

**MAURICE RIVER TOWNSHIP  
BILL & AGENDA REVIEW MEETING  
Monday, August 16, 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. Presentations**

1. Doug Fagerstrom, Earthtech
2. Mark Garvey/Encroachment Problem, Block 319, Lot 27 (Decker)

**B. Review of Agenda for August 19, 2010 Meeting**

**C. Public Comment**

Motion to open public comment

Motion to close public comment

**D. Discussion on Land Sale/Green Acres**

**E. Review of Bills**

**F. Adjournment**



Monday, August 16, 2010, 7:30 P.M.  
Bill & Agenda Review Meeting

PRESENT: Andrew Sarclette, Mayor  
Kathy Ireland, Deputy Mayor  
Kevin Langley, Committeeman  
Frank DiDomenico, Solicitor  
J. Roy Oliver, Township Clerk

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

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

Mayor Sarclette called the meeting to order.

Mr. Gordon Gross, OEM Coordinator, stated he had contacted the New Jersey State Police about the individual who refused to surrender an air pack and other equipment as a former firefighter. Mr. Gross reported most of the gear including the air pack has since been returned. We are still missing the helmet and face mask. Mr. Gross will file a theft charge in municipal court. If it still is not returned, a small claims court suit will be filed.

Mr. Gross also stated he drove around the Township the last Tuesday night of July checking on tires put out for bulky waste pickup on Wednesday. He did not observe an inordinate amount of tires. However, he is finding piles of tires dumped along Weatherby Road and Hunters Mill Road.

Mr. Bill Getty, Earthtech, noted that 154 tires were picked up last month, down from 300+ tires the month before. Mr. Sarclette stated the County is picking up the tires dumped along Hunters Mill Rd. He added that our tire pick up program is designed to keep people from dumping tires in the woods. Mr. Getty had a question as to bulky waste pickup. According to the contract, mattresses and furniture should be picked up every Thursday. White goods and tires are picked up on the last Wednesday of the month. Mr. DiDomenico asked that Earthtech mail him a policy for review as to what items (of a bulky nature) are to be picked up on every Thursday and what items are to be picked up on the last Wednesday of each month. Clarification is needed as current practice sometimes differs from the language of the current contract. Mr. Getty thanked the Township Committee for their time.

Mr. Gross referred to the large amount of dead fish which have washed upon the beaches of Cape May County. He has seen some dead fish at Moore's Beach and Riggins Ditch but not nearly to the extent found in Cape May. Scientists attribute this phenomenon to low oxygen levels in the water.

Mr. Gross stated the County will be holding a drill at the OEM building on August 18, 2010 which will involve bomb-sniffing dogs.

Mr. Mark Garvey, Garvey Real Estate Inc., Cape May Court House, stated he is trying to sell a house owned by Cheri Decker, Block 319, Lot 27, and an easement problem has evolved regarding Thompson's Beach Road. He asked if the Township Committee could modify the right-of-way of Thompson's Beach Road to give her relief. Ms. Decker indicated the shed currently in the right-of-way will be removed. However, the house is right on the right-of-way line. Mr. DiDomenico opined that the Township can't sell thirty feet of the right-of-way. If this were to be done, it would have to extend the entire length of Thompson's Beach Road. The Township Committee cannot give away Township owned property nor do they want to. Mr. Sarclette stated the concrete pads are not a problem as they are at ground level. As long as the shed is removed he sees no problem. Mr. Gross can issue a letter stating the Township has no problem with the house being up to the line.

However, if the house burns down, any new house would have to meet the standard setbacks established by ordinance. Mr. DiDomenico added that no hardship exists as the owner can park cars elsewhere on the property.

In other matters, Mr. Jerry Corson approached the Township Committee about Leechester Hall. He noted Leechester Hall rarely gets rented. The Township committee should look at increasing revenue by renting the hall more. He questioned liquor not being allowed in the hall. He also questioned the timeframe involved with approving the use of the hall. Mr. Sarclette stated the Township Committee will look at the rental policy; however, liquor is prohibited by ordinance. Mr. Corson advocated increased use of the hall for weddings. Mr. DiDomenico countered that opening the hall for weddings could open the floodgates for problems including liquor issues.

The Clerk next reviewed the agenda for the Thursday night regular meeting.

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

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

The remainder of the meeting was devoted to review of bills to be presented at the Thursday meeting for payment.

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

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Mr. Roy Oliver, Township Clerk

**MAURICE RIVER TOWNSHIP  
PUBLIC AGENDA  
Thursday, August 19, 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**

**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 #90-2010     A Resolution Supporting a Dual Sport Hammer Run To Be Held By Tri-County Sportsmen Motorcycle Club Inc.
- \* 2. Resolution #91-2010     A Resolution Memorializing The Setting Aside Of Salary Increases For CY 2010, From July 17, 2010 – December 31, 2010 For Specified Titles And Positions.
- \* 3. Resolution #92-2010     A Resolution Calling On The State Legislature And The Governor To Enact Property Tax Reform With Passage Of The "Municipal Toolkit" And Mandates Relief
- \* 4. Resolution #93-2010     A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #09-00061 Held By Plymouth

Park Tax Services LLC Against Block 291 Lot 102.01  
Assessed To Herbert Errickson.

- \* 5. Resolution #94-2010 A Resolution Authorizing The Participation In The New Jersey Board Of Public Utilities Direct Install Program For Governmental Entity Projects And The Application For The Energy Efficiency And Conservation Block Grant
- \* 6. Resolution #95-2010 A Resolution Authorizing Mark Petrucha Of Woodard & Curran To Serve As Licensed Site Remediation Professional (LSRP).
- \* 7. Resolution #96-2010 A Resolution Supporting Redevelopment of Ackley Garage Property.
- \* 8. Resolution #97-2010 A Resolution Authorizing Submission Of Municipal Alliance Grant Application For Calendar Year 2011 And Acknowledges The Terms And Conditions For Administering Grant.
- \* 9. Resolution #98-2010 A Resolution Authorizing 2010 Assessment Corrections.
- \* 10. Resolution #99-2010 A Resolution Authorizing The Demolition Of 42 Quail Street, Being Known As Block 308, Lot 5, As An Unsafe Structure.
- \* 11. Resolution #100-2010 A Resolution Authorizing Stop Payment On A Lost Or Damaged Payroll Check #9553 Issued 08/06/2010 To Kevin Langley And Authorizing Issuance Of A Replacement Check.
- \* 12. Resolution #101-2010 A Resolution Authorizing Emergency Temporary Appropriations Pursuant To N.J.S.A. 40A:4-20.

#### **Other Resolutions**

#### **F. Township Committee Reports**

#### **G. Professional Reports**

**Engineer**

**Solicitor**

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

PRESENT: Andrew Sarclette, Mayor  
 Kathy Ireland, Deputy Mayor  
 Kevin Langley, Committeeman  
 Frank DiDomenico, Solicitor  
 Kent Schellinger, Engineer  
 Linda L. Costello, Deputy Municipal Clerk

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

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

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

#### 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

#### 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

George Kumor of Heislerville advised it has been rumored that with reconstruction of the Glade Road Bridge access to the water for launching boats will be inhibited by guardrails. Mayor Sarclette advised that he had attended the pre-construction meeting and the guardrails will be replaced at the width of the new bridge and the rumors are not true. Kent Schellinger added that the guide rails will be shorter on the southeast (bay side) of the road and will be outside of the County's right-of-way at the wetlands line and will provide plenty of room for boat launching.

Mayor Sarclette advised that with the reconstruction of the Glade Road Bridge, the existing holes will be corrected. Regarding elevating the road, he is still harping on that, but as of now there is no change, however by the bridge will be addressed.

Mrs. Ireland made a motion to close the first public comment session at 7:42 pm, 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 #90-2010 A Resolution Supporting a Dual Sport Hammer Run To Be Held By Tri-County Sportsmen Motorcycle Club Inc.

- \* 2. Resolution #91-2010 A Resolution Memorializing The Setting Aside Of Salary Increases For CY 2010, From July 17, 2010 – December 31, 2010 For Specified Titles And Positions.
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- \* 5. Resolution #94-2010 A Resolution Authorizing The Participation In The New Jersey Board Of Public Utilities Direct Install Program For Governmental Entity Projects And The Application For The Energy Efficiency And Conservation Block Grant
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- \*12. Resolution #101-2010 A Resolution Authorizing Emergency Temporary Appropriations Pursuant To N.J.S.A. 40A:4-20.

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 #90-2010 through #101-2010.)

### **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.)

Mr. Sarclette advised he attended the pre-construction meeting for the Mauricetown Bridge improvements which are scheduled to begin mid-September and end mid-November; tentatively scheduled to begin September 13, 2010 with a 60-day window. The road will not be closed; one-way traffic will be observed during construction.

### **Professional Reports**

#### **Engineer**

1. Status Of East Point Berm – Mr. Schellinger advised the status has not changed since last report or a partial redesign and reconsideration of original berm plan vs. gabions.
2. Status Of New Fuel Tanks – Mr. Schellinger advised he had checked with Mrs. Lloyd regarding the current fuel contract which ends in December. He also has looked into

the possibility of using P-cards for fuel purchases which would require keeping track of purchases and applying for the applicable rebates for exempt portions fuel tax,

3. Status Of Thompson's Beach Restoration – Mr. Schellinger advised that the letter of denial without prejudice was due to one of the sponsors not providing an endangered species report. Upon contacting the sponsor he was advised that this was an administrative boondoggle but the intent of NRCS is to support the project.
4. Memo From Clerk To Whitestone Assoc., Dated 08/04/10 Re: Wawa #759 TWA For Septic System – Mr. Schellinger advised that Wawa's septic system did not get the proper approvals since only County approval was obtained and the plan needed to go to the State.
5. Status Of Carlisle Place Road Phase 3, Contract – Mr. Schellinger advised that a pre-construction meeting is scheduled for August 31st. Construction should begin mid-September and be completed within 5 to 6 weeks.

#### Solicitor

1. Status Of Quit Claims – Mr. DiDomenico advised all quit claim deeds have been prepared, endorsed and returned. One is awaiting return from the County Clerk's office after recording.
2. Earthtech – Mr. DiDomenico advised that Mr. Getty of Earthtech attended the Monday night meeting to discuss the tire and bulky trash issue. Mr. Bruenig of Earthtech forwarded a letter confirming that bulky pickup will resume to what was originally in the contract.
3. Memo From Gordon Gross Dated 07/21/20, Re: Block 316, Lot 39, Demolition – Mr. DiDomenico advised that the owners are starting demolition and they have been advised to get the proper permits.
4. Status Of Hold Harmless Request From Gordon Gross Re: Demolition Of 42 Quail St. – Mr. DiDomenico advised that with the approval of Resolution #99-2010 the names agencies were given the necessary authority to enter the property to conduct the demolition and drill.

#### Presentations

Officer Bogdan of NJSP provided the following statistical information and also advised that the station is now operating with 29 troopers and 4 detectives:

622	Calls in July
145	Calls were in Maurice River Township
103	Criminal Investigations – 20 in Maurice River Township
53	Motor Vehicle Accidents – 53 in Maurice River Township
	*Most of the accidents occur on Routes 347, 55, & 47.
	Two fatal accidents occurred; one due to a possible medical condition and the other the driver drifted over the centerline.
681	Motor Vehicle Stops – 169 in Maurice River Township
14	DWI's – 2 in Maurice River Township
2	Domestic Violence Incidents with 2 arrests
3	Drug Investigations with 4 arrests

Officer Bogdan noted that the majority of the calls are on Saturday nights with an average of 30 calls and Wednesday average 14 calls. The busiest call volume is 12:00 pm to 6:00 pm.

Officer Bogdan advised that there is an ongoing problem with trespassers on Nature Conservancy property with some summons issued. August 14 and 15 an ATV detail was held in the Leesburg and Schooner Landing areas with 50 summonses issued.

Officer Bogdan stated that there have been numerous thefts of items from vehicles and homes and urged everyone to keep personal property locked including locking vehicles. The targeted areas have been Leesburg, Heislerville, Laurel Lake and Port Norris.

Preston Hoffman asked if it is possible for NJSP to provide data on the number of out of state drivers vs. local drivers involved in the motor vehicle violations. Officer Bogdan stated he would check with the special record unit and felt the information could be obtained.

Tom Swayne asked what area is covered by the NJSP out of Port Norris. Mr. Bogdan advised all of Maurice River Township, Commercial Township, Lawrence Township, Downe Township and 1/2 of Fairfield Township, and up to mile marker 38.5 on Route 55 near Franklinville. The coverage area is 270 square miles with Maurice River Township having the most "main" roads.

## OLD BUSINESS

### Announcements - None

### Correspondence

1. Memo from Michelle Behm dated 07/26/10 to Kathleen Hahn, re: Block 252, Lot 19 removal of snow.
2. Letter from Joe Zoltowski, NJDA, dated 07/15/10, re: Application for survey of Gypsy Moth eggs, deadline 08/20/10.
3. Thank you letter from Jeannette Rea Keywood, Cumberland County 4-H dated 07/16/10 for Use of tents during County Fair.
4. Memo to Township Committee from Clerk dated 07/19/10 re: LGEAP
5. Memo to Township Committee from Dep. Mayor Ireland dated 07/30/10, re: Reduction of price for renting Leecheester Hall.
6. Memo to Township Committee from Clerk dated 08/04/10, re: Operation Clean Shores 2010.
7. Letter to Clerk from Wm. Kafer, NJDOT dated 08/04/10, re: Need for resolution to move and cost share flashing school speed limit sign at NJ Rt. 47 & Port Cumberland Road. Mayor Sarclette asked Mr. Schellinger in follow-up with NJDOT to determine what is actually being requested since the letter seemed ambiguous. Mrs. Ireland suggested we inquired about use of solar powered traffic signals.
8. Letter to Mayor from Frank Cianfrani, USACOE dated 08/09/10, re: Thompson's Beach Restoration.
9. Email from Tony Stanzione, Cumberland Development Corp, re: Support for Transitional Aid.
10. Fax from Kent Schellinger dated 08/18/10, re: Notice of Pre-construction Meeting for Carlisle Place Road, Phase 3 to be held 08/31/10 at 4:00 P.M.

## NEW BUSINESS

### Correspondence

1. Letter from Jonathan Creamer dated 07/12/10 re: Interest in purchasing Block 321, Lot 29.
2. Letter from Hillary Munyon re: Appeal process/request from letter to Trenton. Mayor Sarclette apologized if his comments last month were confusing regarding appealing to our legislators, noting residents cannot appeal to the legislators regarding

the tax appeal process. He advised that a form letter is being prepared that residents may send to legislators to address some needs of the Township.

3. Request from Charles Brackett dated 08/03/10, re: Interest in purchasing Block 323, Lot 5.
4. Letter to Louann Karrer from Rita Danna, CCIA, re: Waterways Cleanup 09/25/10.
5. Application for Use of Leechester Hall from Rod Henry of Leesburg Untied Methodist Church, non-profit organization, for a Christian Youth Concert. COI has been provided.

Mayor Sarclette noted the Township Committee is in the process of reviewing township owned properties to determine the best disposition of the properties and advised that the properties referenced in items #1 and #3 above will be included in the review.

#### Other Old Business

Mayor Sarclette stated that he had contacted a couple state offices last week in regard to our transitional aid application and was advised that the review process would be approximately 2 to 2 1/2 weeks and he is hoping to hear something within the next week or so.

#### REPORTS

Treasurers Report	246,114.52
Tax Collectors Report	710,058.54
Construction Office	3,274.00
Land Use Board	4.00
Housing Officer	60.00
Municipal Court	4,885.52
Clerk's Report	2,516.86
Zoning Officer	110.00
Dog Licensing Agent	54.75
Fire Official	90.00
Road Dept. Report (July 2010)	
Complaint Report	
Ron's Animal Control Monthly Reports ( July 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

NEW JERSEY SHBP	4801.36
NEW JERSEY SHBP	10355.57
BODACIOUS SPORTFISHING	3000.00
CASA PAYROLL SERVICES	101.25
COMCAST	95.00
DAVID L. BOWEN	137.96
EDIBLE ARRANGEMENTS	235.60
FRANK DIDOMENICO	708.52
LINDA L COSTELLO	441.74
LESLIE G. FOGG, INC.	10.18
MAURICE RIVER TOWNSHIP	217466.00
NEXTEL COMMUNICATIONS	274.30
PORT ELIZABETH LIBRARY ASSOC	1700.00
STATE OF NJ – DEPT OF LABOR & WORKFORCE	233.18
U.S. POSTAL SERVICE	1000.00
VERIZON	27.37
VERIZON	27.04
BEN SHAFFER & ASSOC INC	408.00
GRACE AGAIN MINISTRIES	30.00
KAESER AND BLAIR INC.	1165.53
WOODARD & CURRAN INC	4115.0

KENT W. SCHELLINGER	427.5
KENT W. SCHELLINGER	522.5
KENT W. SCHELLINGER	427.5
NJ STATE DEPT OF HEALTH & SENIOR SERVICES	17.40
TIFFANY A CUVIELLO, PP, AICP	95.0
TIFFANY A CUVIELLO, PP, AICP	95.0
LINDA L. COSTELLO	32.00
LISA R. FISHER	179.00
SHEPPARD BUS SERVICE INC.	500.00
PLYMOUTH PARK TAX SERVICES LLC	700.00
PLYMOUTH PARK TAX SERVICES LLC	8971.58
TREASURER, STATE OF NEW JERSEY	125.00
AFA PROTECTIVE SYSTEMS INC	58.75
ATLANTIC CITY ELECTRIC	3061.57
ATLANTIC CITY ELECTRIC	343.15
ATLANTIC CITY ELECTRIC	366.51
ATLANTIC CITY ELECTRIC	3.13
ATLANTIC CITY ELECTRIC	47.54
ATLANTIC CITY ELECTRIC	6.00
ATLANTIC CITY ELECTRIC	58.89
ATLANTIC CITY ELECTRIC	51.96
ATLANTIC CITY ELECTRIC	57.53
ATLANTIC CITY ELECTRIC	7.97
ATLANTIC CITY ELECTRIC	14.91
ATLANTIC CITY ELECTRIC	299.75
ATLANTIC CITY ELECTRIC	6.78
ATLANTIC CITY ELECTRIC	535.81
ATLANTIC CITY ELECTRIC	1807.91
ATLANTIC CITY ELECTRIC	28.25
ATLANTIC CITY ELECTRIC	353.32
ATLANTIC CITY ELECTRIC	70.21
BELLEPLAIN EMERGENCY CORPS	5625.0
CUMBERLAND SALEM GUIDE	567.00
COMCAST CABLE	227.80
CM3 BUILDING SOLUTIONS	241.00
CM3 BUILDING SOLUTIONS	572.00
CASA PAYROLL SERVICES	99.00
CASA PAYROLL SERVICES	97.25
DELL MARKETING L.P.	142.38
EDWARD F. DUFFY, ESQUIRE	992.22
FRANK DI DOMENICO	113.22
FRANK DI DOMENICO	1966.75
FRANK DI DOMENICO	991.25
GRAMCO BUSINESS COMMUNICATIONS	1475.00
GEORGE'S APPLIANCE REPAIR	49.95
GARY F. SIMMERMAN, TREASURER	2337.83
GARY F. SIMMERMAN, TREASURER	682669.39
HEALTH MATS CO	77.05
IKON OFFICE SOLUTIONS	27.56
IKON OFFICE SOLUTIONS	88.27
IKON OFFICE SOLUTIONS	88.27
JEANNETTE'S BLOOMERS	35.00
KEEN COMPRESSED GAS CO.	34.52
KENT W. SCHELLINGER	1727.67
KENT W. SCHELLINGER	47.50
KENT W. SCHELLINGER	47.50
LESLIE G. FOGG INC.	481.23
MATTHEW BENDER & CO., INC.	36.47
MAURICE RIVER TOWNSHIP BOE	161.48
MAURICE RIVER TOWNSHIP BOE	1985.45
MILES CONCRETE	890.00
MICHELLE L. BEHM	614.50
N J STATE LEAGUE OF MUNICIPALITIES	128.00
POWER OF PRODUCTION STUDIO	50.00
PEDRONI FUEL COMPANY	267.64
PEDRONI FUEL COMPANY	278.06
PEDRONI FUEL COMPANY	121.43
PEDRONI FUEL COMPANY	857.23
PEDRONI FUEL COMPANY	428.72
PEDRONI FUEL COMPANY	235.44
PITNEY BOWES INC.	118.98
PITNEY BOWES INC.	180.00
PRUDENTIAL	67.06
QC LABORATORIES	120.00
REMINDER	596.00
R.S. ANIMAL SHELTER INC.	300.00

RENWICK AND ASSOCIATES	11870.25
RICCI BROS. SAND CO., INC	37.95
RONALD L. SUTTON SR.	1075.00
SOUTH JERSEY GAS COMPANY	80.23
SOUTH JERSEY GAS COMPANY	66.25
SOUTH JERSEY GAS COMPANY	68.65
SHIRLEY A. GOFF	250.00
SWANSON HARDWARE SUPPLY	72.86
TOMLIN BROS. INC	500.00
TOMLIN BROS. INC	75.00
TIFFANY A. CUVIELLO, PP, AICP	427.50
TRI CITY PAPER CO	328.30
THE HOME DEPOT	27.98
UNIVERSAL COMPUTING SERVICES	349.65
UNITED STATES TREASURY	205.07
UNITED STATES POSTAL SERVICE	185.00
VERIZON	560.50
VERIZON	126.72
VERIZON	102.18
WILLIAM R. MINTS AGENCY	8154.00
WILLIAM R. MINTS AGENCY	1700.00
WILLIAM R. MINTS AGENCY	1604.00
WILLIAM R. MINTS AGENCY	2125.50
WILLIAM R. MINTS AGENCY	430.00
AARP HEALTH CARE OPTIONS	280.00
SOUTH JERSEY GAS COMPANY	28.23

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 sessions, seconded by Mr. Langley.

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

Nick Diniglio of Heislerville asked about the sale of properties and in his opinion the state owns enough. Mayor Sarclette advised that township owned properties are being reviewed to determine the best way to generate revenue for the township, noting there are different state programs such as Green Acres. He also advised that some properties that are small or are landlocked may not be good to anyone and would not generate future revenue. Mrs. Ireland added the possibility of a public auction is being reviewed should residents be interested in some properties.

There being no further public 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 Mr. Langley.

\_\_\_\_\_  
Linda L. Costello, Deputy Municipal Clerk

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 90-2010**

**A RESOLUTION SUPPORTING A DUAL SPORT HAMMER RUN TO BE HELD BY TRI-COUNTY SPORTSMEN MOTORCYCLE CLUB INC.**

WHEREAS Maurice River Township has been approached by Tri-County Sportsmen Motorcycle Club Inc., requesting permission to hold its 2010 Dual Sport Hammer Run on Saturday, November 6, 2010 and Sunday, November 7, 2010 and utilize existing trails and roads that cross property owned by Maurice River Township, and

WHEREAS, the properties to be utilized lie within sections of Maurice River Township zoned within Pinelands designation areas.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township Committee hereby consents to the request of Tri-County Sportsmen Motorcycle Club Inc. to hold a Dual Sport Hammer Run and acknowledges that this event will be held on existing trails and roads that are Township owned properties and lie within Pinelands areas of the municipality, and

BE IT FURTHER RESOLVED that no road closures are requested for this event.

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 91-2010**

**A RESOLUTION MEMORIALIZING THE SETTING ASIDE OF SALARY INCREASES FOR CY 2010, FROM JULY 17, 2010 – DECEMBER 31, 2010 FOR SPECIFIED TITLES AND POSITIONS**

WHEREAS, the Township Committee and contractual employees of Maurice River Township have agreed to set aside the 3 ½% salary increases as provided by the contract between Maurice River Township and N.J.C.S.A., Cumberland Council No. 18 for CY 2010 in the spirit of enabling Maurice River Township to become eligible to apply for Transitional Aid along guidelines set forth by the State of New Jersey, Local Finance Board; and

WHEREAS, the time period for said salary set aside increases will cover the period July 17, 2010 thru December 31, 2010; and

WHEREAS, the pension deductions for the affected employees will continue at the established 2010 rates;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the following positions/titles will receive compensation for the period July 17, 2010 thru December 31, 2010 according to the 2009 rates:

All Members of N.J.C.S.A., Cumberland Council No. 18  
Township Committee Member(s)  
Township Committee Member designated Chairman  
Township Clerk  
Deputy Municipal Clerk  
Tax Collector  
Tax Assessor  
Chief Financial Officer  
Construction Official/Zoning Official

BE IT FURTHER RESOLVED that a copy of the agreement prepared by representatives of N.J.C.S.A., Cumberland Council No. 18 for Maurice River Township according to the above be hereby attached and made part of this resolution.

**MAURICE RIVER TOWNSHIP  
RESOLUTION #92-2010**

**A RESOLUTION CALLING ON THE STATE LEGISLATURE AND THE GOVERNOR TO  
ENACT PROPERTY TAX REFORM WITH PASSAGE OF THE "MUNICIPAL TOOLKIT"  
AND MANDATES RELIEF**

**WHEREAS**, difficult times demand difficult choices, and facing an unprecedented revenue gap this year, Governor Christie introduced, and the Legislature passed, a budget that cut municipal property tax relief funding by about \$450 million, from last year's already reduced totals, and

**WHEREAS**, realizing that a 20% cut in revenue replacement funding, instead of the statutorily required increase, would present a serious challenge to local budget makers, Governor Christie intended to provide local officials with meaningful tools to limit the, otherwise devastating, impact of the cuts, and

**WHEREAS**, the Governor's "Tool Kit to Meet Today's Fiscal Challenges" was supposed to accomplish six objectives: collective bargaining reform; pension and benefits reform, civil service reform; management reform, a constitutional cap on increases in spending for direct State government services, and a constitutional cap on property tax increases, and

**WHEREAS**, Governor Christopher Christie and the State Legislature have agreed on and enacted a 2% statutory cap for annual property tax levy increases, and

**WHEREAS**, the Governor was correct when he said, "New caps without the toolkit are unworkable, and

**WHEREAS**, with the cuts assured in the State's new budget and with bi-partisan agreement reached on new property tax caps, New Jersey Mayors - from municipalities, large and small, and from all around our Garden State - still wait for Trenton policy makers to enact meaningful local government cost containment reforms.

**NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that immediate passage of the "Toolkit" reforms and mandates relief, including, but not limited to interest arbitration reform, civil service reforms, public employee pension and benefits, disciplinary procedures, school and special district elections, reforms to the Fair Housing Act and the Council on Affordable Housing and mandates relief is necessary, and

**BE IT FURTHER RESOLVED**, that statutory arbitration reforms must limit the full economic impact of awards to conform to the 2% cap, and

**BE IT FURTHER RESOLVED**, that statutory Health benefit reforms must conform future health benefit costs to the 2% cap, and

**BE IT FURTHER RESOLVED**, that municipal revenues, such as the Energy Tax, which are now collected by, and diverted to, the State, but which are legally intended for municipal property tax relief, must be constitutionally dedicated for their original purpose; or in the alternative, those taxes should be reformed to allow collection directly by municipalities, and

**BE IT FURTHER RESOLVED**, that the Administration and Legislature must advance immediate mandates relief initiatives to assist municipalities in managing within the 2% cap, and

**BE IT FURTHER RESOLVED**, that the Administration and Legislature must advance reforms to the Fair Housing Act and the Council on Affordable Housing (COAH), and

**BE IT FURTHER RESOLVED**, that a cap exception for the costs associated with tax appeals should be included, and costs mandated by the Administrative Office of the Courts (AOC) should be excepted from the 2% cap or the costs of new AOC mandates should be capped at 2%, and

**BE IT FURTHER RESOLVED**, that copies of this Resolution be forwarded to New Jersey Governor Christopher Christie, to Senate President Stephen Sweeney, to Assembly Speaker Sheila Oliver, to our State Senator, to our two Representatives in the General Assembly, and to the New Jersey League of Municipalities.

## MAURICE RIVER TOWNSHIP

RESOLUTION NO. 93-2010

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF TAX LIEN #09-00061 HELD BY PLYMOUTH PARK TAX SERVICES LLC AGAINST BLOCK 291 LOT 102.01 ASSESSED TO HERBERT ERRICKSON.**

WHEREAS, the Tax Collector's records show receipt of monies from Herbert Errickson for the redemption of Tax Lien #09-00061 held by Plymouth Park Tax Services LLC against Block 291, Lot 102.01 assessed to Herbert Errickson.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Plymouth Park Tax Services LLC, PPTS Lockbox, P.O. Box 5822, New York, NY 10087-5822, be reimbursed the following in accordance with said redemption.

Lien Redemption Tax Sale Certificate #09-00061	\$8,971.58
Return of Premium	700.00
	—
	\$9,671.58

## MAURICE RIVER TOWNSHIP

RESOLUTION NO. 94-2010

**A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE NEW JERSEY BOARD OF PUBLIC UTILITIES DIRECT INSTALL PROGRAM FOR GOVERNMENTAL ENTITY PROJECTS AND THE APPLICATION FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT**

WHEREAS, the Township Committee of Maurice River Township (Township) desires to improve energy efficiency for its publicly owned buildings and to lower the costs of utilities, and

WHEREAS, New Jersey Board of Public Utilities in cooperation with the New Jersey Clean Energy Program (NJCEP), has sponsored a Direct Install Program (DIP) for commercial, industrial and local government entities to assist eligible municipalities in this process, and

WHEREAS, Maurice River Township is listed as an eligible municipality for participation, and

WHEREAS, through one of the NJ Clean Energy Programs, the Township is eligible to employ the services of South Jersey Energy Services Plus, a pre-approved Direct Install Contractor, to be paid up to \$30,000 through the NJCEP to identify recommended measures for energy upgrades and identify available incentives to accomplish upgrades, and

WHEREAS, there exists federal funding through the American Recovery and Reinvestment Act (ARRA) for an Energy Efficiency and Conservation Block Grant for up to \$20,000 to make improvements recommended by the Direct Install Contractor provided the terms and conditions can be met, and

WHEREAS, the Township can abide by the terms and conditions set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township employs the services of South Jersey Energy Services Plus, a DI Contractor, to be paid directly by the NJCEP to identify incentives for energy conservation for buildings suited for upgrades.

**BE IT FURTHER RESOLVED** that the Township submit an application for an AARA Energy Efficiency and Conservation Block Grant for \$20,000 to make improvements recommended by the DI Contractor, for a maximum combined allotment of \$50,000 through the NJBPU, the NJCEP, and the AARA funding.

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 95-2010**

**A RESOLUTION AUTHORIZING MARK PETRUCHA OF WOODARD & CURRAN INC. TO SERVE AS LICENSED SITE REMEDIATION PROFESSIONAL (LSRP).**

**WHEREAS**, the Township of Maurice River 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 submitted the required documentation to the New Jersey Department of Environmental Protection to be recognized as a certified Licensed Site Remediation Professional (LSRP), and

**WHEREAS**, the Township of Maurice River wishes to utilize the expertise of Mark Petrucha as LSRP for the projects previously authorized and commonly known as Brownfield projects; Block 222, Lot 25; Block 225, Lot 9; Block 120, Lot 3.01.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that Woodard and Curran Inc. is hereby authorized to serve as the Licensed Site Remediation Professional on behalf of Maurice River Township for the above reference Brownfield projects.

**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 projects.

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. #96-2010**

**A RESOLUTION SUPPORTING REDEVELOPMENT OF ACKLEY GARAGE PROPERTY**

**WHEREAS**, the Governing Body has determined that there has been a discharge of hazardous substances or a hazardous waste on the Ackley Garage Property, Block 222, Lot 25, 3098 and 3102 Route 47.

**WHEREAS**, Maurice River Township is applying from the Hazardous Discharge Site Fund for funding for the assessment and investigation of the Ackley Garage Property in order to determine the extent or the existence of any hazardous substance or hazardous waste.

**NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COMMITTEE OF MAURICE RIVER TOWNSHIP, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY**, that Maurice River Township is committed to the redevelopment of the Ackley Garage Property and finds that a realistic opportunity exists for the redevelopment of the Ackley Garage Property within a three year period after the completion of the remediation of this site.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 97-2010**

**A RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL ALLIANCE GRANT APPLICATION FOR CALENDAR YEAR 2011 AND ACKNOWLEDGES THE TERMS AND CONDITIONS FOR ADMINISTERING GRANT.**

**WHEREAS**, the Governing Body of the Township of Maurice River, County of Cumberland, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

**WHEREAS**, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Cumberland.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY HEREBY RECOGNIZES THE FOLLOWING:**

1. The Township Committee does hereby authorize submission of an application for the Maurice River Municipal Alliance grant for calendar year 2011 in the amount of \$5,700.00.
2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**MAURICE RIVER TOWNSHIP**

**Resolution No. 98-2010**

**ASSESSMENT CORRECTION**

**Block 222 Lots 24.01 & 25**

**WHEREAS**, during the recent revaluation, the 1.5 story dwelling located on Block 222 Lot 25 (assessed to Township of Maurice River) was erroneously assessed to Block 222 Lot 24.01 (assessed to Jack & Elsie Knoop).

**THEREFORE**, the Tax Assessor wishes to move the dwelling assessment from Block 222 Lot 24.01 to Lot 25.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of Maurice River Township that the following changes be made:

2010		<u>CURRENT 2010</u>			<u>CORRECTED</u>		
Blk	Lot	Land Assess	Imp Assess	Total Assess	Land Assess	Imp Assess	Total Assess
222	24.01	\$17,900	\$13,000	\$30,900	\$17,900	\$9,800	\$27,700
222	25	\$75,000	\$31,100	\$106,100	\$75,000	34,300	\$109,300

## MAURICE RIVER TOWNSHIP

RESOLUTION NO. 99-2010

**A RESOLUTION AUTHORIZING THE DEMOLITION OF 42 QUAIL STREET,  
BEING KNOWN AS BLOCK 308, LOT 5, AS AN UNSAFE STRUCTURE**

**WHEREAS**, 42 Quail Street, being known as Block 308, Lot 5, has located thereon, a mobile home, which has been declared an unsafe structure in accordance with NJSA 40:48-2.3, et seq; and

**WHEREAS**, the property owner has been given proper notice as to the unsafe structure and a public hearing was conducted as to the unsafe structure; and

**WHEREAS**, Maurice River Township has legal authority to demolish said unsafe structure and has adopted Resolution No. 144-2009 setting forth its findings; and

**WHEREAS**, the Cumberland County Sheriff's Office as the lead agency, in conjunction with the New Jersey State Police; Leesburg Fire Company; Heislerville Fire Company; Port Elizabeth Fire Company; Belleplain Rescue Squad; Cumberland County Fire Police; City of Vineland Fire Department; City of Vineland HAZMAT Team; Millville Fire Department; Millville Heavy Rescue Squad; the Salvation Army and other public safety agencies have requested to utilize 42 Quail Street for a training exercise which will culminate in the demolition of the mobile home.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of Maurice River Township, that the Cumberland County Sheriff's Department together with the other public safety agencies as listed above, are permitted access to 42 Quail Street, also known as Block 308, Lot 5, to conduct the training exercise as set forth herein, which training exercise will result in the demolition of the unsafe structure.

