

**MAURICE RIVER TOWNSHIP
AGENDA
Thursday, February 15, 2018 – 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 Gross

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 second reading by title of Ordinance 669: Calendar Year 2018 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)
2. The first reading by title of Ordinance 670: An Ordinance Of Maurice River Township, Cumberland County, Amending § 7-18 Of The Revised General Ordinances Of The Township Of Maurice River, One-Way Streets
3. The first reading by title of Ordinance 671: An Ordinance Of Maurice River Township, Cumberland County, Amending § 3-5 Of The Revised General Ordinances Of The Township Of Maurice River, Prohibiting The Sale Of Tobacco To Minors, Eliminating Tobacco Vending Machines And Unsupervised Self-Service Racks
4. The first reading by title of Ordinance 672: An Ordinance Authorizing The Execution Of An Agreement Of Sale With The State Of New Jersey For The Sale Of A Portion Of Block 250, Lot 5 Together With Easements Both Permanent And Temporary

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. | 38-2018 | A Resolution Appointing An Additional Member To The Maurice River Township Municipal Alliance Committee For Calendar Year 2018. |
| 2. | Resolution No. | 39-2018 | A Resolution Waiving The Permit Fees For Participants Of The Township Wide Yard Sale Scheduled For April 21, 2018 (Rain Date April 22, 2018) And October 13, 2018 (Rain Date October 14, 2018) |
| 3. | Resolution No. | 40-2018 | A Resolution Supporting A Motorcycle Event To Be |

Held By Competition Dirt Riders On Private Property
April 21st And & 22nd , 2018.

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| 4. | Resolution No. | 41-2018 | A Resolution Supporting A Motorcycle Event To Be Held By Competition Dirt Riders On Private Property Oct. 6 th & 7 th , 2018 |
| 5. | Resolution No. | 42-2018 | A Resolution Supporting A Motorcycle Event To Be Held By Competition Dirt Riders On Private Property June 23 rd & 24 th , 2018. |
| 6. | Resolution No. | 44-2018 | A Resolution Approving The Closing Of Hunters Mill Road From County Route #347 (Stagecoach Road) To Route #548 For The Tri County Sportsmen 2018 Greenbrier Enduro, March 11, 2018. |
| 7. | Resolution No. | 45-2018 | A Resolution Approving The Closing Of Hunters Mill Road From County Route #347 (Stagecoach Road) To Route #548 For The Tri County Sportsmen 2018 Greenbrier Hare Scramble, April 7, 2018 And April 8, 2018. |
| 8. | Resolution No. | 46-2018 | A Resolution Supporting A National Dual Sport Adventure Ride To Be Held By Tri-County Sportsmen Motorcycle Club Inc. On Saturday November 3 rd And Sunday November 4 th , 2018 |
| 9. | Resolution No. | 47-2018 | Resolution Authorizing Acting Land Use Board Secretary |
| 10. | Resolution No. | 48-2018 | A Resolution Authorizing Maurice River Township To Enter Into A Shared Services Agreement With The County Of Cumberland, By And Through The Sheriff's Department For The Housing Of High-Water Vehicles |
| 11. | Resolution No. | 49-2018 | A Resolution Authorizing Emergency Temporary Appropriations Pursuant To N.J.S.A. 40A:4-20 |

Routine Matters

1. Wayne Cornett submitted an Application for Certificate of Registration to sell items at the Veterans Vending park. His Veteran's ID and Peddlers License are on file.
2. William Guenther submitted an Application for Certificate of Registration to sell items at the Veterans Vending Park. His Veteran's ID and Peddlers License are on file.

Other Resolutions

F. TOWNSHIP COMMITTEE REPORTS

Ken Whildin, Committeeman

J. Roy Oliver, Deputy Mayor

Patricia Gross, Mayor

G. PROFESSIONAL REPORTS

Engineer

Solicitor

H. UNFINISHED BUSINESS

1. SPCA agreement for Animal Shelter services covering March 1, 2018 to December 31, 2018

I. NEW BUSINESS

1. The Recreation Committee is requesting use of the Leechester Hall on Friday, April 13th for a youth dance.
2. T-1 Operator and Senior Center Testing Plan

J. ANNOUNCEMENTS

1. Fire District Election are Saturday, February 17th, 2018.
2. The annual Free Rabies Clinic is Saturday, March 10th, 2018 from 9:00 am to 11:00 am at the Leesburg Volunteer Fire Company.
3. A Dedication Ceremony for the Tpr. Frankie Williams Memorial Highway is scheduled for Tuesday, March 6th, 2018 at 5:30 pm at the Leechester Hall.
4. A Business Meeting is scheduled for Tuesday, February 27th, 2018 at 6:00 pm at the Leechester Hall.

K. REPORTS

Treasurers Report	\$638,695.74
Road Dept. Report January 2018	
Ron's Animal Control Monthly Reports January 2018	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT