

**MAURICE RIVER TOWNSHIP  
BILL & AGENDA REVIEW MEETING  
Monday, June 13, 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. Presentation

Gordon Gross, OEM Coordinator

B. Public Hearing

1. Proposed Demolition of structure located at Block 316, Lot 39, 55 East Point Rd., Assessed to Anthony Salloway Estate.

C. Discussion Items

1. Schooner Landing Road – TNC/Access
2. New Trash & Recycling Contract Preliminaries
3. ASCAP License
4. Potential Sale of Block 221, Lot 25 (Hughes)
5. Potential Sale of Block 321, Lot 29 (Inquiry from Jonathan Creamer)

D. Review of Agenda for June 16, 2011

E. Public Comment

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

F. Review of Bills

G. Adjournment

**Monday, June 13, 2011, 7:30 P.M.  
Bill & Agenda Review Meeting**

**PRESENT:** Kathy Ireland, Mayor  
Andrew Sarclette, Deputy Mayor  
Kevin Langley, Committeeman  
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:** Mrs. Ireland, present  
Mr. Sarclette, present  
Mr. Langley, present

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

**Presentations**

Gordon Gross, OEM Coordinator, reported that he has completed the FEMA paperwork as relates to recent storm damage. The Township should be receiving a \$5,000.00 check soon which will cover the wages for OEM personnel incurred during the prior declared emergencies. Maurice River Township will not be receiving any money from FEMA for last month's flood. Residents may be eligible through the State for low interest loans or grants. Marina owners in the Matt's Landing area have been so advised; the ball is in their court now.

Mr. Gross advised that water gauges have been installed on East Point Road and Moore's Beach Road. These are designed to give OEM and residents an idea of how much water covers the road during flooding. More gauges will be installed on other roads in the future.

It was discussed at the last LEPC meeting how to best alert residents about approaching natural storms. At present the best alternative would be to sound local fire sirens continuously. The last time the County tried a reverse 9-1-1 callout, only 12% of calls were connected. The low response rate may be due to increased reliance on cell phones.

Lastly, Mr. Gross reported that four property maintenance summons were issued last week.

**Public Hearing**

Mr. DiDomenico next conducted a public hearing for the possible demolition of Block 316 Lot 39 at 55 East Point Road, assessed to the Salloway Estate. Mr. DiDomenico stated that he had sent notices both by regular mail and certified mail to the executor advising him of

the hearing. Our Housing Officer, Gordon Gross, had served an earlier notice in January. Mr. DiDomenico had a title search done; no judgments were found to exist. Mr. DiDomenico next swore in Mr. Gross as a witness to the proceedings. Mr. Gross, as Construction Official, testified that 75% of the structure had been destroyed by fire in January 2010. Mr. Gross had received an initial response from Peter Salloway, executor, to the effect that he would have the property cleaned up. However, with the exception of scavengers removing metal, no follow-up was done. Upon questioning by Mr. DiDomenico, Mr. Gross testified that, in his opinion, the building is uninhabitable and unsafe, and there are no fences around the remains to keep out children. It was Mr. Gross' opinion that the remains of the building be removed and the property cleaned up.

The Township Committee will consider Resolution #73-2011 at the June 16, 2011 meeting. The Township must give Salloway 30-days to respond to the provisions set forth in this resolution.

### **Discussion Items**

Mr. Brad Smith of The Nature Conservancy, addressed the Township Committee about a problem with illegal activity in the vicinity of Schooner Landing Road. The public is still accessing the property at Schooner Landing Road to dump trash, party, illegally swim, etc. The Nature Conservancy has put up a gate(s) in the past but these have been torn down. Mr. Smith wants to move the gate to the edge of The Nature Conservancy's property adjacent to the road. The gate would have a double lock so that OEM personnel could access the property if need be.

Mr. Smith noted that the public access to The Nature Conservancy's property is off Barth Road. Mr. Sarclette inquired as to allowing horseback riding on the property. Also, if the gate at Schooner Landing is moved in close proximity to the road, the Township could authorize a no parking/tow away zone there.

Mr. Sarclette stated he wants to see legal activities continue, but supports The Nature Conservancy's quest to eliminate illegal activity. The Township Committee will work with Mr. DiDomenico to draft policies controlling parking in the area of Schooner Landing Road.

In other matters, Mr. DiDomenico stated he will review the current trash collection contract which expires on December 31, 2011 and will advise the Township Committee on Thursday.

Mr. DiDomenico will review the ASCAP licensing situation and will advise the Township Committee as to his recommendations.

The Clerk reviewed the potential sale of Block 221, Lot 25 which Beverly Hughes requested. He noted it was the recommendation of the Tax Assessor that the Engineer review the current deed to ensure no easements are involved.

Also, the potential sale of Block 321, Lot 29 based on an inquiry from Jonathan Creamer was discussed. The Clerk noted the assessed value of this property is only \$400.00 which might infer it is an undersized lot. The Township Committee will decide on this at the June 16, 2011 meeting.