**BE IT FURTHER RESOLVED** by the Township Committee of Maurice River Township that the Cumberland County Sheriff's Department and the other public safety agencies as noted herein, shall be held harmless with regards to the demolition of the unsafe structure, specifically, to any claims by the property owner that Maurice River Township was without authority to demolish said structure.

## MAURICE RIVER TOWNSHIP

## RESOLUTION NO: 100-2010

**A RESOLUTION AUTHORIZING STOP PAYMENT ON A LOST OR DAMAGED  
PAYROLL CHECK #9553 ISSUED 8/6/2010 TO  
KEVIN LANGLEY AND AUTHORIZING ISSUANCE OF A REPLACEMENT CHECK**

**WHEREAS**, check number 9553, drawn against the Maurice River Township Payroll Account, was issued to Kevin Langley on August 6, 2010 in the amount of \$ 339.88; and

**WHEREAS**, check number 9553 remains outstanding; and

**WHEREAS**, Kevin Langley has advised the Chief Municipal Finance Officer that check number 9553 was destroyed and Mr. Langley has requested that we issue him a replacement check;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP**, that our Chief Municipal Finance Officer is authorized to process the necessary transactions required to issue a stop payment order on check #9553 drawn on the Maurice River Township Payroll Account, and issue a replacement check to Kevin Langley.

**TOWNSHIP OF MAURICE RIVER  
2010 EMERGENCY TEMPORARY BUDGET  
RESOLUTION NO. 101-2010**

**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 \$ 1,968,470.01; 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:		
Other Expenses	\$	3,362.00
Mayor and Committee:		
Salaries and Wages		5,645.00
Municipal Clerk:		
Salaries and Wages		1,125.00
Other Expenses		4,625.00
Financial Administration:		
Salaries and Wages		7,250.00
Revenue Administration (Tax Collection):		
Other Expenses		4,500.00
Tax Assessment Administration:		
Salaries and Wages		11,250.00
Engineering Services and Costs:		
Other Expenses		5,000.00

**INSURANCE**

Group Insurance Plans for Employees	49,007.00
Other Insurance Premiums	41,775.00
Workers' Compensation Insurance	28,850.00

**CODE ENFORCEMENT**

Zoning Official:	
Other Expenses	375.00

**LAND USE ADMINISTRATION**

Land Use Board:	
Salaries and Wages	487.00

Other Expenses	4,500.00
<b><u>PUBLIC WORKS FUNCTIONS</u></b>	
Street and Road Maintenance:	
Salaries and Wages	56,650.00
Other Expenses	12,500.00
Public Buildings and Grounds:	
Salaries and Wages	3,750.00
Other Expenses	17,500.00
<b><u>HEALTH AND WELFARE</u></b>	
Environmental Committee	
Other Expenses	3,500.00
<b><u>PARK AND RECREATION FUNCTIONS</u></b>	
Contribution to Senior Center (N.J.S.A. 40:48-9.4)	
Other Expenses	1,000.00
<b><u>UTILITY EXPENSES AND BULK PURCHASES</u></b>	
Utilities:	
Electricity	10,375.00
Street Lighting	13,750.00
Telecommunications Charges	1,250.00
Deisel Fuel	6,250.00
<b>TOTAL</b>	<b>\$ 294,276.00</b>

COMMITTEE REPORTS  
August 19, 2010

- 7/26/10 Sharon Lloyd and I attended the Cumberland Development Corporation meeting in Upper Deerfield, NJ. We had a brief meeting to update everyone on the Open Sunset Lake Campaign, shared services and solar land use control.
- Following the CDC meeting Mayor Sarclette, Sharon Lloyd and I attended the Shared Services Steering Committee meeting where we discussed the mission, municipal involvement, time line, goals, policy development and the roles of CDC and Triad
- 7/28/10 I met with Senator Smith and members of the CDC to discuss our concerns with the "inherently beneficial" solar legislation. We are going to work together with NJLM, Tax Accessors and Senator Smith to develop pilot funding legislation for solar/wind farms.. Senator Smith will be addressing the bonding issue to increase the bonding period from 2 years to 15 years to cover municipalities should anything go wrong with the solar farm companies etc.
- 8/4/10 I met with Executive Director of CDC, Tony Stanzione, to obtain support from CDC for our Transitional Aid application and to work on a plan/strategy for support of Pilot Funding from State of New Jersey for State Facilities and Permanently preserved land.

