

**MAURICE RIVER TOWNSHIP
BILL & AGENDA REVIEW MEETING
Monday, June 14, 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

A. Review of Agenda for June 17, 2010 Meeting

B. Public Comment

Motion to open public comment

Motion to close public comment

C. Review of Bills

D. Adjournment

Monday, June 14, 2010, 7:30 P.M.
Bill & Agenda Review Meeting

PRESENT: Kathy Ireland, Deputy Mayor
Kevin Langley, Committeeman
Frank DiDomenico, Solicitor
Sharon E. Lloyd, Treasurer
Linda L. Costello, Deputy Municipal Clerk
J. Roy Oliver, Township Clerk

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

Deputy Mayor Ireland called the meeting to order.

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

Mrs. Ireland noted Mayor Sarcellette is on vacation this week.

Mr. Gordon Gross, OEM Coordinator, asked permission for the OEM gator to be used in conjunction with the Cumberland County Fair in July. Our OEM staff will be operating it; the Fair Association will pay for all gas. Mr. Gross noted this would be a good public relations endeavor. Mr. Langley made a motion to approve use of the gator, seconded by Mrs. Ireland.
Roll Call: Ayes – Ireland, Langley Nays – None

Mr. Gross also noted that we have received reimbursement from FEMA for expenses incurred during the winter storm of December 19 – 20, 2009 in the amount of \$17,565.32.

In other matters, Mr. Gross participated in a tabletop drill in Millville recently which studied the possible effects of a complete failure of the Union Lake dam. While the water of the Maurice River would not rise significantly in Maurice River Township, we could be subject to debris and propane tanks being carried downstream into the Township.

Mr. Gross also stated he will be attending a meeting on June 28, 2010 to review a response should the gulf oil spill reach the Delaware Bay.

Mr. Gross also referred to a public comment last month made about demolition of the old auction building on New Street, Leesburg. Mr. Gross indicated this has been boarded and secured and that it was built on pilings. We cannot order the owner to demolish the building based on its current condition. The owner is working toward moving the building out of the Township right-of-way.

The remainder of the meeting was dedicated to a review of the agenda for the June 17, 2010 meeting.

Mr. Langley made a motion to open the public comment session, seconded by Mrs. Ireland.
Roll Call: Ayes – Ireland, Langley Nays – None

There being no public comment, Mr. Langley made a motion to close the public comment session, seconded by Mrs. Ireland.

Roll Call: Ayes – Ireland, Langley Nays – None

A review of the bills to be presented for payment on June 17, 2010 followed.

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

J. Roy Oliver, Township Clerk

**MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
Thursday, June 17, 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. Bids

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

<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

- * 1. Resolution #66-2010 A Resolution Accepting Completion Of Construction For Carlisle Place Road State Aid Resurfacing Phase Two Construction Contract And Approving Change Order Number One Final.

- * 2. Resolution #67-2010 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #08-017 Held By US Bank-Custodian/Sass Muni V Against Block 120 Lot 5.01 Assessed To Frank Pastuch.
- * 3. Resolution #68-2010 A Resolution Accepting the 2009 Audit Report
- * 4. Resolution #69-2010 A Resolution Cancelling Small Balances Against 2008 And 2009 Taxes For Accounts Reflecting A Balance Of \$1.00 Or Less.
- * 5. Resolution #70-2010 A Resolution Approving The Hiring Of Ida L. Madden As A Part-Time Deputy Municipal Court Administrator On An As Needed Basis.
- * 6. Resolution #71-2010 A Resolution Authorizing Temporary Budget Extension.
- * 7. Resolution #72-2010 A Resolution Authorizing Reimbursement For Overpayment Of Taxes Against Block 99 Lot 6 Assessed To Paolo Laimo.
- * 8. Resolution #73-2010 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #10-00021 Held By Jack Lafferty Against Block 124 Lot 4 Assessed To Mt. Zion c/o Christman.
- * 9. Resolution #74-2010 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #10-00022 Held By Jack Lafferty Against Block 124 Lot 5 Assessed To Eagle Glass c/o Christman.
- *10. Resolution #75-2010 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #10-00016 Held By Royal Tax Lien Services Llc Against Block 116 Lot 10.01 Assessed To Robert And Shelia McCorristin.
- *11. Resolution #76-2010 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #10-00087 Held By FNA Jersey Lien Services LLC Against Block 327, Lot 34 Assessed To Mark Smith.

Other Resolutions

F. Township Committee Reports

G. Professional Reports

Engineer

Solicitor

OLD BUSINESS

H. Announcements

1. Annual Tax Sale on June 10, 2010 took in \$31,436.59.

I. Correspondence

Other Old Business

NEW BUSINESS

J. Correspondence

K. Other New Business

REPORTS

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT

Thursday, June 17, 2010, 7:30 P.M.

PRESENT: Kathy Ireland, Deputy Mayor
Kevin Langley, Committeeman
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.

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

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

Mrs. Ireland noted Mayor Sarlette is on vacation.

Approval of Minutes

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

Roll Call: Ayes – Ireland, Langley Nays – None

Presentations

Officer Cartright, NJSP, offered the following statistics for May:

708 Calls	Calls	154 in Maurice River Township
85	Criminal Investigations	15 in Maurice River Township
33	Accidents	11 in Maurice River Township
990	Traffic Stops	300 in Maurice River Township
4	Domestic Assaults	4 in Maurice River Township
2	Drug Arrests	

Also, Officer Cartright noted a recent burglary on Hall Road. Officer Cartright stated his station is waiting for Trenton to approve troopers patrolling on ATVs.

Bids

Mrs. Ireland called for bids not yet submitted for surfacing of Carlisle Place Road Phase III. There being no additional bids presented, Mr. Langley made a motion to close the receiving of bids, seconded by Mrs. Ireland.

Roll Call: Ayes – Ireland, Langley Nays – None

The Clerk next proceeded to open the bid packets and read aloud the results which were as follows:

	Base Bid	Alternate Bid #1	Alternate Bid #2
Dan Rogers Inc. P.O. Box 338 Bridgeton, NJ 08302-0260	199,865.00	285,566.00	331,700.30
South State Inc. P.O. Box 68 Bridgeton, NJ 08302	197,452.95	278,229.95	321,927.75
SMB Paving LLC 1779 Delsea Drive Deptford, NJ 08096	200,264.95	289,599.95	343,091.95

Ricky Slade Construction 54 Slade Lane Bridgeton, NJ 08302	173,810.00	248,185.50	367,629.50
Mount Construction 427 S. White Hall Pike Berlin, NJ 08009	193,104.95	274,725.95	326,794.95

Mr. Langley made a motion to turn the bids over to the Solicitor and Engineer for their review.
Motion seconded by Mrs. Ireland.

Roll Call: Ayes – Ireland, Langley Nays – None

First Public Comments Session

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

Roll Call: Ayes – Ireland, Langley Nays – None

Mr. Joe Haney, Port Elizabeth, asked why no notices of gypsy moth spraying have been sent out? The Clerk explained that, as a result of the egg mass inspections done last year by the State, insufficient egg masses were found to justify spraying this year. He also inquired mosquito control. The Clerk noted the Township Committee last month approved aerial spraying for mosquitoes by the County.

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

Roll Call: Ayes – Ireland, Langley 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.

- * 1. Resolution #66-2010 A Resolution Accepting Completion Of Construction For Carlisle Place Road State Aid Resurfacing Phase Two Construction Contract And Approving Change Order Number One Final.
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- *11. Resolution #76-2010 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #10-00087 Held By FNA Jersey Lien Services LLC Against Block 327, Lot 34 Assessed To Mark Smith.

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

Roll Call: Ayes – Ireland, Langley Nays – None

(See end of minutes for Resolutions #66-2010 through #76-2010.)

Township Committee Reports

Mrs. Ireland reported on her activities and those of other members of the Township Committee during the past month.

(See end of minutes for Mrs. Irelands report.)

Professional Reports

Engineer

1. Status of Carlisle Place Road Phase III – Mr. Schellinger stated the Township has received a grant from the State for \$170,000.00 for this project. Ricky Slade Paving seemed to be the lowest responsible bidder among those whose bids were opened previously.
2. Status of East Point Berm – This project is currently being reviewed by the U.S. Army Corps of Engineers.
3. Status of New Fuel Tanks – It has yet to be decided where the new tanks will go.
4. Status of Thompson's Beach Restoration – No change from last month.
5. Erosion of Bank Behind Schwenke Property – Mr. Schellinger noted a concern with the suction pipe for the fire hydrant. The problem of the erosion appears to be with the bulk heading.

Solicitor

1. Status of Quit Claim Activities – Mr. DiDomenico noted he has processed four quitclaim requests over the past month. The Corbidge quit claim deed has been recorded. The Tierney deed has been prepared and is awaiting signature. The Ash deed has been prepared and the Estate of Moore deed requires more input from their attorney.
2. Status of Bonding re: Mays Landing Sand & Gravel Co. – Mr. DiDomenico advised we received the new bond on Tuesday. He is endeavoring to determine if the bonding company, which is located in Delaware, can also bond in New Jersey.

OLD BUSINESS**Announcements**

1. Annual Tax Sale on June 10, 2010 took in \$31,436.59.

Correspondence**NEW BUSINESS****Correspondence**

1. Request from Patricia Powell, SBA, MRTES for gravel fill for bus stand, 41 Hands Mill Rd. Mr. Langley made a motion to provide gravel fill for the 41 Hands Mill Road bus stop. Motion seconded by Mrs. Ireland.
Roll Call: Ayes – Ireland, Langley Nays – None
2. Request from Dr. Frazier, Bethany Baptist Church to waive annual pool inspection fee at Camp Cedar Knoll. Mr. Langley made a motion to waive the annual township pool inspection fee, seconded by Mrs. Ireland.
Roll Call: Ayes – Ireland, Langley Nays – None
3. Street opening permit request from S. J. Gas, Riggins Lane, 70' NW C/L Main St. Mr. Langley made a motion to approve the street opening request from S. J. Gas for Riggins Lane. Motion seconded by Mrs. Ireland.
Roll Call: Ayes – Ireland, Langley Nays – None
4. Letter to Clerk from Pastor Dave Carber, et als, Port Elizabeth UMC, dated 06/08/10 re: Thanks to Township Committee and staff for assisting with 225th Anniversary.

Other Old Business**REPORTS**

Treasurers Report	628,112.82
Tax Collectors Report	889,702.03
Construction Office	2,961.00
Land Use Board	.00
Housing Officer	60.00
Municipal Court	5,701.14
Clerk's Report	1,039.25
Zoning Officer	150.00
Dog Licensing Agent	1,312.75
Fire Official	85.00
Road Dept. Report (May 2010)	
Complaint Report	
Ron's Animal Control Monthly Reports (May 2010)	

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

PAYMENT OF BILLS

NJ STATE DEPT OF HEALTH & SENIOR SERVICES	378.60
NEW JERSEY SHBP	4801.36
NEW JERSEY SHBP	10447.64
KENT W. SCHELLINGER	570.00
PORT ELIZABETH CHURCH OF THE NAZARENE	75.00
MAURICE RIVER TOWNSHIP	75.00
DEBORAH ADAMS	203.50
ETTA LAMBERT	203.50
PATRICIA A. MASON	203.50
MARIAN MOLETTE	203.50
ELIZABETH J. OSBORN	203.50
RICHARD POLHAMUS	216.00
JAMES A. TIMMONS	216.00
BARBARA WRIGHT	203.50
HEISLER MEMORIAL UMC-MYF	300.00
OCEAN PRINTING COMPANY	342.25
SHIRT WORKS	478.80
TRI CITY PAPER CO.	28.90
DAVE STREET	400.00
DEBBIE BOEHM	125.00
KENT W. SCHELLINGER	95.00
KMART STORE #3222	16.02
SHEPPARD BUS SERVICE, INC.	500.00
ROYAL TAX LIEN SERVICES LLC	2900.00
FNA JERSEY LEIN SERVICES LLC	280.58
JACK LAFFERTY	17.35
JACK LAFFERTY	60.38
ROYAL TAX LIEN SERVICES LLC	2814.24
US BANK CUSTODIAN/SASS MUNI V	10978.44
ADVANCE LEARNING	99.00
ATLANTIC TIME SYSTEMS INC.	670.41
AARP HEALTH CARE OPTIONS	280.00
ATLANTIC CITY ELECTRIC	45.51
ATLANTIC CITY ELECTRIC	17.56
ATLANTIC CITY ELECTRIC	3078.22
ATLANTIC CITY ELECTRIC	379.06
ATLANTIC CITY ELECTRIC	352.45
ATLANTIC CITY ELECTRIC	31.28
ATLANTIC CITY ELECTRIC	43.76
ATLANTIC CITY ELECTRIC	52.93
ATLANTIC CITY ELECTRIC	14.29
ATLANTIC CITY ELECTRIC	81.42
ATLANTIC CITY ELECTRIC	136.32
ATLANTIC CITY ELECTRIC	20.75
ATLANTIC CITY ELECTRIC	1185.88
ATLANTIC CITY ELECTRIC	476.25
ATLANTIC CITY ELECTRIC	6.31
ATLANTIC CITY ELECTRIC	203.32
BOARD OF FIRE COMMISSIONERS	28684.00
BOARD OF FIRE COMMISSIONERS	20954.00
BOARD OF FIRE COMMISSIONERS	13689.00
BOARD OF FIRE COMMISSIONERS	17702.00
BELLEPLAIN EMERGENCY CORPS	5625.00
CUMBERLAND VALVE, INC.	94.87
CUMBERLAND VALVE, INC.	220.51
CARL TOTTEN ASSOCIATES, INC.	427.50
COMCAST CABLE	95.00
CM3 BUILDING SOLUTIONS	2802.00
CM3 BUILDING SOLUTIONS	2650.00
CM3 BUILDING SOLUTIONS	572.00
CASA PAYROLL SERVICES	99.00
CASA PAYROLL SERVICES	99.00
COUNTRYWIDE ANIMAL CARE	2664.00
CUMBERLAND DEVELOPMENT CORP	1675.00
CUMBERLAND TIRE CENTER INC.	517.28
EDWARD F. DUFFY, ESQUIRE	992.22
FRANK DIDOMENICO	454.39
FRANK DIDOMENICO	991.25
FRANK DIDOMENICO	638.00
GARDEN STATE HIGHWAY PRODUCTS	120.00
GORDON L. GROSS	493.40
HARPER EWING	170.00
HEALTH MATS CO	77.05
IKON OFFICE SOLUTIONS	24.76

JAMES R. SWIFT	2112.50
JACK'S AUTO SERVICE	214.40
KENT W. SCHELLINGER	712.50
KENT W. SCHELLINGER	475.00
KENT W. SCHELLINGER	190.00
LAUREL LAWNMOWER SERVICE INC.	219.60
MATTHEW BENDER & CO. INC	130.68
MAURICE RIVER TOWNSHIP BOE	216928.00
MILLVILLE GLASS CENTER LLC	175.00
MICRO SYSTEMS OF NORTHERN NJ	2115.00
MICHELLE L. BEHM	340.00
NEXTEL COMMUNICATIONS	397.45
OPTIMETRICS INC.	299.00
PUBLIC EMPLOYEES' RETIREMENT	10.00
PEDRONI FUEL COMPANY	791.04
PEDRONI FUEL COMPANY	1110.27
PEDRONI FUEL COMPANY	1531.79
PEDRONI FUEL COMPANY	713.44
PEDRONI FUEL COMPANY	862.92
PEDRONI FUEL COMPANY	281.63
PEDRONI FUEL COMPANY	1047.07
PRUDENTIAL	67.06
QC LABORATORIES	42.00
QC LABORATORIES	42.00
QC LABORATORIES	67.00
QC LABORATORIES	125.00
QC LABORATORIES	25.00
QC LABORATORIES	125.00
QC LABORATORIES	180.00
R.S. ANIMAL SHELTER INC.	300.00
RICCI BROS. SAND CO., INC.	256.92
RONALD L. SUTTON, SR.	1075.00
SOUTH JERSEY NEWSPAPERS CO.	112.35
SOUTH JERSEY NEWSPAPERS CO.	201.60
SOUTH JERSEY NEWSPAPERS CO.	3371.20
SOUTH JERSEY NEWSPAPERS CO.	221.20
SOUTH JERSEY GAS COMPANY	375.33
SIR SPEEDY PRINTING #7057	88.00
SEASHORE ASPHALT CORP.	470.25
SEASHORE ASPHALT CORP.	265.05
SEASHORE ASPHALT CORP.	166.25
STAPLES	51.99
STAPLES	382.80
SWANSON HARDWARE SUPPLY	21.23
STEVEN R. WALSH	160.00
TRICO EQUIPMENT, INC.	63.81
THE HOME DEPOT	101.88
THE HOME DEPOT	405.28
THE HOME DEPOT	15.92
THE HOME DEPOT	95.00
VERIZON	27.37
VERIZON	495.89
VERIZON	119.29
VERIZON	102.41
W. B. MASON COMPANY	30.00
WILLIAM R. MINTS AGENCY	8157.00
WILLIAMS FIRE SERVICE	672.00
WOODRUFF ENERGY	1532.04
ARAMARK UNIFORM SERVICES	153.76
ARAMARK UNIFORM SERVICES	153.76
HEALTH MATS CO.	115.57
KEEN COMPRESSED GAS CO.	251.21
KENT W. SCHELLINGER	882.47
LANGUAGE LINE SERVICES	10.20
NEXTEL COMMUNICATIONS	262.10
ONE WORLD HOSTING	154.96
PAOLO LAIMO	3000.00
ATLANTIC CITY ELECTRIC	10.45
BUONADONNA & BENSON, P.C.	500.00
EARTHTECH CONTRACTING INC.	21789.17
G.F.O.A. OF NEW JERSEY	75.00
IKON OFFICE SOLUTIONS	88.27
SHARON E. LLOYD	137.00
TIK MACHINE LLC	423.79
TRI CITY PAPER CO.	57.80
TRI CITY PAPER CO	169.00
UNITED STATES POSTAL SERVICE	1000.00
VERIZON WIRELESS	32.01

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

Second Public Comment Session

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

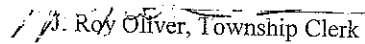
Roll Call: Ayes – Ireland, Langley Nays – None

Mr. Joe Hancy asked about the thickness of asphalt which will be applied to Carlisle Place Road Phase III. Mr. Schellinger explained core samples are taken after paving to determine thickness and consistency. If the cores are found to be out of spec, fines will be levied and the contractor might have to repave.

There being no further comment, Mr. Langley made a motion to close the second public comment session, seconded by Mrs. Ireland.

Roll Call: Ayes – Ireland, Langley Nays – None

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

 Roy Oliver, Township Clerk

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 66-2010

A RESOLUTION ACCEPTING COMPLETION OF CONSTRUCTION FOR
 CARLISLE PLACE ROAD STATE AID RESURFACING PHASE TWO
 CONSTRUCTION CONTRACT AND APPROVING CHANGE ORDER NUMBER ONE
 FINAL

WHEREAS, Maurice River Township has contracted with South State, Inc. for the resurfacing of Carlisle Place Road Phase Two; and

WHEREAS, it is necessary to adjust certain quantities of the payment items to their as-built amounts as reflected in Change Order #1 Final and Payment Estimate #2 Final prepared by the Township Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township, that the Contract and Change Order One Final is hereby approved subject to the concurrence of the State of New Jersey Department of Transportation;

BE IT FURTHER RESOLVED by the Township Committee of Maurice River Township that the Mayor, Township Engineer, Financial Officer and Clerk be authorized to sign and execute any documents required for the completion of the project records with the New Jersey Department of Transportation.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 67-2010

A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF
 TAX LIEN #08-017 HELD BY US BANK-CUSTODIAN/SASS MUNI V AGAINST
 BLOCK 120 LOT 5.01 ASSESSED TO FRANK PASTUCH

WHEREAS, the Tax Collector's records show receipt of monies from Frank Pastuch for the redemption of Tax Lien #08-017 held by US Bank – Custodian/SASS Muni V against Block 120, Lot 5.01 assessed to Frank Pastuch.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that US Bank- Custodian/SASS Muni V, 2 Liberty Pl., 50 S. 16th St., Suite 1950, Philadelphia, PA 19102 be reimbursed the following amount in accordance with said redemption.

Received 06/01/2010	\$6,934.17
Amount Previously Paid – Now in Escrow (Maurice River Township Resolution #60-2009)	4,044.27
	<hr/>
	\$10,978.44

TOWNSHIP OF MAURICE RIVER
CUMBERLAND COUNTY
RESOLUTION NO. 68-2010

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2009 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

**General Comments
Recommendations**

and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

**General Comments
Recommendations**

as evidenced by the group affidavit form of the governing body attached hereto, and

WHEREAS, such a resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office".

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Maurice River hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 69-2010

**A RESOLUTION CANCELLING SMALL BALANCES AGAINST 2008 AND 2009
TAXES FOR ACCOUNTS REFLECTING A BALANCE OF \$1.00 OR LESS.**

WHEREAS the Tax Collector's tax accounting ledger reflects the following small balances against 2009 taxes in amounts less than \$1.00, and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the following small balances against 2009 taxes for the respective block/lots be cancelled.

Block	Lot	Owner of Record	Tax Year	Amount of Tax To be Cancelled
26	5	BINA, RYAN	2008	.06
320	169	DERA, BERNARD	2008	.62
2008 TAXES CANCELLED				\$.68
161	21	BLUM, ORI	2009	.03
161	23	LOCKHART, AUTRY & BOBBY	2009	.03
163	2	MCMILLAN, JAMES	2009	.87
174	7	GROSS, MYRTLE C/O SHERYL SHAW	2009	.08
180	5	MOSBY, BRENDA	2009	.10
195	11	BOYD, MICHAEL	2009	.27
281	13	RHODA, ALICE C/O ALBERT WILSON	2009	.85
2009 TAXES CANCELLED				\$2.23
TOTAL CANCELLATIONS				\$2.91

MAURICE RIVER TOWNSHIP

RESOLUTION #70-2010

**A RESOLUTION APPROVING THE HIRING OF IDA L. MADDEN
AS A PART-TIME DEPUTY MUNICIPAL COURT ADMINISTRATOR
ON AN AS NEEDED BASIS**

WHEREAS the Township Committee of Maurice River Township has determined that it is in the best interest of the Township to approve the hiring of Ida L. Madden as a part-time Deputy Municipal Court Administrator on an as needed basis, and

WHEREAS Ida L. Madden would cover the court office during scheduled office hours on an as-needed basis due to lack of availability by the Municipal Court Administrator or other assigned Deputy Municipal Court Administrators also hired by the Township of Maurice River, 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) J. ROY OLIVER, as the designated appointing authority of the Township, may employ and hire Ida L. Madden as a part-time Deputy Municipal Court Administrator on an as-needed basis to commence retroactive to May 27, 2010.

(2) Said individual shall be compensated at an hourly rate provided in the Salary Ordinance under the title Part-time/Seasonal/Temporary Titles – Deputy Municipal Court Administrator which reflects a salary range for 2010 of \$10.54 to \$18.11 per hour.

(3) Said individual shall not be governed by the terms and conditions of the Collective Bargaining Agreement between the Township and its Collective Bargaining Representative due to her status as a part-time employee as per Article I (A) of said Agreement.

(4) This hire is in conformance with the Township's Residency Ordinance.

**TOWNSHIP OF MAURICE RIVER
2010 EMERGENCY TEMPORARY BUDGET
RESOLUTION NO. 71-2010**

**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 \$1,623,065.01; 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.A. 40A:4-20,

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

GENERAL GOVERNMENT FUNCTIONS

General Administration:		
Salaries and Wages	\$	6,125.00
Mayor and Committee:		
Salaries and Wages		3,000.00
Financial Administration:		
Salaries and Wages		8,500.00
Revenue Administration (Tax Collection):		
Salaries and Wages		21,115.00

INSURANCE

Unemployment Insurance		953.00
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PUBLIC SAFETY

Office of Emergency Management:		
Salaries and Wages		1,525.50
Uniform Fire Safety Act:		
Salaries and Wages		1,293.00
Municipal Court:		
Salaries and Wages		13,750.00

CODE ENFORCEMENT

Zoning Official:		
Salaries and Wages		3,218.75
Housing Official:		
Salaries and Wages		4,375.00
Construction Code Official:		
Salaries and Wages		13,750.00
Electrical Subcode Official:		
Salaries and Wages		1,887.75
Other Expenses		250.00

Plumbing Subcode Official:		
Salaries and Wages		1,218.25
Fire Subcode Official:		
Salaries and Wages		924.00
<u>PUBLIC WORKS FUNCTIONS</u>		
Vehicle Maintenance:		
Other Expenses		22,500.00
Solid Waste Collection:		
Other Expenses - Contractual		31,000.00
<u>LANDFILL/SOLID WASTE DISPOSAL COSTS</u>		
County Authority - Tipping Fees		29,000.00
Test Well Monitoring:		
Other Expenses		3,125.00
<u>HEALTH AND WELFARE</u>		
Animal Control Services:		
Other Expenses		5,125.00
<u>PARK AND RECREATION FUNCTIONS</u>		
Recreation Commission;		
Other Expenses		1,250.00
Contribution to Senior Center (N.J.S.A. 40:48-9.4)		
Salaries and Wages		10,000.00
<u>UTILITY EXPENSES AND BULK PURCHASES</u>		
Utilities:		
Heating Oil		1,500.00
<u>STATUTORY EXPENDITURES</u>		
Contributions to Social Security System (O.A.S.I.)		16,750.00
Defined Contribution Retirement Plan		175.00
<u>EDUCATION FUNCTIONS</u>		
Aid to Library (N.J.S.A. 40:54-35)		1,254.00
TOTAL	\$	203,564.25

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 72-2010**

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR OVERPAYMENT OF
TAXES AGAINST BLOCK 99 LOT 6 ASSESSED TO PAOLO LAIMO.**

WHEREAS, the Tax Collector's records show overpayment of taxes against Block 99 Lot 6 assessed to Paolo Laimo due to duplicate payment made by the property owner and then by their mortgage company, Nationstar, and

WHEREAS, the Laimo's have requested refund of the overpayment as their mortgage company is now taking overpayment of taxes on their behalf.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, that Paolo Laimo, 7133 Millville Mays Landing Rd., Milmay, NJ 08340 be reimbursed the amount of \$3,000.00 in accordance with said overpayment.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 73-2010

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF TAX
LIEN #10-00021 HELD BY JACK LAFFERTY AGAINST
BLOCK 124, LOT 4 ASSESSED TO MT ZION C/O CHRISTMAN**

WHEREAS, the Tax Collector's records show receipt of monies for the redemption of Tax Lien #10-00021 held by Jack Lafferty against Block 124, Lot 4 assessed to Mt. Zion C/O John Christman.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Jack Lafferty, 315 Port Elizabeth Cumberland Rd, Millville, NJ 08332 be reimbursed \$60.38 in accordance with said redemption.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 74-2010

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF TAX
LIEN #10-00022 HELD BY JACK LAFFERTY AGAINST
BLOCK 124, LOT 5 ASSESSED TO EAGLE GLASS C/O CHRISTMAN**

WHEREAS, the Tax Collector's records show receipt of monies for the redemption of Tax Lien #10-00022 held by Jack Lafferty against Block 124, Lot 5 assessed to Eagle Glass C/O John Christman.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Jack Lafferty, 315 Port Elizabeth Cumberland Rd, Millville, NJ 08332 be reimbursed \$17.35 in accordance with said redemption.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 75-2010

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF TAX
LIEN #10-00016 HELD BY ROYAL TAX LIEN SERVICES LLC AGAINST
BLOCK 116, LOT 10.01 ASSESSED TO ROBERT AND SHELIA MC CORRISTIN**

WHEREAS, the Tax Collector's records show receipt of monies for the redemption of Tax Lien #10-00016 held by Royal Tax Lien Services LLC against Block 116, Lot 10.01 assessed to Robert and Shelia Mc Corristin.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Royal Tax Lien Services LLC, 179 Washington Ln., Jenkintown, Pa 19046 be reimbursed the following in accordance with said redemption.

Amount of certificate	\$2814.24
Return of premium	<u>2900.00</u>
Total	\$5714.24

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 76-2010

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF TAX
LIEN #10-00087 HELD BY FNA JERSEY LIEN SERVICES LLC AGAINST
BLOCK 327, LOT 34 ASSESSED TO MARK SMITH**

WHEREAS, the Tax Collector's records show receipt of monies from Mark Smith for the redemption of Tax Lien #10-00087 held by FNA Jersey Lien Services LLC against Block 327, Lot 34 assessed to Mark Smith.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that FNA Jersey Lien Services LLC, P.O. Box 1030, Brick, NJ 08723 be reimbursed \$280.58 in accordance with said redemption.

COMMITTEE REPORTS

June 17, 2010

- 5/26/10 I attended the Pinelands Municipal Council meeting in Woodbine. NJ Clean Energy and local government audits and direct install. Mr. Stokes from Pinelands Commission talked about septic management rules going into effect for high efficiency septic systems and they are working on guidelines for expanding solar development.
- 5/27/10 I attended the Rails to Trails Study committee meeting where we discussed typical trail types, reviewed location and details for potential rail-trails
- 6/2/10 I attended the County Planning Board meeting in Bridgeton where a presentation was given on the Tails to Trails Study
- 6/10/10 I attended the South Jersey Healthcare Community Medical Scholars Program where advances in orthopedics were discussed. I also saw the DiVinci robot that is used for surgery. There was also a Cardiology presentation.

