOWNSHIP

Resolution No. 26-2022

**A RESOLUTION AUTHORIZING THE USE OF
ELECTRONIC TAX SALE
(on-line auction)**

WHEREAS, N.J.S.A. 54:5-19, requires that the Tax Collector hold a tax sale once a year for unpaid property taxes and other municipal charges; and

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic (on-line) tax sales pursuant to rules and regulations promulgated by the Director of the Division of Local Government Services; and

WHEREAS, due to the current COVID-19 “social distancing” mandated by the Governor of the State of New Jersey, the Tax Collector is requesting to utilize the electronic tax sale process to ensure the safety of our employees, our community and interested bidders. This process may also increase the pool of bidders thereby limiting the number of new municipal liens.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the Tax Collector be hereby authorized to hold an electronic (on-line) tax sale for all 2021 and prior year delinquent taxes, interest, penalties and municipal charges.

MAURICE RIVER TOWNSHIP

Resolution No. 27-2022

**D.A RESOLUTION CANCELLING TAX ACCOUNT SMALL BALANCES
E. FOR THE 2021 TAX YEAR**

F. (as of 12/31/21)

WHEREAS, the Tax Collector’s 2021 tax accounting ledger reflects 55 accounts with small open balances of \$1.00 or less.

WHEREAS, the Tax Collector wishes to cancel these small open balances.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that small balances totaling \$13.61 as reflected on the Adjustment Batch Listing Reference #9684 be hereby cancelled.

MAURICE RIVER TOWNSHIP

Resolution No. 28-2022

**G.A RESOLUTION AUTHORIZING THE TRANSFER OF
H. 2021 OVERPAID TAXES TO 2022 TAX LEVY**

WHEREAS, the Tax Collector’s tax account ledgers reflect 2021 overpaid taxes against various accounts, and

WHEREAS, unless requested in writing from the assessed owner, all overpaid taxes are transferred at year-end to the subsequent year tax levy.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the overpaid 2021 taxes per the Adjustment Batch Listing Reference #9682 totaling \$500.01 be hereby transferred to 2022.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 29-2022

**A RESOLUTION AUTHORIZING A CONTRACT FOR ANIMAL SHELTER 2022 TO THE SOUTH
JERSEY REGIONAL ANIMAL SHELTER**

WHEREAS, there exists the need for Animal Shelter Services for the Township of Maurice River; and

WHEREAS the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the award of contracts for professional services be adopted and the contract itself be available for public inspection.

WHEREAS, funding is available for this purchase.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Maurice River Township awards the contract for Animal Shelter services as follows:

- 1) That South Jersey Regional Animal Shelter is awarded the contract for Animal Shelter Services for the period of January 1, 2022 to December 31, 2022; and
- 2) The Annual Basic Shelter Service fee is \$17,702.00; billed in equal monthly installments; and
- 3) That additional shelter service fees as provided in section 9 may be billed at the fees set forth in section 9 of the agreement may be billed.

BE IT FURTHER RESOLVED the Mayor and Clerk of the Township are hereby authorized and directed to execute contractual agreements with South Jersey Regional Animal Shelter.

MAURICE RIVER TOWNSHIP

COUNTY OF CUMBERLAND

RESOLUTION NO. 30-2022

**A RESOLUTION EXPRESSING THE STATEMENT OF INTENT TO PURSUE PLAN
ENDORSEMENT AND AUTHORIZATION TO SUBMIT THE MUNICIPAL SELF-ASSESSMENT
REPORT TO THE OFFICE OF SMART GROWTH**

WHEREAS, the State Planning Act recognizes that New Jersey requires sound and integrated land use planning and coordination of planning at all levels of government in order to conserve the state's natural resources, revitalize the urban centers, protect the quality of the environment, and provide needed housing and adequate public services at a reasonable cost while promoting beneficial economic growth, development and renewal; and

WHEREAS, Plan Endorsement is a voluntary review process developed by the State Planning Commission to provide the technical assistance and coordination of the State for municipalities, counties, and regional agencies to meet the goals of the State Planning Act and State Development and Redevelopment Plan (State Plan); and

WHEREAS, the purpose of the Plan Endorsement process is to increase the degree of consistency among municipal, county, regional and state agency plans with each other and with the State Plan and to facilitate the implementation of these plans and guide where and how development and redevelopment can be accommodated in accordance with the State Plan; and

WHEREAS, the State Planning Rules and Plan Endorsement Guidelines incorporate, and expand upon, the principles of the Municipal Land Use Law in order to help towns plan for a sustainable future; and

WHEREAS, the State Planning Rules and Plan Endorsement Guidelines require the preparation and submission of a Municipal Self-Assessment Report as the means by which a municipality assesses the consistency of its existing community vision and planning documents with the State Plan; and

WHEREAS, the Mayor and Committee of Maurice River Township desire to obtain Plan Endorsement from the State Planning Commission; and

WHEREAS, the Township of Maurice River has prepared a Municipal Self-Assessment Report pursuant to the State Planning Rules and Plan Endorsement Guidelines; and

WHEREAS, the Mayor and Committee approve the Municipal Self-Assessment for submission to the State Planning Commission and the Office of Smart Growth towards the Municipality's pursuit of Plan Endorsement.

NOW THEREFORE BE IT RESOLVED that the Mayor and Committee of Maurice River Township hereby expressly state the intention of Maurice River Township to pursue Plan Endorsement by the State Planning Commission; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Mayor and Committee of the Township of Maurice River approves the Municipal Self-Assessment Report and authorizes it be submitted to the Office of Smart Growth for consideration and review as part of the effort to pursue Plan Endorsement.

NOW THEREFORE BE IT FURTHER RESOLVED that the Clerk of the Township of Maurice River shall transmit a copy of this Resolution and the Notice as required by the State Planning Rules to the State Planning Commission and the Office of Smart Growth.