

**MAURICE RIVER TOWNSHIP  
SPECIAL MEETING  
Monday, December 6, 2010– 5:30 P.M.**

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

**Call to Order/Purpose of Meeting**

**Pledge of Allegiance led by Mayor Sarclette**

**Roll Call**

**A. Discussion with MRT Board of Education Finance Committee**

Re: Budgetary Issues  
Shared Services

**B. Public Comment**

Motion to open public comment session.  
Motion to close public comment session.

**C. Comments by Township Committee and Board of Education**

**D. Transitional Aid - MOU from State/Transitional Aid**

Resolution #137-2010 - A Resolution Authorizing Memorandum Of Understanding By And Between The Director Of The Division Of Local Government Services And The Township Of Maurice River.

**E. Motion to Adjourn**

**Monday, December 6, 2010, 5:30 P.M.**  
**Special Meeting**

<b>PRESENT:</b>	<u>Maurice River Township</u> Andrew Sarclette, Mayor Kathy Ireland, Deputy Mayor Kevin Langley, Committeeman Sharon E. Lloyd, Treasurer J. Roy Oliver, Township Clerk	<u>Maurice River Board of Education</u> Glenn Ewan, President Patricia Powell, SBA Donna Justis, Board Member Chuck Ciaurelli, Board Member
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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, explaining the purpose of the meeting was to discuss with members of the Maurice River Township Board of Education Finance Committee compliance with Gov. Christies "Best Practices" checklist and discuss any additional cost saving measures which would be beneficial to the residents of Maurice River Township.

Mr. Sarclette led the Pledge of Allegiance and flag salute.

Mr. Sarclette thanked the Board of Education for adopting their budget without increase this past year and also thanked Mr. Saporito for his efforts in shared services with regard to superintendent duties.

Mr. Ewan stated the Township needs money. Senate Bill #S929 calling for PILOT funding for host communities for state prisons is now out of committee.

Mr. Ewan advised Maurice River Township School has applied for choice school status. If a person sends in an application to have their child attend Maurice River Township School, the board will review same and if approved, the child will be accepted. The sending district would pay for the child's tuition. At present, we have room for 100 students. Also, the sending districts would pick up transportation costs.

Mrs. Powell stated that the state is reviewing choice school parameters. Mr. Ewan added there has never been an elementary choice school in Cumberland County. Mrs. Powell stated that choice school aid is determined by the state. The Township could accept choice school students without much impact on overhead costs. Our student population is declining; at present have around 389 students.

Mr. Ewan inquired about the status of the fuel tanks. Mrs. Lloyd noted that Pedroni's contract expired on November 30, 2010 and Riggins has started delivering fuel effective December 1, 2010. Riggins will deliver every Monday and on call provided we give them a 24-hour notice. Mrs. Lloyd will work on developing a report which Steve Hagemann can utilize to keep track of fuel levels.

Mrs. Powell concluded Maurice River Township Board of Education does have a history of pursuing shared services.

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 Clerk next read Maurice River Township Resolution #137-2010 by title, " A Resolution Authorizing Memorandum Of Understanding By And Between The Director Of The Division Of Local Government Services And The Township Of Maurice River."

Mrs. Ireland made a motion to adopt Resolution #137-2010, seconded by Mr. Langley.

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

(See end of minutes for Resolution #137-2010.)

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

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J. Roy Oliver, Township Clerk

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 137-2010**

**A RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BY  
AND BETWEEN THE DIRECTOR OF THE DIVISION OF LOCAL  
GOVERNMENT SERVICES AND THE TOWNSHIP OF MAURICE RIVER.**

**WHEREAS**, the Director of the Division of Local Government Services (the "Director") has determined that the Township of Maurice River (the "Municipality") is in

serious fiscal distress and the Director has determined that an award of \$135,000.00 of Transitional Aid to Maurice River Township is appropriate, and

**WHEREAS**, the State Budget directs that Transition Aid shall be provided subject to conditions, requirements, orders, and oversight as the Director deems necessary including the implementation of government, administrative, and operational efficiency and oversight measures necessary for the fiscal recovery of the Municipality, and

**WHEREAS**, a Memorandum of Understanding by and between the Director of the Division of Local Government Services and the Township of Maurice River sets forth the minimum conditions, requirements, orders, and oversight in consideration for Transition Aid.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that Maurice River Township shall, in addition to complying with all applicable laws, regulations, and Local Finance Notices, observe and comply with the requirements set forth in the Memorandum of Understanding by and between the Director of the Division of Local Government Services and the Township of Maurice River, and

**BE IT FURTHER RESOLVED** that The Township of Maurice River shall implement any and all government, administrative and operational efficiency, and oversight measures necessary for the fiscal recovery of the Municipality as the Director may order from time to time.

**MAURICE RIVER TOWNSHIP  
EXECUTIVE SESSION MEETING  
Monday, December 13, 2010– 6:00 P.M.**

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

**Call to Order/Purpose of Meeting**

**Pledge of Allegiance led by Mayor Sarclette**

**Roll Call**

- A. Reading of Resolution #139-2010** A Resolution Providing For A Closed Session Not Open To The Public In Accordance With The Provisions Of The NJ Open Public Meetings Act, N.J.S.A. 10:4-12.

Motion to go into executive session.

Discussion

Motion to come out of executive session.

**B. Public Comment**

Motion to open public comment session.

Motion to close public comment session.

**C. Adjournment**

**\*\*MINUTES ARE UNAVAILABLE AT THIS TIME AS NEGOTIATIONS ARE ON-GOING.**

**MAURICE RIVER TOWNSHIP  
BILL & AGENDA REVIEW MEETING  
Monday, December 13, 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. Proposed Legislation – Tax-exempt entities paying full tax on full assessment.

**C. Review of Agenda for December 16, 2010**

**D. Public Comment**

Motion to open public comment.

Motion to close public comment.

**E. Review of Bills**

**F. Adjournment**

**Monday, December 13, 2010, 7:30 P.M.**  
**Bill & Agenda Review Meeting**

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

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

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

Mayor Sarclette called the meeting to order.

Mr. Gordon Gross, OEM Coordinator, stated once the resolution for EMA funding is adopted (Resolution #135-2010) this will complete our application. We should be in good shape for next year.

Also, the Township has received a FEMA check for the second storm in 2010, which check is in the amount of \$11,000.00. There has been a small donation received by Maurice River Township OEM in the amount of \$225.00.

Mr. Gross stated there was some illegal dumping of furniture in the middle of Hunters Mill Road. He has met with the NJSP on this; Steve Clark from the CCIA is assisting. If the State Police handle the investigation, they will treat it as a felony. Mr. Gross observed we have a good relationship with the State Police.

Mr. Gross has given the Township Committee a list of appointments for 2011. Bob Whildin will no longer be an assistant as he has advanced within the ranks of the Heislerville Vol. Fire Co. John Shute will be his replacement. He has been with OEM for 10 years and is a certified EMA, working for Belleplain Rescue Squad. He will also serve as medical advisor.

Mr. Gross asked about the fireman's dinner. Mr. Sarclette stated that the MOU with NJDCA controls such events; he has sent a request for waiver to Mr. Neff asking that we treat this differently as the persons affected are all volunteers.

Mrs. Ireland reviewed the grant application for a bicycle trail. Our financial match will be in-kind in nature with volunteer service estimated at \$20.00 per hour. Mrs. Ireland made a

motion to adopt the 2011 Recreational Trails Program Grant Application. Motion seconded by Mr. Langley.

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

### **Discussion Items**

1. NJDEP Interest in Properties – Mr. Langley estimated that a fair price to the State for acquisition of lands they have identified as having an interest in would be \$4 million. This averages out to \$2,000.00 per acre. Mr. Langley will detail his analysis in writing. A land swap approach might be an option.
2. Contracts/Agreements Between Municipalities & NJDOC - Mr. Sarclette stated he has located a form of agreement with the State from 1982 supporting the construction of Southern State Prison in return for PILOT funding and preferential hiring. This resolution number was 32-82. The current Prison parity Payment bill has come out of committee. Mr. Sarclette spoke with the Governor who suggested we state our case and he'll consider our plight when the state budget is formulated. Mr. Sarclette suggested we OPRA the State for supporting documentation for prison parity funding. Such an OPRA should be sent to NJDOC and Treasury.
3. Proposed Legislation – Tax-exempt entities paying full tax on full assessment for new acquisitions. Mr. Oliver reviewed this endeavor which he and Jim Sauro of Vineland spearheaded about eight years ago. As open space funding has been cut 35% this year with more cuts in the near future, now is the time to resurrect this legislation request.
4. Request For Proposals – Mrs. Costello noted that we should consider a 1 – 2 week extension in the RFP's for professional services for 2011. Mrs. Ireland made a motion to extend the RFP deadline till noon on December 27, 2010 to open and review the RFP's. Motion seconded by Mr. Langley.  
Roll Call: Ayes – Ireland, Langley, Sarclette Nays – None

Mrs. Lloyd informed the Township Committee that we need to adopt a resolution to approve a Bond Anticipation Note. First Elmer Investment Corp. was the low bidder at 1.35%, Colonial Bank was second at 2%.

Mrs. Ireland made a motion to take a 10-minute recess at 8:40 pm, seconded by Mr. Langley. Motion carried by unanimous voice vote in favor.

Mr. Sarclette reconvened the meeting at 8:57 pm.

Mr. Sarclette asked if a request for use of Leechester Hall has been submitted for the Breakfast with Santa event scheduled for December 18th. Mrs. Costello advised to date no applications have been received.

### **Agenda Review**

Mr. DiDomenico advised that the State responded to the raffles and bingo application for the Senior Center and wants to see documents proving this is a true non-profit organization and

what will happen to unexpended funds if the organization is dissolved. Mr. DiDomenico suggested the Senior Center be set-up as a non-profit or establish a set of by-laws.

Mrs. Lloyd advised the insurance agent has received additional quotes for public official's liability insurance and will be providing his recommendation for review.

Following the review of the bills and agenda, 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 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 for payment at the December 16th meeting.

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

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J. Roy Oliver, Township Clerk

**MAURICE RIVER TOWNSHIP  
PUBLIC AGENDA  
Thursday, December 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**

**Pledge of Allegiance led by Mayor Sarclette**

**Roll Call**

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

**B. Presentations**

1. N.J.S.P.
2. Proclamation – Kent W. Schellinger
3. Proclamation – Meischke's Winter Wonderland

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

**D. Ordinances**

1. Second reading of Ordinance No. 603 by title, " AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, AMENDING ORDINANCE NO. 446, ANIMAL CONTROL AND LICENSING FEES."
2. Second 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."

**E. Consent Agenda Resolutions**

<p><b>CONSENT AGENDA:</b> All matters listed with an asterisk (*) are considered to be routine and non-controversial by the Township Committee and will be approved by one motion. There will be no separate discussion of these items unless a committee member so requests, in which case the item will be removed from the consent agenda and considered in its normal sequence on the agenda.</p>
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- \* 1. Resolution #134-2010 A Resolution Authorizing Stop Payment On Animal Control Check #1017 Issued To Van Davis
- \* 2. Resolution #135-2010 A Resolution Accepting Subgrant Award Of Federal Fiscal Year 2010 Homeland Security Emergency Management Performance Grant Program Funding And Authorize Amendment To The Budget And Certification Of Availability Of Funds.
- \* 3. Resolution #136-2010 A Resolution Adopting The Multi-Jurisdictional Hazard Mitigation Plan Of Cumberland County, NJ.
- \* 4. Resolution #138-2010 A Resolution Authorizing A Refund For An Overcharge On Construction Permit #10-117
- \* 5. Resolution #140-2010 A Resolution Authorizing A Form Of Agreement By And Between The Commissioner Of NJ Dept Of Transportation And The Township Of Maurice River For Traffic Signal At Port Elizabeth-Cumberland Road And Route 47 In Port Elizabeth.
- \* 6. Resolution #141-2010 Cancels Taxes And Lien Balances On Properties Acquired By Maurice River Township
- \* 7. Resolution #142-2010 A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Oceanport, LLC For The Supplying And Delivering Of Rock Salt Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System
- \* 8. Resolution #143-2010 A Resolution Cancelling Small Balances Against 2010 Taxes For Accounts Reflecting A Balance Of \$1.00 Or Less.
- \* 9. Resolution #144-2010 Cancellation of Grant Receivables
- \*10. Resolution #145-2010 A Resolution Seeking Equitable State Prison Parity Funding For Host Communities To Offset Escalating Local Property Taxes And Reductions In Other Forms Of State Aid And /Or PILOT Funding.
- \*11. Resolution #146-2010 A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Whibco Inc. For The Supplying And Delivering Of Ice Control Sand Pursuant

To Its Participation As A Member Of The Cumberland County Cooperative Pricing System.

- \*12. Resolution #147-2010 A Resolution Refund Overpaid 2010 Taxes To Esther Cirone, Block 321, Lot 14.
- \*13. Resolution #148-2010 A Resolution Calling On The State Legislature And The Governor To Exempt The Reserve For Uncollected Taxes From The 2% CAP.
- \*14. Resolution #149-2010 A Resolution Accepting Completion Of Construction For Carlisle Place Road State Aid Resurfacing Phase Three Construction Contract And Approving Change Order Number One Final.
- \*15. Resolution #150-2010 A Resolution Authorizing An Increase Of Charge For Additional Red Recycling Bucket To \$10.00 Each.
- \*16. Resolution #151-2010 A Resolution Approving The Issuance Of A Bond Anticipation Note In A Total Amount Of \$71,017.00 To First Elmer Investment Corporation For The Financing Of Various General Improvements Outline In Ordinance Numbers 514, 515 And 519.
- \*17. Resolution 152-2010 A Resolution To Authorize 2010 Budget Transfers.

#### **Other Resolutions**

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

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

**Engineer**

**Solicitor**

#### **OLD BUSINESS**

#### **H. Announcements**

1. Annual reorganization meeting will be held on Monday, January 3, 2011 at 7:30 PM at the Township Hall.

2. Letter available for citizen's to pick up and sign to request parity funding.
3. Application for NJ Homestead Rebate filing extended to January 3, 2011.
4. Citizen Leadership forms available in 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**

## **ADJOURNMENT**

Thursday, December 16, 2010, 7:30 P.M.

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

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

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

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

#### **Approval of Minutes**

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

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

#### **Presentations**

Mayor Sarclette and Committeeman Langley presented our Engineer, Kent Schellinger, with a plaque and proclamation honoring his 18 years of service with Maurice River Township. Deputy Mayor Ireland assisted by photographing the presentation.

Mayor Sarclette stated the Township Committee has a proclamation to be presented to Chick Meischke on the 40th anniversary of Meischke's Christmas Wonderland. Due to health reasons, this will be the last year for the event. Mr. Sarclette will present the proclamation to Mr. Meischke at the grand opening on Saturday night.

#### **First Public Comments Session**

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

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

## Ordinances

1. The Clerk gave the second reading of Ordinance No. 603 by title, "AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, AMENDING ORDINANCE NO." 446, ANIMAL CONTROL AND LICENSING FEES."

Mrs. Ireland made a motion to open the public hearing for Ordinance #603, 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 for Ordinance #603, seconded by Mr. Langley.

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

Mrs. Ireland made a motion to adopt Ordinance #603, seconded by Mr. Langley.

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

2. The Clerk next gave the second 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 open the public hearing for Ordinance #604, 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 for Ordinance #604, seconded by Mr. Langley.

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

Mrs. Ireland made a motion to adopt Ordinance #604, seconded by Mr. Langley.

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

## Consent Agenda Resolutions

<p><b>CONSENT AGENDA:</b> All matters listed with an asterisk (*) are considered to be routine and non-controversial by the Township Committee and will be approved by one motion. There will be no separate discussion of these items unless a committee member so requests, in which case the item will be removed from the consent agenda and considered in its normal sequence on the agenda.</p>
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- \* 1. Resolution #134-2010   A Resolution Authorizing Stop Payment On Animal Control Check #1017 Issued To Van Davis

- \* 2. Resolution #135-2010 A Resolution Accepting Subgrant Award Of Federal Fiscal Year 2010 Homeland Security Emergency Management Performance Grant Program Funding And Authorize Amendment To The Budget And Certification Of Availability Of Funds.
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- \* 4. Resolution #138-2010 A Resolution Authorizing A Refund For An Overcharge On Construction Permit #10-117
- \* 5. Resolution #140-2010 A Resolution Authorizing A Form Of Agreement By And Between The Commissioner Of NJ Dept Of Transportation And The Township Of Maurice River For Traffic Signal At Port Elizabeth-Cumberland Road And Route 47 In Port Elizabeth.
- \* 6. Resolution #141-2010 Cancels Taxes And Lien Balances On Properties Acquired By Maurice River Township
- \* 7. Resolution #142-2010 A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Oceanport, LLC For The Supplying And Delivering Of Rock Salt Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System
- \* 8. Resolution #143-2010 A Resolution Cancelling Small Balances Against 2010 Taxes For Accounts Reflecting A Balance Of \$1.00 Or Less.
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Place Road State Aid Resurfacing Phase Three Construction Contract And Approving Change Order Number One Final.

- \*15. Resolution #150-2010 A Resolution Authorizing An Increase Of Charge For Additional Red Recycling Bucket To \$10.00 Each.
- \*16. Resolution #151-2010 A Resolution Approving The Issuance Of A Bond Anticipation Note In A Total Amount Of \$71,017.00 To First Elmer Investment Corporation For The Financing Of Various General Improvements Outline In Ordinance Numbers 514, 515 And 519.
- \*17. Resolution 152-2010 A Resolution To Authorize 2010 Budget Transfers.

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

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

(See end of minutes for Resolutions #134-2010 thru #136-2010, #138-2010, and #140-2010 through #152-2010.)

### **Township Committee Reports**

Deputy Mayor Ireland gave a synopsis of the meetings she had attended during the last month. Mr. Langley likewise reported on his activities since last months meeting.

Mayor Sarclette added that he had traveled to the State House in Trenton to testify before a committee regarding proposed legislations for Prison Parity Funding. The bill is now out of committee and has been designated #S-929.

(See end of minutes for Mrs. Ireland and Mr. Langley's reports.)

### **Professional Reports**

#### **Engineer**

1. Status of East Point Berm – Mr. Schellinger reported that the USACOE still has questions on the gabion design. They are planning to come to Maurice River Township in January or February to discuss outstanding issues. Mr. Schellinger recommended we listen to Bill Dixon's (NJDEP) suggestions.
2. Status of New Fuel Tanks – Mr. Schellinger noted we have quotes of 1,000 gallon, 4,000 gallon (split tank 2,000 gallon gas and 2,000 gallon diesel) and a quote for the surplus tanks at CCLA (too expensive).
3. Status of Thompson's Beach Restoration – Mr. Schellinger stated the USACOE's permits arrived today. No reference has been made to mitigation requirements. Bill Dixon of NJDEP will review the permits.

4. Status of Carlisle Place Road Phase III – Mr. Schellinger reported that this phase is complete. Core testing appears to be okay. A 10% retainer remains. Change Order #1- Final needs to be implemented. Mr. Schellinger will contact the state for reimbursement.

### **Solicitor**

1. Quit Claim Status – Mr. DiDomenico stated the only outstanding quit claim deed is the one for Larry DiStefano who has indicated he will sign the deed over to the Township.
2. Discussion re: Maurice River Township Senior Center as Non-Profit Corp. – Mr. DiDomenico has sent the Township a sample of the by-laws which would be acceptable to the State. This project is feasible; the Senior Citizen Club will need to be formed.

### **OLD BUSINESS**

#### **Announcements**

1. Annual reorganization meeting will be held on Monday, January 3, 2011 at 7:30 PM at the Township Hall.
2. Letter available for citizen's to pick up and sign to request parity funding.
3. Application for NJ Homestead Rebate filing extended to January 3, 2011.
4. Citizen Leadership forms available in Municipal Clerk's office.

Mr. Sarclette also noted that petitions for support of the Prison Parity Funding Legislation are available in the Clerk's office.

#### **Correspondence**

1. Memo to Township Committee from Clerk dated 12/08/10 re: Public Official Liability Policy.
2. Letter to Gordon Gross from NJ State Police dated 11/22/10 re: Approval of FEMA Aid for 02/05 – 06/2010 storm (\$11,880.80).
3. Memo to Township Committee from Clerk dated 12/01/10 re: Proposed legislation – Acquisition of land by tax-exempt entities.
4. Memo to Township Committee from Clerk dated 09/29/10 re: Foreclosure on Block 8, Lot 4. Mr. Sarclette made a motion to authorize foreclosure on Block 8, Lot 4. Motion seconded by Mr. Langley.  
Roll Call: Ayes – Ireland, Langley, Sarclette Nays – None
5. Letter to Larry Miller, Office of Natural Lands Mgt. from Dep. Mayor Ireland dated 12/13/10, re: Submission of application for 2011 Recreational Trails Grant.

6. Letter to Louann Karrer from NJ Clean Energy Program dated 12/07/10 re: Approval of EECBG grant in the Amount of \$15,267.95.

**NEW BUSINESS**

**Correspondence**

1. Request from Leesburg VFC to use Leechester Hall on December 18, 8:00 am to 10:00 am for event – Breakfast with Santa. Mrs. Ireland made a motion to approve use of Leechester hall by Leesburg Volunteer Fire Co. on December 18, 8:00 am to 10:00 am for Breakfast with Santa. Motion seconded by Mr. Langley.  
 Roll Call:                   Ayes – Ireland, Langley, Sarclette                   Nays – None

**Other Old Business**

**REPORTS**

Treasurers Report	168,039.02
Tax Collectors Report	1,037,648.77
Construction Office	1,835.00
Land Use Board	20.00
Housing Officer	.00
Municipal Court	7,936.42
Clerk's Report	1,148.68
Zoning Officer	60.00
Dog Licensing Agent	305.25
Fire Official	30.00
Road Dept. Report (Nov. 2010)	
Complaint Report	
Ron's Animal Control Monthly Reports (Nov. 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	4,801.36
NEW JERSEY SHBP	11,122.79
BUONADONNA & BENSON, P.C.	750.00
BARBARA SUTTON	326.22
BOARD OF FIRE COMMISSIONERS – DST. #1	576.50

BOARD OF FIRE COMMISSIONERS – DST. #2	576.50
BOARD OF FIRE COMMISSIONERS – DST. #3	576.50
BOARD OF FIRE COMMISSIONERS – DST. #4	576.50
DELL MARKETING L.P.	2,346.39
DELL MARKETING L.P.	2,712.29
DALEY'S PIT	280.00
H.A. DEHART & SON	565.50
JACK JAMES	220.00
JAMES R. SWIFT	1,056.25
KATHRYN L. KARRER	35.60
M.R.T. CURRENT FUND	97.70
NEXTEL COMMUNICATIONS	277.31
ROLAND R. HOFFMAN	275.75
RONALD L. SUTTON, SR.	1,075.00
SEASHORE ASPHALT CORP.	447.66
SIR SPEEDY PRINTING #7057	240.00
SOUTH JERSEY GAS	530.83
SOUTH JERSEY GAS	1,963.69
WAWA FOOD MARKET #759	400.00
ZIMMERMAN, AMY	235.43
MAURICE RIVER TOWNSHIP	75.00
PORT ELIZABETH CHURCH OF NAZARENE	75.00
ADAMS, DEBORAH	203.50
DAVIS, TERRI V.	203.50
FINLAW, BEVERLY	203.50
MASON, PATRICIA A.	203.50
OSBORN, ELIZABETH J.	203.50
POLHAMUS, RICHARD	216.00
RASCONE, JACQUELINE M.	203.50
TIMMONS, JAMES A.	216.00
WRIGHT, BARBARA	203.50
CUSTOM GRAPHICS INC.	360.00
GEORGE'S PIZZERIA	43.40
KB SUPPLY	475.00
OLD DOMINION BRUSH	1,228.00
CARL TOTTEN	570.00
KENT W. SCHELLINGER	95.00
KENT W. SCHELLINGER	6,174.00
RICKY SLADE CONSTRUCTION	154,125.00
NJ STATE DEPT OF HEALTH & SENIOR SERVICES	93.60
BUONADONNA & BENSON, P.C.	253.00
BUONADONNA & BENSON, P.C.	275.00
BUONADONNA & BENSON, P.C.	1,388.00
KENT W. SCHELLINGER	47.50
KENT W. SCHELLINGER	285.00
TIFFANY A. CUVIELLO, PP, AICP	237.50
GROSS, GORDON L	85.42
KMART STORE #3222	137.50
SHEPPARD BUS SERVICE INC.	500.00
ADVANCE LEARNING	198.00
AM/PM SERVICES	99.00
ATLANTIC CITY ELECTRIC	6,440.41
BOARD OF FIRE COMMISSIONERS, DST. #1	39,838.00
BOARD OF FIRE COMMISSIONERS, DST. #2	29,102.00
BOARD OF FIRE COMMISSIONERS, DST #3	19,012.50
BOARD OF FIRE COMMISSIONERS, DST #4	24,585.50
BELLEPLAIN EMERGENCY CORPS	5,625.00

CARL TOTTEN ASSOCIATES INC.	380.00
COMCAST CABLE	190.00
CM3 BUILDING SOLUTIONS	572.00
CASA PAYROLL SERVICES	276.75
DAVID L. BOWEN	140.00
EARTHTECH CONTRACTING INC.	21,267.12
EDWARD F. DUFFY, ESQUIRE	992.22
FRANK DIDOMENICO	5,189.67
FIRST ELMER INVESTMENT CORP.	111,858.46
GARDEN STATE HIGHWAY PRODUCTS	243.90
HESS CORPORATION	658.59
HEALTH MATS CO	77.05
ICC	175.00
IKON OFFICE SOLUTIONS	23.78
J ROY OLIVER	40.00
KEEN COMPRESSED GAS CO.	33.60
KENT W. SCHELLINGER	902.50
LAUREL LAWNMOWER SERVICE INC.	6,757.20
MILLVILLE AUTOMOTIVE INC	25.19
MATTHEW BENDER & CO INC.	66.00
MAURICE RIVER TOWNSHIP BOE	225,250.28
MGL PRINTING SOLUTIONS	442.00
MARY C HAGEMANN	84.50
NEXTEL COMMUNICATIONS	287.87
NEW JERSEY STATE LEAGUE OF MUNIC	53.00
NEW JERSEY PLANNING OFFICIALS	315.00
POGUE INC.	232.00
POWER OF PRODUCTION STUDIO	50.00
PENNJERSEY MACHINERY LLC	4,057.35
PEDRONI FUEL CO	3,409.74
PRUDENTIAL	67.06
R.S. ANIMAL SHELTER INC.	300.00
RIVERVIEW PLUMBING INC.	850.00
RIGGINS INC	2,006.30
SOUTH JERSEY NEWSPAPERS CO.	347.55
SOUTH JERSEY GAS COMPANY	476.65
SIR SPEEDY PRINTING #7057	197.00
SHARON E. LLOYD	179.00
SEASHORE ASPHALT CORP.	100.00
SOUTHERN NJ CHAPTER NIGP	85.00
SWANSON HARDWARE SUPPLY	344.01
SOUTH JERSEY NEWSPAPERS CO.	101.40
STEVEN R. WALSH	3,315.00
TRI CITY PAPER CO.	25.00
TEP'S POWER EQUIPMENT CO.	286.08
THE HOME DEPOT	145.18
UNITED ELECTRIC SUPPLY CO. INC	453.64
VERIZON WIRELESS	32.01
VERIZON	741.27
VINELAND AUTO ELECTRIC	123.46
WILLIAM R. MINTS AGENCY	364.00
WHIBCO OF NEW JERSEY INC.	415.80

Mrs. Ireland made a motion to pay all properly signed bills, seconded by Mr. Langley.

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

## **Second Public Comment Session**

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

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

Mr. Gordon Gross expressed thanks to Mr. Schellinger for all his help to the Township over the past 18 years.

Mr. Mike Froelich, Dorchester, complained that during an Enduro motorcycle run in October some of the riders tore up his property. He stated that the bikes shouldn't be operating on the streets through town; they should use the trails through the woods.

Also, Mr. Froehlich inquired about the need for a newsletter which lists the activities of the Maurice River Township Senior Center throughout the year. Some senior citizens, including him, are not informed.

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

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

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J. Roy Oliver, Township Clerk

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO: 134-2010**

**A RESOLUTION AUTHORIZING STOP PAYMENT  
ON ANIMAL CONTROL CHECK #1017 ISSUED TO VAN DAVIS**

**WHEREAS**, check number 1017 in the Animal Control Account, was issued to Van Davis on May 26, 1020 in the amount of ninety cents for the overpayment of a dog license; and

**WHEREAS**, check number 1017 has remained outstanding for over six months;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP**, that our Chief Municipal Finance Officer is authorized to issue a stop payment order on check number 1017 drawn on the Maurice River Township Animal Control Account, and cancel the small balance.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 135-2010**

**A RESOLUTION ACCEPTING SUBGRANT AWARD OF FEDERAL FISCAL YEAR 2010  
HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT  
PROGRAM FUNDING AND AUTHORIZE AMENDMENT TO THE BUDGET AND  
CERTIFICATION OF AVAILABILITY OF FUNDS.**

**WHEREAS**, the Township of Maurice River has been awarded State Homeland Security Grant Program # CFDA 97.042, Subgrant #2010-P130-0609 from the New Jersey State Police Office of Emergency Management, consisting of a total amount of \$10,000.00, including \$5,000.00 Federal award and \$5,000.00 local matching funds, which is for the purpose of enhancing Maurice River Township's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

**WHEREAS**, the subgrant award incorporates all conditions and representations contained or made in application and notice of award #2010-P-130-0609, and

**WHEREAS**, the Maurice River Township Office of Emergency Management, has submitted an application for subgrant award that has been required by the New Jersey State Police Office of Emergency Management, and

**WHEREAS**, the application for subgrant award calls for a match in the amount of \$5,000.00 which the Maurice River Township Office of Emergency Management adequately satisfies through the 2010 Township of Maurice River approved budget for municipal salaries, wages and fringe benefits.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the Municipality hereby accepts the award of the FFY10

Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$5,000.00 Federal funds from the New Jersey State Police, Office of Emergency Management, and

**BE IT FURTHER RESOLVED** that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2010 in the sum of \$5,000.00 which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of \$5,000.00 from the aforementioned grants, and

**BE IT FURTHER RESOLVED** that the like sum of \$5,000.00 is hereby appropriated under the caption FFY10 Homeland Security Emergency Management Performance Grant, and

**BE IT FURTHER RESOLVED** that the Maurice River Township Chief Municipal Finance Officer and Emergency Management Coordinator are authorized to sign the appropriate subgrant award documents, and

**BE IT FURTHER RESOLVED** that copies of this resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management, the Director of the Division of Local Government Services, and the Cumberland County Division of Emergency Management.

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 136-2010**

**A RESOLUTION ADOPTING THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN  
OF CUMBERLAND COUNTY, NJ.**

**WHEREAS**, the Township of Maurice River is vulnerable to damages from natural hazard events which pose a threat to public health and safety and could result in property loss and economic hardship, and

**WHEREAS**, a multi-jurisdictional hazard mitigation plan (the Plan) has been developed through the work of the Southern Delaware Valley Region Steering Committee, the Cumberland County Hazard Mitigation Planning Committee, the Maurice River Township Hazard Mitigation Working Group, and interested parties within the Township of Maurice River, and

**WHEREAS**, the Plan recommends hazard mitigation actions that will protect people and property affected by natural hazards that face the Township of Maurice River, that will reduce future public, private, community and personal costs of disaster response and recovery; and that will reinforce the Municipality's leadership in emergency preparedness efforts, and

**WHEREAS**, the Disaster Mitigation Act of 2000 (P.L. 106-390) (DMA 2000) and associated Federal regulations published under 44 CFR Part 201 required Maurice River Township to formally adopt a Hazard Mitigation Plan subject to the approval of the Federal Emergency Management Agency to be eligible for federal funds for hazard mitigation projects and activities, and

**WHEREAS**, public meetings were held to receive comment on the Plan as required by DMA 2000.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that:**

1. The Plan is hereby adopted as an official plan of Maurice River Township.
2. The Maurice River Township officials identified in the Mitigation Action Plan (Section 9) are hereby directed to implement the recommended actions as assigned, including reporting quarterly on their activities, accomplishments, and progress to the Maurice River Township Hazard Mitigation Working Group, and Township of Maurice River.
3. The Maurice River Township Hazard Mitigation Working Group shall provide an annual progress reports on the status of implementation of the Plan to the Township Committee no later than December 31st of each year.
4. The Maurice River Township Hazard Mitigation Working Group will undertake periodic updates of the Plan as indicated in the Plan Maintenance Program (Section 10) but no less frequent than every five years.

**BE IT FURTHER RESOLVED** that the Township of Maurice River commits to execute the actions in the Multi-Jurisdictional Hazard Mitigation Plan of Cumberland County, NJ, hereby adopted as Maurice River Township's Natural Hazard Mitigation Plan.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO: 138-2010**

**A RESOLUTION AUTHORIZING A REFUND FOR AN OVERCHARGE ON CONSTRUCTION PERMIT #10-117**

**WHEREAS,** Construction Permit #10-117 was issued to Ronald & Amanda Callahan for the construction of a modular single family dwelling on Block 319, Lot 16, and

**WHEREAS,** volume information was inadvertently input on the computer for the computation of the fees, which is not part of the permit fee calculation on a modular dwelling, and

**WHEREAS,** this error inflated the computation of the DCA fees payable as \$67.00 which should have been only \$58.00, and

**WHEREAS**, this is an open permit and the information was able to be corrected, which created a credit balance for this permit, and

**WHEREAS**, the amount remitted incorrectly to the Treasurer, State of New Jersey will be adjusted in the fourth quarter.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP**, a check in the amount of \$9.00 be issued from the Current Fund to Ronald & Amanda Callahan, 235 Main Street, Heislerville, NJ 08324 to refund the amount overcharged in error.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 140-2010**

**A RESOLUTION AUTHORIZING A FORM OF AGREEMENT BY AND BETWEEN THE COMMISSIONER OF NJ DEPT OF TRANSPORTATION AND THE TOWNSHIP OF MAURICE RIVER FOR TRAFFIC SIGNAL AT PORT ELIZABETH-CUMBERLAND ROAD AND ROUTE 47 IN PORT ELIZABETH.**

**WHEREAS**, a traffic condition exists at the intersection of Route NJ 47 and Port Elizabeth-Cumberland Road, in the Township of Maurice River, Cumberland County, NJ, which requires the installation and operation of a semi-actuated traffic control signal with pedestrian push buttons and areas of presence detection in order to minimize the possibility of accidents, and

**WHEREAS**, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic, and

**WHEREAS**, the State of New Jersey has indicated its willingness to install a traffic control signal at said intersection, and

**WHEREAS**, the State of New Jersey has proposed a form of Agreement pertaining to maintenance of said traffic signal.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the Mayor and Clerk is hereby authorized to enter into an Agreement with the State of New Jersey, acting through its Commissioner of Transportation, for the purpose aforesaid, a copy of which is attached hereto and made a part hereof.

**MAURICE RIVER TOWNSHIP**

**Resolution No. 141-2010**

**CANCELS TAXES and LIEN BALANCES  
ON PROPERTIES ACQUIRED BY  
MAURICE RIVER TOWNSHIP**

**WHEREAS**, the properties listed below were acquired by Maurice River Township and by virtue of ownership, have attained tax-exempt status.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of Maurice River Township that the 2010 taxes and tax lien balances in the amounts indicated, be hereby cancelled.