There will be a SJH Men's Health Day Saturday June 26 at 9:30 am to 2 PM it is free to all men

Respectfully Submitted

Kathy Ireland

**MAURICE RIVER TOWNSHIP
SPECIAL MEETING
Monday, June 28, 2010– 5:30 P.M.**

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

Call to Order

Roll Call

- A. Resolution #78-2010 A Resolution Authorizing The Tax Collector Of The Township Of Maurice River To Prepare And Mail Estimated Tax Bills In Accordance With P.L. 1994, C.72.
- B. Resolution #79-2010 A Resolution Of The Township Of Maurice River Making Application For Transitional Aid For 2010.
- C. Payment of Bills
 Motion to pay bills presented at this meeting.
- D. Public Comment Session
 Motion to open public comment session
 Motion to close public comment session.
- D. Adjournment

Monday, June 28, 2010, 5:30 P.M.
Special Meeting

PRESENT: Andrew Sarclette, Mayor
Kathy Ireland, Deputy Mayor
Kevin Langley, Committeeman
Sharon E. Lloyd, Treasurer
Linda L. Costello, Deputy Municipal Clerk
J. Roy Oliver, Township 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, present

The Clerk read Resolution #78-2010 by title, "A Resolution Authorizing The Tax Collector Of The Township Of Maurice River To Prepare And Mail Estimated Tax Bills In Accordance With P.L. 1994, C.72."

Mr. Langley made a motion to adopt Resolution #78-2010, seconded by Mrs. Ireland.
Roll Call: Ayes – Ireland, Langley, Sarclette Nays – None

The Clerk next read Resolution #79-2010 by title, "A Resolution Of The Township Of Maurice River Making Application To The Division Of Local Government Services For Transitional Aid To Localities."

Mr. Langley made a motion to adopt Resolution #79-2010, seconded by Mrs. Ireland.
Roll Call: Ayes – Ireland, Langley, Sarclette Nays – None

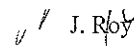
(See end of minutes for Resolutions #78-2010 & #79-2010.)

Mr. Langley made a motion to pay all bills presented at this meeting by the Chief Municipal Finance Officer. Motion seconded by Mrs. Ireland.
Roll Call: Ayes – Ireland, Langley, Sarclette Nays – None

Mr. Langley made a motion to open the public comment session, seconded by Mrs. Ireland.
Roll Call: Ayes – Ireland, Langley, Sarclette Nays – None

There being no public comment, Mr. Langley made a motion to close the second public comment session, seconded by Mrs. Ireland...
Roll Call: Ayes – Ireland, Langley, Sarclette Nays – None

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

 J. Roy Oliver, Township Clerk

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 78-2010**

**A RESOLUTION AUTHORIZING THE TAX COLLECTOR OF THE TOWNSHIP
OF MAURICE RIVER TO PREPARE AND MAIL ESTIMATED TAX BILLS IN
ACCORDANCE WITH P.L. 1994, C.72**

WHEREAS, the Township of Maurice River is applying for Transitional Aid and is unable to adopt a budget at this time, and therefore, the Cumberland County Board of Taxation is unable to certify the tax rate at this time, and

WHEREAS, the Municipal Tax Collector in consultation with the Chief Municipal Finance Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have each signed a certification showing the levies for the previous year, the tax rates and the permitted estimated tax levies at 105%, and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township, in the County of Cumberland and the State of New Jersey on this 28th day of June, 2010 as follows:

1. That J. Roy Oliver, Tax Collector of Maurice River Township, is hereby authorized and directed to prepare and issue estimated tax bills for the Township of Maurice River for the third installment of 2010 taxes, and shall proceed and take such actions as are permitted and required by P.L. 1994, c.72 (N.J.S.A. 54:4-66.2 AND 54:4-66.3).
2. The entire estimated tax Levy for 2010 is hereby set as follows:

	Estimated Levy	Rate
County, School & Local	\$6,387,770.55	2.120
Fire District #1	127,483.00	.131
Fire District #2	93,128.00	.165
Fire District #3	60,840.00	.080
Fire District #4	78,675.00	.110

3. In accordance with law, the third quarter installment of 2010 shall not be subject to interest until the later of the end of the grace period for the August 1, 2010 quarterly billing, or the twenty-fifth calendar day after the date the estimated bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

MAURICE RIVER TOWNSHIP**RESOLUTION NO. 79-2010****A RESOLUTION OF THE TOWNSHIP OF MAURICE RIVER MAKING APPLICATION TO THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR TRANSITIONAL AID TO LOCALITIES.**

WHEREAS, the Township of Maurice River desires to make application to the Division of Local Government Services for its review and/or approval of the Township's Transitional Aid to Localities; and

WHEREAS, the Township of Maurice River believes:

- a. It is in the public interest to accomplish such purpose;
- b. Said purpose is for the health, wealth, convenience or betterment of the inhabitants of the local unit or units;
- c. The proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units.

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

Section 1. The application to the Division of Local Government Services is hereby approved, and the Auditor along with other representatives of the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining hereto.

Section 2. The Division of Local Government Services is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.