

**MAURICE RIVER TOWNSHIP
BILL & AGENDA REVIEW MEETING
Monday, April 12, 2010 – 7:30 P.M.**

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

Call to Order

Roll Call

Presentations (if any)

- A. Introduction of 2010 Municipal Budget**
- B. Review of Agenda for April 15, 2010 meeting**
- C. Public Comment**
 - Motion to open public comment.
 - Motion to close public comment.
- D. Review of Bills**
- E. Adjournment**

PRESENT: Andrew Sarclette, Mayor
Kathy Ireland, Deputy Mayor
Frank DiDomenico, Solicitor
Raymond Colavita, Auditor
Sharon E. Lloyd, Treasurer
J. Roy Oliver, Township Clerk
Linda L. Costello, Deputy Municipal Clerk

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

Mayor Sarclette called the meeting to order.

ROLL CALL: Mr. Sarclette, present
Mrs. Ireland, present
Mr. Langley, absent

Presentations

Gordon Gross, OEM Coordinator, recapped the March 31, 2010 flooding situation at the intersection of Routes 47 and 347 caused by a breached retention pond owned by Mays Landing Sand & Gravel. The Township will be submitting a bill to Mays Landing Sand & Gravel in the amount of \$2,697.43 to recoup costs incurred by the Township. Mr. Gross noted the fire companies involved will be submitting bills for their services separately.

Mr. Gross also noted the Township will receive a FEMA award in the amount of \$14,895.33 to cover expenses incurred during the first blizzard in February 2010 (February 5 & 6). Also, all of the paperwork related to reimbursement for the second blizzard, February 9 – 11, 2010, is done. Once FEMA declares the storm as an emergency, the paperwork will be submitted.

In other matters, the Township Auditor, Raymond Colavita, noted the Township has used all but \$20,000.00 from surplus. Garden State Preservation revenues are down \$5,000.00, and construction permit fees are also down. Mr. Colavita added that we lost money on the 2008 tax levy because the state required an increase in the reserve for uncollected taxes which will result in a \$13,000.00 shortage for the Township. Mr. Colavita stated the budget is the same as that discussed during the last workshop. Based on last year's assessment figures, if no state aid is received, we will be looking at a 44¢ increase.

Looking at some possible scenarios, if the Township received \$200,000.00 in transition aid and if we can cut \$250,000 out of the budget, the increase would be 7¢. At this point, the Township Committee and Mrs. Lloyd suggested the following changes to the proposed budget:

- Engineering line item will be a total of \$40,000.00
- Recycling line item reduced to \$40,000.00
- Insurance line item reduced to \$75,000.00 due to savings on workmen's comp
- Demolition line item reduced to \$5,000.00
- Public Events line item reduced to \$5,000.00
- Recreation line item reduced to \$15,000.00
- Gasoline line item reduced to \$12,500.00

As a result of these reductions, the local purpose tax will now be up 40¢. Mr. Colavita advised the Township can introduce the budget this evening by text and title. As introduced, the 2010 budget will be \$3,406,964.46, an increase of \$512,165.00 from last year. Based on last year's assessment values, and factoring no state aid, the local purpose tax will increase 40¢. The advertisement for the budget will run in the May 5, 2010 issue of The News; public hearing will be held on May 20, 2010 at 7:30 PM.

In other matters, Mayor Sarclette asked the Clerk to send Acting DCA Commissioner Grifa a letter citing our problems with CAFRA, Pinelands, and COAH.

Mrs. Ireland made a motion to introduce the 2010 municipal budget and to advertise the budget in the May 5, 2010 issue of The News with public hearing to be held on May 20, 2010 at 7:30 PM. Motion seconded by Mr. Sarclette.

Roll Call: Ayes – Ireland, Sarclette Nays – None

The Clerk next reviewed the agenda for the regular monthly meeting to be held on April 15, 2010. Mr. DiDomenico suggested Mr. Gross provide input as Zoning Officer, on the Stergiou request to emplace an advertising sign in front of the Township Convenience Center.

Mrs. Lloyd also suggested a resolution be drafted authorizing a bill be submitted to Mays landing Sand & Gravel Inc. to recoup expenses incurred by the Township to abate flooding on March 31, 2010.

The remainder of the meeting was devoted to a review of the bills to be authorized for payment on April 15, 2010.

Mrs. Ireland made a motion to adjourn, seconded by Mr. Sarclette.

J. Roy Oliver, Township Clerk

**MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
Thursday, April 15, 2010 – 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)

D. Ordinances

1. First reading of Ordinance #600 by title, " AN ORDINANCE OF THE TOWNSHIP OF MAURICE RIVER, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF CARLISLE PLACE ROAD – PHASE III IN THE AMOUNT OF \$208,000."

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.

E. Consent Agenda Resolutions

- * 1. Resolution #43-2010 A Resolution Authorizing A Maintenance Lien Be Placed Against Block 278, Lot 27, 583 Main Street, Leesburg For Removal Of Excessive Trash.
- * 2. Resolution #44-2010 A Resolution Authorizing Andrew Sarclette, Recycling Coordinator/Mayor To Prepare And Submit To The State Of New Jersey The 2009 Recycling Tonnage Grant Application And Report.

- * 3. Resolution #45-2010 A Resolution Certifying Submission Of Expenditures For Recycling Enhancement Act Reimbursement.
- * 4. Resolution #46-2010 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #09-00008 Held By Independent Investors Against Block 100 Lot 7.01 Assessed To Anthony Pezzillo.
- * 5. Resolution #47-2010 A Resolution Authorizing Emergency Temporary Appropriations Pursuant To N.J.S.A. 40A:4-20.
- * 6. Resolution #48-2010 A Resolution Authorizing Refund Of Duplicate First Quarter 2010 Payment By Wells Fargo Against Block 230 Lot 30.02 Assessed To Douglas & Bernice DeCinque.
- * 7. Resolution #49-2010 A Resolution Permanently Appointing Sacena M. Veasey To The Classified Position Of Municipal Court Attendant With The Municipal Court Of Maurice River Township.
- * 8. Resolution #50-2010 A Resolution Permanently Appointing Thompson G. Maier To The Classified Position Of Electrical Subcode Official With The Township Of Maurice River.
- * 9. Resolution #51-2010 A Resolution Authorizing Submission Of Application To Participate In Local Government Energy Audit.
- *10. Resolution #52-2010 A Resolution Authorizing A Bill Be Submitted To Mays Landing Sand & Gravel Co. For Expenses Incurred By The Township Of Maurice River For Flood Abatement Caused By A Breached Retention Pond.
- *11. Resolution #53-2010 A Resolution Authorizing Woodard & Curran Inc. To Assume NJDEP Project #133385 Block 222 Lot 25 aka Ackley Garage Site.

Other Resolutions

F. Township Committee Reports

G. Professional Reports

Engineer

Solicitor

OLD BUSINESS**H. Announcements**

1. School election will be held on April 20, 2010, 1:00 PM to 9:00 PM.
2. National Day of Prayer will be observed at Township Hall on Thursday, May 6, 2010 at 12:00 noon.

I. Correspondence**Other Old Business****NEW BUSINESS****J. Correspondence****K. Other New Business****REPORTS****PAYMENT OF BILLS****SECOND PUBLIC COMMENT SESSION****ADJOURNMENT**

Thursday, April 15, 2010, 7:30 P.M.

PRESENT: Andrew Sarclette, Mayor
Kathy Ireland, Deputy Mayor
Frank DiDomenico, Solicitor
Kent Schellinger, Engineer
J. Roy Oliver, Clerk

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

Mayor Sarclette called the meeting to order; the Pledge of Allegiance followed.

ROLL CALL: Mr. Sarclette, present
Mrs. Ireland, present
Mr. Langley, absent

Approval of Minutes

Mrs. Ireland made a motion to approve the minutes of prior meetings, seconded by Mr. Sarclette.

Roll Call: Ayes – Ireland, Sarclette Nays – None

Presentations

Trooper Cartright, NJSP

Officer Cartright reported the following statistics for last month:

Staff -	34 troopers, 3 detectives
Calls	725 162 in Maurice River Township
	15 Criminal Complaints
	5 Accidents, 2 injuries, no fatalities
	12 DWI's, 2 in Maurice River Township
	2 Complaints of Domestic Violence
	1 Assault on Main Street

The NJSP have received calls regarding illegal ATV activity. They will be scheduling their ATV Task Force schedule soon.

Mayor Sarclette thanked Officer Cartright for their efforts in the Heislerville area.

First Public Comments Session

Mrs. Ireland made a motion to open the first public comment session, seconded by Mr. Sarclette.

Roll Call: Ayes – Ireland, Sarclette Nays – None

Mrs. Evelyn Stergiou, co-owner of the Maurice River Diner, asked permission to emplace an advertising sign near the one for Lillian's Market in front of the Convenience Center.

Mr. Sarclette replied that the Township Committee does not have a problem with the sign, however, the Stergiou's must obtain a permit from NJDOT. Also, the Township Zoning Officer must issue a local permit.

In other matters, Mike Froehlich, Dorchester, noted speed limit signs need to be emplaced along Hall Road. Mr. Schellinger added that the NJDOT recognizes the "100 car" study which justifies the speed limit at the 85th percentile. The speed limit on Hall Road used to be 40 mph. He will review the criteria to see if 35 mph is possible.

The Township Committee approved the emplacement of 40 mph signs on Hall Road nearer to the intersection with CR #616. The sign must have 7' clearance from the bottom of the sign to the ground.

Mrs. Ireland made a motion to close the first public comment session, seconded by Mr. Sarclette.

Roll Call: Ayes – Ireland, Sarclette Nays – None

Ordinances

First reading of Ordinance #600 by title, " AN ORDINANCE OF THE TOWNSHIP OF MAURICE RIVER, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF CARLISLE PLACE ROAD – PHASE III IN THE AMOUNT OF \$208,000."

Mrs. Ireland made a motion to pass Ordinance #600 on first reading and set the date of May 20, 2010 for the second reading, public hearing, and final adoption. Motion seconded by Mr. Sarclette.

Roll Call: Ayes – Ireland, Sarclette Nays – None

Consent Agenda Resolutions

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.

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- *10. Resolution #52-2010 A Resolution Authorizing A Bill Be Submitted To Mays Landing Sand & Gravel Co. For Expenses Incurred By The Township Of Maurice River For Flood Abatement Caused By A Breached Retention Pond.
- *11. Resolution #53-2010 A Resolution Authorizing Woodard & Curran Inc. To Assume NJDEP Project #133385 Block 222 Lot 25 aka Ackley Garage Site.

Mrs. Ireland made a motion to adopt the resolutions contained in the consent agenda, seconded by Mr. Sarclette.

Roll Call: Ayes – Ireland, Sarclette Nays – None

(See end of minutes for Resolutions #43-2010 through #53-2010.)

Township Committee Reports

Mrs. Ireland submitted a report of the meetings she attended during the last month. A copy of this report may be found at the end of the minutes.

(See end of minutes for Mrs. Ireland's report.)

Professional Reports

Engineer

1. Status of Carlisle Place Road Phase III - Mr. Schellinger reported that the plans have been completed. He is currently working on specifications for review by the NJDOT. He is hoping to advertise for bids next month with bid openings to be held in June.
2. Status of East Point Berm – Mr. Schellinger has received an updated email from Coastal Engineering. We are still waiting on the US Army Corps. Of Engineers to respond. New cost estimates are needed.
3. Status of New Fuel Tanks – Mr. Schellinger advised we should consider a 4,000 gallon split tank. We need to obtain a price for same and determine where to put it.
4. Status of Thompson's Beach Restoration – Mr. Schellinger stated the bridge leading into Thompson's Beach is a County bridge. There is a concern with having vehicles traveling over the buried pipe.
5. Erosion of Bank Behind Schwenke Property – Mr. Schellinger said this remains to be looked at. Mr. Sarclette and he will arrange a visit to check it out.

Solicitor

1. Mr. DiDomenico advised the Township has received 22 tax appeals to date.

OLD BUSINESS

Announcements

1. School election will be held on April 20, 2010, 1:00 PM to 9:00 PM.
2. National Day of Prayer will be observed at Township Hall on Thursday, May 6, 2010 at 12:00 noon.

Correspondence

1. Copy of letter from Ben Stowman, Chairman, Maurice River Township Land Use Board to Gov. Christie dated 04/08/10, re: NJ Pinelands Commission – Mandatory Clustering Requirements.
2. Memo to Township Committee from Louann Karrer dated 04/07/10 re: CCIA letters. Mr. Sarclette asked the Clerk to coordinate our response with Mrs. Karrer to have the containers inspected and replaced if necessary. Perhaps we should consider asking Vineland to participate in a shared service agreement.
3. Statement of expenditures from Sharon Lloyd related to Route 47 & 347 flooding.

NEW BUSINESS**Correspondence**

1. Request from Donna Justis, MRVPA Secretary dated 03/15/10 to hold Township-wide yard sale on May 15th (rain date May 16th). Requests assistance with waiving fees, help with signs and restrooms. Mrs. Ireland made a motion to waive any township fees and have the Township road crew assist with signs. However, Leecheester Hall will not be available for use with regard to restrooms. Motion seconded by Mr. Sarclette.
Roll Call: Ayes – Ireland, Sarclette Nays – None
2. Letter from Evelyn Stergiou, Kozani LLC for permission to emplace small sign to advertise Maurice River Diner.
3. Letter from Charles Jackson, S.J. Sportsmen's Jamboree dated 04/04/10 requesting specified assistance in preparation of event to be held October 2 & 3, 2010. Mrs. Ireland made a motion to assist South Jersey Sportsmen's Jamboree as per Mr. Jackson's request. Motion seconded by Mr. Sarclette.
Roll Call: Ayes – Ireland, Sarclette Nays – None
4. Request from Margaret Keefer, Grace Again Ministries, to participate in Clean Communities roadway cleanup program. Mrs. Ireland made a motion to approve a stipend for a roadway cleanup project pending availability of funds not to exceed \$300.00. Motion seconded by Mr. Sarclette.
Roll Call: Ayes – Ireland, Sarclette Nays – None
5. Request from Maurice River Township Elementary School to use the Leecheester Hall on Friday, June 25, 2010 as part of the 8th Grade Promotion Celebration. Mrs. Ireland made a motion to approve use of Leecheester hall on Friday, June 25, 2010 in conjunction with the 8th grade graduation program. Motion seconded by Mr. Sarclette.
Roll Call: Ayes – Ireland, Sarclette Nays – None
6. Letter from Birdsall Services Group dated 03/24/10 re: Acquisition of Assets of CMX, Inc.
7. Letter from Mark Petrucha of Woodard & Curran dated 04/13/10, re: Interest in providing environmental consulting services for Ackley Garage Project NJDEP #133385.

Other Old Business

REPORTS

Treasurers Report	893,854.54
Tax Collectors Report	122,353.08
Construction Office	7,079.00
Land Use Board	.00
Housing Officer	180.00
Municipal Court	3,965.40
Clerk's Report	1,252.80
Zoning Officer	140.00
Dog Licensing Agent	675.75
Fire Official	288.50

Road Dept. Report (March 2010)
 Complaint Report
 Ron's Animal Control Monthly Reports (March 2010)
 Annual Shelter/Pound Survey for 2009

Mrs. Ireland made a motion to accept the above reports, seconded by Mr. Sarclette.
 Roll Call: Ayes – Ireland, Sarclette Nays – None

PAYMENT OF BILLS

NI STATE DEPT OF HEALTH & SENIOR SERVICES	418.80
NEW JERSEY SHBP	4801.36
NEW JERSEY SHBP	10447.64
ATLANTIC CITY ELECTRIC	14.62
ATLANTIC CITY ELECTRIC	7.00
ATLANTIC CITY ELECTRIC	446.79
ATLANTIC CITY ELECTRIC	116.72
ATLANTIC CITY ELECTRIC	24.91
ATLANTIC CITY ELECTRIC	1192.33
ATLANTIC CITY ELECTRIC	635.51
ATLANTIC CITY ELECTRIC	6.15
ATLANTIC CITY ELECTRIC	134.70
BEACON TITLE SERVICES AGENCY	269.00
COMCAST CABLE	95.00
CAPRIONI PORTABLE TOILETS INC	648.00
CAPRIONI PORTABLE TOILETS INC.	576.00
DALEY'S PIT	600.00
EARTHTECH CONTRACTING INC.	22541.87
HEALTH MATS CO.	115.57
MILLVILLE RESCUE SQUAD	23000.00
MILLVILLE AUTOMOTIVE INC.	12.22
MILLVILLE AUTOMOTIVE INC.	19.74
MAURICE RIVER TOWNSHIP BOE	216928.00
MAX COMMUNICATIONS INC.	120.00
MAX COMMUNICATIONS INC.	166.26
MAX COMMUNICATIONS INC.	62.50
MUNICIPAL INFORMATION SYSTEMS INC.	1350.00
NEXTEL COMMUNICATIONS	399.35
NJ EMERGENCY PREPAREDNESS ASSN.	300.00
PEDRONI FUEL CO.	799.00
PEDRONI FUEL CO.	296.77
R.S. ANIMAL SHELTER INC.	300.00
RIVERVIEW PLUMBING INC.	785.00
RENTAL COUNTRY INC.	177.32
RONALD L. SUTTON SR.	1075.00
SOUTH JERSEY GAS	214.29
SOUTH JERSEY GAS	1229.67
SIR SPEEDY PRINTING #7057	94.00
SIR SPEEDY PRINTING #7057	94.00
STAPLES	38.60
SCATTERED ACRES NURSERY	736.25
VERIZON WIRELESS	32.01
GEORGE'S PIZZERIA	40.90
KAESER AND BLAIR, INC.	553.20
MILLVILLE THUNDER BASEBALL CLUB	500.00
MOTIVATIONAL PRODUCTIONS	320.00

BUONADONNA & BENSON P.C.	44.00
KMART STORE #3222	102.70
SHEPPARD BUS SERVICE	500.00
LINDA L. COSTELLO	66.00
LISA R. FISHER	161.00
INDEPENDENT INVESTORS	5000.00
INDEPENDENT INVESTORS	13524.61
ALLEN STEEL CO INC.	285.37
ANACONDA SPORTS INC.	753.87
ATLANTIC CITY ELECTRIC	21.48
ATLANTIC CITY ELECTRIC	3354.70
ATLANTIC CITY ELECTRIC	424.64
ATLANTIC CITY ELECTRIC	388.13
ATLANTIC CITY ELECTRIC	80.68
ATLANTIC CITY ELECTRIC	48.13
ATLANTIC CITY ELECTRIC	49.59
ATLANTIC CITY ELECTRIC	79.26
B W STETSON CO.	6.75
BUONADONNA & BENSON P.C.	121.00
BARBARA D. SUTTON	95.00
BOARD OF FIRE COMMISSIONERS	27090.0
BOARD OF FIRE COMMISSIONERS	19790.0
CARL TOTTEEN ASSOCIATES INC.	810.00
CM3 BUILDING SOLUTIONS	23.55
CM3 BUILDING SOLUTIONS	273.00
CM3 BUILDING SOLUTIONS	572.00
CASA PAYROLL SERVICES	116.00
CASA PAYROLL SERVICES	98.00
C.C.I.A.	105.53
FRANK DIDOMENICO	991.25
GARY F. SIMMERMAN, TREASURER	717937.25
HANSON AGGREGATES BMC, INC.	563.54
IKON OFFICE SOLUTIONS	76.76
IKON OFFICE SOLUTIONS	31.79
J. KEITH MITCHELL	21.17
J. ROY OLIVER	58.00
J & S HOME & GARDEN	224.00
J & S HOME & GARDEN	1799.91
KATHRYN L. KARRER	120.00
KEEN COMPRESSED GAS CO.	191.02
KENT W. SCHELLINGER	47.50
KENT W. SCHELLINGER	95.00
KENT W. SCHELLINGER	1045.00
KENT W. SCHELLINGER	1330.00
KENT W. SCHELLINGER	285.00
LISA R. FISHER	270.00
NEW JERSEY CONFERENCE MAYORS	185.00
NEW JERSEY PLANNING OFFICIALS	130.00
OLD DOMINION BRUSH	5005.50
PEDRONI FUEL COMPANY	1252.17
PEDRONI FUEL COMPANY	1234.17
PEDRONI FUEL COMPANY	1031.31
PEDRONI FUEL COMPANY	513.65
PITNEY BOWES INC.	135.96
PRUDENTIAL	67.06
QC LABORATORIES	42.00
QC LABORATORIES	485.00
QC LABORATORIES	25.00
RIGGINS INC.	164.37
SOUTH JERSEY NEWSPAPERS CO.	493.50
SOUTH JERSEY NEWSPAPERS CO.	26.60
SOUTH JERSEY NEWSPAPERS CO.	246.00
SHERWIN-WILLIAMS	402.55
SALEM COUNTY BOARD OF TAXATION	10.00
SEASHORE ASPHALT CORP.	1023.15
STAPLES	212.35
STAPLES	214.82
STAPLES	335.10
SWANSON HARDWARE SUPPLY	54.97
SWANSON HARDWARE SUPPLY	62.99
SWANSON HARDWARE SUPPLY	79.32
SWANSON HARDWARE SUPPLY	164.80
SWANSON HARDWARE SUPPLY	7.72
SEELEY LAW OFFICE, LLC	101.34
SEELEY LAW OFFICE, LLC	130.36
STAPLES CREDIT PLAN	123.95

STAPLES CREDIT PLAN	12.06
T.C.T.A. OF NJ	530.00
TREASURER, STATE OF NEW JERSEY	25.00
THE HOME DEPOT	58.50
UNITED STATES POSTAL SERVICE	1000.00
VERIZON	27.24
VERIZON	455.93
VERIZON	118.76
VERIZON	108.44
VINELAND AUTO ELECTRIC	21.25
WELLS FARGO REAL ESTATE TAX SERVICE	1050.11
WILLIAM R. MINTS AGENCY	8157.00
WILLIAM R. MINTS AGENCY	3304.00
WOODRUFF ENERGY	213.05
WOODRUFF ENERGY	215.55
WOODRUFF ENERGY	350.15
WOODRUFF ENERGY	529.10
WHIBCO OF NEW JERSEY INC.	1048.95
WHIBCO OF NEW JERSEY INC.	629.09
ARAMARK UNIFORM SERVICES	192.20
AARP HEALTH CARE OPTIONS	280.00
COMCAST CABLE	95.00
EDWARD F. DUFFY, ESQUIRE	992.22
IKON OFFICE SOLUTIONS	88.27
WHIBCO OF NEW JERSEY, INC.	189.00

Mrs. Ireland made a motion to pay all properly signed bills, seconded by Mr. Sarclette.
 Roll Call: Ayes – Ireland, Sarclette Nays – None

Mr. Sarclette reviewed the 2010 budget situation which does not look good. To date, \$200,000.00 has been cut out of the budget which will affect recreation, public events, insurance and gasoline. This year's budget is confusing because of the new valuations will become effective this year. We have a tight budget. Loss of state aid, reduction of income due to an increase in the reserve for uncollected taxes is taking a toll. The Township has lost \$5,000.00 in Garden State Preservation aid. Staff has been reduced to a part-time Land Use Board Secretary, and Court Administrator and Assistant. The Township is trying to do the best with what we have. The budget won't be adopted until state aid figures are available. It comes down to no money for state prison host communities. The tax rate will be 40¢ based on the old assessment figures. The Township Committee will again be approaching the State for aid this year. Public hearing for the budget has been advertised for May 20, 2010 at 7:30 P.M. The Township Committee is always open for suggestions and ideas.

Second Public Comment Session

Mrs. Ireland made a motion to open the second public comment session, seconded by Mr. Sarclette.

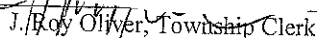
Roll Call: Ayes – Ireland, Sarclette Nays – None

There was no public comment. However, Mr. Sarclette advised the Township is working on a drainage problem near Ellen Lane.

Mrs. Ireland made a motion to close the second public comment session, seconded by Mr. Sarclette.

Roll Call: Ayes – Ireland, Sarclette Nays – None

Mrs. Ireland made a motion to adjourn, seconded by Mr. Sarclette.


 J. Roy Oliver, Township Clerk

TOWNSHIP OF MAURICE RIVER
COUNTY OF CUMBERLAND
ORDINANCE NO. 600

AN ORDINANCE OF THE TOWNSHIP OF MAURICE RIVER, COUNTY OF CUMBERLAND,
STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF
CARLISLE PLACE ROAD – PHASE III IN THE AMOUNT OF \$208,000

BE IT ORDAINED by the Mayor and Township Committee of the Township of Maurice River, County of Cumberland, State of New Jersey (not less than two-thirds of the full membership thereof affirmatively concurring) as follows:

SECTION 1. The Township Council hereby authorizes for the purpose set forth in Section 3 of this ordinance an appropriation in the amount of \$208,000.

SECTION 2. For the financing of the cost of said purpose, the Township Committee has received approval of an allotment in the amount of \$170,000 under the New Jersey Transportation Trust Fund Authority Act. In addition thereto, there is hereby authorized the expenditure of \$38,000 from the Capital Improvement Fund.

SECTION 3. The purpose herein referred to and hereby authorized and the purpose of the financing is as follows:

Reconstruction of Carlisle Place Road – PH 3	\$208,000
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SECTION 4. It is hereby found, determined and declared that:

A. The purpose described in Section 3 is not a current expense and is an improvement which the Township of Maurice River may lawfully make as general improvement, and no part of the cost thereof has been made or shall be specifically assessed on property especially benefitted thereby.

B. The average period of usefulness of the purpose authorized by this ordinance is 10 years.

C. No debt is authorized by this ordinance.

D. The aggregate amount included in the estimated cost of the improvements or purposes for accounting, engineering and inspection costs, legal expenses, fees, preliminary planning, test and survey expenses, and a reasonable proportion of the compensation and expenses of employees of the Township of Maurice River in connection with the construction or acquisition of such improvements or property shall not exceed \$38,000.

SECTION 5. The New Jersey Transportation Trust Authority Act has approved a grant for the reconstruction of Carlisle Place Road in the amount of \$170,000. The amount received under the New Jersey Transportation Trust Authority Act will be utilized for payment of expenditures or for the reimbursement of expenses paid.

SECTION 6. This ordinance shall take effect twenty days after the first publication thereof after final passage as provided by law.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 43-2010

A RESOLUTION AUTHORIZING A MAINTENANCE LIEN BE PLACED AGAINST BLOCK 278, LOT 27, 583 MAIN STREET, LEESBURG FOR REMOVAL OF EXCESSIVE TRASH.

WHEREAS, Maurice River Township Resolution #38-2010 adopted March 18, 2010 authorized the removal of excessive trash from the above noted properties, and

WHEREAS, the Maurice River Township Road Department has completed the clean-up as authorized by the Township Committee of Maurice River Township.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that a maintenance lien in the following amount be placed against this property and, if not paid, that the property be placed in a future tax sale to recoup these expenses.

4 Man/Equipment Hours	@ \$75.00/hour	\$300.00
Tipping Fees - CCA	Ticket #44884	105.53
TOTAL		\$405.53

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 44-2010

A RESOLUTION AUTHORIZING ANDREW SARCLETTE, RECYCLING COORDINATOR/MAYOR TO PREPARE AND SUBMIT TO THE STATE OF NEW JERSEY THE 2009 RECYCLING TONNAGE GRANT APPLICATION AND REPORT

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs, and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to expand and continue existing programs, and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation And Recycling Act, and

WHEREAS, the recycling regulations impose certain requirements on municipalities as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality, and

WHEREAS, a resolution authorizing this municipality to apply for the 2009 Recycling Tonnage Grant will memorialize the commitment of Maurice River Township to recycling and to indicate the assent of the Township Committee of Maurice River Township to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations, and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Maurice River Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Andrew Sarclette, Recycling Coordinator to ensure that the application is properly filed.

MAURICE RIVER TOWNSHIP**RESOLUTION NO. 45-2010****A RESOLUTION CERTIFYING SUBMISSION OF EXPENDITURES FOR RECYCLING ENHANCEMENT ACT REIMBURSEMENT**

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law," the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Maurice River Township hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2009 in the amount of \$5,496.69. Documentation supporting this submission is available at 590 Main Street, P.O. Box 218, Leesburg, N.J. 08327 and shall be maintained for no less than five years from this date.

MAURICE RIVER TOWNSHIP**RESOLUTION NO. 46-2010****A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF TAX LIEN #09-00008 HELD BY INDEPENDENT INVESTORS AGAINST BLOCK 100 LOT 7.01 ASSESSED TO ANTHONY PEZZILLO.**

WHEREAS, the Tax Collector's cash book shows receipt of monies from Anthony Pezzillo for the redemption of Tax Lien #09-00008 held by Independent Investors against Block 100 Lot 7.01.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Independent Investors, 24 Shawnee Court, Medford, NJ 08055, be reimbursed the amount of \$13,524.61 in accordance with said redemption.

BE IT FURTHER RESOLVED that a premium paid by Independent Investors in the amount of \$5,000.00 also be refunded.

TOWNSHIP OF MAURICE RIVER
2010 EMERGENCY TEMPORARY BUDGET

RESOLUTION NO. 47-2010

A RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS
PURSUANT TO N.J.S.A. 40A:4-20.

WHEREAS, an emergent condition has arisen with respect of the need to provide additional budgetary funds for 2010 and no adequate provision has been made in the 2010 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose above mentioned; and

WHEREAS, the total temporary resolutions adopted in the year 2010 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$ 1,470,629.76; and

WHEREAS, it is considered necessary for the health and welfare of the community to continue to provide necessary services;

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S. 40A:4-20,

1. Emergency temporary appropriations be and the same are hereby made for:

STATUTORY EXPENDITURES

Public Employees' Retirement System	\$	51,129.00
TOTAL		\$ 51,129.00

2. That said emergency appropriations will be provided for in full in the 2010 budget under the title as listed above.

MAURICE RIVER TOWNSHIP
RESOLUTION NO. 48-2010

A RESOLUTION AUTHORIZING REFUND OF DUPLICATE FIRST QUARTER
2010 PAYMENT BY WELLS FARGO AGAINST BLOCK 230 LOT 30.02 ASSESSED TO
DOUGLAS & BERNICE DECINQUE.

WHEREAS, the Tax Collector's records show duplicate payment of taxes against Block 230, Lot 30.02 for first quarter 2010 on behalf of Douglas & Bernice DeCinque, and

WHEREAS, Wells Fargo has informed the Tax Collector that they no longer service this account and is requesting refund of duplicate payment.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Wells Fargo Real Estate Tax Service, 1 Home Campus MAC X2502-011, Des Moines, IA, 50328-001 be reimbursed the amount of \$1,050.11 in accordance with their request.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 49-2010

A RESOLUTION PERMANENTLY APPOINTING SACENA M. VEASEY TO THE CLASSIFIED POSITION OF MUNICIPAL COURT ATTENDANT WITH THE MUNICIPAL COURT OF MAURICE RIVER TOWNSHIP

WHEREAS, the Township Committee of Maurice River Township previously passed Resolution No. 115-2009 appointing Sacena M. Veasey as a municipal court attendant, a classified N.J. Civil Service Commission position, and

WHEREAS, pursuant to said Resolution No. 115-2009 said individual was required to complete a 90 day probationary period; and

WHEREAS, Sacena M. Veasey has satisfactorily completed the required probationary period, the Township Committee of Maurice River Township wishes to designate this prior appointment as a permanent appointment pursuant to and in accordance with the regulations promulgated by the New Jersey Department of Personnel and to make said appointment effective April 15, 2010 and;

WHEREAS Sacena M. Veasey desires to be appointed to said position as a permanent appointee; 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:

- (a) Sacena M. Veasey is hereby permanently appointed as a municipal court attendant, a classified N.J. Civil Service Commission position, effective April 15, 2010; and
- (b) Said individual shall be compensated at an hourly rate of \$15.00 to be paid in semimonthly pay periods and providing for a minimum of three-hours per court session; and
- (c) Said hire is in conformance with the certification of eligibles list promulgated by the N.J. Civil Service Commission #OL100390 dated March 23, 2010.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 50-2010

A RESOLUTION PERMANENTLY APPOINTING THOMPSON G. MAIER TO THE CLASSIFIED POSITION OF ELECTRICAL SUBCODE OFFICIAL WITH THE TOWNSHIP OF MAURICE RIVER.

WHEREAS, the Township Committee of Maurice River Township previously passed Resolution No. 116-2009 appointing Thompson G. Maier as a Electrical Subcode Official, a classified N.J. Civil Service Commission position, and

WHEREAS, pursuant to said Resolution No. 116-2009 said individual was required to complete a 90 day probationary period; and

WHEREAS, Thompson G. Maier has satisfactorily completed the required probationary period, the Township Committee of Maurice River Township wishes to designate this prior appointment as a permanent appointment pursuant to and in accordance with the regulations promulgated by the New Jersey Department of Personnel and to make said appointment effective April 15, 2010 and;

WHEREAS the said Thompson G. Maier desires to be appointed to said position as a permanent appointee; 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:

- (a) Thompson G. Maier is hereby permanently appointed as the Electrical Subcode Official, a classified N.J. Civil Service Commission position, effective April 15, 2010; and
- (b) Said individual shall be compensated at an annual salary of \$7,553.00 to be paid semimonthly for a total of 26 pay periods.
- (c) Said hire is in conformance with the certification of eligibles list promulgated by the N.J. Civil Service Commission #OL100350 dated March 18, 2010.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 51-2010**

A RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION TO PARTICIPATE IN LOCAL GOVERNMENT ENERGY AUDIT.

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program, an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Township Committee of Maurice River Township has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Township of Maurice River, are served by a New Jersey regulated public utility, and the Township of Maurice River has not reserved \$100,000.00 in the Local Government Energy Audit Program in the year of this application; and,

WHEREAS, it is acknowledged that acceptance into the Local Government Energy Audit Program is dependent on the scope of work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Local Government Energy Audit Program, the Township of Maurice River will prepare facility data forms and scopes of work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

WHEREAS, the Governing Body of the Township of Maurice River understands that energy audit work cannot proceed until an application approval notice is received from the Program.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that it is hereby approved to submit an application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 52-2010

A RESOLUTION AUTHORIZING A BILL BE SUBMITTED TO MAYS LANDING SAND & GRAVEL CO. FOR EXPENSES INCURRED BY THE TOWNSHIP OF MAURICE RIVER FOR FLOOD ABATEMENT CAUSED BY A BREACHED RETENTION POND.

WHEREAS, on March 31, 2010 a retention pond owned by Mays Landing Sand & Gravel Inc. breached, thereby causing extensive flooding in the vicinity of the intersection of Routes 47 and 347, and

WHEREAS, the Township Committee of Maurice River Township wishes to submit a bill for reimbursement for expenses incurred by the Township in abating the floodwaters caused by the breached pond.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that a bill be submitted to Mays Landing Sand & Gravel Inc., 1101 Railroad Avenue, Newport, NJ 08345 for the following expenses:

Statement of Expenditures

Project: Route 47 & 347 Flooding

Mays Landing Sand & Gravel Pond Breach

Labor, Equipment & Materials:

Wages & Benefits	\$ 832.62
Equipment	1,543.76
Gravel	151.20
Diesel Fuel:	
Leesburg Vol. Fire Co.	135.75
Port Elizabeth Vol. Fire Co.	<u>34.10</u>
TOTAL	\$2,697.43

MAURICE RIVER TOWNSHIP
RESOLUTION NO. 53-2010

**A RESOLUTION AUTHORIZING WOODARD & CURRAN INC. TO ASSUME NJDEP
PROJECT #133385 BLOCK 222 LOT 25 AKA ACKLEY GARAGE SITE.**

WHEREAS, the Township of Maurice River was under contract with CMX Inc. to provide environmental consulting services for NJDEP project #133385, a Brownfield site, know as Block 222, Lot 25 at 3098 and 3102 Route 47 in Maurice River Township, and

WHEREAS, the Township Clerk is in receipt of correspondence from Birdsall Services Group dated March 24, 2010 and received April 12, 2010 advising of the acquisition of projects from CMX Inc. including the Ackley Garage site, and

WHEREAS, the Township of Maurice River also currently contracts with Woodard and Curran, of 50 Millstone Road, Building 300, Suite 115, East Windsor, NJ 08520 for environmental consulting services as authorized by Maurice River Township Resolution #19-2010, and

WHEREAS, Mark Petrucha of Woodward and Curran has provided a letter of interest in assuming the Ackley Garage site, NJDEP Project #133385 and assisting with supplemental site investigation and remedial investigation activities as needed, along with seeking appropriate grants and funding sources to complete the Brownfield cleanup of the site.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Woodard and Curran Inc. is hereby authorized to assume the Brownfield cleanup project known as NJDEP #133385, at Block 222, Lot 25, 3098 and 3102 Route 47, Ackley Garage site, and

BE IT FURTHER RESOLVED that Woodard and Curran Inc. is authorized to engage in the Supplemental Site Investigation and Remedial Investigation activities as pertains to the above referenced project.

Committee Report
April 15, 2010

- 3/22/10 I attended the Cumberland Development Corp. meeting where we were given a presentation by Atlantic City Electric Company.
We discussed shared services with courts animal control
We discussed having a Local Ethics training session
and discussed Solar Energy and Local Land Use control
- 4/5/10 I attended a meeting with CDC members and Senator Van Drew we discussed Solar farm problems because with the new law we gave no control where they can be installed, lack of tax revenue and requested a law to say who takes care of the panels when they are obsolete
I requested a change in the School Bus Law that you must dispose of any school bus that is more than 10 or 12 years old
I requested a change the law that says must pay prevailing wages which drastically increases the cost of repairs
I asked for support for using our closed land fill for a solar farm to obtain revenue for the township which is located in Pinelands and they currently have regulations against solar farms in the Pinelands. Senator Van Drew is considering an amendment that would make closed land fills and brownfield sites a priority for Solar Farm Use
I also requested consideration for funding for any town hosting a state facility and was told there is no money
- 4/7/10 I attended a meeting with CDC members and Senator Sweeny
We discussed the problem with solar farms
I asked for a change in the school bus law and Senator Sweeny advised me that he is working on that issue
I requested his support for a solar farm in the Pinelands on our closed land fill
I requested a change in the law that required Prevailing wage
Senator Sweeny suggested we contact the County for possible inmate labor -- they have been very cooperative
I also requested consideration for funding for any town that hosts a state facility and was told there is no money
- 4/15/10 Today I attended a meeting in Bridgeton on Feasibility Study for various Rails to Trails Project
This is a county wide program that would link old rail road beds with roads for walking, bikes, and horse It could go from East Point Light house to the Elementary School and out towards Woodbine. The Maurice River portion is estimated at over 1.2 million and would all be funded with dedicated grant money It could be expanded to include canoe/kayak areas along the river
Maurice River could be the first phase of the project There will be a public meeting held at the 4H center on Morton Ave on April 28 at 6pm