<b>BLK</b>	<b>LOTS</b>	<b>HOW ACQUIRED</b>	<b>DEED BK/PG</b>	<b>DEED DATE</b>	<b>PRIOR OWNER</b>	<b>TOTAL ASSESS</b>	<b>LIEN #</b>	<b>LIEN BAL to be CANCELLED</b>	<b>2010 TAXES to be CANCELLED</b>	<b>FIRE DIST</b>
26	1	Foreclosure	4074/57	8/11/10	NJ Lots Inc	\$350,100	--	--	\$7,583.17	F04
154	13	Quitclaim	4073/4734	8/2/10	Borg	\$300	00-018	\$380.67	\$6.50	F04
320	188	Quitclaim	4071/6734	6/16/10	Ash	\$200	--	\$2.29		F02
Totals:						\$350,600	--	\$382.96	\$7,589.67	--

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 142-2010**

**A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP TO ENTER INTO AN AGREEMENT WITH OCEANPORT, LLC FOR THE SUPPLYING AND DELIVERING OF ROCK SALT 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 Oceanport, LLC, P.O. Box 608, Claymont, DE, 19703 for the supplying and delivering of rock salt 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 Oceanport, LLC, P.O. Box 608, Claymont, DE, 19703 for the supplying and delivering of rock salt to Maurice River Township for the contract period of August 1, 2010 to July 31, 2011 at the rate of \$64.91 per ton pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Bid #10-27.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the Township shall enter into an Agreement Oceanport, LLC, P.O. Box 608, Claymont, DE, 19703 for the supplying and delivering of rock salt 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 retroactive to August 1, 2010 and shall continue until July 31, 2011 at the rate of \$64.91 per ton pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Bid #10-27; 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. 143-2010**

**A RESOLUTION CANCELLING SMALL BALANCES AGAINST 2010  
TAXES FOR ACCOUNTS REFLECTING A BALANCE OF \$1.00 OR LESS.**

**WHEREAS** the Tax Collector's tax accounting ledger reflects the following small balances

against 2010 taxes in amounts less than \$1.00, and

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the following small balances against 2010 taxes for the respective block/lots be cancelled.

<b>Block</b>	<b>Lot</b>	<b>Owner of Record</b>	<b>Tax Year</b>	<b>Amount of Tax To be Cancelled</b>
161	23	Lockhart, Autry & Bobby	2010	.03
<b>TOTAL TO BE CANCELLED FOR 2010 TAX</b>				<b>\$ .03</b>

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 144-2010**

**WHEREAS**, there exists receivable and reserve balances that exist in the Township's Grant Fund for the following grants:

<b>GRANT</b>	<b>CANCEL RECEIVABLE BALANCE</b>	<b>CANCEL RESERVE BALANCE</b>	<b>CANCEL TO OPERATIONS</b>
<b>MUNICIPAL ALLIANCE PROGRAM:</b>			
2009 State Share	2,815.81	2,815.81	
2009 Local Share		956.25	956.25
2008 State Share	2,677.60	2,677.60	
2008 Local Share		672.04	672.04
2007 Local Share		.21	.21

2006 Local Share		288.70	288.70
2005 Local Share		630.29	630.29
<b>Hazardous Discharge Site Remediation:</b>			
Millville Tool and Die	34,521.55	34,521.55	
<b>NJ TRANSPORTATION TRUST FUND AUTHORITY ACT:</b>			
Hall Road – Local Share		14,113.09	14,113.09
Railroad Ave. – Local Share		13,850.08	13,850.08
Matts Landing Bike Path – State Share	34,395.40	34,395.40	
Hunters Mill Road – State Share	1,186.01	1,186.01	
<b>SENIOR CITIZENS CENTER:</b>			
Local Match		571.86	571.86
<b>Emergency Management Assistance Grant:</b>			
EMA – FY '08		5,000.00	5,000.00
<b>MUNICIPAL STORMWATER REGULATION PROGRAM:</b>			
Municipal Stormwater Regulation Program		3,902.18	3,902.18

**WHEREAS, IT IS RECOMMENDED BY THE** Finance Office that the above grant receivables and reserves be cancelled.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of Maurice River Township, County of Cumberland, State of New Jersey, that the Finance Officer be directed to cancel the above mentioned receivable and reserve balances.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 145-2010**

**A RESOLUTION SEEKING EQUITABLE STATE PRISON PARITY FUNDING FOR HOST COMMUNITIES TO OFFSET ESCALATING LOCAL PROPERTY TAXES AND REDUCTIONS IN OTHER FORMS OF STATE AID AND/OR PILOT FUNDING.**

**WHEREAS,** Maurice River Township in Cumberland County is the municipality in the State of New Jersey with the largest prison population anywhere in the state, and

**WHEREAS,** Bayside and Southern State Correctional Facilities collectively house 4,275 inmates at present, and

**WHEREAS,** the ratable value of the prison facilities within the Township currently total \$113,897,900.00, and

**WHEREAS**, Bayside and Southern State Correctional Facilities occupy 1,050 acres of prime land from which the Township derives no revenue, and

**WHEREAS**, as the result of changes in the States budgetary methodology, Maurice River Township does not receive any payment in lieu of taxation attributable to the prisons; the last such payment being received in 1995 in the amount of \$72,107.00, and

**WHEREAS**, other host cities in the State such as the City of Bridgeton and the City of Camden with smaller prison populations and lower ratable dollar valuation of prison facilities receives over \$1,000,000.00 and \$5,000,000.00 respectively, and

**WHEREAS**, Maurice River township provides services directly and indirectly to the prison population in the form of fire protection, environmental protection, and health services, transportation to prison employees and families in the form of road maintenance and snow removal, educational services to families of prison employees residing in the community, and solid waste disposal services to prison employees and their families, and

**WHEREAS**, Maurice River Township is a larger rural municipality which the State of New Jersey imposes extensive tax exempt land holdings along with other conservation and environmental groups to the point that one-half of the entire land area within Maurice River Township is tax exempt, and

**WHEREAS**, open space funding has been decreased for Maurice River Township by 35% in 2010 which trend appears to continue in the future.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that Maurice River Township be afforded the same protection and comparable benefits as currently provided to other host communities throughout the State by the State of New Jersey which prison parity funding could help offset the spiraling increase in local property taxes and loss of open space funding.

**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 4 6 - 2 0 1 0**

**A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP TO ENTER INTO AN AGREEMENT WITH WHIBCO OF NEW JERSEY, INC. FOR THE SUPPLYING AND DELIVERING OF ICE CONTROL SAND 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 Whibco of New Jersey, Inc. located at 87 E. Commerce St., Bridgeton NJ 08302 for the supplying and delivering of Ice Control Sand 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 Whibco of New Jersey, Inc. located at 87 E. Commerce St., Bridgeton NJ 08302 for the supplying and delivering of Ice Control Sand to Maurice River Township for the contract period of August 1, 2010 to July 31, 2011 at the rate of \$10.75 per ton pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Bid #10-28.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the Township shall enter into an Agreement Whibco of New Jersey, Inc. located at 87 E. Commerce St., Bridgeton NJ 08302 for the supplying and delivering of Ice Control Sand 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 retroactive to August 1, 2010 and shall continue until July 31, 2011 at the rate of \$10.75 per ton pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Bid #10-28; 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.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 147-2010**

**A RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF TAXES AGAINST  
BLOCK 321 LOT 14 ASSESSED TO ANTHONY AND ESTHER CIRONE**

**WHEREAS**, the Tax Collector's records show receipt of overpayment of taxes against Block 321 Lot 14 assess to Anthony and Esther Cirone, and

**WHEREAS**, Esther Cirone has requested refund of overpayment.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF  
MAURICE RIVER TOWNSHIP** that the refund in the amount of \$147.89 be payable to Esther Cirone,  
331 Louella Ave, Wayne, PA 19087

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 148-2010**

**RESOLUTION CALLING ON THE STATE LEGISLATURE AND THE GOVERNOR TO  
EXEMPT THE RESERVE FOR UNCOLLECTED TAXES FROM THE 2% CAP**

**WHEREAS**, on July 13, 2010, Governor Christie signed into law P.L. 2010, c. 44, which reduced the cap on the property tax levy from 4% to 2% and limited the number of exemptions; and

**WHEREAS**, when the property tax levy was reduced, the exemption for the Reserve for Uncollected Taxes was removed; and

**WHEREAS**, in addition to collecting property taxes for its own operations, the municipality also serves as the collection agent for the county, school districts, fire districts and other special local entities; and

**WHEREAS**, the municipality must provide those entities with the full amount they deem necessary for their operations, regardless of the actual collection rate; and

**WHEREAS**, due to myriad factors beyond local control, the actual collection rate never equals the total local levy, especially during an economic downturn, when unemployment soars and property values plummet, causing an increase in tax appeals, which the municipality must defend and which subject the municipal budget to further losses, when successful; and

**WHEREAS**, to account for the shortfall and potential losses, State law requires the municipality to budget an appropriation in a line item known as the Reserve for Uncollected Taxes, which is generally determined through a formula driven calculation in which the variables change year to year; and

**WHEREAS**, without a levy cap exemption, municipalities will be forced to further cut their own operations, in order to meet the 2% tax levy cap to provide the county, school districts, fire districts and other special local entities the full amount they deem necessary for their operations; and

**WHEREAS**, those other local entities, which do not have to budget for collection rate short-falls or the impact of declining property values, have been granted levy cap exceptions to address factors beyond their control; and

**WHEREAS**, Assemblymen McKeon and Burzichelli have recently introduced A-3603, which excludes increases in appropriations to the Reserve for Uncollected Taxes in excess of two percent, from calculations of the municipal adjusted tax levy;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that consideration be given to providing a levy cap exception to account for the impact of tax appeals on local operations and hereby urges the swift passage and signing of A-3603, and

**BE IT FURTHER RESOLVED**, that copies of this Resolution be forwarded to New Jersey Governor Chris Christie, to Senate President Stephen Sweeney, to Assembly Speaker Sheila Oliver, to Senator Jeff Van Drew, to Assemblymen Nelson Albano and Matt Milam, and to the New Jersey League of Municipalities.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 149-2010**

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

**WHEREAS**, Ricky Slade Construction of Bridgeton, New Jersey, has satisfactorily completed the work required under the State Aid Resurfacing of Carlisle Place Road Phase Three contract and;

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

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

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

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 150-2010**

**A RESOLUTION AUTHORIZING AN INCREASE OF CHARGE FOR  
ADDITIONAL RED RECYCLING BUCKET TO \$10.00 EACH.**

**WHEREAS**, the residents of Maurice River Township are eligible to receive one red recycling bucket per family from the Township, free of charge, and

**WHEREAS**, additional recycle buckets may be purchased by residents at a charge which will cover the Township costs, and

**WHEREAS**, the Township has been advised that the per bucket cost to be charged by Cumberland County Improvement Authority, who supplies the buckets to the Township, has increased to \$9.95 each.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the new cost of additional red recycling buckets to residents of Maurice River Township will be \$10.00 each effective with the adoption of this resolution.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 151-2010**

**A RESOLUTION APPROVING THE ISSUANCE OF A BOND ANTICIPATION NOTE IN A  
TOTAL AMOUNT OF \$71,017.00 TO FIRST ELMER INVESTMENT CORPORATION FOR**

**THE FINANCING OF VARIOUS GENERAL IMPROVEMENTS OUTLINED IN ORDINANCE  
NUMBERS 514, 515 AND 519**

**WHEREAS**, Maurice River Township called for the issuance of a Bond Anticipation Note for the refinancing of various general improvements outlined in Ordinance Numbers 514, 515 and 519; and

**WHEREAS**, the Township received one bid for same, the bid being from First Elmer Investment Corporation at the interest rate of 1.34% per annum for renewal of the said Note; and

**WHEREAS**, the Township desires to approve the award of the said Bond Anticipation Note, and the form of the Note along with the execution of the Note by the appropriate Township officials.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF MAURICE RIVER**, that the award of the Bond Anticipation Note in the of \$71,017.00 to First Elmer Investment Corporation at the interest rate of 1.34% per annum for a term of one year is hereby approved; and

**BE IT FURTHER RESOLVED** that the Township hereby approves the form of the said Bond Anticipation Note as attached; and

**BE IT FURTHER RESOLVED** that the Township hereby approves the execution of the said Note and any other documents necessary in order to complete the transaction with First Elmer Investment Corporation by the appropriate Township officials.

**CERTIFICATE OF DETERMINATION AND AWARD**

I, the undersigned, Municipal Finance Officer of MAURICE RIVER TOWNSHIP in the County of Cumberland and State of New Jersey, said Township hereby referred to as the "Issuer", HEREBY CERTIFY that on the 22<sup>nd</sup> day of December, 2010 the Issuer officially signed and properly executed by manual signatures \$71,017.00 principal amount of a Bond Anticipation Note of the Issuer, payable to First Elmer Investment Corporation, Two Greenville Crossing, 4005 Kennett Pike, Suite 220, Greenville, DE 19807, and by this reference made a part hereof, and at the time of such signing and execution and on the date hereof, said Note was executed by the duly chosen, qualified and acting officials of the Issuer authorized to execute said notes and holding the respective offices indicated by the official titles set under their signatures.

**I FURTHER CERTIFY** that no litigation of any nature is now pending or threatened, restraining or enjoining the issuance or delivery of said notes or the levy or collection of any taxes to pay the interest on or principal of said notes, or in any manner questioning the authority or proceedings for the

issuance of said notes or for the levy or collection of said taxes, or relating to said notes or affecting the validity thereof or the levy or collection of said taxes, that neither the corporate existence or boundaries of the Issuer nor the title of any of the present officials hereof to the respective offices is being contested, and that no authority or proceedings for the issuance of said notes has or have been repealed, revoked or rescinded.

**I FURTHER CERTIFY** that the seal, which is impressed upon this certificate, has been affixed by impression upon the Note and is the legally adopted, proper and only official corporate seal of the Issuer.

AND I, the undersigned, Municipal Finance Officer of Maurice River Township, hereby certify that on the 22<sup>nd</sup> day of December, 2010, I shall deliver said notes to the First Elmer Investment Corporation, Two Greenville Crossing, 4005 Kennett Pike, Suite 220, Greenville, DE 19807, the purchaser thereof, and that at the time of such delivery of said Note, I received from said purchaser the amount of \$71,017.00 in full payment of said Note.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the corporate seal has hereunto been affixed this 22<sup>nd</sup> day of December, 2010.

**MAURICE RIVER TOWNSHIP  
COUNTY OF CUMBERLAND**

**RESOLUTION # 152-2010**

**A RESOLUTION TO AUTHORIZE 2010 BUDGET TRANSFERS**

**WHEREAS**, it has become necessary to expend for certain purposes specified in the Township of Maurice River 2010 Budget, amounts in excess of the respective sums appropriated therefore; and

**WHEREAS**, there is an excess in one or more appropriations over and above the amount deemed necessary to fulfill the purpose of such appropriations; and

**WHEREAS**, N.J.S.A. 40A:4-58 provides for the transfer of such amounts to those appropriations which are insufficient;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of Maurice River that the following transfers be made in the 2010 budget:

<b>LINE ITEM TRANSFERS</b>	<b>TO</b>	<b>FROM</b>
<b><u>HEALTH &amp; HUMAN SERVICES</u></b>		
Animal Control Services		
Other Expenses	\$ 750.00	
<b><u>Park and Recreation Functions</u></b>		
Celebration of Public Events		\$ 750.00
Other Expenses		
	<hr/>	<hr/>
<b>TOTAL TRANSFERS</b>	\$ 750.00	\$ 750.00
	<hr/>	<hr/>

**MAURICE RIVER TOWNSHIP  
SPECIAL MEETING  
Monday, December 27, 2010– 1:00 P.M.**

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

**Call to Order/Purpose of Meeting**

**Pledge of Allegiance**

**Roll Call**

- A.** Motion to increase coverage for Public Officials Liability Policy to \$2,000,000.00 at premium of \$11,466.00 in accordance with Bob Conner's recommendation.

- B. Resolution #153-2010**      A Resolution Rescinding Maurice River Township Resolution #64-2010 Pertaining To Costs Associated With Installation Of A New Traffic Light At The Intersection Of Route 47 And Port Elizabeth-Cumberland Road In Port Elizabeth.

Motion to adopt.

- C. Resolution #154-2010**      A Resolution Cancelling Capital Ordinances.

Motion to adopt.

- D. Opening of RFQ's for Professional Services Contracts for 2011**

Motion to open public comment session.

Motion to close public comment session.

- E. Motion to Adjournment**

**Monday, December 27, 2010, 1:00 P.M.**  
**Special Meeting**

Present: Andrew Sarclette, Mayor  
Kathy Ireland, Deputy Mayor  
Kevin Langley, Committeeman  
J. Roy Oliver, Township Clerk

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

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

Roll Call: Mayor Sarclette, present  
Deputy Mayor Ireland, present  
Committeeman Langley, present

- A. Mrs. Ireland made a motion to reaffirm the Township Committee's prior decision to cap the Public Officials Liability Policy to \$1,000,000.00 which will result in a premium savings of \$5,100.00. Motion seconded by Mr. Langley.

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

- B. **Resolution #153-2010**            A Resolution Rescinding Maurice River Township Resolution #64-2010 Pertaining To Costs Associated With Installation Of A New Traffic Light At The Intersection Of Route 47 And Port Elizabeth-Cumberland Road In Port Elizabeth.

Mrs. Ireland made a motion to adopt Resolution #153-2010, seconded by Mr. Langley.

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

- C. **Resolution #154-2010**            A Resolution Cancelling Capital Ordinances.

Mrs. Ireland made a motion to table Resolution #154-2010 until the January 3, 2011 meeting, seconded by Mr. Langley.

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

(See end of minutes for Resolution #153-2010.)

- D. **Opening of RFQ's for Professional Services Contracts for 2011**

The Township Committee next proceeded with opening the Request for Qualifications and Proposals for Professional Services Contracts for 2011. Following a review of the proposals submitted, the following motions were made:

1. Mrs. Ireland made a motion to accept the proposal from Ron Sutton for both Animal Control Services and Animal Shelter for 2011. Motion seconded by Mr. Langley.

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

2. Mrs. Ireland made a motion to accept the proposal Michael Benson for Land Use Board Solicitor. Motion seconded by Mr. Langley.  
Roll Call: Ayes – Ireland, Langley, Sarclette                      Nays – None
3. Mrs. Ireland made a motion to accept the proposal from Edward F. Duffy, Esq., for Prosecutor. Motion seconded by Mr. Langley.  
Roll Call: Ayes – Ireland, Langley, Sarclette                      Nays – None
4. Mrs. Ireland made a motion to accept the proposal from Frank DiDomenico, Esquire, for Solicitor Motion seconded by Mr. Langley.  
Roll Call: Ayes – Ireland, Langley, Sarclette                      Nays – None
5. Mrs. Ireland made a motion to accept the proposal from James Swift, Esquire, for Public Defender. Motion seconded by Mr. Langley.  
Roll Call: Ayes – Ireland, Langley, Sarclette                      Nays – None
6. Mrs. Ireland made a motion to accept the proposal from Nightlinger, Colavita & Volpa as Auditors. Motion seconded by Mr. Langley.  
Roll Call: Ayes – Ireland, Langley, Sarclette                      Nays – None
7. Mrs. Ireland made a motion to accept the proposal from William R. Mints Agency as Insurance Bonding Agent. Motion seconded by Mr. Langley.  
Roll Call: Ayes – Ireland, Langley, Sarclette                      Nays – None
8. Mrs. Ireland made a motion to accept the proposal from Tiffany CuvIELLO as Township Planner. Motion seconded by Mr. Langley.  
Roll Call: Ayes – Ireland, Langley, Sarclette                      Nays – None
9. Mrs. Ireland made a motion to accept the proposal from Millville Rescue Squad and Belleplain Emergency Corps Inc. for ambulance services. Motion seconded by Mr. Langley.  
Roll Call: Ayes – Ireland, Langley, Sarclette                      Nays – None
10. Mrs. Ireland made a motion to accept the proposal from QC Laboratories for water and well testing. Motion seconded by Mr. Langley.  
Roll Call: Ayes – Ireland, Langley, Sarclette                      Nays – None
11. Mrs. Ireland made a motion to accept the proposal from Woodard & Curran for Environmental Engineering and Consulting Services. Motion seconded by Mr. Langley.  
Roll Call: Ayes – Ireland, Langley, Sarclette                      Nays – None
12. Mrs. Ireland made a motion to accept the proposal from Thomas Seeley, Esquire as In Rem Foreclosure Attorney. Motion seconded by Mr. Langley.  
Roll Call: Ayes – Ireland, Langley, Sarclette                      Nays – None
13. Mrs. Ireland made a motion to accept the proposal from CM3 as Heating and Cooling Building Maintenance Specialists. Motion seconded by Mr. Langley.  
Roll Call: Ayes – Ireland, Langley, Sarclette                      Nays – None

Mrs. Ireland made a motion to table any decision to appoint the township engineer and surveyor pending further review of the Requests for Qualifications submitted.

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

In other matters, Mrs. Ireland made a motion to approve the Volunteer Fire Companies dinner scheduled for January 15, 2011 with a maximum expenditure set at \$3,000.00. Motion seconded by Mr. Langley.

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

**E. Public Comment Session**

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

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

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

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

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

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J. Roy Oliver, Township Clerk

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 153-2010**

**A RESOLUTION RESCINDING MAURICE RIVER TOWNSHIP RESOLUTION #64-2010  
PERTAINING TO COSTS ASSOCIATED WITH THE INSTALLATION OF A NEW  
TRAFFIC LIGHT AT THE INTERSECTION OF ROUTE 47 AND  
PORT ELIZABETH-CUMBERLAND ROAD IN PORT ELIZABETH.**

**WHEREAS**, Maurice River Township Resolution #64-2010 was adopted by the Township Committee on May 20, 2010 wherein costs associated with the installation of a new traffic light at the intersection of Route 47 and Port Elizabeth- Cumberland Road were delineated, and

**WHEREAS**, subsequent to the adoption of this resolution, further negotiations with the NJ Dept. of Transportation and County of Cumberland have resulted in more favorable responsibilities

for cost for Maurice River Township were obtained which were set forth in Maurice River Township Resolution #140-2010 adopted on December 16, 2010.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that Resolution #64-2010 be hereby rescinded.