

**MAURICE RIVER TOWNSHIP
BILL & AGENDA REVIEW MEETING
Wednesday, March 9, 2011– 6:00 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 Ireland

Roll Call

A. Budget Workshop Discussion

B. Public Comment

Motion to open public comment

Motion to close public comment

C. Introduction of 2011 Municipal Budget. Resolution #46-2011

D. Resolution #47-2011 A Resolution Of The Township Of Maurice River Making Application To The NJ Division Of Local Government Services For Transitional Aid To Localities.

E. Adjournment

Wednesday, March 9, 2011, 7:30 P.M.
Special Meeting – Budget Introduction

PRESENT: Kathy Ireland, Mayor
Andrew Sarclette, Deputy Mayor
Kevin Langley, Committeeman
Sharon E. Lloyd, Treasurer
Raymond Colavita, Auditor
J. Roy Oliver, Township Clerk

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

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

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

Mr. Colavita reviewed the salient points of the 2011 Transitional Aid Application. The Township should pursue a grant for a new roof for the former Delmont fire house. The township should also pursue more aggressively, a shared service agreement with NJDOT for fueling stations which they operate within the township. The Township is currently \$527,000.00 outside of the Cap levy. We are asking for \$400,000.00 in state aid this year. If the state gives the Township \$135,000.00 as they did last year, there will be a 15¢ increase in the local purpose tax. If no aid, there will be a 19¢ increase in local purpose tax. For the "average" assessed home in Maurice River Township, at \$169,000.00, taxes would increase \$250.00.

Mr. Colavita noted that if the township undertook to complete all projects listed in the capital budget, the Township would be 1.5 million in debt. The largest dollar project would be closure of the local landfill, eg, capping it with a clay liner. Mr. Colavita added \$25,000 to the capital budget allocation this year. If the closing of the landfill becomes an issue, we will have to go to a bond issuance. At present, we pay almost nothing with regard to debt service. The interest charged on Bond Anticipation Notes has been so low for several years, Trenton should reward our diligence in keeping our debt so low instead of penalizing us.

Mr. Sarclette stated the Township committee will take a close look at and analyze the results of the referendum to exceed the Cap which will be held on April 27th. He will check this out during the next meeting in Trenton on March 16, 2011 at 11:00 when Transition Aid will also be discussed.

Public Comment

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

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

Mr. Tom Swayne, Heislerville, asked if he could get a copy of the introduced budget?
Mr. Colavita stated that copies will be available after March 25th, on which date the budget synopsis will be advertised in the official paper.

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

Mr. Sarclette made a motion to introduce Resolution #46-2011, the 2011 Municipal Budget, seconded by Mr. Langley.

Roll Call: Ayes – Sarclette, Langley, Ireland Nays – None
It should be noted that, as indicated in the resolution, the public hearing on the 2011 Budget will be held on April 7, 2011 at 6:00 PM.

Mr. Sarclette made a motion to adopt Resolution #47-2011, "A Resolution Of The Township Of Maurice River Making Application To The Division Of Local Government Services For Transitional Aid To Localities", seconded by Mr. Langley.

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

See end of minutes for Resolutions #46-2011 and #47-2011.

Mrs. Lloyd noted that, while the second reading and public hearing for Ordinance #605 (Cap Ordinance) will be held on March 17, 2011, we should not adopt the ordinance at that time due to the pending referendum.

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

J. Roy Oliver, Township Clerk

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 47-2011

A RESOLUTION OF THE TOWNSHIP OF MAURICE RIVER MAKING APPLICATION TO THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR TRANSITIONAL AID TO LOCALITIES.

WHEREAS, the Township of Maurice River desires to make application to the Division of Local Government Services for its review and/or approval of the Township's Transitional Aid to Localities; and

WHEREAS, the Township of Maurice River believes:

- a. It is in the public interest to accomplish such purpose;
- b. Said purpose is for the health, wealth, convenience or betterment of the inhabitants of the local unit or units;
- c. The proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP as follows:

Section 1. The application to the Division of Local Government Services is hereby approved, and the Auditor along with other representatives of the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining hereto.

Section 2. The Division of Local Government Services is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

**MAURICE RIVER TOWNSHIP
BILL & AGENDA REVIEW MEETING
Monday, March 14, 2011– 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 Ireland

Roll Call

A. Presentations

1. Cumberland County Health Dept. - Leechester Hall Certification

B. Discussion Items

1. Engineering Issues/Capital Improvements
2. Cell Phone Contract
3. Senior Center Checking Account
4. Personnel Issue(s)

C. Review of Agenda for March 17, 2011

D. Public Comment

Motion to open public comment.

Motion to close public comment.

E. Review of Bills

F. Adjournment

Monday, March 14, 2011, 7:30 P.M.
Bill & Agenda Meeting

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

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

Mayor Ireland called the meeting to order; the flag salute followed.

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

Presentations

Mr. Gordon Gross, OEM Coordinator, stated he has met with FEMA representatives with regard to the recent storms. FEMA has all the paperwork relative to these storms. Our application for reimbursement is being reviewed. It is possible we might receive \$13,000.00 in recovery funds.

As to last weeks major rainstorm, Mr. Gross felt that this would probably not be declared as eligible for FEMA relief.

Mr. Gross brought up the fact that two 24 ft. boats were dumped along our roads; one on Route 49 near Estell Manor and one on Weatherby Rd. near Rt. 49. NJDEP and the State Police are investigating this.

Discussion Items

Mr. Cormac Morrissey, Township Engineer, discussed the following projects his firm is working on.

1. East Point Berm – Dixon Assoc. has reviewed the state aid agreement between the NJDEP and the Township. The cost to the Township would be \$86,372.73 which is a conservative figure. The attainment of perpetual easements will be required by the Township. Also, Township funds must be in place before NJDEP/USACOE will begin

their work. Mr. Morrissey will check with USACOE as to public access to the beach in the area of the gabions.

Mrs. Lloyd asked Mr. Morrissey what Dixon Assoc. fees would be for this project.

2. Thompson's Beach Restoration – Mr. Morrissey explained the NJDEP has no survey to correlate to the tax map overlay. Are the lots where they are supposed to be? Dixon Associates must review the deeds at the county and do some field work. At the very least the four corners of the project area must be established. Mr. Morrissey estimated Dixon Assoc. costs to do this will be \$5,000.00

Mr. Sarclette stated he wants this project to end with our having a useable beach, not an escarpment. Also we will need to have the debris removed. The Township would need a cost estimate from Dixon Assoc. to oversee this.

Mr. Morrissey said that it should be emphasized at the pre-construction meeting what an acceptable grade will be. Mr. Morrissey stated fill will need to be imported for use on the road. Also, only a portion of the existing concrete rubble will be crushed.

Mr. Sarclette made a motion to approve the survey project at the estimated cost of \$5,000.00, seconded by Mr. Langley.

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

3. Carlisle Place Road, Phase III – Mr. Morrissey will check out the maintenance bond to be issued by Ricky Slade. Mr. Morrissey will be contacting Mr. Schellinger to see if he is ok signing off on this project. The NJDOT has signed off on the final change order.
4. Carlisle Place Road, Phase IV – Mr. Morrissey noted Mr. Schellinger's estimates exceeded the amount of funding received from the State. Mr. Morrissey recommended his firm do a survey and initial design to determine how close we can come to maximizing the amount of grant (\$170,000.00).

The same scenario would hold true for the Matt's Landing Bik Path, Phase II. Mr. Morrissey gave an estimate of \$10,000.00 for each of these projects to cover the initial survey and initial design.

Mr. Langley stated he thinks the Bike Path project is a waste of money. Also, Carlisle Place Road is good enough as is.

Mr. Sarclette made a motion to fund \$10,000.00 for the survey/initial design of Carlisle Place Road, Phase IV, motion seconded by Mrs. Ireland.

Roll Call: Ayes – Sarclette, Ireland Nays – Langley

Mr. Sarclette stated he wants to take a closer look at the Bike Path project. Mr. Morrissey will also review the cost estimate for this project with Mr. Schellinger.

5. Fuel Tank Project – Mr. Morrissey said the Township could relocate the tanks in other areas of the public works complex. We do not want to position the tanks too close to

any playground. Also, the traffic pattern at the complex must be considered. Mr. Morrissey requested the Clerk provide him with a copy of the survey of the fuel tank area previously completed by Carl Totten. Mr. Morrissey also suggested the Township consider reconfiguring the public works building. Also, the structure housing the salt and sand at the garage complex is starting to crack. We should look at a master plan for the public works building. Mr. Morrissey added that grant funding to finance the upgrade of public works buildings does not look good. The Township might be able to obtain a loan, but not a grant.

Mr. Morrissey will also investigate any grants which might be available to repair the Delmont Firehouse roof.

Mr. Morrissey commented that a grant is available to help pay for the Environmental Resource Inventory which was last done in 2001. It is not necessary that the Township have an environmental commission; an environmental committee will suffice. He suggested the environmental committee check out funding on-line.

Cumberland Fire Hall Survey – Mr. Morrissey estimated the cost for completing the survey will be \$1,750.00. The Township committee asked the Clerk to contact Barry Fisher to see if Cumberland Board of Fire Commissioners can provide the \$1,750.00.

Cell Phone Contract – Mrs. Lloyd noted we are currently using Nextel. We will get better coverage by switching to Sprint. Per our current contract, we can keep Nextel and switch some phones over to Sprint. She needs to know which phones to switch over. Also, there are plans available for text messaging. She needs to know who will be using this option. The cost would be determined by phone. A fee of \$5.00 would apply for 250 text messages. Mrs. Lloyd will make arrangements to switch four phones over to Sprint.

Senior Center Club Checking Account – Mr. DiDomenico stated someone from the Senior Center should check out various banks to see who would be most flexible with terms for opening a Senior Center Club checking account dedicated to bingo and raffles.

Personnel Issues – Mrs. Lloyd noted one employee wants to retire and work part-time and participate in dental/vision reimbursement.

Public Sale of Block 247, Lot 11 – Mr. DiDomenico noted the Township committee needs to provide him with the proposed date of public sale and the minimum amount of bid.

Mr. Langley stated he wants to check into the issuing of liquor licensing within the Township. Mr. DiDomenico noted the procedure is to have a petition signed by 15% of the registered voters approve the issue, and then have the question placed on the ballot for general election in November. This would be a binding referendum. Based on population, two retail liquor licenses could be issued.

The Clerk next proceeded with the review of the agenda for Thursday night's meeting.

Public Comment

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

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

Mr. Jerry Pantelidis asked if Block 247, Lot 11 is a buildable lot. He also questioned the procedures for issuing a liquor license. Mr. DiDomenico stated that the State would provide guidance as to the specifics of issuing a license(s). Once the particulars are determined, there will be a public bid to procure these licenses.

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

Mr. Sarclette made a motion to adjourn, seconded by Mr. Langley.

J. Roy Oliver, Township Clerk

**MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
Thursday, March 17, 2011 – 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 Ireland

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 #605 by title, "2011 "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)".
2. Second reading of Ordinance #606 by title, "AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY, REGULATING EXISTING MOBILE HOME PARKS, PROVIDING FOR THE LICENSING OF EXISTING MOBILE HOME PARKS, REGULATING THE BRINGING IN, PARKING, TRANSFERRING OR LOCATING OF MOBILE HOMES AND ESTABLISHING FEES FOR SAME AND AMENDING ORDINANCE NO. 413."
3. First reading of Ordinance #607 by title, "BOND ORDINANCE AUTHORIZING THE PURCHASE OF A TRACTOR WITH A MOWER AND A HEAVY DUTY PICK-UP TRUCK WITH A SNOW PLOW ATTACHMENT FOR THE TOWNSHIP OF MAURICE RIVER, CUMBERLAND COUNTY, NEW JERSEY, APPROPRIATING THE SUM OF \$145,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF MAURICE RIVER, COUNTY OF CUMBERLAND, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$137,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING."

CONSENT AGENDA: All matters listed with an asterisk (*) are considered to be routine and non-controversial by the Township Committee and will be approved by one motion. There will be no separate discussion of these items unless a committee member so requests, in which case the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

E. Consent Agenda Resolutions

- * 1. Resolution #40-2011 A Resolution For Increasing The Change Fund For Building Department From \$25.00 To \$100.00 And Eliminating The Change Fund For The Housing Department

- * 2. Resolution #41-2011 A Resolution Authorizing Stop Payment On An Outstanding Payroll Check #9564 Issued 8/20/2010 To Kevin Langley And Authorizing Issuance Of A Replacement Check

- * 3. Resolution #42-2011 A Resolution Authorizing The Sale Of Real Property Not Needed For Public Use

- * 4. Resolution #43-2011 A Resolution Authorizing Application For Federal Fiscal Year 2011 Emergency Management Assistance Grant Funds

- * 5. Resolution #48-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #10-00041 Held By US Bank Custodian/Pro Capital LLC Against Block 227 Lot 7 Assessed To Consalvo & Thomson.

- * 6. Resolution #49-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #10-00086 Held By US Bank/CCTS Against Block 322, Lot 38 Assessed To Larry & Patricia Creamer.

- * 7. Resolution #50-2011 A Resolution Calling On The State Legislature And The Governor To Exempt The Reserve For Uncollected Taxes From The 2% Cap.

- * 8. Resolution #51-2011 A Resolution In Opposition To Legislative Bills #S-2664 And #A-3766 "Market Competition And Consumer Choice Act."

- * 9. Resolution #52-2011 Temporary Budget Extension

- *10. Resolution #53-2011 Authorizing Stop Payment On An Outstanding Payroll Check #9368 Issued 12/223/2009 To Jennifer Webb McRae And Authorizing Issuance Of A Replacement Check.
- *11. Resolution #54-2011 A Resolution Regarding No Stopping Or Standing For Either Vehicles Or Pedestrians On New Jersey Route 55 At Menantico Bridge

Other Resolutions

F. Township Committee Reports

G. Professional Reports

Engineer

Solicitor

OLD BUSINESS

H. Announcements

1. Public Hearing on Municipal 2011 Budget will be held on April 7th, 6:00 PM at the Municipal Hall.

I. Correspondence

Other Old Business

NEW BUSINESS

J. Correspondence

K. Other New Business

REPORTS

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT

Thursday, March 17, 2011, 7:30 P.M.

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

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

Mayor Ireland called the meeting to order; the flag salute followed.

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

Approval of Minutes

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

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

First Public Comments Session

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

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

Mr. Jerry Pantelidis questioned if Block 247, Lot 11 was a buildable lot. He also asked the motive of several resolutions contained in the consent agenda.

Mr. George Kumor stated it was his understanding that Phase 2 of the Thompson's Beach restoration project is in progress. He advocated that a performance bond should be in place by the state should engineering mistakes with this project arise. In the past he had protested plans to remove structures at Thompson's Beach which are protecting Heislerville from being washed out. Current plans are to leave the bulkheads in front of two properties and a seawall. The remaining rubble left from the demolition of homes at Thompson's Beach will be removed and the road to Thompson's Beach will be made suitable for foot traffic and emergency vehicles. Mr. Kumor suggested the local residents provide the cleanup instead of the state as a cost saving measure. Mrs. Ireland replied it would cost more now if the Township were to undertake this aspect of the reconstruction.

Mr. Kumor cited two other instances where the state did not listen to local residents and heed their advice which ultimately resulted in environmental mayhems, thus his insistence that the state provide a performance bond for the Thompson's Beach project. Mr. Sarclette added that if the first section of restoration is completed with money left over, then the Township Committee could talk to the state about extending the cleanup down shore. Mrs. Ireland noted that the project will be subject to the bidding process. If the Township took over this aspect of the program it would cost the Township more money.

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

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

Ordinances

1. The Clerk gave second reading of Ordinance #605 by title, "2011 "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)".

Mr. Sarclette made a motion to open the public hearing for Ordinance #605, seconded by Mr. Langley. There being no public comment, Mr. Sarclette made a motion to close the public hearing, seconded by Mr. Langley.

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

Mr. Sarclette made a motion to table Ordinance #605, seconded by Mr. Langley.

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

2. The Clerk next gave the second reading of Ordinance #606 by title, "AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY, REGULATING EXISTING MOBILE HOME PARKS, PROVIDING FOR THE LICENSING OF EXISTING MOBILE HOME PARKS, REGULATING THE BRINGING IN, PARKING, TRANSFERRING OR LOCATING OF MOBILE HOMES AND ESTABLISHING FEES FOR SAME AND AMENDING ORDINANCE NO. 413."

Mr. Sarclette made a motion to open the public hearing for Ordinance #606, seconded by Mr. Langley.

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

There being no public comment, Mr. Sarclette made a motion to close the public comment session for Ordinance #606, seconded by Mr. Langley.

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

Mr. Sarclette made a motion to adopt Ordinance #606, seconded by Mr. Langley.

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

3. The Clerk next gave first reading of Ordinance #607 by title, "BOND ORDINANCE

AUTHORIZING THE PURCHASE OF A TRACTOR WITH A MOWER AND A HEAVY DUTY PICK-UP TRUCK WITH A SNOW PLOW ATTACHMENT FOR THE TOWNSHIP OF MAURICE RIVER, CUMBERLAND COUNTY, NEW JERSEY, APPROPRIATING THE SUM OF \$145,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF MAURICE RIVER, COUNTY OF CUMBERLAND, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$137,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING."

Mr. Sarclette made a motion to pass Ordinance #607 on first reading and set the date for second reading/public hearing/final adoption for Thursday, April 21, 2011 at 7:30 PM. Motion seconded by Mr. Langley.

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

(See end of minutes for Ordinance #607.)

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 #40-2011 A Resolution For Increasing The Change Fund For Building Department From \$25.00 To \$100.00 And Eliminating The Change Fund For The Housing Department
- * 2. Resolution #41-2011 A Resolution Authorizing Stop Payment On An Outstanding Payroll Check #9564 Issued 8/20/2010 To Kevin Langley And Authorizing Issuance Of A Replacement Check
- * 3. Resolution #42-2011 A Resolution Authorizing The Sale Of Real Property Not Needed For Public Use
- * 4. Resolution #43-2011 A Resolution Authorizing Application For Federal Fiscal Year 2011 Emergency Management Assistance Grant Funds
- * 5. Resolution #48-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #10-00041 Held By US Bank Custodian/Pro Capital LLC Against Block 227 Lot 7 Assessed To Consalvo & Thomson.

- * 6. Resolution #49-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #10-00086 Held By US Bank/CCTS Against Block 322, Lot 38 Assessed To Larry & Patricia Creamer.
- * 7. Resolution #50-2011 A Resolution Calling On The State Legislature And The Governor To Exempt The Reserve For Uncollected Taxes From The 2% Cap.
- * 8. Resolution #51-2011 A Resolution In Opposition To Legislative Bills #S-2664 And #A-3766 "Market Competition And Consumer Choice Act."
- * 9. Resolution #52-2011 Temporary Budget Extension
- *10. Resolution #53-2011 Authorizing Stop Payment On An Outstanding Payroll Check #9368 Issued 12/223/2009 To Jennifer Webb McRae And Authorizing Issuance Of A Replacement Check.
- *11. Resolution #54-2011 A Resolution Regarding No Stopping Or Standing For Either Vehicles Or Pedestrians On New Jersey Route 55 At Menantico Bridge

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

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

(See end of minutes for resolutions #40-2011 to #43-2011, #48-2011 through #54-2011.)

Township Committee Reports

Mr. Sarclette reported he had a meeting with the judge on court security. Everything is ok. The bulletproof glass at the court window is still an issue. A court consolidation with Millville may resolve this issue.

Mr. Sarclette also attended a recent CCIA meeting. Their budget is not good. There will be an increase in tipping fees next year.

Mr. Langley stated that the Environmental Committee will proceed with the natural resource inventory.

Also, Mr. Langley asked the public if they know about the budget meetings? We can post the notice of meetings in the post offices and add the meeting notices to the website.

Mrs. Ireland reviewed the many meetings she attended by herself and with other staff members over the past month. A copy of Mrs. Ireland's report may be found at the end of the minutes.

Professional Reports

Engineer

1. Status of East Point Berm – Mr. Morrissey reported that the Township has received a copy of the State Aid agreement. The language regarding public access on perpetual easements will be removed. Mr. Morrissey estimated the Township share of the cost to be \$86,372.73. If there is a cost reduction, it will be credited to the Township once the project is completed. Easements for public and private properties must be acquired. Dixon Associates will provide a budget for engineering oversight.
2. Status of Thompson's Beach Restoration – Mr. Morrissey said the USACOE permit has been signed by the Township and USACOE and has been submitted to NJDEP. Dixon Associates has been authorized to resolve survey issues. Dixon Associates will provide a budget for construction observation.
3. Status of Carlisle Place Road Phase III – A maintenance bond needs to be obtained from the contractor and final payment made. Our CMFO needs to certify expenditure of grant funds.
4. Status of Carlisle Place Road Phase IV – Dixon Associates will prepare preliminary roadway design plans for the purpose of making sure the project will cost less than the amount of grant awarded (\$170,000.00).
5. Matt's Landing Bike Path Grant Application – Mr. Morrissey stated Dixon Associates will review the project scope for engineering alternatives. A \$190,000.00 grant has been received from the State for this project.
6. Fuel Tank Evaluation – Mr. Morrissey stated a base survey was received which had been done by our prior surveyor. Siting options need to be discussed.
7. Stormwater Management Permits – Mr. Morrissey noted the 2010 annual report is due on May 1, 2011. The township will be sending out an informational mailing prior to May 1 to fulfill the education requirements for this permit.
8. Mining Inspections – Mr. Morrissey reported that Whibco has submitted renewal applications. A preliminary hearing is scheduled for April 6 at the Land Use Board meeting. Site visitations will be made in the future.
9. Tax Map Revision – Dixon Associates will coordinate revisions with our Tax Assessor. PDF copies of our tax maps were received on February 16th.
10. Survey of Cumberland Fire Hall Property – Mr. Morrissey quoted \$1,750.00 for Dixon Associates to complete this project.
11. Maurice River Landfill – Dixon Associates is requesting authorization from the Township Committee to address testing/closing options with the Pinelands Commission. Earlier this month the Pinelands Commission alluded that capping

requirements may be substantially reduced if it can be shown that no downstream contamination is taking place.

12. Public Works Storage Building – Dixon Associates is preparing an estimate for a metal building. Mr. Morrissey suggested a Township master facilities plan be considered.
13. Delmont Fire Hall Roof Repair – Mr. Morrissey estimated it would cost \$41,000.00 to repair the roof. Dixon Associates is investigating grants as a source of alternative funding.
14. Environmental Resource Inventory Mapping – Mr. Morrissey reported that competitive WalMart Grant funding is available for townships registered as Sustainable Jersey Communities.

Mr. Langley went on record as opposing the East Point Berm Projects as well as the Matt's Landing Bike Path.

Solicitor

1. Status of Quit Claims – Mr. DiDomenico noted that all current quitclaim actions have been completed.
2. Public Sale of Block 247 Lot 11 – Mr. DiDomenico reviewed the requirements for holding a public sale of township owned properties. This was authorized earlier in the meeting with the adoption of Resolution #42-2011.
3. Tax Appeals – Mr. DiDomenico stated there were four tax appeal trials in Trenton on March 1. Two were no shows and he moved to dismiss the remaining two after trial.

OLD BUSINESS

Announcements

1. Public Hearing on Municipal 2011 Budget will be held on April 7th, 6:00 PM at the Municipal Hall.

Correspondence

1. Email from Mayor dated 03/03/11 to Staff re: Opposition to S-2664 Cable Deregulation.
2. Email from Sharon Lloyd to Cormac Morrissey dated 03/08/11 re: Introduction of Capital Ordinance to include Carlisle Place Road Phase 4 and Matt's Landing Bike Path.

NEW BUSINESS

Correspondence

1. Motion to Designate Polling Places for 2011 - Mr. Sarclette made a motion to designate the Nazarene Church on Route 47, Port Elizabeth as polling place for District #1 and the Municipal Hall as polling place for District #2. Motion seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None
2. Letter from NJDEP dated 02/04/11 re: Diesel Retrofit Law, Inventory/Cost Estimate – Baul Form due by 09/08/11.
3. Memo to Clerk from Steve Hagemann dated 02/25/11 re: Estell Manor Rd. Deterioration.
4. Letter to Clerk from Michael Mihalic, NJDOT dated 03/01/11 re: No Stopping/Standing on Rt. 55 at Menantico Bridge. Need supporting resolution to send them.
5. Facility Use Request Application from Rhonda Garrison dated 03/07/11 for use of Leechester Hall on May 21, 2011. Mr. Sarclette made a motion to approve use of Leechester Hall on May 21, 2011, motion seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

Other Old Business

REPORTS

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| Treasurers Report | 676,310.37 |
| Tax Collectors Report | 826,406.18 |
| Construction Office | 2,493.00 |
| Land Use Board | .00 |
| Housing Officer | 1,710.00 |
| Municipal Court | 3,242.63 |
| Clerk's Report | 627.52 |
| Zoning Officer | 70.00 |
| Dog Licensing Agent | 545.20 |
| Fire Official | 60.00 |

Road Dept. Report (February 2011)
Complaint Report
Ron's Animal Control Monthly Reports (February 2011)

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

PAYMENT OF BILLS

| | |
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| NJ STATE DEPT. OF HEALTH & SENIOR SERVICES | 211.80 |
| NEW JERSEY SHBP | 5268.16 |
| NEW JERSEY SHBP | 13222.70 |
| BARBARA SUTTON | 27.51 |
| BUONADONNA & BENSON, PC | 500.00 |
| CASA PAYROLL SERVICE | 219.00 |
| CASA PAYROLL SERVICE | 213.50 |
| OCEANPORT INDUSTRIES INC. | 1618.85 |
| SOUTH JERSEY GAS | 2319.79 |
| STAPLES ADVANTAGE | 104.49 |
| STAPLES ADVANTAGE | 139.97 |
| TREASURER -- STATE OF NEW JERSEY | 500.00 |
| TRI-CITY PRODUCTS | 50.80 |
| BAKER & TAYLOR BOOKS | 682.74 |
| KAESER AND BLAIR INC. | 1265.00 |
| MOTIVATIONAL PRODUCTIONS | 938.00 |
| BUONADONNA & BENSON, PC | 220.00 |
| BUONADONNA & BENSON, PC | 132.00 |
| DAY PITNEY, LLP | 18.00 |
| DIXON ASSOCIATES ENGINEERING LLC | 667.50 |
| DIXON ASSOCIATES ENGINEERING LLC | 472.50 |
| MILLVILLE BAKERY, INC. | 95.00 |
| PES ASSOCIATES INC. | 420.00 |
| SHEPPARD BUS SERVICE | 500.00 |
| SHEPPARD BUS SERVICE | 1000.00 |
| US BANK CUSTODIAL FOR CCTS CAPITAL | 200.00 |
| US BANK CUSTODIAN FOR PRO CAPITAL LLC | 1890.38 |
| US BANK CUSTODIAN FOR CCTS CAPITAL | 3383.16 |
| | |
| AMY ZIMMERMAN | 108.66 |
| ATLANTIC CITY ELECTRIC | 17.20 |
| ATLANTIC CITY ELECTRIC | 3314.70 |
| ATLANTIC CITY ELECTRIC | 419.99 |
| ATLANTIC CITY ELECTRIC | 379.73 |
| ATLANTIC CITY ELECTRIC | 132.46 |
| ATLANTIC CITY ELECTRIC | 65.92 |
| ATLANTIC CITY ELECTRIC | 83.07 |
| ATLANTIC CITY ELECTRIC | 55.07 |
| CM3 BUILDING SOLUTIONS | 572.00 |
| CM3 BUILDING SOLUTIONS | 121.56 |
| CM3 BUILDING SOLUTIONS | 12.40 |
| CASA PAYROLL SERVICES | 99.75 |
| CHERRY VALLEY TRACTOR SALES | 214.62 |
| DIXON ASSOC ENGINEERING LLC | 251.25 |
| DIXON ASSOC ENGINEERING LLC | 945.00 |
| DIXON ASSOC ENGINEERING LLC | 1458.75 |
| DIXON ASSOC ENGINEERING LLC | 67.50 |
| DIXON ASSOC ENGINEERING LLC | 52.50 |
| DIXON ASSOC ENGINEERING LLC | 517.50 |
| DIXON ASSOC ENGINEERING LLC | 198.75 |
| DIXON ASSOC ENGINEERING LLC | 135.00 |
| DIXON ASSOC ENGINEERING LLC | 67.50 |
| DIXON ASSOC ENGINEERING LLC | 287.50 |
| EARTHTECH CONTRACTING INC. | 18777.00 |
| EDWARD F. DUFFY, ESQUIRE | 992.22 |
| EDMUNDS & ASSOCIATES INC. | 1410.00 |
| FRANK DIDOMENICO | 991.25 |
| FRANK DIDOMENICO | 1076.35 |
| FRANK DIDOMENICO | 486.30 |
| FRANK DIDOMENICO | 111.55 |
| FRANK DIDOMENICO | 89.55 |
| FRANK DIDOMENICO | 89.55 |

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| HESS CORPORATION | 676.88 |
| HEALTH MATS CO. | 77.05 |
| HANSON AGGREGATES BMC INC. | 277.72 |
| HANSON AGGREGATES BMC, INC. | 286.73 |
| IKON OFFICE SOLUTIONS | 88.27 |
| IKON OFFICE SOLUTIONS | 32.94 |
| JACK'S AUTO SERVICE | 5.00 |
| JACK'S AUTO SERVICE | 1078.64 |
| KATHRYN L. KARRER | 11.73 |
| KEEN COMPRESSED GAS CO. | 32.32 |
| LUCILLE MAUD CORPORATION | 270.00 |
| MILLVILLE RESCUE SQUAD | 23000.00 |
| MILLVILLE AUTOMOTIVE INC. | 7.87 |
| MILLVILLE AUTOMOTIVE INC. | 539.70 |
| MILLVILLE AUTOMOTIVE INC. | 89.95 |
| MILLVILLE AUTOMOTIVE INC. | 62.50 |
| MOORE-WALLACE NORTH AMERICA | 217466.00 |
| MAURICE RIVER TOWNSHIP BOE | 1012.60 |
| MAURICE RIVER TOWNSHIP BOE | 66.35 |
| MILLVILLE GLASS CENTER LLC | 76571.00 |
| M.R.T. PAYROLL ACCOUNT | 1400.00 |
| MICRO SYSTEMS OF NORTHERN NJ | 247.00 |
| MGL PRINTING SOLUTIONS | 125.00 |
| NEW JERSEY EMERGENCY MGMT ASSOC. | 832.50 |
| NFPA | 70.00 |
| NEW JERSEY PLANNING OFFICIALS | 1672.08 |
| OCEANPORT INDUSTRIES INC. | 50.00 |
| POWER OF PRODUCTION STUDIO | 29.74 |
| PENNJERSEY MACHINERY LLC | 81.43 |
| PENNJERSEY MACHINERY LLC | 71.85 |
| PRUDENTIAL | 300.00 |
| R.S. ANIMAL SHELTER INC. | 1088.85 |
| RIGGINS INC. | 1059.00 |
| RIGGINS INC | 1706.80 |
| RIGGINS INC | 597.13 |
| RIGGINS INC | 1260.20 |
| RIGGINS INC | 2406.74 |
| RENWICK AND ASSOCIATES | 2562.50 |
| RENTAL CITY | 594.65 |
| RONALD L. SUTTON SR. | 950.00 |
| SOUTH JERSEY NEWSPAPERS CO. | 445.20 |
| SOUTH JERSEY NEWSPAPERS CO. | 1599.00 |
| SOUTH JERSEY NEWSPAPERS CO. | 17.50 |
| SOUTH JERSEY GAS COMPANY | 522.32 |
| SIR SPEEDY PRINTING #7057 | 47.00 |
| SOUTHERN NJ CHAPTER NIGP | 30.00 |
| STAPLES ADVANTAGE | 138.71 |
| SWANSON HARDWARE SUPPLY | 87.60 |
| TREASURER, STATE OF NEW JERSEY | 25.00 |
| TREASURER, STATE OF NEW JERSEY | 50.00 |
| TREASURER, STATE OF NEW JERSEY | 50.00 |
| THE HOME DEPOT | 330.76 |
| UNITED STATES TREASURY | 2545.93 |
| UNITED STATES POSTAL SERVICE | 1000.00 |
| VERIZON WIRELESS | 32.01 |
| VERIZON | 132.16 |
| VERIZON | 28.84 |
| VERIZON | 541.15 |
| VERIZON | 116.89 |
| VINELAND AUTO ELECTRIC | 201.22 |
| WILLIAM R. MINTS AGENCY | 3804.00 |
| WILLIAMS FIRE SERVICE | 564.00 |
| WOODRUFF ENERGY | 370.00 |
| WOODRUFF ENERGY | 212.65 |
| WOODRUFF ENERGY | 217.31 |

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| WOODRUFF ENERGY | 174.43 |
| COMCAST CABLE | 95.00 |
| COMCAST CABLE | 95.00 |
| HANSON AGGREGATES BMC, INC. | 558.30 |
| RIGGINS INC. | 627.82 |
| SIR SPEEDY PRINTING #7057 | 141.00 |
| SEASHORE ASPHALT CORP. | 196.00 |
| SEASHORE ASPHALT CORP. | 234.00 |
| SEASHORE ASPHALT CORP. | 131.00 |
| TRICO EQUIPMENT INC. | 26.98 |
| TRICO EQUIPMENT INC. | 46.94 |
| TJK MACHINE LLC | 376.44 |
| ATLANTIC CITY ELECTRIC | 175.22 |
| ATLANTIC CITY ELECTRIC | 6.46 |
| ATLANTIC CITY ELECTRIC | 1113.41 |
| ATLANTIC CITY ELECTRIC | 524.14 |
| ATLANTIC CITY ELECTRIC | 31.66 |
| ATLANTIC CITY ELECTRIC | 182.12 |
| ATLANTIC CITY ELECTRIC | 898.84 |
| ATLANTIC CITY ELECTRIC | 38.39 |
| ATLANTIC CITY ELECTRIC | 16.50 |
| CUMBERLAND VALVE, INC. | 90.10 |
| CM3 BUILDING SOLUTIONS | 572.00 |
| KATHRYN L. KARRER | 114.75 |
| NEXTEL COMMUNICATIONS | 270.68 |

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

Second Public Comment Session

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

Mr. Kumor reiterated his call for a performance bond from the engineer with regard to the Thompson's Beach Restoration Project. He advocated that Phase 3 should look at flood control measures. A performance bond should be in place to protect homeowners. We should not have to deal with engineering mistakes as was the case with the PSEG mitigation project. The current seawall needs to remain to protect the homes in the area.

Mr. Tom Swayne asked if the Township will exceed the Cap levy whether or not we get transitional aid? Mr. Sarclette stated we have followed this scenario for many years. It is too early to tell where it will end up. The Township has to implement budget related ordinances and the budget introduction by statutory deadlines.

Mr. Jerry Pantelidis asked if DLGS Director Thomas Neff discouraged transitional aid, will the Township be eligible for transitional aid in subsequent years?

Mr. Pantelidis asked Mr. Langley if the Township will have to pay for the Matt's Landing Bike Path (Phase 2)? He also asked if no one bids on Block 247, Lot 11 on April 21, 2011 what will

happen? Mr. DiDomenico explained if no bids are received, then the process has to start all over again.

Mr. Sarclette made a motion to close the second public comment session, seconded by Mr. Langley.

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

Mr. Sarclette made a motion to adjourn, seconded by Mr. Langley.

J. Roy Oliver, Township Clerk

TOWNSHIP OF MAURICE RIVER

ORDINANCE NO. 607

AN ORDINANCE PROVIDING APPROVAL TO PURCHASE
A TRACTOR WITH MOWER ATTACHMENT AND HEAVY DUTY
PICK-UP BY MAURICE RIVER TOWNSHIP IN THE COUNTY OF
CUMBERLAND, STATE OF NEW JERSEY APPROPRIATING
\$145,000.00 THEREFORE AND AUTHORIZING THE
ISSUANCE OF BOND AND BOND ANTICIPATION NOTES
IN THE SUM OF \$137,750.00 FOR FINANCING
PART OF SUCH APPROPRIATION

THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MAURICE RIVER DOES
ORDAIN:

SECTION 1. The Township Committee hereby authorizes for the
purposes set forth in Section 3 of this Ordinance an appropriation
in the amount of \$145,000.00.

SECTION 2. For the financing of the cost of said purpose, the
Township Committee hereby authorizes the issuance of bonds and bond
anticipation notes in the aggregate principal amount of not more
than \$137,750.00 and the issuance of serial bonds not to exceed the
amount pursuant to the limitation prescribed by the Local Bond Law
of the State of New Jersey, N.J.S.A. 40A:2-1 through 40A:2-64, the
proceeds of the bonds to be used to retire the notes, (if any).
The note shall mature and be renewed as provided by N.J.S.A. 40A:2-
8 of the Local Bond Law.

SECTION 3. The purposes herein referred to and hereby
authorized and the purpose of the financing for which said
obligations are to be issued are as follows:

- | | | |
|----|---|--------------|
| A. | Purchase of tractor with mower arm Attachment | \$110,000.00 |
| B. | Purchase of one heavy duty pick-up | 35,000.00 |
| C. | Estimated amount of bonds and bond anticipation notes for mower with mower arm attachment | 104,500.00 |
| D. | Estimated amount of bonds and bond anticipation notes for purchase of | |

| | |
|---|-----------|
| one heavy duty pick-up truck | 33,250.00 |
| E. Estimated maximum amount of down payments from the reserve to purchase the vehicles: | |
| Pick-up truck | 1,750.00 |
| Tractor with mower attachment | 5,500.00 |
| F. Period of usefulness | 5 years |

SECTION 4. It is hereby found, determined and declared that:

- (a) The purposes described in Section 3 hereof are not a current expense and is a purchase, which the Township of Maurice River may lawfully make as a purchase, and no part of the cost thereof has been made or shall be specifically assessed on property specifically benefited thereby.
- (b) The period of usefulness for this purchase of which the obligations are authorized by this Ordinance are in accordance with N.J.S.A. 40A:2-22.
- (c) The supplemental debt statement provided for in N.J.S.A. 40A:2-10 has been duly filed in the Office of the Clerk of the Township of Maurice River prior to passage of this Ordinance on first reading, and such supplemental debt statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by \$137,750.00 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by the local Bond Law.
- (d) The aggregate amount included in the estimated cost of the improvements or purposes for the payment of interest on such obligations, accounting engineering and inspection costs, legal expenses architect's fees, cost of authorizing, selling and issuing obligations, preliminary planning, test and survey expenses, and a reasonable proportion of the compensation and expenses of employees of the Township of Maurice River in connection with the construction or acquisition of such improvements or property shall not exceed \$5,000.00.

SECTION 5. The full faith and credit of the Township of

Maurice River is hereby pledged to the punctual payment of the principal and interest on said obligation authorized by this bond ordinance. Said obligation shall be direct, unlimited obligation of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for payment of said obligations and interest thereon without limitation as to the rate of amount.

SECTION 6. The 2011 Capital Budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Clerk and is available for public inspection.

SECTION 7. The Ordinance shall take effect twenty (20) days after publication of Notice of Adoption thereof after final passage as provided by the Local Bond Law.

SECTION 8. The Township hereby declares its intent to reimburse itself for the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

SECTION 9. The Township hereby covenants as follows:

- (a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt for the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;
- (b) it will not make any use of the proceeds of the bonds or bond anticipation or do or suffer any other action that would cause the bonds or bond anticipation to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulation promulgated hereunder;
- (c) it shall calculate or cause to be calculated and pay, when due, the rebateable arbitrage with

respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code of the bonds or bond anticipation notes;

- (d) it shall timely file with the Philadelphia, Pennsylvania Service Center of the Internal Revenue Service, such information report or reports as may be required by Section 148(f) and 149(e) of the Code; and
- (e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 40-2011

A RESOLUTION FOR INCREASING THE CHANGE FUND FOR BUILDING DEPARTMENT FROM \$25.00 TO \$100.00 AND ELIMINATING THE CHANGE FUND FOR THE HOUSING DEPARTMENT

WHEREAS, Maurice River Township Resolution No. 07-2011 established a change fund for the Building Department in the amount of \$25.00 and another change fund for the Housing Department in the amount of \$50.00 to facilitate making change of money and to expedite payments of small sums of money, and

WHEREAS, all cash operations for both departments is conducted by one person, and

WHEREAS, \$25.00 is not enough change for the daily operations of the Building Department and the change fund for the Housing Department has not generally been necessary on a daily basis.

NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, that the amount of the change fund for the Building Department be increased to \$100.00 and eliminate the change fund for the Housing Department altogether.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 41 - 2011

**A RESOLUTION AUTHORIZING STOP PAYMENT ON AN OUTSTANDING
PAYROLL CHECK #9564 ISSUED 8/20/2010 TO
KEVIN LANGLEY AND AUTHORIZING ISSUANCE OF A REPLACEMENT CHECK**

WHEREAS, check number 9564, drawn against the Maurice River Township Payroll Account, was issued to Kevin Langley on August 20, 2010 in the amount of \$ 339.88; and

WHEREAS, check number 9564 remains outstanding; and

WHEREAS, Kevin Langley has advised the Chief Municipal Finance Officer that check number 9564 was lost and Mr. Langley has requested that we issue him a replacement check;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, that our Chief Municipal Finance Officer is authorized to process the necessary transactions required to issue a stop payment order on check #9564 drawn on the Maurice River Township Payroll Account, and issue a replacement check to Kevin Langley.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 42-2011

**A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY
NOT NEEDED FOR PUBLIC USE**

WHEREAS, the Township of Maurice River is the owner of certain real property known as Block 247, Lot 11 located along State Route 47; and

WHEREAS, the real property known as Block 247, Lot 11 consists of sixteen (16) acres of undeveloped land with approximately 460' frontage along State Highway 47; and

WHEREAS, the real property in question is located within the

Township's PRDAC Zone (Pinelands Rural Development Area Conservation) which requires a minimum lot size of fifteen (15) acres together with a minimum 200' of road frontage for the construction of a single family dwelling; and

WHEREAS, the real property in question is a conforming lot within the PRDAC Zone; and

WHEREAS, the Township Committee has determined that Block 247, Lot 11 is not needed for public use.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township as follows:

1. Block 247, Lot 11 shall be sold by open public sale at auction to the highest bidder after advertisement in a newspaper circulating within the Township by two (2) notices at least once a week during two (2) consecutive weeks with the last newspaper publication to be not earlier than seven (7) days prior to the public sale.
2. A minimum sales price of \$58,000.00 is hereby established.
3. Maurice River Township reserves the right to accept the highest bid or to reject all bids.
4. Upon acceptance of the highest bid, the successful bidder shall be required to deposit 10% of the purchase price by either cash or certified funds. The purchase price shall be paid in cash or certified funds within thirty (30) days of acceptance of the bid.
5. The date for the open public sale at auction shall be on the 21st day of April, 2011.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 43-2011

**A RESOLUTION AUTHORIZING APPLICATION FOR FEDERAL FISCAL YEAR
2011 EMERGENCY MANAGEMENT ASSISTANCE GRANT FUNDS**

WHEREAS, the Township of Maurice River, by and through its Office of Emergency management, desires to apply for and obtain an Emergency Management Agency Assistance Grant from the New Jersey Department of Law and Public Safety, Division of State Police; and

WHEREAS, in order to obtain such a grant, it is necessary that the Township submit an application to and enter into an agreement with the New Jersey Department of Law and Public Safety.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP as follows:

1. That the Township hereby authorizes submission of an application to the New Jersey Department of Law and Public Safety for the grant referred to in the preamble hereto.
2. That the Mayor and Clerk of the Township are hereby authorized to sign said application and they or their successors and/or designees are authorized to execute said grant agreement and any other documents necessary in connection therewith.
3. That a certified copy of this resolutions shall be forwarded to the New Jersey Department of Law and Public Safety.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 48-2011

A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF TAX LIEN #10-00041 HELD BY US BANK CUSTODIAN/PRO CAPITAL LLC AGAINST BLOCK 227 LOT 7 ASSESSED TO CONSALVO & THOMSON.

WHEREAS, the Tax Collector's records show receipt of monies for the redemption of

Tax Lien #10-00041 held by US Bank Custodian/Pro Capital LLC against Block 227, Lot 7 assessed to Consalvo and Thomson.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that US Bank Custodian/Pro Capital LLC, 50 516th St., Suite 1950, Philadelphia, PA 19102, be reimbursed the amount of \$1,890.38 in accordance with said redemption.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 49-2011

A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF TAX LIEN #10-00086 HELD BY US BANK/CCTS AGAINST BLOCK 322, LOT 38 ASSESSED TO LARRY & PATRICIA CREAMER.

WHEREAS, the Tax Collector's records show receipt of monies from Larry and Patricia Creamer for the redemption of Tax Lien #10-00086 held by US Bank/CCTS against Block 322, Lot 38.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that US Bank, Custodian for CCTS Capital, Tax Lien Service Grp 2 Liberty Pl., 50 S. 16th St. Suite 1950, Philadelphia, PA 19102, be reimbursed the amount of \$3,383.16 in accordance with redemption.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 50-2011

**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 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, THAT THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP hereby urge the swift passage and signing of A-3603;

BE IT FURTHER RESOLVED, that consideration also be given to providing a levy cap exception to account for the impact of tax appeals on local operations; and

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

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 51-2011

A RESOLUTION IN OPPOSITION TO LEGISLATIVE BILLS #S-2664 AND #A-3766 “MARKET COMPETITION AND CONSUMER CHOICE ACT”

WHEREAS, this act would fundamentally alter the regulation of telephone and cable television service in New Jersey; and

WHEREAS, A3766/S2664 changes are so sweeping it deserves deliberate review and analysis, and must not be fast-tracked; and

WHEREAS, among other things, A3766/S2664 limits the obligation of a cable company to provide cable and internet connections to municipal buildings. Currently all municipal buildings are eligible for this benefit but the bill would limit the obligation to just one municipal building; and

WHEREAS, A3766/S2664 would eliminate the requirement that cable companies provide basic service and internet to municipal buildings and schools at no charge; and

WHEREAS, A3766/S2664 does not require the cable companies to provide a return feed to allow cable-casting of live municipal events and meetings; and

WHEREAS, A3766/S2664 would reduce the franchise fee payable by certain cable companies that have converted from a traditional franchise to a system-wide franchise; and

WHEREAS, A3766/S2664 does not require cable companies to meet or surpass any existing line extension policy or to meet any applicable consumer protection requirements, all of which are required by the current law; and

WHEREAS, The proposed verification process for determining whether a company is operating in a “competitive franchise area” is inadequate; and

WHEREAS, the proposed process for renewal of a system-wide franchise must be corrected to require that the renewal be under the same terms and conditions as the original franchise; and

WHEREAS, A3766/S2664 eliminates the right of a municipality operating under a municipal-consent based franchise to petition the BPU for a higher franchise fee.

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP calls on the legislature to amend S-2664 A-3766 to ensure that all the commitments of NJSA 48:5A-28 be provided (a) upon application for a system-wide franchise, (b) upon renewal of a system-wide franchise and (c) upon conversion of a municipal-consent based franchise to a system-wide franchise; and

BE IT FURTHER RESOLVED THAT TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP strongly urges the legislature to oppose A3766/S2664 until such amendments are made and there has been an opportunity for all stakeholders to fully analyze the impact of these proposals and; determine the fiscal impact of the bill on municipalities throughout the state; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Christie, Senate President Sweeney, Senator Van Drew, Assembly Speaker Oliver Assemblymen

Albano and Milam in the General Assembly and the New Jersey League of Municipalities.

**MAURICE RIVER TOWNSHIP
TOWNSHIP OF MAURICE RIVER
2011 EMERGENCY TEMPORARY BUDGET
RESOLUTION NO. 52-2011**

**A RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS
PURSUANT TO N.J.S.A. 40A:4-20**

WHEREAS, an emergent condition has arisen with respect to the need to provide additional budgetary funds for 2011 and no adequate provision has been made in the 2011 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose above mentioned; and

WHEREAS, the total temporary resolutions adopted in the year 2011 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$1,402,071.63; and

WHEREAS, it is considered necessary for the health and welfare of the community to continue to provide necessary services;

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20,

1. Emergency temporary appropriations be and the same are hereby made for:

GENERAL GOVERNMENT FUNCTIONS

| | | |
|-------------------------|----|-----------|
| General Administration: | | |
| Salaries and Wages | \$ | 5,700.00 |
| Other Expenses | | 8,850.00 |
| Municipal Clerk | | |
| Salaries and Wages | | 15,000.00 |
| Other Expenses | | 4,250.00 |
| Mayor and Committee: | | |
| Salaries and Wages | | 9,250.00 |
| Other Expenses | | 1,750.00 |
| Elections: | | |
| Other Expenses | | 900.00 |

| | |
|---|-----------|
| Financial Administration: | |
| Salaries and Wages | 15,500.00 |
| Other Expenses | 8,000.00 |
| Tax Assessment Administration: | |
| Salaries and Wages | 13,750.00 |
| Other Expenses - Revision of Tax Map | 3,750.00 |
| Miscellaneous Other Expenses | 15,000.00 |
| Revenue Administration (Tax Collection): | |
| Salaries and Wages | 20,250.00 |
| Other Expenses | 4,500.00 |
| Liquidation of Tax Title Liens and Foreclosed Property: | |
| Contractual | 18,300.00 |
| Legal Services and Costs: | |
| Other Expenses | 7,000.00 |
| Engineering Services and Costs: | |
| Other Expenses | 20,000.00 |
| Economic Development Council: | |
| Other Expenses | 3,750.00 |

LAND USE ADMINISTRATION

Municipal Land Use Law (N.J.S.A. 40A:55D-1):

 Planning Board:

| | |
|------------------|----------|
| Salaries & Wages | 3,500.00 |
| Other Expenses | 5,600.00 |

INSURANCE

| | |
|-------------------------------------|-----------|
| Group Insurance Plans for Employees | 68,150.00 |
| Workmen's Compensation | 12,500.00 |
| Unemployment Insurance | 1,000.00 |

PUBLIC SAFETY

| | |
|---------------------------------|-----------|
| 911 Mapping Revisions | 375.00 |
| Office of Emergency Management: | |
| Salaries and Wages | 1,550.00 |
| Other Expenses | 3,750.00 |
| Uniform Fire Safety Act: | |
| Salaries and Wages | 825.00 |
| Other Expenses | 1,250.00 |
| Municipal Court: | |
| Salaries and Wages | 14,500.00 |

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|-----------------------|----------|
| Other Expenses | 3,125.00 |
| Municipal Prosecutor: | |
| Other Expenses | 3,000.00 |

CODE ENFORCEMENT

| | |
|------------------------------|-----------|
| Zoning Official: | |
| Salaries and Wages | 3,200.00 |
| Other Expenses | 175.00 |
| Housing Official: | |
| Salaries and Wages | 4,375.00 |
| Other Expenses | 175.00 |
| Construction Code Official: | |
| Salaries and Wages | 13,750.00 |
| Other Expenses | 750.00 |
| Electrical Subcode Official: | |
| Salaries and Wages | 2,000.00 |
| Other Expenses | 125.00 |
| Plumbing Subcode Official: | |
| Salaries and Wages | 1,235.00 |
| Other Expenses | 125.00 |
| Fire Subcode Official: | |
| Salaries and Wages | 975.00 |
| Other Expenses | 125.00 |

PUBLIC WORKS FUNCTIONS

| | |
|-------------------------------|-----------|
| Public Buildings and Grounds: | |
| Salaries and Wages | 3,750.00 |
| Other Expenses | 12,000.00 |
| Recycling Program: | |
| Other Expenses | 10,000.00 |
| Street and Road Maintenance: | |
| Salaries and Wages | 60,000.00 |
| Other Expenses | 17,500.00 |
| Vehicle Maintenance: | |
| Other Expenses | 12,500.00 |
| Solid Waste Collection: | |
| Other Expenses - Contractual | 29,000.00 |

LANDFILL/SOLID WASTE DISPOSAL COSTS

| | |
|---------------------------------|-----------|
| County Authority - Tipping Fees | 28,500.00 |
|---------------------------------|-----------|

| | |
|-----------------------|----------|
| Test Well Monitoring: | |
| Other Expenses | 2,850.00 |

HEALTH AND WELFARE

| | |
|--------------------------|----------|
| Animal Control Services: | |
| Other Expenses | 4,850.00 |
| Environmental Committee: | |
| Other Expenses | 1,750.00 |

PARK AND RECREATION FUNCTIONS

| | |
|--|----------|
| Recreation Commission; | |
| Other Expenses | 2,500.00 |
| Contribution to Senior Center (N.J.S.A. 40:48-9.4) | |
| Salaries and Wages | 9,000.00 |
| Other Expenses | 1,000.00 |
| Grant Coordinator: | |
| Other Expenses | 1,250.00 |

UTILITY EXPENSES AND BULK PURCHASES

| | |
|----------------------------|-----------|
| Utilities: | |
| Gasoline | 6,000.00 |
| Electricity | 8,250.00 |
| Telephone | 4,750.00 |
| Heating Oil | 2,000.00 |
| Street Lighting | 13,500.00 |
| Natural Gas | 5,000.00 |
| Diesel Fuel | 13,000.00 |
| Telecommunications Charges | 1,200.00 |

STATUTORY EXPENDITURES

| | |
|--|-----------|
| Contributions to Social Security System (O.A.S.I.) | 17,500.00 |
| Defined Contribution Retirement Plan | 150.00 |

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

| | |
|--|----------|
| Municipal Alliances on Alcoholism and Drug Abuse | |
| State Share | 5,700.00 |
| Local Share | 1,425.00 |

TOTAL

\$ 596,560.00

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 53- 2011

**A RESOLUTION AUTHORIZING STOP PAYMENT ON AN OUTSTANDING PAYROLL
CHECK #9368 ISSUED 12/23/2009 TO
JENNIFER WEBB MCRAE AND AUTHORIZING ISSUANCE OF A REPLACEMENT CHECK**

WHEREAS, check number 9368, drawn against the Maurice River Township Payroll Account, was issued to Jennifer Webb McRae on December 23, 2009 in the amount of \$ 141.05; and

WHEREAS, check number 9368 remains outstanding; and

WHEREAS, Jennifer Webb-McRae has advised the Chief Municipal Finance Officer that check number 9368 was lost and Ms. Webb-McRae has requested that we issue her a replacement check;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, that our Chief Municipal Finance Officer is authorized to process the necessary transactions required to issue a stop payment order on check #9368 drawn on the Maurice River Township Payroll Account, and issue a replacement check to Jennifer Webb-McRae.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 54-2011

**A RESOLUTION REGARDING NO STOPPING OR STANDING
FOR EITHER VEHICLES OR PEDESTRIANS ON
NEW JERSEY ROUTE 55 AT MENANTICO BRIDGE**

WHEREAS, NJDOT has established no stopping or standing for either vehicles or pedestrians on New Jersey Route 55 at Menantico Bridge; and

WHEREAS, NJDOT has posted or will post appropriate signage regarding no stopping or standing on NJ Route 55 at Menantico Bridge; and

WHEREAS, NJDOT has requested that the Township Committee adopt a supporting resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the committee supports the NJDOT policy of no stopping or standing for either vehicles or pedestrians on NJ Route 55 at the Menantico Bridge. The Township Committee endorsing the NJDOT policy as it is a safety issue for vehicles or pedestrians to stop on the bridge.

COMMITTEE REPORTS

March 17, 2011

- 3//2/11 CFO Sharon Lloyd and I attended a Budget Training Seminar in Vineland.
- 3/3/11 CFO Sharon Lloyd and I attended a meeting with Millville to discuss shared court services to see if we could save money.
- 3/8/11 Land Use Board Chairman Ben Stowman, Land Use Board member Jody Carrera and I attended a meeting in Commercial Township with their Environmental Commission to discuss common concerns with the Maurice River and Basket flats. We agreed to work together to get help with restoring this area.
- 3/11/11 I attended the Women in Government Conference presented by NJLM in Princeton with DCA Commissioner Lori Griffa was the main speaker.
- 3/15/11 Deputy Mayor Sarclette and I attended the Pinelands Municipal Council meeting in Buena. Deputy Sarclette presented concerns regarding the proposed Woodbine Motor Sports Park being too small and not what is needed for South Jersey. After the meeting Director said he would like more information regarding our proposal for a motor sports park.
- 3/16/11 CFO Sharon Lloyd, Auditor Ray Colavita and I attended a meeting with DCA Director Neff and his staff regarding our transitional aid application Mr. Neff tried to discourage our application. We presented our case and need for aid. We are supposed to receive a decision regarding transitional as by April 1.

Respectfully Submitted

Kathy Ireland