

**MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
Thursday, March 20, 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. (January, February and Budget Intro.)

B. Presentations

1. N.J.S.P.

C. First Public Comment Session (Limit 30 Minutes Total)

D. Ordinances

1. Second reading by title, Ordinance #628, An Ordinance Of The Township Of Maurice River Approving The Redevelopment Plan For Block 222, Lot 25 Known As The Ackley Garage Redevelopment Plan.
2. Second reading by title, Ordinance #629, An Ordinance Of The Township Of Maurice River Approving The Redevelopment Plan For Block 230, Lot 30 Known As The Sapello Foundry Redevelopment Plan.
3. Second reading by title, Ordinance #630, 2014 "Cap" Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14).

<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>

E. Consent Agenda Resolutions

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| * 1. Resolution No. | 49-2014 | A Resolution Awarding A Contract For Paving At The Township Public Work's Storage Facility And The Paving Of A Portion Of Carlisle Place Road. |
| * 2. Resolution No. | 50-2014 | A Resolution Rejecting Bids For Heating And Cooling Building Maintenance Specialist. |
| * 3. Resolution No. | 51-2014 | A Resolution Authorizing Shared Service Agreements To Provide Services Of Certified Recycling Coordinator As |

Review And Certification Agent Regarding Annual Tonnage Reports.

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| * 4. Resolution No. | 52-2014 | A Resolution Certifying Submission Of Expenditures For Recycling Enhancement Act Reimbursement. |
| * 5. Resolution No. | 53-2014 | A Resolution Endorsing Submission Of Recycling Tonnage Grant Application And Designating Louann Karrer To Ensure Proper Filing. |
| * 6. Resolution No. | 54-2014 | A Resolution Authorizing Stop Payment On A Lost Or Damaged Payroll Check #10510 Issued October 11, 2013 To Patrick R. Phillips And Authorizing Issuance Of A Replacement Check. |
| * 7. Resolution No. | 55-2014 | A Resolution Authorizing In Rem Foreclosure Proceedings Against Certain Properties. |
| * 8. Resolution No. | 56-2014 | A Resolution Authorizing The Assignment Of Tax Sale Certificate #06-009 To Actlien Holdings Inc. |
| * 9. Resolution No. | 57-2014 | A Resolution Authorizing The Creation Of A Duplicate Original Tax Sale Certificate #12-00002 Against Block 119, Lot 6 Assessed To Frederick III & Mame Schaaf. |
| *10. Resolution No. | 58-2014 | A Resolution Authorizing Emergency Temporary Appropriations Pursuant To N.J.S.A. 40A:4-20. |
| *11. Resolution No. | 59-2014 | A Resolution Supporting A Motorcycle Event To Be Held By Competition Dirt Riders On Private Property Oct. 25 th & 26 th , 2014. |
| *12. Resolution No. | 60-2014 | A Resolution Approving Change Order No. 2 With T. Slack Environmental SCVS, Inc. For A Fuel Storage Tank |

Other Resolutions

F. Township Committee Reports

G. Professional Reports

**Engineer
Solicitor**

OLD BUSINESS

H. Announcements

1. Maurice River Township Shred Day Event will be held Sat., March 29, 2014, 9:00 am to 12:00 noon at the Municipal Hall. The event is free and open to township residents.
2. Petitions for the position of Township Committee and County Committee are available and must be returned to the Municipal Clerk no later than 4:00 P.M. on March 31, 2014. The deadline to establish party affiliation is April 9th. Deadline to register to vote is May 13th.

I. Correspondence

1. Application for Certificate of Registration Wayne R. Cornett of Landisville to sell fishing rods and reels at 5 Pangburn Lane for a period of 90-days.

Other Old Business

NEW BUSINESS

J. Correspondence

1. Request from Bethany Baptist Assoc. to waive construction fees for repairs to dining hall and installation of new roof.
2. Request from Competition Dirt Riders to hold motorcycle event at Ormond Farms on Hesstown Road on October 25th & 26th, 2014 and requests assistance of OEM staff and equipment.
3. Street Opening Permit Application #2014-003 from South Jersey Gas rec'd 03/07/14 re: Service Renewal on Schooner Landing Road @ 2070' East c/l So. Delsea Drive.
4. NJDOT notification of availability of Transportation Alternatives Program Applications and Safe Route to School Applications, both due on or before May 15, 2014.
5. Copy of letter to NJDOT from Dennis Township dated 03/12/14 re: Concerns regarding Alt. Route 347 and intersection of County Route 550 Spur.

K. Other New Business

REPORTS

Treasurers Report February 2014	\$1,100,382.49
Road Dept. Report February 2014	
Ron's Animal Control Monthly Reports February 2014	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT