

**MAURICE RIVER TOWNSHIP
BILL & AGENDA REVIEW MEETING
Monday, November 15, 2010– 7:30 P.M.**

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

Call to Order

Pledge of Allegiance led by Mayor Sarclette

Roll Call

A. Presentations

B. Discussion Items

1. NJDEP interest in properties
2. Contracts/Agreements between Municipalities & NJDOC
3. Regulating Soliciting – Current Ord. #253 (Section 4-2 in General Code)

C. Review of Agenda for November 18, 2010

D. Public Comment

Motion to open public comment session.

Motion to close public comment session.

E. Review of Bills

F. Adjournment

Monday, November 15, 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

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

Mayor Sarclette called the meeting to order, followed by the flag salute.

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

Gordon Gross, OEM Coordinator, advised that Maurice River Township has been recertified as a storm ready community. There are only 693 communities in the nation that hold this certification and Maurice River Township is the only municipality in Cumberland County holding this designation.

Mr. Gross also advised that a multi-county mitigation plan has been accepted and will require adoption of a resolution by Maurice River Township. Kent Schellinger is currently reviewing the plan. Mr. Schellinger advised that particular hazards for the area are looked covering a spectrum of scenarios in an effort to get a leg-up on planning. The resolution will be included on the agenda for the December 16th meeting.

Mr. Gross provided an update on the EMA grant fund requirements and after reviewing the criteria with Sharon Lloyd, CMFO, the matching funds required are anticipated expenditures and would not cost the municipality more than what we already spend.

Mr. Gross advised that a new reverse lane strategy was received and all fire companies have been advised of the changes within Maurice River Township.

The well problem at the OEM building was discussed. The Township will seek quotes on a new well and treatment system.

Mr. Sarclette complimented Mr. Gross and the participating agencies on how well the recent drill at 42 Quail Street was handled.

Discussion Items

1. NJDEP Interest in Township Properties - Mr. Kevin Langley advised that he attended the meeting with Mr. Wolf and Ms. Caruso of NJDEP regarding their interest in land sales to the State. The State has designated several sections of land to fill in gaps between parcels already owned by NJDEP. Their proposal includes 44 acres previously transferred to the Township which they want back, plus 830 acres including in 11 CAPS. The offer of \$500.00 per CAP equating to \$5,500.00. They are interested in any property we are willing to sell and are open to discuss prices, but only after the Township agrees to what they want, however there are no guarantees. Mr. Langley advised they are also interested in the properties the Township is currently foreclosing on and suggested we give them a number. The current State proposal did not seem like a good idea for the Township. Mr. Langley suggested an exchange of lands potentially providing more area for development.
2. Contracts/Agreements between Municipalities & NJDOC - Mrs. Ireland advised NJDOC rejected her OPRA request regarding the agreement between NJDOC and the Township. The NJ Dept. of Treasury requested an extension of time to provide the requested documents. Mr. Schellinger advised he tried to get a copy of the agreement through Rutgers Dept. of Archives who produces deeds, but advised contracts are not available, and suggested contacting NJDOC.
3. Regulating Solicitation – Revisions to the solicitation ordinance is under consideration.

Mr. Sarclette asked if there has been any response to the waiver requests on the Transition Aid MOU. Mrs. Lloyd stated no advisement has been received.

Agenda Review

Engineer

Mr. Schellinger advised the East Point Berm analysis has been returned. He noted that with respect to residents concerns and the consideration of gabions vs. bulkheads, any additional costs incurred would be at the expense of the Township. The current project cost is anticipated to be \$92,000.00 but could exceed \$600,000.00 based on alterations relating to some concerns. Mr. Schellinger advised that if the Township is reconsidering moving forward with the project we need to advise NJDEP. Currently there is no obligation to the Township until the project is approved; however, future projects and working relationships may need to be considered.

Mr. Schellinger advised the contractor is on site at the Carlisle Place Road Phase III project and should be completing the job within 8 – 10 more days.

Mr. Schellinger stated he check the tree complaint at 105 Church Street and advised the tree is in the right-of-way, however he does not believe it is an eminent danger situation, nor that is the tree actually dead.

Mr. Schellinger asked not to be reconsidered for appointment in 2011, noting the request is for personal reasons and no reflection on the Township. Mr. Sarclette acknowledged Mr. Schellinger's 18 years of service to the Township, noted the Township will be losing a wealth of knowledge. Mr. Schellinger offered to be available to assist with transitioning and cleaning up of open projects.

Solicitor

Mr. DiDomenico advised the title work on the pending quitclaim for Mr. DiStefano has not yet been received.

Mr. DiDomenico advised that he attempted to get information on the abandoned Baptist cemetery on Route 347 but ownership records are not available.

Financial Information

Mrs. Lloyd advised a bond anticipation note will be maturing in December.

Mrs. Lloyd advised our file server needs to be replaced. Edmunds & Associates has quoted \$1,410.00 for installation including transfer of data. Quotes for computer units under state contract through Dell are \$2,911.25. Two computer upgrades consistent with our proactive hardware maintenance program are recommended at a cost of approximately \$7,000.00. These items had already been budgeted, however due to the status of the budget purchases were on hold. Mrs. Lloyd will seek quotes for the recommended equipment upgrades.

It was noted an executive session will be held on Thursday, November 18th for the purpose of personnel and matters relating to collective bargaining agreements.

Public Comment

Mrs. Ireland made a motion to open the public comment session at 9:25 pm. Motion seconded by Mr. Langley.

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

George Kumor gave a brief history of the East Point Berm project noting an option may be for property owners to put in their own bulkheads. He also suggested holding discussion with the County regarding the Glade Bridge project since it appears the water flow will be diverted and possibly affect properties on School House Lane.

Mr. Kumor stated he liked the idea of trading properties with the State while we have leverage and suggested looking at ratable potential.

Mrs. Ireland made a motion to close the public comment session at 9:40 pm, 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 November 18th meeting.

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

Linda L. Costello
Deputy Municipal Clerk

**MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
Thursday, November 18, 2010 – 7:30 P.M.**

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

Call to Order

Pledge of Allegiance led by Mayor Sarclette

Roll Call

A. Approval of Minutes of prior meetings.

B. Presentations

1. N.J.S.P.

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

D. Ordinances

1. Second reading of Ordinance No. 602 by title, "AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, AMENDING ORDINANCE NO. 517 REGARDING FEES CHARGED PURSUANT TO THE OPEN PUBLIC RECORDS ACT (OPRA)."
2. First Reading of Ordinance No. 603 by title, "AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, AMENDING ORDINANCE #446 ANIMAL CONTROL AND LICENSING FEES."
3. First Reading of Ordinance No. 604 by title, "AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, ESTABLISHING FEES TO BE CHARGED BY REGISTRAR FOR COPIES OF VITAL STATISTICS RECORDS."

<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 #125-2010 A Resolution Establishing The Fair And Open Proposal Award Criteria.
- * 2. Resolution #126-2010 A Resolution Accepting Completion Of Construction For Carlisle Place Road State Aid Resurfacing Phase One Construction Contract And Approving Change Order Number Three Final.
- * 4. Resolution #128-2010 A Resolution Authorizing Non-Participation With United Healthcare Insurance Company As Underwriters Of The AARP Medicare Supplemental Insurance Plan
- * 5. Resolution #129-2010 A Resolution Authorizing Refund Of Overpaid Taxes Due To Successful 2010 Tax Appeals.
- * 6. Resolution #130-2010 A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Fuel Company For Supplying And Delivering Of Gasoline And Diesel Fuel Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System.
- * 7. Resolution #131-2010 A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Riggins Inc. For The Supplying And Delivering Of #2 Fuel Oil Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System.
- * 8. Resolution #132-2010 A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Deer Carcass Removal Services, LLC Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System.
- * 9. Resolution #133-2010 A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Hess Corporation Pursuant To Its Participation As A Member Of The South Jersey Power Cooperative.

Other Resolutions

F. Township Committee Reports

G. Professional Reports

Engineer

Solicitor

OLD BUSINESS

H. Announcements

1. All Tax Bills were mailed November 10th. The extended grace period is to Dec. 6th.
2. Annual Reorganization Meeting will be held January 3, 2011 at 7:30 PM
3. Letter available for citizens to pick up and sign to request prison parity.
4. Application Deadline for NJ Homestead Rebate filing extended to Jan. 3, 2011.
5. Upcoming leaf collection dates are as noted on the MRT 2010 calendar and not as listed in the tax bill enclosure.
6. Citizen Leadership forms are available in the Municipal Clerk's office.

I. Correspondence

Other Old Business

NEW BUSINESS

J. Correspondence

K. Other New Business

REPORTS

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

EXECUTIVE SESSION

- * 3. Resolution #127-2010 A Resolution Providing For A Closed Session Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

ADJOURNMENT

Thursday, November 18, 2010, 7:30 P.M.

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.

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 of October 4, 2010, October 11, 2010, October 18, 2010, and October 21, 2010. Motion seconded by Mr. Langley.
Roll Call: Ayes – Ireland, Langley, Sarclette Nays – None

Presentations

Patrol Sgt. Jack Blizzard of the New Jersey State Police provided the following statistical report:

- 644 Call; 119 in Maurice River Township
Saturday's busiest day of week, Monday's slowest day of week.
- 47 Motor Vehicle Accidents; 13 in Maurice River Township including 7 sustained injuries.
- 552 Motor Vehicle Stops; 128 in Maurice River Township – 3 DUI
- 75 Criminal Investigations; 14 in Maurice River Township

Sgt. Blizzard advised that mischief night went well with little activity.

First Public Comments Session

Mrs. Ireland made a motion to open the first public comment session at 7:37 pm, seconded by Mr. Langley.
Roll Call: Ayes – Ireland, Langley, Sarclette Nays – None

Jerry Pantelidis inquired about prison statistics with respect to percentage of correction officers residing in Maurice River Township and suggested this be actively monitored. He also inquired about the transitional aid application in the amount of \$462,000.00 and how the Township determines the amount of aid requested. Mr. Sarclette advised the Committee looks at upcoming projects that will need funding and budgetary items. Mr. Sarclette added that to date the State has not responded to the Township's request for waivers on the Memorandum of Understanding, however he had an opportunity to speak with Director Neff making him aware of the Township's concerns and Mr. Neff will follow-up with Mr. Sarclette.

Mr. Pantelidis suggested that when the Township responds to the Division's mandate for a plan, that the Township acknowledge the state owes us money but if not giving (funds), give us an avenue to achieve what we want to do.

Mr. Sarclette advised he was at the State House and spoke with the Governor who directed us to put together a plan so they can consider it in the State's budget.

Mr. Pantelidis stated he thinks the taxes are insane and urges the Township to create revenue generating properties and opportunities.

There being no further public comment Mrs. Ireland made a motion to close the first public comment session at 7:54 pm, seconded by Mr. Langley.

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

Ordinances

1. The Deputy Clerk gave second reading of Ordinance No. 602 by title, "AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, AMENDING ORDINANCE NO. 517 REGARDING FEES CHARGED PURSUANT TO THE OPEN PUBLIC RECORDS ACT (OPRA)."

Mrs. Ireland made a motion to open the public hearing on Ordinance 602, 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 hearing on Ordinance #602, seconded by Mr. Langley.

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

2. The Deputy Clerk gave first reading of Ordinance No. 603 by title, "AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, AMENDING ORDINANCE #446 ANIMAL CONTROL AND LICENSING FEES."

Mrs. Ireland made a motion to adopt Ordinance #603 on first reading and set the date for public hearing for December 16, 2010 at 7:30 p.m. Mr. Langley seconded the motion.

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

3. The Deputy Clerk gave first reading of Ordinance No. 604 by title, "AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, ESTABLISHING FEES

TO BE CHARGED BY REGISTRAR FOR COPIES OF VITAL STATISTICS RECORDS."

Mrs. Ireland made a motion to adopt Ordinance #604 on first reading and set the date for public hearing for December 16, 2010 at 7:30 p.m. Mr. Langley seconded the motion.
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 #125-2010 A Resolution Establishing The Fair And Open Proposal Award Criteria.
- * 2. Resolution #126-2010 A Resolution Accepting Completion Of Construction For Carlisle Place Road State Aid Resurfacing Phase One Construction Contract And Approving Change Order Number Three Final.
- * 4. Resolution #128-2010 A Resolution Authorizing Non-Participation With United Healthcare Insurance Company As Underwriters Of The AARP Medicare Supplemental Insurance Plan
- * 5. Resolution #129-2010 A Resolution Authorizing Refund Of Overpaid Taxes Due To Successful 2010 Tax Appeals.
- * 6. Resolution #130-2010 A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Fuel Company For Supplying And Delivering Of Gasoline And Diesel Fuel Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System.
- * 7. Resolution #131-2010 A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Riggins Inc. For The Supplying And Delivering Of #2 Fuel Oil Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System.
- * 8. Resolution #132-2010 A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Deer Carcass Removal Services, LLC Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System.

- * 9. Resolution #133-2010 A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Hess Corporation Pursuant To Its Participation As A Member Of The South Jersey Power Cooperative.

Mrs. Ireland made a motion to adopt Consent Agenda Resolutions #125-2010 and #126-2010, and #128-2010 through #133-2010. Motion seconded by Mr. Langley.

Roll Call: Ayes – Ireland, Langley, Sarclette Nays – None
(See end of minutes for Resolution #125-2010 and #126-2010, and #128-2010 through #133-2010.)

Township Committee Reports

Mrs. Ireland gave a report of the meetings she and other Township Committee members attended during the past month. (See end of minutes for Mrs. Ireland's report.)

Mr. Langley reported he met with Howard Wolf and Terry Caruso of NJDEP to discuss the State's proposal to acquire properties from Maurice River Township. The State would like the Township to return 44.71 acres to them which had been turned over to the Township through the Limited Practical Use Program, in addition to 830.5 acres including in 11 Caps at a price of \$5,500.00. Mr. Langley stated the Township is not interested in acting on the proposal as presented. Mr. Langley advised highlighted maps are available for review if anyone is interested.

Mr. Sarclette noted that residents have expressed concern about selling more land to the state and with the Garden State Preservation funds being reduced the incentive to sell lands to the state is dwindling.

Professional Reports

Engineer

Status of East Point Berm - Mr. Schellinger advised he received a report on the project which includes multiple alternatives. The Township needs to determine its financial commitment to the project and if still interested in pursuing. The estimated cost to the Township is \$92,000.00 without alterations. Mr. Schellinger advised the recommendation of extending gabions, turning toe of slope of the bottom mat and providing for extra stone in the soft areas if necessary, should satisfy most of the concerns. A public hearing will be necessary if the Township moves forward with the project.

Status of New Fuel Tanks – Mr. Schellinger advised the fuel delivery contract is back with Riggins Oil and Mrs. Lloyd will check into buses being able to fuel up at Riggins' stations.

Status of Thompson's Beach Restoration – Mr. Schellinger advised the project is still in the hands of NJDEP and USACOE.

Status of Carlisle Place Road Phase III – Mr. Schellinger the project is progressing satisfactorily.

Status of Agreement with County/NJDOT – Light at Port Eliz. Cumberland Road - Mr. Schellinger advised that the agreement had been forwarded to the Cumberland County Freeholders for action.

Status of Tree at 105 Church Street, Dorchester - Mr. Schellinger provided an opinion letter noting the tree does not appear to be an immediate danger. Mr. Sarclette added that he spoke with a forester who is willing to take a look at it.

Solicitor

Status of Quit Claims – Mr. DiDomenico advised the title work was received and the quitclaim deed has been forwarded to Mr. DiStefano for signature.

Mr. DiDomenico advised that Mr. Peter Zipp has returned his professional services contract for the special council in regard to the State tax appeal.

Mr. DiDomenico advised he forwarded a letter to Earthtech regarding their responsibilities as spelled out in the contract with respect to trash collection.

OLD BUSINESS

Announcements

1. All Tax Bills were mailed November 10th. The extended grace period is to Dec. 6th.
2. Annual Reorganization Meeting will be held January 3, 2011 at 7:30 PM
3. Letter available for citizens to pick up and sign to request prison parity.
4. Application Deadline for NJ Homestead Rebate filing extended to Jan. 3, 2011.
5. Upcoming leaf collection dates are as noted on the MRT 2010 calendar and not as listed in the tax bill enclosure.
6. Citizen Leadership forms are available in the Municipal Clerk's office.

Correspondence

1. Letter from The Pineland Commission dated 10/06/10 re: Competition Dirt Riders Inc. Hare Scramble.

2. Letter from Frank DiDomenico to Deputy Clerk dated 10/13/10, forwarding letter from Comcast advising of the closing of the Port Norris Office.
3. Memo to Township Committee from Steve Hagemann dated 10/21/10, re: Equipment not in use. Mr. Sarclette noted the Township is proceeding with setting up through GovNet Deals for sale of surplus township equipment.
4. Letter from NJDCA dated 10/19/10 rec'd 10/28/10, re: Transitional Aid Memorandum of Understanding.
5. Letter from The Pinelands Commission dated 10/29/10, rec'd 11/12/10 re: Tri-County Sportsmen Motorcycle Club 2010 Dual Sport Hammer Run.
6. Letter from Mayor Pikolycky of Woodbine Boro. Dated 11/01/10, re: Pine Barrens Byway Association seeking appointee as local representative to oversight board. Mrs. Ireland made a motion to appoint Kevin Langley as representative of Maurice River Township to the Pine Barrens Byway Association. Motion seconded by Mr. Langley.
Roll Call: Ayes – Ireland, Langley, Sarclette Nays – None
7. Letter from Sheriff Austino dated 11/01/10, re: Homeland Security Structural Collapse Drill held 10/22 & 23/10, thanking Gordon Gross and Road Dept. personnel for their expertise and assistance.
8. Notice of Denial from Cumberland County Dept. of Health dated 11/03/10, re: Leechester Hall Food Service Application.
9. Memo from Kent Schellinger dated 11/04/10, re: 105 Church Street, Dorchester, Tree within right-of-way.
10. Email to Linda Costello from EPA dated 11/03/10 re: Confirming Receipt of FY11 ARC Grant Proposal.
11. Letter from NJDEP dated 10/13/10, rec'd 11/12/10 re: Electronic Waste Management Act.
12. Notice from Atlantic City Electric dated 11/12/10 re: Notification of line clearance vegetation management activities to begin in Milmay & Port Cumberland Rd. areas.
13. Receipt of Municipal Alliance Grant Contract from Cumberland County Purchasing Office dated 11/08/10.
14. Receipt of Annual Electronic File Fee Agreement Renewal from Signature Information Solutions for one-year period effective 08/01/10 through 08/01/11.
15. Receipt of Monthly Service Fees for the month of October from Jim Sullivan Inc. for The Villages II.
16. Receipt of Monthly Service Fees for the month of October from Steven McPherson for Cumberland Pond Trailer Park.

17. Copy of letter to Gordon Gross from the National Weather Service dated 11/10/10, re: Official Notification that MRT is recertified as a *StormReady* community.

Other Old Business

1. Letter from Jonathan Creamer re: Interest in Block 321, Lot 29 – The Township will take this request under advisement and review after the December meeting.
2. Mr. Sarclette noted that Jerry Corson has indicated the Boy Scouts may be hosting a Christmas event at Leechester Hall on December 18th, however to date, no formal application has been submitted.
3. Mr. Sarclette asked the Clerk to send a letter of request to Atlantic City Electric to quote on a new streetlight on Pole #B38277 at Academy Street in Port Elizabeth near the playground.

NEW BUSINESS

Correspondence

1. Letter from Brd. Of Fire Commissioners Dst. #4 dated 10/28/10, re: Request for survey of Cumberland Fire Hall property. Mr. Schellinger advised he will check with the surveyor regarding a quote for this project.
2. Memorandums from the County of Cumberland Purchasing Dept., dated 10/29/10, re: Cooperative Contracts for Supplying the following:
Delivering Gasoline and Diesel Fuel
#2 Heating Fuel Oil
Deer Carcass Removal
3. Notice of Public Hearing from the City of Millville dated 10/27/10, re: Proposed Municipal Master Plan Amendment.
4. Copy of Letter to Eric Johnson from NJDEP dated 11/01/10, re: Authorization of Freshwater Wetlands General Permit #25 and Waiver of Transition Area for Access for Block 316, Lot 36.
5. Email from Cumberland County Clerk's Office to Municipal Clerk dated 11/03/10, re: Cumberland County Statement of Vote – General Election 2010.
6. Leechester Hall Facility Use Request from Maurice River Recreation to hold Yoga Classes to be conducted by Luanne Fisher on Monday evenings from 6:00 PM to 7:15 PM. Mrs. Ireland made a motion to approve the request for use of Leechester Hall on Monday evenings for Yoga classes. Motion seconded by Mr. Langley.

Roll Call:

Ayes – Ireland, Langley, Sarclette

Nays – None

REPORTS

Treasurers Report	417,016.99
Tax Collectors Report	42,320.39
Construction Office	3,761.00
Land Use Board	700.00
Housing Officer	.00
Municipal Court	6,847.01
Clerk's Report	855.67
Zoning Officer	186.00
Dog Licensing Agent	757.75
Fire Official	150.00

Road Dept. Report (Oct. 2010)
Complaint Report
Ron's Animal Control Monthly Reports (Oct. 2010)
Cumberland County Health Dept. Report
2010 Completed Dog Census Report

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	12657.23
AFA PROTECTIVE SYSTEMS INC.	185.00
BUONADONNA & BENSON, PC	308.00
EDMUNDS & ASSOCIATIONS INC.	999.00
GENTILINI FAMILY FORD	1889.55
GEORGE'S PIZZERIA	97.30
IKON OFFICE SOLUTIONS	88.27
PEDRONI FUEL CO.	1651.26
POLE TAVERN EQUIPMENT SALES CP	61.00
SOUTH JERSEY GAS	558.14
WESTERN PEST SERVICES	1140.48
WOODARD & CURRAN, INC.	2500.00
CCIA	995.00
CUMBERLAND CO. HORSE LEADERS	300.00
J & B DISC JOCKEY SERVICES	297.50
RUTGERS, THE STATE UNIVERSITY	1,580.00
TOWNSHIP OF COMMERCIAL	10,000.00
KENT W. SCHELLINGER	1,915.00
KENT W. SCHELLINGER	427.50
NJ STATE DEPT. OF HEALTH & SENIOR SERVICES	225.60
TIFFANY A. CUVIELLO, PP, AICP	95.00
TIFFANY A. CUVIELLO, PP, AICP	95.00
TIFFANY A. CUVIELLO, PP, AICP	522.50
LANGLEY, KEVIN	2,000.00
BOWEN, DAVID L.	2,550.84

HAGEMANN, STEVEN M.	1,827.20
KOZAK, JR., EMIL J.	5,481.60
WHILDEN, ASA W.	898.16
BEHM, MICHELLE L.	3,682.80
COSTELLO, LINDA L.	2,321.90
FISHER, LISA R.	2,911.90
HAGEMANN, MARY C.	1,748.25
KARRER, KATHRYN L.	618.90
LLOYD, SHARON E.	4,067.25
ADVANCE LEARNING	99.00
AARP HEALTH CARE OPTIONS	280.00
ATLANTIC CITY ELECTRIC	55.89
ATLANTIC CITY ELECTRIC	16.06
ATLANTIC CITY ELECTRIC	48.07
ATLANTIC CITY ELECTRIC	3,487.06
ATLANTIC CITY ELECTRIC	397.28
ATLANTIC CITY ELECTRIC	435.53
ATLANTIC CITY ELECTRIC	66.03
ATLANTIC CITY ELECTRIC	47.91
ATLANTIC CITY ELECTRIC	16.17
ATLANTIC CITY ELECTRIC	7.61
ATLANTIC CITY ELECTRIC	141.31
ATLANTIC CITY ELECTRIC	97.14
ATLANTIC CITY ELECTRIC	5.38
ATLANTIC CITY ELECTRIC	430.53
ATLANTIC CITY ELECTRIC	582.20
ATLANTIC CITY ELECTRIC	6.56
ATLANTIC CITY ELECTRIC	203.29
BARRY L. CREAMER	1,000.00
BARBARA D. SUTTON	98.00
BOARD OF FIRE COMMISSIONERS	31,871.00
BOARD OF FIRE COMMISSIONERS	23,282.00
BOARD OF FIRE COMMISSIONERS	15,210.00
BOARD OF FIRE COMMISSIONERS	19,669.00
CUMBERLAND COUNTY PLANNING	30.00
COMCAST CABLE	95.00
COMCAST CABLE	95.00
CM3 BUILDING SOLUTIONS	572.00
CASA PAYROLL SERVICES	98.25
CASA PAYROLL SERVICES	94.25
CUMBERLAND DEVELOPMENT CORP.	3,350.00
DAVID L. BOWEN	21.50
EARTHTECH CONTRACTING INC.	21,159.63
EDWARD F. DUFFY, ESQUIRE	992.22
EAST COAST FLAG & BANNER CO.	366.68
EDMUNDS & ASSOCIATES INC.	340.00
FRA TECHNOLOGIES INC.	600.00
GARDEN STATE HIGHWAY PRODUCTS	72.00
GARY LEE PRECISION SAW FILING	12.00
HESS CORPORATION	592.73
HESS CORPORATION	515.89
HEALTH MATS CO.	77.05
IKON OFFICE SOLUTIONS	88.27
IKON OFFICE SOLUTIONS	40.69
JACKIE L. JAMES	94.50
KATHRYN L. KARRER	95.00
KEEN COMPRESSED GAS CO.	34.52

KENT W. SCHELLINGER	570.00
KENT W. SCHELLINGER	427.50
KENT W. SCHELLINGER	95.00
MAURICE RIVER TOWNSHIP BOE	217,466.00
MILLVILLE GLASS CENTER LLC	169.00
MARY C. HAGEMANN	44.00
NFPA	76.50
NJ STATE LEAGUE OF MUNICIPALITIES	105.00
POWER OF PRDUCTION STUDIO	212.50
PEDRONI FUEL COMPANY	2,139.78
PEDRONI FUEL COMPANY	2,107.57
PEDRONI FUEL COMPANY	845.16
PEDRONI FUEL COMPANY	1,480.51
PEDRONI FUEL COMPANY	753.25
PITNEY BOWES, INC	180.00
PITNEY BOWES, INC.	352.50
PRUDENTIAL	67.06
QC LABORATORIES	42.00
QC LABORATORIES	42.00
QC LABORATORIES	125.00
R.S. ANIMAL SHELTER INC.	300.00
RIGGINS INC.	136.91
RIGGINS INC.	18.07
RENWICK AND ASSOCIATES	93.75
RICCI BROS. SAND CO., INC.	44.97
RONALD L. SUTTON, SR.	1,075.00
SOUTH JERSEY NEWSPAPERS CO.	15.40
SOUTH JERSEY NEWSPAPERS CO.	28.00
SOUTH JERSEY NEWSPAPERS CO.	132.30
SOUTH JERSEY NEWSPAPERS CO.	68.42
STATE OF NEW JERSEY	10.00
SIR SPEEDY PRINTING #7057	47.00
SIR SPEEDY PRINTING #7057	444.00
SHIRLEY A. GOFF	5.00
SHARON E. LLOYD	210.00
SHARON E. LLOYD	33.80
SEASHORE ASPHALT CORP.	154.00
STAPLES ADVANTAGE	31.48
STAPLES ADVANTAGE	302.59
STAPLES ADVANTAGE	218.74
STAPLES ADVANTAGE	109.95
STAPLES ADVANTAGE	231.48
STEWART INDUSTRIES, INC.	41.39
SOUTH JERSEY PAPER PRODUCTS	121.55
TIFFANY A. CUVIELLO, PP, AICP	285.00
TRI CITY PAPER CO.	210.50
TRI CITY PAPER CO.	28.75
TRI CITY PAPER CO.	271.60
TRI CITY PAPER CO.	62.60
THE HOME DEPOT	186.12
UNITED ELECTRIC SUPPLY CO. INC.	224.60
UNITED STATES POSTAL SERVICE	1,000.00
VERIZON WIRELESS	32.01
VERIZON	26.93
VERIZON	103.24
VERIZON	519.84
VERIZON	122.75
WEST	151.00

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 at 8:27 pm, seconded by Mr. Langley.

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

Mr. Tom Swayne of Heislerville asked if the Township has requested inclusion in the State contract for fuel purchases. Mr. Schellinger advised that due to our tank capacities we are not able to take tanker load deliveries out of Newark, however we had explored sharing the State fueling stations within the Township but that was not acceptable with the State.

There being no further public comment, Mrs. Ireland made a motion to close the second public comment session at 8:38 pm. Motion seconded by Mr. Langley.

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

Executive Session

The Deputy Municipal Clerk read Resolution #127-2010 by title, "A Resolution Providing For A Closed Session Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12," noting the purpose of the executive session is to discuss personnel and matters relating to collective bargaining agreements.

Mrs. Ireland made a motion to adopt Resolution #127-2010, seconded by Mr. Langley.

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

Mrs. Ireland made a motion to adjourn to executive session at 8:38 pm, noting no action will be taken following the executive session. Mr. Langley seconded the motion.

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

EXECUTIVE SESSION

Mrs. Ireland made a motion to reconvene in public session at 9:49 pm, seconded by Mr. Langley.

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

Mrs. Ireland made a motion to adjourn to adjourn the meeting at 9:50 pm, seconded by Mr. Langley.

Linda L. Costello, Deputy Municipal Clerk

TOWNSHIP OF MAURICE RIVER

ORDINANCE NO. 603

**AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND
COUNTY, AMENDING ORDINANCE NO. 446, ANIMAL CONTROL AND
LICENSING FEES**

WHEREAS, the Township previously adopted Ordinance No. 446, establishing Animal Control and Licensing Fees; and

WHEREAS, the Township of Maurice River Code, § 5-3.3, reflects the fees as set forth in Ordinance No. 446; and

WHEREAS, the Township Committee of the Township of Maurice River, has determined that certain fees as set forth in Ordinance No. 446 are outdated and should be increased.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, that the Township Committee of the Township of Maurice River, County of Cumberland, State of New Jersey, does hereby ordain that Ordinance No. 446, Animal Control and Licensing Fees, is hereby amended as follows:

A. Fees as set forth in § 5-3.3a of the Township of Maurice River Code are amended to read as follows:

"The person applying for the license and registration tags shall pay to the Township a fee of SEVEN DOLLARS (\$7.00) (\$5.80 payable to the Township for each dog license plus the State of

New Jersey fee of \$1.00 for registration and \$.20 for the State's Pilot Clinic Fund for a total fee of \$7.00).

B. The remaining fees as set forth in § 5-3.3a shall remain unchanged.

C. The effective date of the above fee change shall be January 1, 2011.

D. All other provisions of Ordinance No. 446 as set forth in the Township of Maurice Code § 5-3.3 shall remain unchanged and shall remain in full force and effect.

BE IT FURTHER ORDAINED AND ENACTED by the Township Committee of the Township of Maurice River, County of Cumberland and State of New Jersey that this Ordinance shall take effect on January 1, 2011 subject to publication of notice of adoption as prescribed by law.

TOWNSHIP OF MAURICE RIVER

ORDINANCE NO. 604

AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, ESTABLISHING FEES TO BE CHARGED BY REGISTRAR FOR COPIES OF VITAL STATISTICS RECORDS

WHEREAS, the Township Committee of Maurice River Township has determined that an ordinance for Vital Statistics Fees should be established; and

WHEREAS, an ordinance establishing Vital Statistics Fees will provide for standard fees within the Township.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, by the Township Committee of the Township of Maurice River, County of Cumberland, State of New Jersey, that Fees for Vital Statistics are established as follows:

1. **Certified copies of Vital Statistics Documents:**

\$10.00 for the first certified copy and \$5.00 for each additional certified copy purchased at the same time. The \$10.00 fee for the first certified copy shall be allocated \$4.00 to the Registrar of Vital Statistics and \$6.00 to the Township of Maurice River. The fees for additional copies purchased at the same time shall be allocated \$2.00 to the Registrar of Vital Statistics and \$3.00 to the Township of Maurice River.

2. **Marriage License Fee:**

\$28.00 which shall be allocated \$25.00 to the State of New Jersey and \$3.00 to the Registrar of Vital Statistics.

3. **Severability:** Should any section, sentence, clause or provision or a portion of this Ordinance be held to be invalid or unconstitutional by any Court of competent jurisdiction, such holding shall not affect or impact upon any other section, sentence, clause or provision or portion of this Ordinance and the remainder of the Ordinance shall remain in full force and effect.

BE IT FURTHER ORDAINED AND ENACTED by the Township Committee of the Township of Maurice River, County of Cumberland and State of New Jersey that this Ordinance shall take effect on January 1, 2011 subject to publication of notice of adoption as prescribed by law.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 125-2010**

**A RESOLUTION ESTABLISHING THE FAIR AND OPEN
PROPOSAL AWARD CRITERIA**

WHEREAS, Public Law 2004, c.19 is known as the "New Jersey Local Unit Pay-to-Play" law (N.J.S.A. 19:44A-20.5, et seq.) and requires that all contracts with a value of \$17,500 be awarded pursuant to a "fair and open" or "non-fair and open" process; and

WHEREAS, the Township Committee believes it is in the best interest of the residents of Maurice River Township for the Township to award contracts by use of the "fair and open" process.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township, that the Township of Maurice River shall award contracts through the "fair and open" process and that the following award criteria is hereby established:

1. Proposals will be evaluated by the Township Committee of Maurice River Township on the basis of the most advantageous, price and other factors considered. The evaluation will consider:
 - a) Experience and reputation in the field;
 - b) Knowledge of Maurice River Township and the subject matter to be addressed under the contract;
 - c) Availability to accommodate any required meetings of the agency;
 - d) Compensation proposal;
 - e) Other factors if demonstrated to be in the best interest of Maurice River Township.
2. The following criteria, found under the competitive contracting rules at N.J.A.C. 5:34-4.2 may also be of assistance. These criteria are not intended to be limiting or all-inclusive, and they may be adapted or supplemented in order to meet the Township's needs.

No criteria shall unfairly or illegally discriminate or exclude otherwise capable vendors.

A. Technical Criteria

1. Proposed Methodology:

- a. Does the vendor's proposal demonstrate a clear understanding of the scope of work and related objectives?
- b. Is the vendor's proposal complete and responsive to the specific RFP requirements?
- c. Has the past performance of the vendor's proposed methodology been documented?
- d. Does the vendor's proposal use innovative technology and techniques?
- e. Are sound environmental practices such as recycling, energy efficiency and waste reduction used?

B. Management Criteria

1. Project Management:

- a. How well does the proposed scheduling timeline meet the agency's needs?
- b. Is there a project management plan?

2. History and Experience in Performing the Work:

- a. Does the vendor document a record of reliability of timely delivery and on-time and on-budget implementation?
- b. Does the vendor demonstrate a track record of service as evidenced by on-time, on-budget and contract compliance performance?
- c. Does the vendor document industry or program experience?

- d. Does the vendor have a record of moral integrity?
- 3. Availability of Personnel, Facilities, Equipment and other Resources:
 - a. To what extent does the vendor rely on in-house resources vs. contracted resources?
 - b. Are the availability of in-house and contract resources documented?
- 4. Qualification and Experience of Personnel:
 - a. Documentation of experience in performing similar work by employees and when appropriate, subcontractors?
 - b. Does the vendor make use of business capabilities or initiatives that involve women, the disadvantaged, small and/or minority owned business establishments?
 - c. Does the vendor demonstrate cultural sensitivity in hiring and training staff?

C. Cost Criteria

- 1. Cost of goods to be provided or services to be performed:
 - a. Relative cost: How does the cost compare to other similarly scored proposals?
 - b. Full explanation: Is the price and its component charges, fees, etc., adequately explained or documented?
- 2. Assurances of performance:
 - a. If required, are suitable bonds, warranties, or guarantees provided?
 - b. Does the proposal include quality control and assurance programs?

3. Vendor's financial stability and strength:
 - a. Does the vendor have sufficient financial resources to meet its obligations?

D. Contracts will be Awarded in the following Manner

1. The Municipal Clerk shall have a notice of "Request for Proposal" for a specific service; e.g. Attorney, Auditor, Engineer, Planner, Prosecutor, etc. prominently placed on the Township's website.
2. The notice shall contain a closing date by which all proposals shall be received in a sealed envelope.
3. On the closing date the Municipal Clerk shall publicly open the proposals for Township positions and prepare one copy for each member of the Township Committee. Proposals for various Boards shall be forwarded to the Administrator of the Boards.
4. At the next regular meeting the Township position shall be on the agenda for discussion and adoption.
5. Upon an affirmative vote of a majority of the Township Committee, interviews may be scheduled, which shall be conducted as soon as practical.
6. Thereafter, a resolution shall be prepared for the award of the contract and advertised as appropriate.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 126-2010

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

WHEREAS, South State, Incorporated, of Bridgeton, New Jersey, has satisfactorily completed the work required under the State Aid Resurfacing of Carlisle Place Road Phase One contract and;

WHEREAS, it is necessary to adjust certain quantities of the payment items to their as-built amounts as reflected in Change Order #3 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 Three 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 are 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. 127-2010

A RESOLUTION PROVIDING FOR A CLOSED SESSION NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that a closed session may be held for certain specified purposes when authorized by Resolution adopted by the governing body; and

WHEREAS, it is necessary for the Township Committee of Maurice River Township to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated herein below:

- _____ (1) **Matters Required by Law to be Confidential:** Any matter, which, by express provision of Federal Law or State Statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- _____ (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:** Any matter in which the release of information would impair, restrict, or otherwise adversely affect a right to receive funds from the Government of the United States and/or the State of New Jersey.

- _____ (3) **Matters Involving Individual Privacy:** Any material, the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations or other personal material of any educational, training, social service, medical, health, custodian, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- ___X___ (4) **Matters Relating to Collective Bargaining Agreements:** Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement including the negotiation of the terms and conditions thereof with employees or representatives or employees of the public body.
- _____ (5) **Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:** Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.
- _____ (6) **Matters Relating to Public Safety and Property:** Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.
- _____ (7) **Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:** Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- _____ (8) **Matters Relating to the Employment Relationship:** Any matter involving the employment, appointment, termination or employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
- _____ (9) **Matters Relating to the Potential Imposition of a Penalty:** Any deliberations of a public body occurring after a public hearing or public portion of a meeting that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, assembled in public session on the date of the meeting date set forth herein below, that a closed session shall be held for the discussion of matters relating to the specific items

designated above involving the Township of Maurice River. The governing body shall convene a closed session discussion immediately upon passage of this resolution and it is anticipated that the deliberations conducted in closed session shall be disclosed to the public upon conclusion of the matter and/or after determination of the Township Committee that the public interest will no longer be serviced by such confidentiality and that the meeting will return to open session at the conclusion of the discussion and formal action may be taken if/as authorized.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 128-2010

**A RESOLUTION AUTHORIZING NON-PARTICIPATION WITH UNITED
HEALTHCARE INSURANCE COMPANY AS UNDERWRITERS OF THE AARP
MEDICARE SUPPLEMENTAL INSURANCE PLAN**

WHEREAS, it has been determined that the Township of Maurice River does not have a contractual obligation to provide AARP Medicare Supplemental Insurance through United Healthcare Insurance Company, and

WHEREAS, non-participation of this insurance plan will only effect one person currently enrolled, and

WHEREAS, the Township of Maurice River has advised AARP Employer Services to close the account for Employer #00477 effective December 31, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that due to budgetary reasons and no contractual obligation, Maurice River Township shall cancel AARP Medicare coverage under Employer #00477 through United Healthcare Insurance Company effective December 31, 2010, and

BE IT FURTHER RESOLVED that the individual affected by cancellation of coverage will be immediately notified following adoption of this resolution by certified mail.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 129-2010

**A RESOLUTION AUTHORIZING REFUND OVERPAYMENT
OF TAXES DUE TO SUCCESSFUL 2010 TAX APPEALS.**

WHEREAS the following tax payers successfully appealed 2010 tax assessments for the Block/Lots indicated before the County Board of Taxation, and

WHEREAS said successful appeals have resulted in overpayment of 2010 taxes, and

WHEREAS these taxpayers are entitled to receive a refund of overpaid taxes paid plus 5% interest per NJSA 54:3-27.2.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the following taxpayers be refunded the amounts indicated.

Block - Lot	Owner of Record	2010 Tax	Interest
Total		Overpaid	

99	1	John Schaser	308.37	3.65	\$ 312.02
260	6	Wendy & David Cossaboon	1843.39	30.49	1873.88
278	31.01	Joseph Mathews & Roberta Ferro	494.66	5.70	500.36
282	1	Paul Cox Jr.	40.69	.50	41.19
288	38	AGR Builders LLC	<u>318.11</u>	<u>4.37</u>	<u>322.48</u>
TOTALS			\$3,005.22	\$ 44.71	\$3,049.93

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 . 1 3 0 - 2 0 1 0

A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP TO ENTER INTO AN AGREEMENT WITH FUEL COMPANY FOR SUPPLYING AND DELIVERING OF GASOLINE AND DIESEL FUEL PURSUANT TO ITS PARTICIPATION AS A MEMBER OF THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, the Cumberland County Board of Chosen Freeholders has awarded a Cooperative Pricing System Contracts to the following company for supplying and delivering of gasoline an on-road diesel fuel to Cumberland County Public Works and its participating members of the Cumberland County Cooperative Pricing System; and

WHEREAS, Maurice River Township is a participating member of the Cumberland County Cooperative Pricing System; and

WHEREAS, it is the desire of Maurice River Township to enter into an Agreement with the following company for supplying and delivering of gasoline and on-road diesel fuel to Maurice River Township for the contract period of December 1, 2010 to November 30, 2012 at the rates specified added to the Newark, NJ, Harbor District Reseller Rack Price prevailing on the date of the fuel delivery pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Identifier #62-CCCPS, Bid #10-57,

Riggins, Incorporated
3938 South Main Road

87 Octane Gasoline Fixed, per-gallon delivery
charge of +\$0.0517

Vineland, NJ 08360

Riggins, Incorporated
2938 South Main Road
Vineland, NJ 08360

On-Road Diesel

Fixed, per-gallon delivery
charge of +\$0.0500

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township shall enter into an Agreement with Riggins Fuel Company, 3938 South Main Road, Vineland, NJ 08360, for the supplying and delivering of gasoline and diesel fuels to Maurice River Township through the Cooperative Purchasing Award of the Cumberland County Board of Chosen Freeholders; and

BE IT FURTHER RESOLVED that the contract period shall be December 1, 2010 to November 30, 2012 at the rates indicated above per commodity pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Identifier #64-CCCPS, Bid #10-57; and

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Township of Maurice River are hereby directed to execute and sign the Agreement and all related documentation to effectuate this project.

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 . 1 3 1 - 2 0 1 0

A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP TO ENTER INTO AN AGREEMENT WITH RIGGINS, INC. FOR THE SUPPLYING AND DELIVERING OF #2 FUEL OIL PURSUANT TO ITS PARTICIPATION AS A MEMBER OF THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, the Cumberland County Board of Chosen Freeholders has awarded a Cooperative Pricing System Contract to Riggins, Inc. located at 3938 S. Main Road, Vineland, NJ 08360 for the supplying and delivering of fuel oil #2 to Cumberland County

Public Works and its participating members of the Cumberland County Cooperative Pricing System; and

WHEREAS, Maurice River Township is a participating member of the Cumberland County Cooperative Pricing System; and

WHEREAS, it is the desire of Maurice River Township to enter into an Agreement with Riggins, Inc. located at 3938 S. Main Road, Vineland, NJ 08360 for the supplying and delivering of fuel oil #2 to Maurice River Township for the contract period of December 1, 2010 to November 30, 2012 at the fixed rate of + \$ 0.209 delivery charge per gallon, #2 Fuel Oil pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Bid Identifier #64-CCCPS, Bid #10-58.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP

COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township shall enter into an Agreement with Riggins, Inc. located at 3938 S. Main Road, Vineland, NJ 08360 for the supplying and delivering of fuel oil #2 to Maurice River Township through the Cooperative Purchasing Award of the Cumberland County Board of Chosen Freeholders; and

BE IT FURTHER RESOLVED that the contract period shall be December 1, 2010 to November 30, 2012 at the fixed rate of + \$ 0.209 delivery charge per gallon, #2 Fuel Oil pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Bid Identifier #64-CCCPS, Bid #10-58; and

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Township of Maurice River are hereby directed to execute and sign the Agreement and all related documentation to effectuate this project.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 132-2010**

A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP TO ENTER INTO

**AN AGREEMENT WITH DEER CARCASS REMOVAL SERVICES, LLC PURSUANT
TO ITS PARTICIPATION AS A MEMBER OF THE CUMBERLAND COUNTY
COOPERATIVE PRICING SYSTEM**

WHEREAS, the Cumberland County Board of Chosen Freeholders has awarded a Cooperative Pricing System Contract to Deer Carcass Removal Services, LLC located at P.O. Box 328, Cream Ridge, NJ 08514 for the removal of deer carcasses from roadways to Cumberland County Public Works and its participating members of the Cumberland County Cooperative Pricing System; and

WHEREAS, Maurice River Township is a participating member of the Cumberland County Cooperative Pricing System; and

WHEREAS, it is the desire of Maurice River Township to enter into an Agreement with Deer Carcass Removal Services, LLC for the removal of deer carcasses from roadways in Maurice River Township for the contract period of November 1, 2010 to October 31, 2011 at the rate of \$55.00 per carcass pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Identifier #181-CCCCPS, Bid #10-52.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP

COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township shall enter into an Agreement with Deer Carcass Removal Services, LLC, P.O. Box 328, Cream Ridge, NJ 08514 to provide deer carcass removal from roadways in Maurice River Township through the Cooperative Purchasing Award of the Cumberland County Board of Chosen Freeholders; and

BE IT FURTHER RESOLVED that the contract period shall be November 1, 2010 thru October 31, 2011 pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Identifier #181-CCCCPS, Bid #10-52; and

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Township of Maurice River are hereby directed to execute and sign the Agreement and all related documentation to effectuate this project.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 133-2010**

**A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP TO ENTER INTO
AN AGREEMENT WITH HESS CORPORATION PURSUANT TO ITS
PARTICIPATION AS A MEMBER OF THE SOUTH JERSEY POWER
COOPERATIVE**

WHEREAS, the County of Camden on behalf of South Jersey Power Cooperative ("SJPC") publicly advertised for bids for the purpose of procuring electric energy services (Bid A-28); and

WHEREAS, Maurice River Township is a participating member of the South Jersey Power Cooperative; and

WHEREAS, Hess Corporation is the lowest responsible bidder for electric generation service and submitted the following rates:

EDC	Rate	Bid Price	Duration	Service Start
	Category			
ACE	FP	\$0.09147	12 Months	Sept/Oct 2010

and;

WHEREAS, it is the desire of Maurice River Township to enter into an Agreement with Hess Corporation, One Hess Plaza, Woodbridge, NJ 07092 for retail electric generation service to Maurice River Township for the contract periods referenced above and at the rates specified pursuant to the Bid Tabulation Sheet for Participating Members Of South Jersey Power Cooperative, Bid A-28 of the County of Camden.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township shall enter into an Agreement with Hess Corporation, One Hess Plaza, Woodbridge, NJ 07092 to provide electric power services to Maurice River Township through the South Jersey Power Cooperative, and

BE IT FURTHER RESOLVED that the contract period shall be for the billing cycle commencing September/October 2010 to August/September 2011 at the rates indicated above for electric power generating services pursuant to the Bid Tabulation Sheet for Participating Members Of The South Jersey Power Cooperative Bid #A-28; and

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Township of Maurice River are hereby directed to execute and sign the Agreement and all related documentation to effectuate this project.

COMMITTEE REPORTS

November 18, 2010

10/22/10 CFO Sharon Lloyd and I attended the Cumberland County Procurement demonstration in Vineland. We were introduced to the Cumberland County Web Site addition for Businesses

11/9/10 I attended the Governor's Town House Meeting in Berkley for Mayor Sarclette

This week Mayor Sarclette, Committeeman Langley and I attended the NJLM Conference in Atlantic City where we attended training classes and gained valuable information

Respectfully Submitted

Kathy Ireland