The Clerk next reviewed the agenda for the monthly meeting on June 16, 2011.

**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, inquired as to the nature of the ASCAP license.

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

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

The remainder of the meeting was devoted to review of the bills to be presented at the June 16, 2011 meeting for payment.

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

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J. Roy Oliver, Township Clerk

**MAURICE RIVER TOWNSHIP  
CLERK'S AGENDA  
Thursday, June 16, 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. Bids**

1. Sale of Public Land by Solicitor, Block 247, Lot 11 – Opening bid \$35,000.00

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

**E. Ordinances**

1. Second reading of Ordinance #613 by title, "AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY, CODIFYING AND ADOPTING THE TOWNSHIP OF MAURICE RIVER REVISED GENERAL ORDINANCES AND THE TOWNSHIP OF MAURICE RIVER LAND DEVELOPMENT REGULATIONS."

<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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**E. Consent Agenda Resolutions**

- \* 1. Resolution #73-2011      A Resolution And Order For Demolition Of An Unsafe Structure Located At 55 East Point Road, Maurice River Township, Cumberland County, New Jersey, Known As Block 316, Lot 39, Owned By The Estate Of Anthony Salloway, As Unfit For Human Habitation For Occupancy Due To Dilapidation Or Defect

- \* 2. Resolution #74-2011      A Resolution To Authorize Refund To Dorothy Dayton For Monies Paid For The Baltimore Inner Harbor Bus Trip Sponsored By The Maurice River Township Senior Center
- \* 3. Resolution #75-2011      A Resolution Authorizing Reimbursement For The Redemption Of Tax Sale Certificate #09-00064 Held By US Bank, Custodian For CCTS Capital Against Block 298 Lot 10 Assessed To Robert & Harrian Hyson.
- \* 4. Resolution #76-2011      A Resolution Accepting the 2010 Municipal Audit
- \* 5. Resolution #77-2011      A Resolution Authorizing Submission Of Application To Participate In Local Government Energy Audit.
- \* 6. Resolution #78-2011      A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township Against Block 289 Lot 1, 161 High St., Leesburg, Assessed To Michael Saduk.

**Other Resolutions**

**F. Township Committee Reports**

**G. Professional Reports**

**Engineer**

**Solicitor**

**OLD BUSINESS**

**H. Announcements**

- 1. Purple Martin Festival – To be held August 12<sup>th</sup> & 13<sup>th</sup>

**I. Correspondence**

**Other Old Business**

**NEW BUSINESS**

**J. Correspondence**

**K. Other New Business**

**REPORTS**

**PAYMENT OF BILLS**

**SECOND PUBLIC COMMENT SESSION**

**EXECUTIVE SESSION** – Resolution #79-2011 A Resolution Providing For A  
Closed Session Not Open To The Public In Accordance With The Provisions Of The  
New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

**ADJOURNMENT**

Thursday, June 16, 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 Pledge of Allegiance 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

#### **Bids**

##### **Sale of Public Land by Solicitor – Block 247, Lot 11 (Opening Bid \$35,000.00)**

Mr. DiDomenico stated that Block 247, Lot 11 was being put up for sale by the Township. It consists of 16 acres on Route 47, has 460 feet of frontage, is located within the Pinelands, and is zoned PC (Pinelands Conservation). It is a buildable lot.

After reviewing the conditions of sale, Mr. DiDomenico asked if anyone wished to entertain a bid. There being no bidders, Mr. DiDomenico closed the bidding.

#### **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

Ms. Kathleen Hahn, Carlisle Place Rd., requested black top be laid down in front of her property at the west end of Carlisle Place Road. Mrs. Ireland replied the Township Committee will consider this the next time paving of the west side of Carlisle Place Road takes place.

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

Roll Call: Ayes –Sarclette, Langley, Ireland

Nays – None

## Ordinances

1. The Clerk read Ordinance #613 by title, “AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY, CODIFYING AND ADOPTING THE TOWNSHIP OF MAURICE RIVER REVISED GENERAL ORDINANCES AND THE TOWNSHIP OF MAURICE RIVER LAND DEVELOPMENT REGULATIONS.”

Mr. Sarclette made a motion to open the public hearing for Ordinance #613, 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 hearing for Ordinance #613, seconded by Mr. Langley.

Roll Call: Ayes –Sarclette, Langley, Ireland

Nays – None

Mr. Sarclette made a motion to adopt Ordinance #613, seconded by Mr. Langley.

Roll Call: Ayes –Sarclette, Langley, Ireland

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 #73-2011 A Resolution And Order For Demolition Of An Unsafe Structure Located At 55 East Point Road, Maurice River Township, Cumberland County, New Jersey, Known As Block 316, Lot 39, Owned By The Estate Of Anthony Salloway, As Unfit For Human Habitation For Occupancy Due To Dilapidation Or Defect
- \* 2. Resolution #74-2011 A Resolution To Authorize Refund To Dorothy Dayton For Monies Paid For The Baltimore Inner Harbor Bus Trip Sponsored By The Maurice River Township Senior Center
- \* 3. Resolution #75-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Sale Certificate #09-00064 Held By US Bank, Custodian For CCTS Capital Against Block 298 Lot 10 Assessed To Robert & Harrian Hyson.

- \* 4. Resolution #76-2011     A Resolution Accepting the 2010 Municipal Audit
- \* 5. Resolution #77-2011     A Resolution Authorizing Submission Of Application To Participate In Local Government Energy Audit.
- \* 6. Resolution #78-2011     A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township Against Block 289 Lot 1, 161 High St., Leesburg, Assessed To Michael Saduk.

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

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

(See end of minutes for Resolutions #73-2011 through #78-2011.)

### **Township Committee Reports**

Mayor Ireland reported on the various meetings she and staff members attended during the past month. A copy of her report may be found at the end of the minutes.

### **Professional Reports**

#### **Engineer**

Mr. Cormac Morrissey of Dixon Associates updated the Township Committee on various projects Dixon Associates is currently involved with. A summary of Mr. Morrissey’s report may be found at the end of the minutes.

#### **Solicitor**

1. Review of Schedule for Going Out for Bids for New Trash/Recycle Contract – Mr. DiDomenico advised the Township Committee that specs should be updated and request for bids should go out by September 30.
2. Review of ASCAP License Agreement – Mr. DiDomenico stated he has reviewed the licensing agreement submitted by ASCAP. They are seeking a \$309.00 fee for the Township to utilize music over the telephone system while “on hold”. The agreement form needs to be signed. Mrs. Ireland stated she will check out this issue with the NJ League of Municipalities. The Township committee will reach a decision at the July 21, 2011 regular meeting.
3. Parking on Schooner Landing Road – Mr. DiDomenico referred to Section 7-13 of the Codified Ordinances. If the Township Committee wishes to restrict parking on Schooner Landing Road, this should be done by Ordinance. Per Mr. DiDomenico, the Township Committee must ensure the area being considered is a Township Road. We can include other roads in the ordinance on which parking is restricted. Mr. Sarclette suggested we should look at permitted parking areas too. We need to see, in the case of Schooner Landing Road, where the property lines are.

4. 1981 Fire Truck (Pumper) – Mr. DiDomenico advised the Clerk that he needs the VIN number for the 1981 Ford Pumper acquired from Delmont Fire Co. in order to obtain title.

## **OLD BUSINESS**

### **Announcements**

1. Purple Martin Festival – To be held August 12<sup>th</sup> & 13<sup>th</sup>

### **Correspondence**

1. Email from Mayor to Bradley Smith, TNC dated 06/06/11 re: Schooner Landing Road.
2. Request from Beverly Hughes to purchase Block 221, Lot 25 – The Township Committee advised that this subject will be reviewed at next month's meeting.
3. Letter from Jonathan Creamer received 05/25/11 re: Request to purchase Block 321 Lot 29. Mr. Sarclette made a motion to hold this item over until next month's meeting. Motion seconded by Mr. Langley.  
Roll Call:      Ayes –Sarclette, Langley, Ireland                      Nays – None

## **NEW BUSINESS**

### **Correspondence**

1. Memo to Clerk from Barbara Sutton dated 06/02/11 re: Request for 90-day extension for Whibco mining license. Mr. Sarclette made a motion to grant a 90-day extension for the Whibco mining license. Motion seconded by Mr. Langley.  
Roll Call:      Ayes –Sarclette, Langley, Ireland                      Nays – None
2. Application from Nelson Klein Jr. for renewal of campground license. Mr. Sarclette made a motion to approve the renewal of Mr. Klein's campground license for one year, seconded by Mr. Langley.  
Roll Call:      Ayes –Sarclette, Langley, Ireland                      Nays – None
3. Letter from Rick Bates & Nicole Knies dated 04/14/11 requesting permission to get married at East Point Lighthouse. Mr. Sarclette stated he spoke with Mr. Bates and Ms. Knies about this. They wish to be married at the bulkhead behind East Point Lighthouse. Mr. Sarclette made a motion to grant permission to have the ceremony at the bulkhead at East Point. Motion seconded by Mr. Langley.  
Roll Call:      Ayes –Sarclette, Langley, Ireland                      Nays – None

4. Receipt of copy of Buena Vista Twsp. Resolution #119-2011 Opposing Closure of Vineland Developmental Center.
5. Receipt of City of Vineland Resolution #2011-194 Opposing Closure of Vineland Developmental Center.
6. Letter from Port Elizabeth Church of the Nazarene dated 06/09/11 requesting waiving of building permit fees for construction of pavilion. Mr. Sarclette made a motion to approve the waiving of Township fees for the construction of a pavilion. Motion seconded by Mr. Langley.  
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None
7. Letter from Dorchester United Methodist Church requesting waiving of building permit fees for work to Sooy Hall. Mr. Sarclette made a motion to approve the waiving of Township permit fees for work to be done on Sooy Hall. Motion seconded by Mr. Langley.  
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None
8. Award letter from USEPA dated 06/09/11 re: Assessment Grants for Brownfields revitalization sites. Mr. Sarclette made a motion to accept the Assessment Grant, seconded by Mr. Langley.  
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None
9. Letter from Cumberland County Fair Assn. requesting use of OEM staff and equipment during the annual County Fair to be held July 4<sup>th</sup> through 9<sup>th</sup> 2011. Mr. Langley questioned what cost may be associated with this request. Mr. Sarclette replied that the OEM staff are volunteers and the cost to operate the equipment is minimal, primarily gas purchase. Mr. Sarclette made a motion to approve the use of OEM staff and equipment at the County Fair. Motion seconded by Mr. Langley.  
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None
10. Memo from Barbara Sutton, LUB Sec., dated 06/15/11 re: Albrecht & Heun's Resource Extraction License expiration.

### **Other Old Business**

### **REPORTS**

Treasurers Report	609,578.17
Tax Collectors Report	861,546.57
Construction Office	2,373.00
Land Use Board	.00
Housing Officer (May)	210.00
Housing Officer (April Revised)	150.00
Municipal Court	3,615.03
Clerk's Report	1,521.79

Zoning Officer	80.00
Dog Licensing Agent	358.00
Fire Official	.00

Road Dept. Report (May 2011)  
 Complaint Report  
 Ron's Animal Control Monthly Reports (May 2011)  
 2010 Clean Communities Statistical Report

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**

NJ STATE DEPT OF HEALTH & SENIOR SERVICES	99.00
NEW JERSEY SHBP	5,268.16
NEW JERSEY SHBP	13,222.70
PORT ELIZABETH CHURCH OF THE NAZARENE	75.00
MAURICE RIVER TOWNSHIP	75.00
DEBORAH ADAMS	203.50
PRESTON C. HOFFMAN	203.50
ETTA LAMBERT	203.50
PATRICIA A. MASON	203.50
ELIZABETH J. OSBORN	203.50
RICHARD POLHAMUS	216.00
JAMES A. TIMMONS	216.00
BARBARA WRIGHT	203.50
POSITIVE PROMOTIONS	1,764.59
TREASURER, STATE OF NEW JERSEY	900.00
THE ILLUSION MAKER	1,200.00
BUONADONNA & BENSON, P.C.	1,166.00
DIXON ASSOCIATES ENGIENERING, LLC	5,658.75
DOROTHY DAYTON	100.00
SHEPPARD BUS ERVICE INC.	500.00
US BANK CUSTODIAN FOR CCTS CAPITAL	500.00
US BANK CUSTODIAN FOR CCTS CAPITAL	4,393.29
ATLANTIC CITY ELECTRIC	419.30
ATLANTIC CITY ELECTRIC	3,252.63
ATLANTIC CITY ELECTRIC	365.94
ATLANTIC CITY ELECTRIC	15.26
ATLANTIC CITY ELECTRIC	54.59
ATLANTIC CITY ELECTRIC	5.56
ATLANTIC CITY ELECTRIC	36.11
ATLANTIC CITY ELECTRIC	10.27
ATLANTIC CITY ELECTRIC	116.41
ATLANTIC CITY ELECTRIC	24.74
ATLANTIC CITY ELECTRIC	553.39
ATLANTIC CITY ELECTRIC	442.89
ATLANTIC CITY ELECTRIC	53.04
BOARD OF FIRE COMMISSIONERS	28,733.00
BOARD OF FIRE COMMISSIONERS	21,016.00

BOARD OF FIRE COMMISSIONERS	13,797.00
BOARD OF FIRE COMMISSIONERS	19,512.00
COMCAST CABLE	95.00
CM3 BUILDING SOLUTIONS	572.00
CASA PAYROLL SERVICES	100.75
CASA PAYROLL SERVICES	87.75
CJ DORRINGTON REGRIGERATION i	496.68
CUMBERLAND TIRE CENTER INC.	132.50
CUMBERLAND TIRE CENTER INC.	4,923.00
CUMBERLAND TIRE CENTER INC.	525.00
CUMBERLAND TIRE CENTER INC.	151.14
DALEY'S PIT	2,800.00
DIXON ASSOC. ENGINEERING LLC	100.00
DIXON ASSOC. ENGINEERING LLC	445.00
DIXON ASSOC. ENGINEERING LLC	202.50
DIXON ASSOC. ENGINEERING LLC	495.00
DIXON ASSOC. ENGINEERING LLC	227.50
DIXON ASSOC. ENGINEERING LLC	405.00
DIXON ASSOC. ENGINEERING LLC	1,548.75
DIXON ASSOC. ENGINEERING LLC	120.00
EDWARD F. DUFFY, ESQ	992.22
FRANK DIDOMENICO	44.00
FRANK DIDOMENICO	1,170.11
FRANK DIDOMENICO	991.25
H.A. DEHART & SON	50.80
HEALTH MATS CO.	77.05
IDA L. MADDEN	10.20
IKON OFFICE SOLUTIONS	27.53
J. ROY OLIVER	20.40
J & S HOME & GARDEN	244.51
KATHRYN L. KARRER	242.92
KEEN COMPRESSED GAS CO.	251.14
LAUREL LAWNMOWER SERVICE INC.	109.80
LISA R. FISHER	267.00
MUNIDEX INC.	111.44
M.R.T. CURRENT FUND	587.97
MILLVILLE AUTOMOTIVE INC.	2.70
MILLVILLE AUTOMOTIVE INC.	12.95
MATTHEW BENDER & CO. INC.	37.47
MATTHEW BENDER 7 CO., INC.	132.00
MAURICE RIVER TOWNSHIP BOE	217,466.00
MAURICE RIVER TOWNSHIP BOE	161.48
MAURICE RIVER TOWNSHIP BOE	161.48
MAX COMMUNICATIONS INC.	484.50
MAX COMMUNICAITONS INC.	125.00
N J STATE LEAGUE OF MUNICIPALITIES	128.00
POWER OF PRODUCTION STUDIO	50.00
POSITIVE PROMOTIONS	493.60
PRUDENTIAL	71.85
POLE TAVERN EQUIPMENT SALES	38.95
R.S. ANIMAL SHELTER INC.	300.00
RIGGINS INC.	1,356.32
RIGGINS INC.	494.32
RIGGINS INC.	2,502.30
RIGGINS INC.	379.31
RIGGINS INC.	1,980.21
RIGGINS INC.	1,450.15
RIGGINS INC.	394.38

RIGGINS INC.	419.04
RIGGINS INC.	155.79
RIGGINS INC.	1,958.43
RONALD L. SUTTON SR.	950.00
SOUTH JERSEY NEWSPAPERS CO.	154.70
SOUTH JERSEY NEWSPAPERS CO.	82.95
SOUTH JERSEY NEWSPAPERS CO.	14.00
SOUTH JERSEY NEWSPAPERS CO.	88.20
SIR SPEEDY PRINTING	475.00
SCHWAAB INC.	158.47
SEASHORE ASPHALT CORP.	189.38
SEASHORE ASPHALT CORP.	156.00
STAPLES	41.12
SPORTS SUPPLY GROUP	29.82
TREASURER, STATE OF NJ	65.00
TRI CITY PAPER CO.	58.80
THE HOME DEPOT	81.60
THE HOME DEPOT	274.35
THE HOME DEPOT	150.87
THE HOME DEPOT	43.83
THE HOME DEPOT	154.76
THE HOME DEPOT	163.10
THE HOME DEPOT	218.79
U.S. POSTAL SERVICE	1,000.00
VERIZON WIRELESS	40.01
VERIZON WIRELESS	40.01
VERIZON	126.90
VERIZON	31.65
VERIZON	22.42
VERIZON	57.29
VERIZON	32.47
W. SMITH ASSOCIATE	75.00
WILLIAM R. MINTS AGENCY	8,191.00
WILLIAM R. MINTS AGENCY	500.00
WILLIAM R. MINTS AGENCY	2,992.00
WILLIAM R. MINTS AGENCY	14,568.00
WILLIAM R. MINTS AGENCY	1,766.23
WILLIAM R. MINTS AGENCY	3,686.00
WILLIAM R. MINTS AGENCY	6,879.63
WILLIAM R. MINTS AGENCY	770.00
WHIBCO OF NEW JERSEY INC.	430.43

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. Sarclette commented that he had attended the Cub Scout/Boy Scout crossover meeting and it was impressive. He is glad we have such an organization in the Township.

Mr. Sarclette advised that the Township met the County level of storm damage in March, but did not meet the state level. As a result we will probably not be reimbursed for damages from FEMA. Individuals can apply for low interest loans to cover their expenses.

Mr. Tom Swayne, Heislerville, inquired about check points located within the Township as referenced on the computer, which is part of a land navigation exercise.

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

### **EXECUTIVE SESSION**

The Clerk next read Resolution #79-2011, A Resolution Providing For A Closed Session Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

Mr. Sarclette made a motion to adopt Resolution #79-2011, seconded by Mr. Langley.  
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

(See end of minutes for Resolution #79-2011.)

### **EXECUTIVE SESSION**

Mr. Sarclette made a motion to come out of executive session, time 8:51 P.M. Motion seconded by Mr. Langley.

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

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

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J. Roy Oliver, Township Clerk

MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 73-2011

A RESOLUTION AND ORDER FOR DEMOLITION OF AN  
UNSAFE STRUCTURE LOCATED AT 55 EAST POINT ROAD,  
MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY,  
NEW JERSEY, KNOWN AS BLOCK 316, LOT 39,  
OWNED BY THE ESTATE OF ANTHONY SALLOWAY,  
AS UNFIT FOR HUMAN HABITATION FOR OCCUPANCY  
DUE TO DILAPIDATION OR DEFECT

WHEREAS, the Estate of Anthony Salloway, is the owner of record of an improved property located at 55 East Point Road, Maurice River Township, Cumberland County, New Jersey, also known as Block 316, Lot 39 on the tax map of Maurice River Township; and

WHEREAS, a Complaint and Notice of Unfit Structure and Notice of Hearing was served upon Peter Salloway, Executor and representative of the estate of Anthony Salloway pursuant to Ordinance No. 568; and

WHEREAS, a hearing was held before the Township Committee of Maurice River Township on Monday, June 13, 2011 at 7:30PM for the purpose of determining whether the structure located on said property was unfit for human habitation or occupancy, or use, due to the dilapidation or defect; and

WHEREAS, the owner of record was given notice of said hearing and no answer was filed to the Complaint and no one appeared at the time and place fixed for said hearing; and

WHEREAS, the Construction Official testified, under oath, at said hearing regarding his inspection and investigation pursuant to Ordinance No. 568 of the Township of Maurice River concerning the building and premises; and

WHEREAS, the Township Committee has determined that through uncontroverted testimony, that the property in question contains a single family home which was partially destroyed by fire and that as a result of said fire, the structure is unsafe for human habitation or occupancy and that the structure poses a threat to public health and welfare.

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

1. The single family dwelling located at 55 East Point Road, being known as Block 316, Lot 39 on the tax map of Maurice River Township, in its present condition, constitutes an unfit structure as defined in Ordinance No. 568 as "any building or structure, or part thereof, which is unfit for human habitation, occupancy or use due to the conditions set forth herein shall be deemed inimical to the welfare of the residents of the Township and shall be closed, repaired or demolished in accordance with the provisions of this article."
2. Pursuant to the aforesaid Ordinance No. 568, the Township of Maurice River hereby orders the demolition of the structure as being economically unfeasible to repair the structure, said demolition to occur within thirty (30) days of the adoption of this Resolution and Order.
3. In the event said structure has not been demolished within thirty (30) days of the adoption of this Resolution and Order, the Construction Official may proceed without further notice to enforce the provisions of this Order by such means as is necessary for the demolition of the structure. The cost of closing, repairing or demolishing and removing of structure shall constitute a municipal lien against the real property together with the cost of legal services, search fees and advertising expenses incurred in the course of these proceedings.

**BE IT FURTHER RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that a copy of this Resolution and Order shall be served on the property owner and all parties and interest personally or by regular and certified mail, return, receipt requested, and mailing it to their last known address by publishing the Order once in the official newspaper of the Township, by placing the Order in a conspicuous place on the building affected by the Order and by recording this Resolution/Order in the Cumberland County Clerk's Office.

**MAURICE RIVER TOWNSHIP  
CUMBERLAND COUNTY  
RESOLUTION NO. 74-2011**

**A RESOLUTION TO AUTHORIZE REFUND TO DOROTHY DAYTON FOR MONIES  
PAID FOR THE BALTIMORE INNER HARBOR BUS TRIP SPONSORED BY THE  
MAURICE RIVER TOWNSHIP SENIOR CENTER**

**WHEREAS**, the Maurice River Township Senior Center had sponsored a bus trip to Baltimore Inner Harbor on June 4, 2011; and

**WHEREAS**, the date of the bus trip has been changed from June 4, 2011 to September 17, 2011; and

**WHEREAS**, Dorothy Dayton had paid one hundred dollars (\$100.00) for seats on the bus trip that had originally been scheduled on June 4, 2011; and

**WHEREAS**, Dorothy Dayton has requested a refund in the amount of one hundred dollars (\$100.00) due to the date change;

**NOW, THEREFORE, BE IT RESOLVED** that the Chief Municipal Finance Officer be authorized to issue a refund in the amount of one hundred dollars (\$100.00) paid by Dorothy Dayton from the Maurice River Township Senior Citizen Trust Account.

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 75-2011**

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF  
TAX SALE CERTIFICATE #09-00064 HELD BY US BANK, CUSTODIAN FOR CCTS  
CAPITAL AGAINST BLOCK 298 LOT 10 ASSESSED TO ROBERT & HARRIAN  
HYSON.**

**WHEREAS**, the Tax Collector's records show receipt of monies from Robert Hyson for the redemption of Tax Sale Certificate #09-00064 held by US Bank, Custodian for CCTS Capital.

**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 Place, 50 S. 16<sup>th</sup> Street, Suite 1950, Philadelphia, PA 19102, be reimbursed the following amount in accordance with said redemption.

Tax Sale Certificate #09-00064	\$4,393.39
Return of Premium	<u>500.00</u>
Total	\$4,893.39

**TOWNSHIP OF MAURICE RIVER**  
**CUMBERLAND COUNTY**  
**RESOLUTION NO. 76-2011**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2010 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

**General Comments  
Recommendations**

and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

**General Comments  
Recommendations**

as evidenced by the group affidavit form of the governing body attached hereto, and

WHEREAS, such a resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of new Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office".

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Maurice River hereby states that it has complied with N.J.A.C. 5:30-6.5

and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 77-2011**

**A RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION TO PARTICIPATE IN LOCAL GOVERNMENT ENERGY AUDIT.**

**WHEREAS**, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program, (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

**WHEREAS**, the Township Committee of Maurice River Township has decided to apply to participate in the Local Government Energy Audit Program; and,

**WHEREAS**, the facilities to be audited are in New Jersey, are owned by the Township of Maurice River, are served by a New Jersey regulated public utility, and the Township of Maurice River has not reserved \$300,000.00 in the Program in the year of this application; and,

**WHEREAS**, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

**WHEREAS**, upon acceptance into the Program, the Township of Maurice River will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

**WHEREAS**, the Governing Body of the Township of Maurice River understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program.

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** approves the submission of an application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 78-2011**

**A RESOLUTION AUTHORIZING THE LEVYING OF FEES FOR PROPERTY MAINTENANCE CONDUCTED BY THE TOWNSHIP AGAINST BLOCK 289 LOT 1, 161 HIGH ST., LEESBURG, ASSESSED TO MICHAEL SADUK.**

**WHEREAS**, Michael Saduk, owner of block 289, lot 1, 161 High street, Leesburg had been cited by the Township Housing Officer, Gordon Gross on May 6, 2011 for high grass violation of the Property Maintenance Code, and

**WHEREAS**, Michael Saduk has failed to correct the high grass situation within the seven (7) day timeframe as noted in correspondence to Mr. Saduk from the Housing Officer, and

**WHEREAS**, the Township Road Department has mowed, trimmed, and weed whacked said property in order to circumvent potential health problems, expending eight (8) man/equipment hours in the process to do so.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that a maintenance lien in the amount of \$600.00 be placed against Block 289, Lot 1 assessed to Michael Saduk for the cutting, mowing, and trimming said property at a rate of \$75.00 per man/equipment hour, and

**WHEREAS**, if said maintenance lien is not paid within thirty (30) days, that the amount of \$600.00 will become a lien on the property and which will be enforced through inclusion of Block 289, Lot 1 in a future tax sale for unpaid taxes and levies by the Township.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 79-2011**

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

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

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

- \_\_\_\_\_ (1) **Matters Required by Law to be Confidential:** Any matter, which, by express provision of Federal Law or State Statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- \_\_\_\_\_ (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:** Any matter in which the release of information would impair, restrict, or otherwise adversely affect a right to receive funds from the Government of the United States and/or the State of New Jersey.
- \_\_\_\_\_ (3) **Matters Involving Individual Privacy:** Any material, the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations or other personal material of any educational, training, social service, medical, health, custodian, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- x   (4) **Matters Relating to Collective Bargaining Agreements:** Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement including the negotiation of the terms and conditions thereof with employees or representatives or employees of the public body. Specifically the Township Committee will be discussing points of negotiations with Cumberland Council #18.
- \_\_\_\_\_ (5) **Matters Relating to the Purchase, Lease or Acquisition of Real Property**

**or the Investment of Public Funds:** Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.

\_\_\_\_\_ (6) **Matters Relating to Public Safety and Property:** Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

\_\_\_\_\_ (7) **Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:** Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

  x   (8) **Matters Relating to the Employment Relationship:** Any matter involving the employment, appointment, termination or employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. Specifically, the Township Committee will be discussing possible shared services with the municipal court of the City of Millville which would eliminate the current municipal court at Maurice River Township and result in the layoff of Harper Ewing, Jeannie DuBois Chard and Ronald Sutton Jr.

\_\_\_\_\_ (9) **Matters Relating to the Potential Imposition of a Penalty:** Any deliberations of a public body occurring after a public hearing or public portion of a meeting that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP**, assembled in public session on the date of the meeting date set forth herein below, that a closed session shall be held for the discussion of matters relating to the specific items designated above involving the Township of Maurice River. The governing body shall convene a closed session discussion immediately upon passage of this resolution and it is anticipated that the deliberations conducted in closed session shall be disclosed to the public upon conclusion of the matter and/or after determination of the Township Committee that the public interest will no longer be serviced by such confidentiality and that the meeting will return to open session at the conclusion of the discussion and formal action may be taken if/as authorized. The estimated length of the executive session will be 30-minutes.

## COMMITTEE REPORT

June 16, 2011

- 5/24/11 I took a tour of the Salem Nuclear Plant sponsored by the New Jersey League of Municipalities to familiarize officials with the facility
- 5/25/11 Michele Behm our tax assessor, Tiffany CuvIELlo our planner and I attended a training program in Tenton on tax abatement and redevelopment
- Immediately following this training, Tiffany CuvIELlo and I attended the Municipal Pinelands Council meeting at the Pinelands Commission office in New Lisbon. I met Chuck Horner after the meeting and reminded him about the motorcycle park possibility in MRT. Mr. Horner advised me he was going to have planners working on the regulations
- 6/1/11 I attended the Cumberland County Planning Board Meeting in Bridgeton where the representative from Trenton discussed the changes in the Smart Growth program
- 6/3/11 I had a meeting with Vinny Napolitano, Regional Director and our liaison to the Governor's office where we discussed plans for MRT and prison funding. I took Mr. Napolitano on a tour of Matt's Landing, East Point and Bayside and Southern State Prisons
- 6/7/11 Tiffany CuvIELlo, Jerry Pantolus, member of the Economic Development Committee and I attended a meeting with the Pineland's Commission. We discussed reduction in Pinelands restrictions and fees and economic development. The Pineland's Commission advised that we could choose properties for development and they would pre-approve them, sharing the cost with the township with possible grants, for economic development to attract business to MRT. The Economic Development committee and Land Use Board will be working on this in the near future
- 6/8/11 Deputy Mayor Andy Sarclette and I attended an informal gathering at Senator Van Drew's house for a meet and greet the Mayor's and representatives in Senator Van Drew's new district
- 6/10/11 I attended a training program sponsored by Sustainable Jersey in Buena Vista Township where the emphasis was on getting the word out to your town about being a Sustainable Jersey town
- 6/13/11 Deputy Clerk Linda Costello and I attended a meeting here at the hall with NJ DEP and TNC regarding a Municipal Public Access Plan for MRT. We were provided a map with possible public access as suggested by DEP and we will have meetings to discuss areas we believe should be included in a plan for MRT
- 6/14/11 Tiffany CuvIELlo, MRT planner and I attended the Cumberland Economic Development meeting in Bridgeton upon invitation from the County. We met the Red Tape Director

who works closely with our Lt. Governor. We will be reaching out to her soon regarding restoring our CAFRA centers

6/15/11 Deputy Clerk Linda Costello and I attended the Mayor's Roundtable meeting in Trenton where DEP Commissioner and staff presented a program on Site Remediation Reform Act and Brownfield Redevelopment to improve your community.

As I am sure everyone knows we were just awarded a grant for \$400,000 from the Federal Government. This was a very competitive grant. I would like to thank everyone involved in the grant process. They did a fantastic job

Unfortunately the meeting ran late in Trenton and I was not able to get back in time for the Cub Scout Promotional Program last night. I

Respectfully submitted,

Kathy Ireland, Mayor



313 E. JIM LEEDS ROAD  
SUITE 200  
GALLOWAY, NJ 08205

(609) 652-7131  
FAX (609) 652-2613  
WWW.DIXONASSOCIATES.COM

Township of Maurice River				
Engineer's Report				
June 16, 2011				
Item	Project Name	Project Number	Status	Budget
1	East Point Shoreline Erosion Control Project	MR11007	Acquisition of access easements through private properties can be initiated upon Township endorsement of DEP aid agreement. ACE is preparing design for pole relocation. They are trying to eliminate a pole to reduce costs. Payment responsibility issue is still outstanding.	\$86,372.72
2	Thompson Beach Restoration	MR11008	Construction access easements required to be obtained after endorsement of DEP aid agreement by Township.	
3	Delmont Fire Hall Roof Repair	MR11040	DA completing bid package for roof repair. Anticipate going to bid within next few weeks.	\$41,000
4	Carlisle Place Road - Phase 3	MR11009	Release of liens and maintenance bond received from contractor. DA recommending final payment to Ricky Slade. Upon receipt of CFO Certification of expenditure of grant funds, DA will process to NJDOT for grant closeout.	

5	Carlisle Place Road - Phase 4	MR11009	DA to prepare preliminary roadway design plans in an effort to value engineer project to be under grant amount.	\$170,000 Grant
6	Matts Landing Bike Path Grant Application	MR11037	NJDOT Agreement executed for project funding. Construction contract must be awarded by 10/20/12. Joint meeting to be held with NJDEP Fish & Wildlife and NJDOT Local Aid on 6/20/11. Route options to be discussed.	\$190,000 Grant
7	Fuel Tank Evaluation	MR11010	Quote in the amount of \$120,405.77 received from State Contractor on 5/2/11 for 4,000 gallon gas-diesel split tank installed. Price includes removal existing tank and full installation of new tank, concrete pad, bollards, electrical wiring and security fencing. Additional costs required for pad removal and new concrete pad construction.	\$120,405.77
8	Stormwater Management Permit	MR11011	2010 Annual Report submitted electronically to the NJDEP on 5/2/11. 2011 public notification requirements must be initiated to ensure compliance with DEP point system.	
9	River Road Washout	MR11011	Estimate of \$40,341.84 for road repair submitted to FEMA for federal funding to address 4/16/11 storm damage.	
10	Tax Map Revisions	MR11013	DA to coordinate revisions with Township Tax Assessor. PDF copies of tax maps received 2/16.	
11	WHIBCO Mining Permit Renewal	MR11043	Site #2 received MRT Land Use Board approval on 5/4/11. Sites 1 - 7 received LUB approval on 6/1/11. WHIBCO will require an extension of their operating permits for these sites from Township Committee for an interim period.	
12	Estell Manor Road Pavement Condition		Roadway pavement failing. Replacement should be considered for 2011 NJDOT State Aid Grant.	