

**MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
Thursday, July 17, 2014 – 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 Sarclette.

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)

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.

D. Consent Agenda Resolutions

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|---------------------|----------|---|
| * 1. Resolution No. | 96-2014 | A Resolution To Accept The Annual Report Of Audit For The Year 2013. |
| * 2. Resolution No. | 97-2014 | A Resolution Authorizing Establishment Of A General Fund Bank Account At Colonial Bank. |
| * 3. Resolution No. | 98-2014 | A Resolution Extending The Grace Period For Third Quarter 2014 Taxes To August 29, 2014. |
| * 4. Resolution No. | 100-2014 | A Resolution Recommending Award Of Contract For The 2013 State Aid Improvements Of Estell Manor Road Phase II, Maurice River Township, Cumberland County. |
| * 5. Resolution No. | 101-2014 | A Resolution Supporting Senate Bill S-1370 And Assembly Bill A-1786 Designating Four Songs As The State Songs Of New Jersey. |

- * 6. Resolution No. 102-2014 A Resolution Authorizing Submission Of The Sandy Disaster Relief Grant For Historic Properties Expression Of Interest For East Point Light House.
- * 7. Resolution No. 103-2014 A Resolution Authorizing Endorsement Of Section A-1 Of NJDEP Form WQM-003 For Wawa Treatment Works Equalization Tank Modification.
- * 8. Resolution No. 104-2014 A Resolution Rescinding Maurice River Township Resolutions #87-2014 And #92-2014 And Cancelling Assignment Of Tax Sale Certificate #11-00034 And Removal From In Rem Foreclosure Proceedings.

Other Resolutions

E. Township Committee Reports

F. Professional Reports Engineer

Solicitor

OLD BUSINESS

G. Announcements

1. Residents, business owners, community members and organizations are invited and encouraged to participate in the plan update project for the Multi-Jurisdictional Hazard Mitigation Plan for Maurice River Township. A meeting will be held July 30th at 8:00 a.m. at the Municipal Hall. Everyone is invited to join the working group. Information is available on the municipal website and flyers are available at the Municipal Hall.
2. The Annual Purple Martin Migration Spectacular will be held August 1st and 2nd and August 8th and 9th. More information is available on our website or by contacting Citizen's United to Protect the Maurice River.

H. Correspondence

1. Letter from Nathan Van Emden on behalf of Mr. & Mrs. Alan Wilson re: No longer interested in assignment of TSC #11-00034.
2. Letter from NJDEP Forestry Services rec'd 06/27/14, re: Maurice River Township Forestry Plan standards met and approved through 2018.

3. Letter from Senator Van Drew acknowledging receipt of Maurice River Township Resolution #86-2014.
4. Letter from RBA Group Inc. on behalf of NJDOT rec'd 6/23/14, re: Flood Hazard Area Permit Application for installation of guard rails on Route 55.
5. Receipt of Receptor Evaluation Form on 07/07/14, re: Ocean Food 7 Fuels, 3890 Route 47, Remedial Investigation Report.

NEW BUSINESS

I. Correspondence

1. Letter from Woodbridge Township rec'd 06/27/14 re: 2014 NJ Senior Special Olympics to be held September 5th thru 7th , 2014.
2. Letter from SJTPO rec'd 06/27/14, re: Notification of representative for Cumberland County is Richard Morton.
3. Notification from Comcast rec'd 06/30/14, re: Filing of Petition with BPU for merger of Comcast Corp. and Time Warner Cable Inc.
4. Copy of City of Millville Resolution #R172-2014 rec'd 07/07/14 in support of Legislative Bills S1370/A1786 re: State Songs.
5. Notice of Public Hearing rec'd 07/10/14, re: Cumberland County Office on Aging and Needs of Cumberland County's elderly residents.
6. South Jersey Gas Emergency Opening, 07/11/14, 8' W cl Olive Street and 646' S cl High Street.

J. Other New Business

REPORTS

Treasurers Report – Receipts June 2014	\$449,558.32
Road Dept. Report June 2014	
Ron's Animal Control Monthly Reports June 2014	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT