

**MAURICE RIVER TOWNSHIP  
BILL & AGENDA REVIEW MEETING  
Monday, July 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**

**A. Review of Agenda for July 15, 2010 Meeting**

**B. Public Comment**

Motion to open public comment

Motion to close public comment

**C. Review of Bills**

**D. Adjournment**

**Monday, July 12, 2010, 7:30 P.M.**  
**Bill & Agenda Review Meeting**

PRESENT: Andrew Sarclette, Mayor  
 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.

Mayor Sarclette called the meeting to order.

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

Mr. Gordon Gross, OEM Coordinator, advised he attended a meeting on June 28, 2010 with NJDEP and County personnel to assess the potential for the Gulf oil spill reaching our shores. The conclusion was, collectively, we have enough resources to handle any oil which might make it to the Delaware Bay. Also, due to the designation of the Maurice River as a Wild & Scenic River, we would be eligible for Federal funds in the event of pollution.

In other matters, Mr. Gross cited a problem with having an air pac returned from a former fireman. This was purchased originally with Homeland Security funds. Mr. DiDomenico advised Mr. Gross to call the State Police first to make this a matter of record. If the individual does not respond, then Mr. DiDomenico will write a letter.

Mr. Gross advised the Township Committee of a woods fire on Union Road last week which involved about 25 acres. It is unknown how the fire originated.

Mr. Sarclette requested the Clerk send a letter to PSEG inquiring about their timetable to dredge the boat channel at Thompson's Beach.

Mrs. Ireland advised that two firms were interested in 'capping' our former landfill in conjunction with a proposed solar field. One firm will cap the landfill at no charge to the Township. Another firm will pay the Township to cap the landfill with dredge spoils. These firms want to make a present to the Township Committee on this matter.

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

Roll Call: Ayes – Ireland, Langley, Sarclette                      Nays – None

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

Roll Call: Ayes – Ireland, Langley, Sarclette                      Nays – None

The Clerk next reviewed the agenda as it now stands for Thursday's regular meeting.

The Township Committee and staff next reviewed the application for transitional aid which will be submitted to the State in the next few days.

The remainder of the meeting was dedicated to review of bills to be authorized at Thursday's meeting.

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

\_\_\_\_\_  
Roy Oliver, Township Clerk

**MAURICE RIVER TOWNSHIP  
PUBLIC AGENDA  
Thursday, July 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 Sarcellette**

**Roll Call**

**A. Approval of Minutes of prior meetings.**

**B. Presentations**

1. N.J.S.P.
2. Earthtech Contracting Inc.

**C. Bids**

1. Disposition of bids for Carlisle Place Road Phase III.

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

<p><b>CONSENT AGENDA:</b> 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>
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**E. Consent Agenda Resolutions**

- \* 1. Resolution #77-2010    A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #10-00075 Held By Us Bank Custodian For CCTS Capital Against Block 311 Lot 51 Assessed To Gregory And Letha Willey.
- \* 2. Resolution #80-2010    A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #10-00077 Held By FNA Jersey Lien Services LLC Against Block 312 Lot 7 Assessed To Daisy Brown.

- \* 3. Resolution #81-2010     A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #10-00020 Held By Royal Tax Lien Services LLC Against Block 124 Lot 2 Assessed To Clinton & Victoria Dilks.
- \* 4. Resolution #82-2010     A Resolution Authorizing Refund Of Payment Of Taxes To US Bank Custodian For CCTS Capital Against Block 311, Lot 51 Assessed To Gregory & Letha Willey.
- \* 5. Resolution #83-2010     A Resolution Authorizing Transfer Of \$250 Veteran Deduction For Drew E Tomlin
- \* 6. Resolution #84-2010     A Resolution Recommending Award Of Contract For The 2010 State Aid Paving Of Carlisle Place Road Phase 3 Route 47 To Route 347, Maurice River Township.
- \* 7. Resolution #88-2010     A Resolution Supporting Participation In The Sustainable Jersey Municipal Certification Program.
- \* 8. Resolution #89-2010     A Resolution Relating To The Maurice River Township Senior Center.

**Other Resolutions**

- \* 1. Resolution #85-2010     Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Matts Landing Bikepath Phase 2, 2001 Project.
- \* 2. Resolution #86-2010     Approval To Submit A Grant Application And Execute A Grant Agreement With The New Jersey Department Of Transportation For The Main Street Leesburg Streetscape Project.
- \* 3. Resolution #87-2010     Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Carlisle Place Road Phase 2011 Project.

**F. Township Committee Reports**

**G. Professional Reports**

Engineer  
Solicitor

**OLD BUSINESS**

**H. Announcements**

1. The Purple Martin Migration Spectacular will be held August 13th & 14th.

**I. Correspondence**

**Other Old Business**

**NEW BUSINESS**

**J. Correspondence**

**K. Other New Business**

**REPORTS**

**PAYMENT OF BILLS**

**SECOND PUBLIC COMMENT SESSION**

**ADJOURNMENT**

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

PRESENT: Andrew Sarclette, Mayor  
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.

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

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

#### Approval of Minutes

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

Roll Call: Ayes – Ireland, Langley, Sarclette Nays – None

#### Presentations

Mayor Sarclette reported on behalf of a N.J. State Police officer who had to leave just after the meeting commenced. There were 54 arrests made recently in conjunction with illegal ATV activity. Also, there was one fatality in an auto accident on Union Road within the last few days.

Mr. Doug Fagerstrom, Operations Manager from Earthtech Contracting addressed the Township Committee regarding a problem with the inordinate amount of tires being put out for pick up on the last Wednesday of the month. Beginning in February 300 tires/month have been picked up. Some streets are flooded with tires. The cost to Earthtech to dispose of the tires is \$4.00 each. This situation may affect future bids for trash collection. Steve Hagemann of the Maurice River Township Road Department accompanied Earthtech on their route last month to observe this phenomenon. Mr. Fagerstrom stated he felt the contract with Earthtech was being abused.

Mayor Sarclette advised Mr. Fagerstrom that a county investigator is looking into the actions of suspected perpetrators. The Township Committee wants to continue to work with Earthtech on this issue. The Township can work with the County on this.

Mr. DiDomenico asked Mr. Fagerstrom if Earthtech intends to abide by the contract? Mr. Fagerstrom replied, "Yes."

#### First Public Comments Session

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

Roll Call: Ayes – Ireland, Langley, Sarclette Nays – None

Mrs. Irene Shoemaker, Leesburg, stated her new estimated tax bill shows a 70% increase in taxes. Mr. Sarclette asked if she met with Renwick Associates about her new assessment? If she thought the new assessment was too high, she should have appealed or at least met with Renwick Associates. The Township sent out an advisory as to what the new assessments would be. While the Township paid for the revaluation, the Township had no control over the

numbers. He added that estimated bills are just that – estimated. If state aid is received, this will offset the final 2010 bill.

Mr. Sarclette suggested she meet with our tax assessor to review her assessment and how it was derived.

Mrs. Ireland reiterated the recent tax bill was an estimated bill. The 2010 municipal budget has not been adopted yet.

Ms. Dorothy Dayton, Leesburg, asked why her land value doubled. Mr. Sarclette explained Maurice River Township's ratio had been down to 48%. In order to bring the ratio back to 100%, assessments would have had to double.

Mrs. Dayton stated it is difficult to sell a house when all the other houses on the same street are for sale. She asked who handles the County Tax.

Mr. Sarclette added that the staff has given up their 3 1/2% raises from last year. Council 18 and Maurice River Township will be negotiating a new contract starting in the fall.

Mrs. Jasmin Hooper, Leesburg, asked what the Township Committee is doing with regard to obtaining parity funding for the prison system? Mr. Sarclette replied what is needed is a letter writing campaign from residents to our elected officials in Trenton asking them to increase their efforts to get us parity funding.

A Ms. Phifer stated she had met with Renwick Associates and was given false information with regard to obtaining a comparable sales analysis. Mr. Sarclette replied she should have appealed her taxes to the County Board of Taxation. Ms. Phifer countered that she did not follow through with an appeal based on wrong information given to her by Renwick Associates.

Mr. Tom Swain, Heislerville, asked why we sent out estimated bills? He dislikes paying two tax quarters in close proximity. The Clerk explained to the audience how the estimated bills were calculated and why they were sent out.

Mr. George Kumor, Heislerville, noted he had brought up at a prior meeting the fact that neighboring property sale prices have been lower than their new assessed values. He claimed Renwick Associates picked and chose higher sales prices to make their case for higher assessments. Mr. Kumor felt that perhaps the Township should look at another revaluation to lower assessments across the board.

Mr. Sarclette cited the county ratio for Maurice River Township has been set at 99.59%. As long as all tax assessments are fair, taxes should be fair. Mr. Kumor added that we should demand respect from the County to the end that they give us an accurate ratio.

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

Roll Call: Ayes – Ireland, Langley, 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.

- \* 1. Resolution #77-2010 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #10-00075 Held By Us Bank Custodian For CCTS Capital Against Block 311 Lot 51 Assessed To Gregory And Letha Willey.

- \* 2. Resolution #80-2010     A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #10-00077 Held By FNA Jersey Lien Services LLC Against Block 312 Lot 7 Assessed To Daisy Brown.
- \* 3. Resolution #81-2010     A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #10-00020 Held By Royal Tax Lien Services LLC Against Block 124 Lot 2 Assessed To Clinton & Victoria Dilks.
- \* 4. Resolution #82-2010     A Resolution Authorizing Refund Of Payment Of Taxes To US Bank Custodian For CCTS Capital Against Block 311, Lot 51 Assessed To Gregory & Letha Willey.
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- \* 6. Resolution #84-2010     A Resolution Recommending Award Of Contract For The 2010 State Aid Paving Of Carlisle Place Road Phase 3 Route 47 To Route 347, Maurice River Township.
- \* 7. Resolution #88-2010     A Resolution Supporting Participation In The Sustainable Jersey Municipal Certification Program.
- \* 8. Resolution #89-2010     A Resolution Relating To The Maurice River Township Senior Center.

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

Roll Call:     Ayes – Ireland, Langley, Sarclette                     Nays – None

(See end of minutes for Resolutions #77-2010, #80-2010 to #84-2010, #88-2010 and #89-2010.)

#### **Other Resolutions**

The Clerk read the following resolutions by title:

- \* 1. Resolution #85-2010     Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Matts Landing Bikepath Phase 2, 2001 Project.
- \* 2. Resolution #86-2010     Approval To Submit A Grant Application And Execute A Grant Agreement With The New Jersey Department Of Transportation For The Main Street Leesburg Streetscape Project.
- \* 3. Resolution #87-2010     Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Carlisle Place Road Phase 2011 Project.

Mrs. Ireland made a motion to adopt the above resolutions, seconded by Mr. Langley.

Roll Call:     Ayes – Ireland, Langley, Sarclette                     Nays – None

(See end of minutes for Resolution #85-2010 through #87-2010.)

#### **Township Committee Reports**

Mrs. Ireland gave a synopsis of her and other members of the Township Committee attendance at various meetings over the past month.

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

#### **Professional Reports**

##### **Engineer**

1. Status of East Point Berm – Mr. Schellinger advised he has spoken with Bill Dixon of NJ Dept. Of Environmental Protection regarding any updates. We are still in limbo waiting for redesign of the project by US Army Corp of Engineers.

2. Status of New Fuel Tanks – Mr. Schellinger suggested Mrs. Lloyd check the joint purchasing contract at the County to see who the new county vendor is for gasoline.
3. Status of Thompson's Beach Restoration – Mr. Schellinger said The NJ Dept. Of Environmental Protection is at odds with the US Army Corp of Engineers as to mitigation issues affecting the reconstruction of the road. At present, the ball is in the US Army Corp of Engineers' court with regard to mitigation issues.

#### **Solicitor**

1. Status of Quit Claims – Mr. DiDomenico stated we have received four quitclaim requests since January. Two have been signed and filed. Mr. Moore paid property taxes to date and the deed has been sent to his attorney. Tierney has not sent their deed back yet. Borg is a new quitclaim request.
2. Earthtech, Tire Pickup Concerns – Mr. DiDomenico said he had spoken with Mr. Bruening, President of Earthtech, who advised they will abide by the terms of the contract.

### **OLD BUSINESS**

#### **Announcements**

1. The Purple Martin Migration Spectacular will be held August 13th & 14th.

#### **Correspondence**

1. Email from Jud Moore 06/30/10 re: Grant for Delmont Building.
2. Letter to Mayor from Jeanette Vreeland, NJ Dept. Of Environmental Protection Fish & Game, re: Trap Neuter & Return programs.
3. Receipt of modification to Freshwater Wetlands General Permit 1, Thompson's Beach Restoration.
4. Transitional Aid Application for CY 2010
5. Letter from Don Rainear, CCIA dated 07/05/10 re: Renewable Energy Program and meetings in August.

### **NEW BUSINESS**

#### **Correspondence**

1. Email to Township Committee from Louann Karrer dated 07/02/10, re: Local Government Energy Audit Program.
2. Letter to Mayor from NJDOT re: Application for Municipal Aid, Bikeway, Centers of Place, and Safe Streets programs.
3. Request from Louann Karrer dated 07/06/10 for approval of extended vacation 09/11/10 thru 10/06/10. Mrs. Ireland made a motion to approve Mrs. Karrer's request. Seconded by Mr. Langley.  
Roll Call: Ayes – Ireland, Langley, Sarclette Nays – None
4. Memo from Cumberland County Purchasing Office dated 06/21/10 re: Cooperative Bid for Trash & Rubbish Removal.

5. Letter to Township Committee from Patricia Powell, SBA, dated 07/06/10 re: Thanks for use of Leechester Hall.
6. Letter to Township Committee from Louann Karrer dated 07/08/10 re: Request for use of Township tents for Vacation Bible School. Mrs. Ireland made a motion to approve Mrs. Karrer's request, seconded by Mr. Langley.  
Roll Call: Ayes – Ireland, Langley Nays – None Abstain - Sarclette
7. Request from Eldin Polhamus dated 07/12/10 to use Township roads and trails for 2010 Tri County Sportsmen Hammer Run November 6 & 7, 2010. Mrs. Ireland made a motion to approve use of Township roads and streets by Tri County Sportsmen, seconded by Mr. Langley.  
Roll Call: Ayes – Ireland, Langley, Sarclette Nays – None
8. Request from Eldin Polhamus dated 07/12/10 for Assistance of Emergency Management for Dual Sport Event on November 6 & 7, 2010. Mrs. Ireland made a motion to approve the assistance of Maurice River Township OEM for the dual sport event on November 6 & 7, 2010. Motion seconded by Mr. Langley.  
Roll Call: Ayes – Ireland, Langley, Sarclette Nays – None

### Other Old Business

### REPORTS

Treasurers Report	937,021.29
Tax Collectors Report	214,811.20
Construction Office	2,841.00
Land Use Board	.00
Housing Officer	120.00
Municipal Court	7,795.91
Clerk's Report	1,229.16
Zoning Officer	70.00
Dog Licensing Agent	249.00
Fire Official	150.00
Road Dept. Report (June 2010)	
Complaint Report	
Ron's Animal Control Monthly Reports (June 2010)	

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

### PAYMENT OF BILLS

NJ STATE DEPT OF HEALTH & SENIOR SERVICES	69.60
ANACONDA SPORTS INC.	308.95
ATLANTIC CITY ELECTRIC	14.53
ATLANTIC CITY ELECTRIC	147.80
ATLANTIC CITY ELECTRIC	273.69
ATLANTIC CITY ELECTRIC	25.48
ATLANTIC CITY ELECTRIC	1,643.67
ATLANTIC CITY ELECTRIC	627.54
ATLANTIC CITY ELECTRIC	6.84
ATLANTIC CITY ELECTRIC	267.59
NEW JERSEY SHBP	4,801.36
NEW JERSEY SHBP	10,355.57
NEXTEL COMMUNICATIONS	271.40
KENT W. SCHELLINGER	475.00
KMART	16.00
WOODARD & CURRAN, INC.	12,381.97
KENT W. SCHELLINGER	416.13
SHEPPARD BUS SERVICE INC.	900.00
LEGALIZED GAMES OF CHANCE COMMISSION	100.00

ROYAL TAX LIEN SERVICES LLC	1,500.00
FNA JERSEY LIEN SERVICES LLC	150.21
ROYAL TAX LIEN SERVICES LLC	2,730.95
US BANK CUST /CCTS CAPITAL TAX LIEN SERV	559.29
AARP HEALTH CARE OPTIONS	280.00
ATLANTIC CITY ELECTRIC	2,940.04
ATLANTIC CITY ELECTRIC	351.06
ATLANTIC CITY ELECTRIC	329.20
ATLANTIC CITY ELECTRIC	20.55
ATLANTIC CITY ELECTRIC	8.99
ATLANTIC CITY ELECTRIC	60.96
ATLANTIC CITY ELECTRIC	43.19
ATLANTIC CITY ELECTRIC	66.08
B W STETSON CO	20.25
COMCAST CABLE	95.00
COMCAST CABLE	95.00
COMCAST CABLE	95.00
CM3 BUILDING SOLUTIONS	572.00
CASA PAYROLL SERVICES	115.00
CASA PAYROLL SERVICES	96.00
CUMBERLAND TIRE CENTER, INC.	233.00
EARTHTECH CONTRACTING INC.	21,661.12
EDWARD F. DUFFY, ESQUIRE	992.22
EDMUNDS & ASSOCIATES INC.	1,572.40
FRANK DIDOMENICO	991.25
GANN LAW BOOKS	47.00
HEALTH MATS CO	77.05
IKON OFFICE SOLUTIONS	19.09
JACKIE L. JAMES	267.00
J. ROY OLIVER	487.90
KATHRYN L. KARRER	10.00
KEEN COMPRESSED GAS CO.	34.52
KENT W. SCHELLINGER	47.50
KENT W. SCHELLINGER	855.00
KENT W. SCHELLINGER	332.50
MATTHEW BENDER & CO. INC.	36.47
MGL PRINTING SOLUTIONS	263.00
NIGHTLINGER, COLAVITA & VOLPA	7,200.00
PEDRONI FUEL COMPANY	20,75.87
PEDRONI FUEL COMPANY	948.94
PEDRONI FUEL COMPANY	266.78
PEDRONI FUEL COMPANY	258.33
PEDRONI FUEL COMPANY	700.76
PRUDENTIAL	67.06
R.S. ANIMAL SHELTER INC.	300.00
RONALD L. SUTTON SR.	1,075.00
SIR SPEEDY PRINTING #7057	47.00
SIR SPEEDY PRINTING #7057	47.00
SIR SPEEDY PRINTING #7057	96.00
SIR SPEEDY PRINTING #7057	198.00
STAPLES	68.83
TRI CITY PAPER CO.	14.75
TRI CITY PAPER CO	68.95
THE HOME DEPOT	94.21
US BANK CUST FOR CCTS CAPITAL	1,796.06
VERIZON	122.90
VERIZON	103.67
VERIZON	631.52
WILLIAM R. MINTS AGENCY	20,895.00
WEST	621.00

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

### Second Public Comment Session

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

Mr. Tom Goff, Leesburg, asked what fire district Heislerville is in?

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

Roll Call: Ayes – Ireland, Langley, Sarclette Nays – None

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

~~J. R. Oliver~~, Township Clerk

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 77-2010**

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF TAX LIEN #10-00075 HELD BY US BANK CUSTODIAN FOR CCTS CAPITAL AGAINST BLOCK 311 LOT 51 ASSESSED TO GREGORY AND LETHA WILLEY.**

WHEREAS, the Tax Collector's records show receipt of monies for the redemption of Tax Lien #10-00075 held by US Bank Custodian for CCTS Capital assessed to Gregory and Letha Willey.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that US Bank Custodian for CCTS Capital, 50 S. 16th St., Suite 1950, Philadelphia, PA 19102 be refunded the amount of \$559.29 in accordance with said redemption.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 80-2010**

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF TAX LIEN #10-00077 HELD BY FNA JERSEY LIEN SERVICES LLC AGAINST BLOCK 312 LOT 7 ASSESSED TO DAISY BROWN.**

WHEREAS, the Tax Collector's records show receipt of monies from Brown for the redemption of Tax Lien #10-00077 held by FNA Jersey Lien Services, LLC against Block 312, Lot 7.

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 the amount of \$150.21 in accordance with said redemption.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 81-2010**

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF TAX LIEN #10-00020 HELD BY ROYAL TAX LIEN SERVICES LLC AGAINST BLOCK 124 LOT 2 ASSESSED TO CLINTON & VICTORIA DILKS.**

WHEREAS, the Tax Collector's records show receipt of monies from Brown for the redemption of Tax Lien #10-00020 held by Royal Tax Lien Services LLC against Block 124, Lot 24 assessed to Clinton and Victoria Dilks.

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

Tax Sale Certificate #10-00020	\$2,730.95
Return of Premium	1,500.00
	\$4,230.95

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 82-2010**

**A RESOLUTION AUTHORIZING REFUND OF PAYMENT OF TAXES TO  
US BANK CUSTODIAN FOR CCTS CAPITAL AGAINST BLOCK 311, LOT 51  
ASSESSED TO GREGORY AND LETHA WILLEY.**

**WHEREAS**, Tax Sale Certificate #10-00075 was sold to US Bank Custodian for CCTS Capital against Block 311, Lot 51 assessed to Gregory and Letha Willey on June 10, 2010, and

**WHEREAS**, the Willey's redeemed said lien on June 22, 2010, and

**WHEREAS**, US Bank Custodian for CCTS Capital submitted payment for subsequent taxes against the above property after redemption took place in the amount of \$1,796.06.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that US Bank Custodian for CCTS Capital, 2 Liberty Place, 50S 16th Street, Suite 1950, Philadelphia PA, 19102, be refunded the amount of \$1,796.06 due to the redemption of Tax Lien #10-00075 before receipt of subsequent tax payment from CCTS.

**MAURICE RIVER TOWNSHIP**

**Resolution No. 83-2010**

**TRANSFER \$250 VETERAN DEDUCTION  
For Drew E Tomlin**

**WHEREAS**, the 2010 Tax Assessment List was corrected to move the dwelling located at 24 Olive St from Block 281 Lot 12 to Block 281 Lot 12.01. In error, the veteran deduction was not also transferred to Lot 12.01.

**WHEREAS**, the Tax Assessor wishes to move the Veteran deduction from Block 281 Lot 12 to Block 281 Lot 12.01.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of Maurice River Township that the deduction be moved as stated.

M A U R I C E R I V E R T O W N S H I P  
R E S O L U T I O N N O . 8 4 - 2 0 1 0

**RESOLUTION RECOMMENDING AWARD OF CONTRACT  
FOR THE 2010 STATE AID PAVING OF CARLISLE PLACE ROAD PHASE 3  
ROUTE 47 TO ROUTE 347, MAURICE RIVER TOWNSHIP**

**WHEREAS**, the Township of Maurice River has advertised for bids for the Paving of Carlisle Place Road Phase 3 New Jersey Route 47 to Route 347, located in Maurice River Township, Cumberland County, New Jersey contingent upon acceptance by the New Jersey Department of Transportation pursuant to the bid invitation prepared by Kent W. Schellinger, P.E., Township Engineer; and

**WHEREAS**, the Township Committee received five bids at its meeting on June 17, 2010; and all bid documents having now been reviewed by the Township Attorney and Township Engineer and having found that the bids were properly made and having recommended that the award of the bid be given to RICKY SLADE CONSTRUCTION, INC., of 54 Slade Road, Bridgeton, NJ 08302 in the amount of One Hundred Seventy-three Thousand, Eight Hundred Ten Dollars and No Cents (\$173,810.00), for the Base Bid as the lowest responsible bidder.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of Maurice River Township that the Township Committee hereby awards the 2010 State Aid Paving of Carlisle Place Road Phase 3, New Jersey Route 47 to Route 347, located in Maurice River Township, Cumberland County, New Jersey contingent upon acceptance by the New Jersey Department of Transportation pursuant to the bid invitation prepared by Kent W. Schellinger, P.E., Township Engineer and pursuant to the notice to bidders and the specific bid made RICKY SLADE CONSTRUCTION, INC., of 54 Slade Road, Bridgeton, NJ 08302 for a total Base Bid amount of One Hundred Seventy-three Thousand, Eight Hundred Ten Dollars and No Cents (\$173,810.00).

**BE IT FURTHER RESOLVED** that the Mayor and Clerk of the Township of Maurice River are hereby directed to sign the New Jersey Department of Transportation, Division of Local Aid & Economic Development Recommendation of Award (State Aid Project) and Agreements with Ricky Slade, Inc. for the 2010 State Aid Paving of Carlisle Place Road Phase 3, New Jersey Route 47 to Route 347, located in Maurice River Township, Cumberland County, New Jersey contingent upon acceptance by the New Jersey Department of Transportation.

**BE IT FURTHER RESOLVED** that the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.

**BE IT FURTHER RESOLVED** that the clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and attest to the same.

Form SA-22 11/98

NEW JERSEY DEPARTMENT OF TRANSPORTATION  
DIVISION OF LOCAL AID  
AND ECONOMIC DEVELOPMENT  
RECOMMENDATION OF AWARD  
STATE AID PROJECT

**BE IT RESOLVED**

that Maurice River Township  
hereby recommends to the New Jersey Department of Transportation that the contract for  
2010 State Aid Paving of Carlisle Place Road Phase 3  
(Name of Project)

in the Township of Maurice River County of Cumberland  
(Name of Municipality)

be awarded to Ricky Slade Construction

whose bid amounted to \$ 173,810.00 subject to the approval of the Department.

That the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.

**That the clerk of this body be and is hereby directed to seal said contract  
with the corporate seal of this body and to attest to the same.**

**TOWNSHIP OF MAURICE RIVER  
RESOLUTION NO. 85-2010**

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Matts Landing Bikepath Phase 2, 2011 project.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of Maurice River Township formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as BIKE-2011-Maurice River Township-00022 to the New Jersey Department of Transportation on behalf of Maurice River Township.

**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Maurice River Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**TOWNSHIP OF MAURICE RIVER****RESOLUTION NO. 86-2010**

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Main Street Leesburg Streetscape project.

**WHEREAS**, the Township of Maurice River desires to make application New Jersey Department of Transportation for the Main Street Leesburg Streetscape Project through New Jersey Department of Transportation SAGE System and;

**WHEREAS**, the Mayor or Clerk must be authorized to file an application electronically through the New Jersey Department of Community Affairs SAGE System for Administering Grants Electronically

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of Maurice River Township, Cumberland County, New Jersey, formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as COP-2009-Maurice River Township-00062 to the New Jersey Department of Transportation on behalf of Maurice River Township.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Maurice River Township, Cumberland County, New Jersey and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**TOWNSHIP OF MAURICE RIVER****RESOLUTION NO. 87-2010**

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Carlisle Place Road Phase 2011 project.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of Maurice River Township formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2011-Maurice River Township-00015 to the New Jersey Department of Transportation on behalf of Maurice River Township.

**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Maurice River Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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**TOWNSHIP OF MAURICE RIVER****RESOLUTION NO. 88-2010****A RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY™  
MUNICIPAL CERTIFICATION PROGRAM**

**WHEREAS**, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive, and

**WHEREAS**, Maurice River Township strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century, and

**WHEREAS**, the Township Committee of Maurice River Township hereby acknowledges that the residents of Maurice River Township desire a stable, sustainable future for themselves and future generations, and

**WHEREAS**, the Township of Maurice River wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

**WHEREAS**, by endorsing a sustainable path Maurice River Township is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

**WHEREAS**, as elected representatives of Maurice River Township, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community.

**NOW THEREFORE BE IT RESOLVED**, that to focus attention and effort within Maurice River Township on matters of sustainability, the Township Committee of Maurice River Township wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

**BE IT FURTHER RESOLVED**, by the Township Committee of Maurice River Township that we do hereby authorize Deputy Mayor Kathy Ireland to serve as Maurice River Township's agent for the Sustainable Jersey Municipal Certification process and authorize her to complete the Municipal Registration on behalf Maurice River Township.

## MAURICE RIVER TOWNSHIP

RESOLUTION NO. 89-2010A RESOLUTION RELATING TO THE MAURICE RIVER TOWNSHIP  
SENIOR CENTER

**WHEREAS**, Maurice River Township operates the Maurice River Township Senior Center for the benefit of senior citizens within the Township; and

**WHEREAS**, due to budget concerns within the Township, the Maurice River Township Senior Center is attempting to raise funds for its operation; and

**WHEREAS**, the Maurice River Township Senior Center will be filing an application with the New Jersey Division of Consumer Affairs for a permit for permission to operate legalized games of chance; and

**WHEREAS**, as an entity operated by the Township, the Maurice River Township Senior Center is not formally incorporated or associated as a non-profit entity; and

**WHEREAS**, the Township wishes to insure that all funds raised by the Maurice River Township Senior Center shall be utilized for the senior center only and to benefit the senior citizens of the Township and to insure proper disposition of funds in the event the Maurice River Township Senior Center is dissolved.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of Maurice River Township, that any and all funds which are now or may come into the possession of the Maurice River Township Senior Center shall only be used for non-profit purposes of the senior center.

**BE IT FURTHER RESOLVED** that in the event the Maurice River Township Senior Center is ever dissolved, then in that event, all funds in the account or possession of the Maurice River Township Senior Center shall be transferred to Maurice River Township and shall be deposited into the Township's general fund for uses to be determined by the Township Committee and for only those uses as permitted by law.

COMMITTEE REPORTS  
July 15, 2010

- 6/28/10 Mayor Sarclette and I attended the Cumberland Development Corporation meeting in Upper Deerfield, NJ. A presentation was given on the Open Sunset Lake Campaign. A group of residents dedicated to opening Sunset Lake this summer for swimming and for lessons and they are asking for donations. Maurice River Township residents are welcome to use the facilities and there will be free swim lessons for children. The CDC will be working on a Grant and study for shared services for the DCA.
- 6/29/10 I attended the SWCumberland Regional meeting where we discussed the updates to the Cumberland Strategic Plan
- 6/30/10 I attended the Cumberland County Department of Planning & Development where we discussed the Open space situation within Cumberland County
- 7/8/10 I attended the Cumberland County Department of Planning & Development study meeting for the open space program in Cumberland County.

Respectfully Submitted

Kathy Ireland

