

**MAURICE RIVER TOWNSHIP
BILL & AGENDA REVIEW MEETING
Monday, July 18, 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. Discussion Items

1. Purchase of Tractor & Mower Arm – Sharon Lloyd
2. Trash Contract Specs

C. Review of Agenda for July 21, 2011

D. Public Comment

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

E. Review of Bills

F. Adjournment

Monday, July 18, 2011, 7:30 P.M.
Bill Review & Agenda Meeting

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

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

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

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

Presentations

Gordon Gross, OEM Coordinator, advised the Township Committee that water gauges have been installed on Moore's Beach Road and East Point Road. This should help emergency vehicles determine the depth of flood waters overlaying the road. Mr. Langley questioned the accuracy of the gauges as related to him by some residents. Mr. Gross explained the one foot mark is measured from the crown of the road and not the shoulder.

In other matters Mr. Gross said Mr. Wesley Howe of Vineland had made a \$500.00 donation to the Maurice River Township OEM department.

Mr. Gross also advised that the State has approved \$5,000.00 for EMA funding to help with reimbursement of salaries for emergency operations.

Per Mr. Gross, OEM is attempting to get two emergency frequencies for the Cumberland cell tower. A fire and EMS channel will be installed.

Discussion Items

1. Mrs. Lloyd addressed the proposed purchase of a New Holland tractor with 17' boom. The County had gone out for bid for a tractor, and we have a bid from Cherry Valley Tractor Sales who is quoting off state contract. The quote from Cherry Valley for the tractor, boom, and specified amenities totaling \$98,240.54. It was generally agreed by the Township Committee that a New Holland tractor would be preferable over Kubota. Mr. Langley stated he wants to see a maintenance schedule for the new tractor. Mrs. Lloyd will check on the maintenance log.

Mr. DiDomenico will prepare a resolution to award the bid based on state contract.

Mr. Langley noted that a Case is a better tractor than New Holland. Mrs. Lloyd advised we could write the specs based on the Case tractor but we cannot be brand specific. If a comparable bid comes in other than for a Case tractor and the bid is lower, we would have to accept the brand bid at the lowest price. The New Holland is the only tractor on state contract.

2. Trash Contract Specs – The Clerk advised that some residents had suggested a limit be placed on the number of trash bags put out each week for collection. It was Mr. DiDomenico's opinion that rental properties cannot be treated differently than residential properties.

Agenda Review

The Clerk next reviewed the agenda for the July 21, 2011 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

Capt. George Kumor, Heislerville, offered to work with the Township Committee to affect a rational solution to the dredging of the Maurice River project as discussed at a meeting in Bivalve on July 11, 2011. He is willing to add his knowledge and experience for any proposed plan, but wants to ensure it comes to fruition and does not die in committee. He and Mr. Barney Hollinger from Port Norris can provide realistic data on fish and crab commerce. Mr. Langley pledged his time to this project as well. Mrs. Ireland commented that the next step would be to invite our legislators to the next meeting to discuss the river dredging project at Basket Flats, Matts Landing, and other areas.

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

The balance of the meeting was devoted to review of bills to be considered for payment at the July 21, 2011 meeting.

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

J. Roy Oliver, Township Clerk

**MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
Thursday, July 21, 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. Bids will be received for new roof for Delmont Firehouse on August 10, 2011 at 10:00 a.m.
2. Award purchase of New Holland T6030 Cab 2wd All Purpose Tractor & Boom Mower under NJ State Contract #A68366 – Total \$98,240.54
Note: Resolution #87-2011 under Consent Agenda.

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

E. Ordinances

1. First reading Ordinance #6 by title, " AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY, ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS TO MUNICIPAL CANDIDATES AND MUNICIPAL AND COUNTY POLITICAL PARTIES IN EXCESS OF CERTAIN THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE TOWNSHIP OF MAURICE RIVER, CUMBERLAND COUNTY, NEW JERSEY"

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

E. Consent Agenda Resolutions

- * 1. Resolution #80-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #11-00053 Held By Burlantic Forests LLC Against Block 320 Lot 6.01 Assessed To Paul Slaney.
- * 2. Resolution #81-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #11-00054 Held By Us Bank-Cut/Sass Muni VI Against Block 320 Lot 7, 9, 10 Assessed To Frank Slaney.
- * 3. Resolution #82-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #11-00052 Held By Burlantic Forests LLC Against Block 320 Lot 6 Assessed To Frank Slaney.
- * 4. Resolution #83-2011 A Resolution Authorizing Refund Of Overpayment Of 2010 Taxes Against Block 277 Lot 4 Assessed To Robert And Nancy Hamilton As A Result Of A Veterans Exemption Effective August 6, 2010.
- * 5. Resolution #84-2011 A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township Against Block 319 Lot 23, 172 Glade Road, Heislerville Assessed To Ali Poyray.
- * 6. Resolution #85-2011 A Resolution Authorizing A Refund Of Overpayment Of 2011 Taxes For Judy Green, 34289 Route 47, Port Elizabeth, NJ Block 224 Lot 10.
- * 7. Resolution #86-2011 A Resolution Of The Township Of Maurice River For Support From The Local Governing Body Authorizing The Sustainable Jersey™ Grant Funded By Wal-Mart.
- * 8. Resolution #87-2011 A Resolution Authorizing The Purchase Of A Tractor-Mower Pursuant To A New Jersey State Contract.

Other Resolutions

F. Township Committee Reports

G. Professional Reports

**Engineer
Solicitor**

OLD BUSINESS

H. Announcements

1. Purple Martin Festival to be held August 12th & 13th.

I. Correspondence

Other Old Business

NEW BUSINESS

J. Correspondence

K. Other New Business

REPORTS

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT

Thursday, July 21, 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

The Clerk announced the following:

1. Bids will be received for a new roof for the Delmont Firehouse on August 10, 2011 at 10:00 a.m.
2. The Township will award the purchase of a New Holland T6030 Cab 2wd All Purpose Tractor and Boom Mower under NJ State Contract #A68366 – total \$98,240.54. This will be addressed in detail under Resolution #87-2011 under the consent agenda.

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. Joe Haney, Port Elizabeth, asked why the Township needs a tractor and boom. Mr. Sarclette responded it will be used primarily for mowing the shoulders of our roads. The current tractor is 15 years old and will be auctioned off at a later date.

Mr. Haney stated he had to go outside the Township to get work done on Ellen Lane. Trees were interfering with the wires. State Senator Van Drew assisted him in getting work done. Why can't the Township take care of this (trimming of trees on Ellen Lane)? Mr. Sarclette responded that this is the first he has heard about electrical problems on Ellen Lane.

Secondly, Mr. Haney called Ms. Heather Lomberk at the County about mosquito problems. The County did respond to his request for assistance. Mr. Sarclette informed Mr. Haney that the County will not spray unless someone calls and requests it.

Mr. Haney acknowledged that his drain has been corrected.

Mr. Haney stated he has a problem in that one of his corner (survey) markers is missing. Mr. DiDomenico advised him that as this is private property, the Township has no authority or responsibility to survey his land. Mr. Morrissey added that, when one purchases property, the deed must contain a surveyed description.

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

Ordinances

The Clerk gave the first reading of Ordinance #614 by title, "AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY, ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS TO MUNICIPAL CANDIDATES AND MUNICIPAL AND COUNTY POLITICAL PARTIES IN EXCESS OF CERTAIN THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE TOWNSHIP OF MAURICE RIVER, CUMBERLAND COUNTY, NEW JERSEY."

Mr. Sarclette made a motion to adopt Ordinance #614 on first reading and set the date of August 18, 2011 at 7:30 PM for the second reading, public hearing and final adoption.

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

(See end of minutes for Ordinance #614.)

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 #80-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #11-00053 Held By Burlantic Forests LLC Against Block 320 Lot 6.01 Assessed To Paul Slaney.

- * 2. Resolution #81-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #11-00054 Held By Us Bank-Cut/Sass Muni VI Against Block 320 Lot 7, 9, 10 Assessed To Frank Slaney.
- * 3. Resolution #82-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #11-00052 Held By Burlantic Forests LLC Against Block 320 Lot 6 Assessed To Frank Slaney.
- * 4. Resolution #83-2011 A Resolution Authorizing Refund Of Overpayment Of 2010 Taxes Against Block 277 Lot 4 Assessed To Robert And Nancy Hamilton As A Result Of A Veterans Exemption Effective August 6, 2010.
- * 5. Resolution #84-2011 A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township Against Block 319 Lot 23, 172 Glade Road, Heislerville Assessed To Ali Poyray.
- * 6. Resolution #85-2011 A Resolution Authorizing A Refund Of Overpayment Of 2011 Taxes For Judy Green, 34289 Route 47, Port Elizabeth, NJ Block 224 Lot 10.
- * 7. Resolution #86-2011 A Resolution Of The Township Of Maurice River For Support From The Local Governing Body Authorizing The Sustainable Jersey™ Grant Funded By Wal-Mart.
- * 8. Resolution #87-2011 A Resolution Authorizing The Purchase Of A Tractor-Mower Pursuant To A New Jersey State Contract.

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 #80-2011 thru #87-2011.)

Township Committee Reports

Mrs. Ireland reviewed her report of her meetings and activities over the past month.

(See end of minutes for Mayor Ireland's report.)

Professional Reports

Engineer

1. East Point Shoreline Erosion Control Project
2. Thompson Beach Restoration
3. Delmont Fire hall Roof Repair
4. Carlisle Place Road Phase 3

5. Carlisle Place Road Phase 4
6. Matts Landing Bike Path Grant Application
7. Fuel Tank Evaluation
8. Stormwater Management Permit
9. Sustainable Jersey Grant

Mr. Morrissey reviewed the status of the above projects. A copy of his report may be found at the end of the minutes.

Solicitor

1. Status of Bid Specs for New Trash Contract – Mr. DiDomenico stated he will shoot for the August meeting to have the bid specs ready. He asked if the Township Committee wanted to limit the number of bags set out per week? Mrs. Ireland asked that an option be included for tire disposal.
2. Status of ASCAP License Agreement – Mr. DiDomenico advised that, based on population, the licensing fee for ASCAP and BMI would be \$309.00 each. If we purchase a license, this would protect us against a potential lawsuit for copyright infringement. Mr. DiDomenico suggested we go with both licenses. Mr. Sarclette made a motion to purchase a one-year license agreement with both ASCAP and BMI at a fee of \$309.00 each.
3. Status of Ordinance re: Parking on Schooner Landing Road. Mr. DiDomenico advised he can prepare the ordinance but needs specifics from the Township Committee and State Police.
4. Status of title for 1981 Fire Truck (Pumper) – Mr. DiDomenico stated he has received the balance of the information he needs from Gordon Gross to send the title application off.

OLD BUSINESS

Announcements

1. Purple Martin Festival to be held August 12th & 13th.

Correspondence

1. Letter from Jonathan Creamer received 5/25/11 re: Request to purchase Block 321, Lot 29. Mr. Sarclette made a motion to offer Block 321, Lot 29 at public sale at an opening bid of \$600.00. Sale to take place at the August 18, 2011 meeting. Motion seconded by Mr. Langley.

Roll Call: Ayes –Sarclette, Langley, Ireland

Nays – None

2. Request from Beverly Hughes to purchase Block 221, Lot 25.
Mr. Sarclette made a motion to quit claim Block 221, Lot 25 to Darlene and Beverly Hughes and that the Township retain a right-of-way easement. Motion seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

3. Letter to Steve Hagemann from Walt Sjogren Jr, dated 06/20/11, re: Donation of Material for Port Elizabeth Playground.
The Township Committee asked the Clerk to send a letter of thanks to Whibco for their donation.

4. Letter to Evelyn Davis from Louann Karrer dated 06/21/11 re: Recycling at Bayside State Prison. Also letter to Southern State Corr. Facility.

5. Email to Mayor Ireland from Dave Vanaman dated 07/21/11 re: Status of Municipal Court Consolidation. Mr. Sarclette made a motion not to consolidate Maurice River Township’s Municipal Court with Millville’s and that a letter to this effect be sent to Commissioner Vanaman. Motion seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

In other matters, the Township Committee asked the Clerk to pursue getting quotes for the installation of bullet proof glass at the court window. The Township received the glass from Hopewell Township but it needs to be modified and sized to replace the existing window.

Other New Business

Mayor Ireland announced that a collective bargaining agreement has been reached between the Township and Cumberland Council #18 on May 26, 2011. Mr. DiDomenico will prepare the contract for signature by both parties. A copy of the signed contract will be sent to PERC.

NEW BUSINESS

Correspondence

1. Memo to Township Committee from Tax Collector dated 06/27/11, re: Request for Assignment of Tax Sale Certificates at private sale – Actlien Holding Inc.
Mr. Sarclette made a motion to assign the tax sale certificates specified by Actlien Holding Inc. at private sale. Motion seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

2. Street opening request from SJ Gas – Carlisle Place Road, 40’ W C/L Water Street.
Mr. Sarclette made a motion to approve the street opening on Carlisle Place Road, seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

3. Street Opening request from SJ Gas – Hall Road 162’S C/L Delsea Drive.

Mr. Sarclette made a motion to approve the street opening on Hall Road. Motion seconded by Mr. Langley.

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

4. Letter to Mayor from Thomas Saylor, NJDOT dated 07/06/11 re: 47/347 & 49/50 Corridor Enhancements.
5. Letter to Mayor from Nancy Wittenberg, Pinelands Commission dated 07/07/11 re: Revised CMP Ordinance.
6. Copy of letter to Congressman LoBiondo from John & Betty Jean Yank dated 07/06/11 re: Yank Marine Inc. Mr. Sarclette asked that a letter be sent to Congressman LoBiondo and our state legislators urging support for Yank Marine. The Clerk suggested the Deputy Clerk send out the letter as he is a contiguous property owner and wanted to avoid any conflict of interest concerns.
7. Letter to Township Committee from Patricia Powell, SBA, MRTES dated 07/11/11 re: Thanks for support of 8th grade dance.
8. Email from Capt. Tom Wiechnik to Township Committee & staff re: Thanks for improvements to road & parking area at Matts Landing.

REPORTS

Treasurers Report	887,031.28
Tax Collectors Report	219,237.61
Construction Office	1,321.00
Land Use Board	.00
Housing Officer	60.00
Housing Officer -Revised May	240.00
Municipal Court	3,552.75
Clerk's Report	1,291.45
Zoning Officer	60.00
Dog Licensing Agent	136.20
Fire Official	30.00

Road Dept. Report (June 2011)
Complaint Report
Ron's Animal Control Monthly Reports (June 2011)
Maurice River Township OEM 2nd Quarter 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 DEPT OF HEALTH & SENIOR SERVICES	43.80
KAESER AND BLAIR INC.	275.58
M.R.T. BRD OF EDUCION	228,590.00
MRT PAYROLL (7/22/11)	29,314.46
MRT PAYROLL (7/08/11)	29,558.00
NEW JERSEY SHBP	5,268.16
NEW JERSEY SHBP	13,222.70
NIGHTLINGER, COLAVITA & VOLPA	28,315.00
NIGHTLINGER, COLAVITA & VOLPA	6,875.00
QC LABORATORIES	1,206.00
QC LABORATORIES	40.00
QC LABORATORIES	40.00
RIGGINS INC.	324.47
SOUTH JERSEY NEWSPAPERS CO.	17.50
STAPLES	73.16
TIFFANY A. CUVIELLO, PP, AICP	380.00
TREASURER, STATE OF NEW JERSEY	75.00
VERIZON WIRELESS	40.01
WHIBCO OF NEW JERSEY INC.	430.43
WILLIAM R. MINTS AGENCY	8,184.00
DIXON ASSOCIATES ENGINEERING LLC	427.50
DIXON ASSOCIATES ENGINEERING LLC	2,068.75
BUONADONNA & BENSON PC	363.00
BUONADONNA & BENSON PC	440.00
DIXON ASSOCIATES ENGINEERING LLC	1,672.50
TIFFANY A. CUVIELLO, PP, AICP	475.00
TIFFANY A. CUVIELLO, PP, AICP	95.00
TIFFANY A. CUVIELLO, PP, AICP	475.00
YANK MARINE SERVICES SITE PLAN	423.75
SHEPPARD BUS SERVICE INC.	500.00
SHEPPARD BUS SERVICE INC.	1,050.00
BURLANTIC FORESTS LLC	29.52
BURLANTIC FORESTS LLC	768.99
US BANK – CUST/SASS MUNI VI	2,237.37
ALLEN STEEL CO. INC.	37.80
ADVANCE LEARNING	267.00
ATLANTIC TIME SYSTEMS INC.	786.89
AFA PROTECTIVE SYSTEMS INC.	61.75
ATLANTIC CITY ELECTRIC	94.71
ATLANTIC CITY ELECTRIC	2,777.85
ATLANTIC CITY ELECTRIC	329.44
ATLANTIC CITY ELECTRIC	306.81
ATLANTIC CITY ELECTRIC	13.67
ATLANTIC CITY ELECTRIC	5.04
ATLANTIC CITY ELECTRIC	54.97
ATLANTIC CITY ELECTRIC	28.15
ATLANTIC CITY ELECTRIC	10.81
ATLANTIC CITY ELECTRIC	122.20
ATLANTIC CITY ELECTRIC	230.83
ATLANTIC CITY ELECTRIC	24.38
ATLANTIC CITY ELECTRIC	519.33
ATLANTIC CITY ELECTRIC	666.76
ATLANTIC CITY ELECTRIC	6.57
ATLANTIC CITY ELECTRIC	194.50
ATLANTIC CITY ELECTRIC	49.12
B W STETSON CO	13.50

B W STETSON CO	6.75
BOB ALBRECHT TIRE & SERVICE	1,122.24
COMCAST CABLE	342.87
COMCAST CABLE	462.47
CM3 BUILDING SOLUTIONS	385.00
CM3 BUILDING SOLUTIONS	572.00
CASA PAYROLL SERVICES	109.75
CASA PAYROLL SERVICES	101.75
CRESSE AND CARR	306.25
C AND S SIGNS	155.00
DIXON ASSOC. ENGINEERING LLC	235.00
DIXON ASSOC. ENGINEERING LLC	540.00
DAVID L. BOWEN	290.00
EARTHTECH CONTRACTING INC.	20,741.75
EARTHTECH CONTRACTING INC.	13,875.00
EDWARD F. DUFFY ESQUIRE	992.22
FRANK DIDOMENICO	220.00
FRANK DIDOMENICO	991.25
FRANK DIDOMENICO	547.66
GRAMCO BUSINESS COMMUNICAITONS	1,550.00
GARY F. SIMMERMAN, TREASURER	2,330.52
GARY F. SIMMERMAN, TREASURER	860,776.87
GARDENT STATE HIGHWAY PRODUCTS	84.00
GORDON L. GROSS	270.40
HESS CORPORATION	724.44
HEALTH MATS CO.	77.05
IKON OFFICE SOLUTIONS	23.48
IKON OFFICE SOLUTIONS	101.51
JAMES R. SWIFT	1,056.25
JUDY GREEN	126.01
JACKIE L. JAMES	110.00
LISA R. FISHER	267.00
MILLVILLE AUTOMOTIVE INC	77.06
MILLVILLE AUTOMOTIVE INC	453.86
MATTHEW BENDER & CO. INC.	38.47
MOORE WALLACE	125.00
NEXTEL COMMUNICAITONS	257.22
POWER OF PRODUCTION STUDIO	75.00
PRUDENTIAL	71.85
R.S.A ANIMAL SHELTER INC.	300.00
RIGGINS INC.	1,973.76
RIGGINS INC.	393.56
RIGGINS INC.	629.90
RIGGINS INC.	1,427.24
RIGGINS INC.	213.01
RIGGINS INC.	695.40
RIGGINS INC.	619.70
RIGGINS INC.	465.03
RIGGINS INC.	334.28
ROBERT & NANCY HAMILTON	2,194.04
RONALD L. SUTTON SR.	950.00
SOUTH JERSEY NEWSPAPERS CO.	1,685.60
SOUTH JERSEY NEWSPAPERS CO.	29.40
SOUTH JERSEY NEWSPAPERS CO.	208.60
SOUTH JERSEY NEWSPAPERS CO.	140.70
SOUTH JERSEY NEWSPAPERS CO.	66.36
SOUTH JERSEY NEWSPAPERS CO.	179.51
SOUTH JERSEY NEWSPAPERS CO.	56.58

SIR SPEEDY PRINTING #7057	204.00
SHIRLEY A. GOFF	10.00
SEASHORE ASPHALT CORP.	96.00
SEASHORE ASPHALT CORP.	56.00
STEVEN R. WALSH	203.10
TREASURER, STATE OF NEW JERSEY	85.00
TRI CITY PAPER CO.	33.40
VERIZON	128.70
VERIZON	31.65
VERIZON	125.55
VERIZON	43.58
WILLIAM R. MINTS AGENCY	1,197.00
WILLIAM R. MINTS AGENCY	1,689.00
WILLIAM R. MINTS AGENCY	1,651.00
WEST	675.00
WHIBCO OF NEW JERSEY INC.	75.60
WHIBCO OF NEW JERSEY INC.	297.71
WHIBCO OF NEW JERSEY INC.	226.80
WHIBCO OF NEW JERSEY INC.	33.11
WHIBCO OF NEW JERSEY INC.	264.60
WHIBCO OF NEW JERSEY INC.	189.00

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. Tom Swayne, Heislerville, had a question about the new tax rate and when the new bills would be mailed out.

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

J. Roy Oliver, Township Clerk

TOWNSHIP OF MAURICE RIVER

ORDINANCE NO. 614

AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY, ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS TO MUNICIPAL CANDIDATES AND MUNICIPAL AND COUNTY POLITICAL PARTIES IN EXCESS OF CERTAIN THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE TOWNSHIP OF MAURICE RIVER, CUMBERLAND COUNTY, NEW JERSEY

(CONTRACTOR PAY-TO-PLAY REFORM ORDINANCE)

The Township Committee of Maurice River, Cumberland County, New Jersey does hereby Ordain:

WHEREAS, large political contributions from those seeking or performing contracts with a municipality raise reasonable concerns on the part of taxpayers and residents as to their trust in government and its business practices; and,

WHEREAS, pursuant to N.J.S.A. 40:48-2, a municipality is authorized to adopt such ordinances, regulations, rules and by-laws as necessary and proper for good government, as well as the public health, safety and welfare; and,

WHEREAS, pursuant to P.L.2005, c.271 (codified at N.J.S.A. 40A:11-51) a municipality is authorized to adopt by ordinance, measures limiting the awarding of public contracts to business entities that have made political contributions, and limiting the contributions that the recipient of such a contract can make during the term of a contract; and,

WHEREAS, in the interest of good government, the people and the government of Maurice River Township desire to establish a policy that will avoid the perception of improper influence in public contracting and local elections;

NOW, THEREFORE, BE IT RESOLVED, it shall be the policy of Maurice River Township to create such a regulation which states that a Business Entity which makes political contributions to municipal candidates and municipal and county political parties in excess of certain thresholds shall be limited in its ability to receive public contracts from Maurice River

Township; and,

BE IT ORDAINED by Maurice River Township, in the County of Cumberland, and State of New Jersey, as follows:

DEFINITIONS

As used in this ordinance:

- (a) "Campaign Committee" means (i) every candidate for Maurice River Township elective municipal office; (ii) every candidate committee established by or for the benefit of a candidate for Maurice River Township elective municipal office; (iii) every joint candidate committee established in whole or in part by or for the benefit of a candidate for Maurice River Township elective municipal office; (iv) every political party committee of the Maurice River Township; (v) every political party committee of the County of Cumberland; and (vi) every political committee, continuing political committee, or other form of association or organization that regularly engages in the support of candidates for the Maurice River Township municipal or County of Cumberland elective offices or Maurice River Township municipal or County of Cumberland political parties or political party committees. The terms in the foregoing paragraph have the meaning prescribed in N.J.A.C. 19:25-1.7.
- (b) "Contribution" has the meaning prescribed in N.J.A.C. 19:25-1.7. By way of illustration, and not limitation, this definition includes pledges, loans, and in-kind contributions.
- (c) A "contract for professional or extraordinary services" means all contracts for "professional services" and "extraordinary unspecifiable services" as such term is used in N.J.S.A. 40A:11-5.
- (d) For purposes of this Ordinance, a "Business Entity" whose contributions are regulated by this ordinance means: (i) an individual including the individual's spouse, and any child/children; (ii) a firm; corporation; professional corporation; partnership; limited liability company; organization; association; and any other manner and kind of business entity; (iii) any person who owns 10% or more of the equity or ownership or income interests in a person or entity as defined in sections (i) and (ii) above and

their spouses and child/children; (iv) all partners or officers of such an entity, in the aggregate, and their spouses and child/children; (v) any person, subcontractor, subsidiary, corporation, firm, partnership, limited liability company, organization or association who has received or indefeasibly acquired the right to receive, from a person described in subparagraph (i) above, more than \$100,000.00 in compensation or income of any kind (including, by way of illustration, and not limitation: wages, salaries, sums paid to independent contractors, benefits, dividends, profit-sharing, pension contributions, deferred contributions, stock, stock options or gifts), in any twelve (12) month period prior to the award of, or during the term of, a contract subject to this ordinance; and (vi) all persons who are an "affiliate" of a Business Entity as defined in sections (i), (ii) and (v) above, as such term is used in 11 U.S.C. 101(2).

SECTION 1 – PROHIBITION ON AWARDING PUBLIC CONTRACTS TO CERTAIN CONTRIBUTORS

- (a) To the extent that it is not inconsistent with state or federal law, Maurice River Township and any of its departments, instrumentalities or purchasing agents shall not enter into any agreement or otherwise contract to procure "professional services" as such term is defined at N.J.S.A. 40A:11-2(6) and used at N.J.S.A. 40A:11-5(1)(a)(i) and/or banking, insurance or other consulting service (hereinafter "Professional Services"), nor "extraordinary unspecified services" as such term is defined at N.J.S.A. 40A:11-2(7) and used at N.J.S.A. 40A:11-5(1)(a)(ii) and/or media, public relations, lobbying, parking garage management or other consulting and/or management service (hereinafter "Extraordinary Unspecified Services") from any Business Entity if such Business Entity has solicited or made any Contribution to (i) a candidate, candidate committee or joint candidates committee of any candidate for elective municipal office in Maurice River Township or a holder of public office having ultimate responsibility for the award of a contract, or (ii) to any Maurice River Township or County of Cumberland political committee or political party committee, or (iii) to any continuing political committee or political action committee that regularly engages in the support of Maurice River Township municipal or County of Cumberland elections and/or Maurice River Township municipal or County of

Cumberland candidates, candidate committees, joint candidate committees, political committees, political parties, political party committees, (hereinafter "PAC"), in excess of the thresholds specified in subsection (g) within one calendar year immediately preceding the date of the contract or agreement.

(b) No Business Entity who submits a proposal for, enters into negotiations for, or agrees to any contract or agreement with the Maurice River Township or any of its departments or instrumentalities, for the rendition of Professional Services or Extraordinary Unspecified Services shall knowingly solicit or make any Contribution, to (i) a candidate, candidate committee or joint candidates committee of any candidate for elective municipal office in Maurice River Township, or a holder of public office having ultimate responsibility for the award of a contract, or (ii) to any Maurice River Township or County of Cumberland political committee or political party committee, or (iii) any PAC between the time of first communication between that Business Entity and the municipality regarding a specific agreement for Professional Services or Extraordinary Unspecified Services, and the later of the termination of negotiations or rejection of any proposal, or the completion of the performance or specified time period of that contract or agreement.

(c) The monetary thresholds of this Ordinance are: (i) a maximum of \$300 per calendar year each for any purpose to any candidate or candidate committee for mayor or governing body, or \$500 per calendar year to any joint candidates committee for mayor or governing body, or \$300 per calendar year to a political committee or political party committee of the Maurice River Township; (ii) \$500 maximum per calendar year to a County of Cumberland political committee or political party committee; and (iii) \$500 maximum per calendar year to any PAC. However, for each Business Entity party to a contract for Professional or Extraordinary Unspecified Services as defined in subparagraph (a), or engaged in negotiations for a contract defined in subparagraph (a), when such Business Entity's Contribution is aggregated with all "persons" defined in subparagraph (d) of "Definitions" above, by virtue of their affiliation to that Business Entity party, a maximum of \$2,500 to all Maurice River Township candidates, candidate committees, joint candidate committees, and holders of public office having ultimate responsibility for the award of a contract, all

Maurice River Township or County of Cumberland political committees and political party committees as described herein combined, without violating subsection (a) of this section.

(d) For purposes of this section, the office that is considered to have ultimate responsibility for the award of the contract shall be (i) the Maurice River Township Mayor or Governing body, if the contract requires approval or appropriation from the Mayor or Governing body, or (ii) the Mayor of Maurice River Township, if the contract requires approval of the Mayor, or if a public officer who is responsible for the award of a contract is appointed by the Mayor.

(e) Rules regarding subcontractors. No person may be awarded a subcontract to perform under a contract subject to this Ordinance, if the subcontractor would be disqualified by paragraph (a) from receiving the contract at the time that the subcontract is awarded. Nor may any person who would be disqualified by paragraph (a) from receiving the contract perform substantially all of obligations described in a contract for professional or extraordinary services that is subject to this ordinance.

SECTION 2 - CONTRIBUTIONS MADE PRIOR TO THE EFFECTIVE DATE

No Contribution or solicitation of contributions made prior to the effective date of this Ordinance shall be deemed to give rise to a violation of this Ordinance.

SECTION 3 - CONTRACT RENEWAL

No contract subject to this ordinance may be renewed, extended, or materially modified unless the resulting renewal, extension, or modification would be allowable under the provisions of this ordinance if it were an initial contract.

SECTION 4 - CONTRIBUTION STATEMENT BY BUSINESS ENTITY

(a) Prior to awarding any contract or agreement to procure Professional Services" or Extraordinary Unspecified Services" from any Business Entity, Maurice River Township or its purchasing agents and departments, as the case may be, shall receive a sworn statement from said Business Entity which is the intended recipient of said contract that he/she/it has not made a Contribution in violation of Section 1 of this

Ordinance. Maurice River Township, its purchasing agents and departments shall be responsible for informing the Township Committee of Maurice River Township, that the aforementioned sworn statement has been received and that the Business Entity is not in violation of this ordinance, prior to awarding the contract or agreement.

(b) A Business Entity shall have a continuing duty to report to Maurice River Township any Contributions that constitute a violation of this act that are made during the negotiation, proposal process or the duration of a contract. