

AGENDA FOR MEETING of JANUARY 5, 2011
7:00 PM

- 1. Call to order.**
- 2. Open Public Meetings Act announcement.**
- 3. Roll Call.**
- 4. Pledge of Allegiance.**
- 5. Reorganization.**
- 6. Vote on minutes of the 12-1-10 meeting.**
- 7. Vote on Resolution No. 2011-01 for the approval of a site plan/variance for Yank
Marine Services – Block 276, Lot 4, Main St., Dorchester.**
- 8. Correspondence.**
- 9. US Coast Guard presentation on the benefits of their Rescue 21 system. Radio
communications equipment to be located on the AT&T cell site at 311 Main Street.**
- 10. Other.**
- 11. Adjournment.**

MAURICE RIVER TOWNSHIP LAND USE BOARD

Meeting Minutes: January 5, 2011

Present: B. Stowman, Chairman, C. Thompson, V. Chairman, Mayor K. Ireland, Committeeman K. Langley, R. Hoffman, R. Chard, J. Carrara, J. Lafferty, J. Pflaumer, Alt. #1, J. Yondura, Alt. #2, T. CuvIELLO, Planner and M. Benson, Solicitor.

The Chairman announced that this meeting was held in accordance with the Open Public Meetings Act of New Jersey.

Mr. Benson swore in reappointed members Charles Thompson and Roger Hoffman as well as new member, James Yondura, Alternate #2.

The first order of business was reorganization. Chairman Stowman asked the Solicitor and Planner to step out during this time.

Nominations were opened on a motion by Carrara and seconded by Lafferty. Carrara nominated Ben Stowman for Chairman. Hoffman seconded. Lafferty motioned to close nominations. Ireland seconded. A unanimous roll call vote resulted in Ben Stowman being reappointed as Chairman.

Lafferty motioned to open nominations for engineer/surveyor. Carrara seconded. Ireland nominated Dixon Associates from Galloway. She stated that all submitted proposals were reviewed and Dixon Associates appeared to have the most Pinelands and CAFRA experience. They also proposed reasonable rates. Carrara seconded. Lafferty motioned to close nominations. Thompson seconded. Dixon Associates was appointed as engineer/surveyor by a unanimous roll call vote.

Lafferty motioned to reappoint the remaining slate including Charles Thompson as Vice Chairman, Michael E. Benson as Solicitor, Tiffany CuvIELLO as Planner and Barbara Sutton as Secretary. The motion also included that the meeting date and time would remain the first Wednesday of the month at 7:00 PM. Ireland seconded. Unanimous roll call vote.

Chairman Stowman appointed the 2011 site inspection committee to consist of Roger Hoffman, Robert Chard, Jody Carrara, Ben Stowman and Kathy Ireland, Alternate.

The minutes of the 12-1-10 meeting were approved on a motion by Ireland and seconded by Chard. Pflaumer abstained. All other members voted in favor of the motion.

Resolution No. 2011-01, for the approval of a site plan/variance for Yank Marine Services to reconfigure the waterfront and install a 600 ton boatlift on Block 276, Lot 4, was adopted on a

Maurice River Township Land Use Board
January 5, 2011
Page 2 of 3

motion by Chard and seconded by Ireland. Thompson and Pflaumer abstained. All other members voted in favor of the motion.

The Secretary announced receipt of the following correspondence:

1. Press release from the Pinelands Commission that Nancy Wittenberg of Toms River, NJ was appointed as the new executive director to replace John Stokes.
2. Notice that an application for a wetlands general permit was made to NJ DEP for the repair of a malfunctioning septic system on Block 313, Lot 1 in Heislerville.
3. A Legislation Alert dated 12-15-10 from the NJ League of Municipalities regarding Council on Affordable Housing (COAH) update. CuvIELLO noted that the Senate has adopted legislation known as S-1, but there are still differences to work out. We still need to wait and see how the Assembly version will turn out.
4. 2010 Report of Active Forestry Permits from the Zoning Officer.
5. Copy of the zoning permit issued to the US Coast Guard to expand the communication facility compound at 311 Main St., Dorchester to install an 8x12 shelter to house radio equipment for the Rescue 21 emergency system.

UNITED STATES COAST GUARD
RESCUE 21 – NATIONAL DISTRESS SYSTEM PRESENTATION

Lt. Max Jenny was sworn in by Benson. He testified that the Coast Guard uses the Rescue 21 System to monitor VHF channel 16 distress calls. The existing AT&T cellular communications site at 311 Main St., Dorchester will be used for the installation of radio communications equipment to fill in a gap and to improve coverage on the Maurice River. There is currently a command station in Cape May and one in Fortescue.

Lt. Jenny further elaborated on the benefits of this system. He stated that prior to this system, there was no way for the Coast Guard to hear Channel 16 distress calls. This system helps them to find the caller with direction finding capabilities that gives a line of bearing in the caller's direction. The system also uses an international standard of digital selective calling where a one button stress alert can be used with pre-formatted digital messages.

Lt Jenny further stated that the Rescue 21 system is operational at 26 of 39 Coast Guard command stations. He stated that the system has been used in more than 22,000 search and rescue cases and is now in place along 36,985 miles of US coastline.

Maurice River Township Land Use Board

January 5, 2011

Page 3 of 3

As a public service announcement, Lt. Jenny stated that one should register their Digital Selective Calling (DSC) with the Coast Guard and connect to the GPS on their boat. This system will interface with GPS and send an exact location to the Coast Guard.

In response to questions from the Board, Lt. Jenny stated that 5 ft. whip antennas will be placed on the monopole at a height of 132 ft. There will be no interference with other carriers on the tower. He further stated that the site compound would be expanded for the location of an 8x12 equipment shelter to house the necessary radio equipment. The system should be operational by June of 2011.

There being no further business, Carrara motioned to adjourn at 7:53 PM. Ireland seconded. Unanimous.

Respectfully submitted,

Barbara D. Sutton, Secretary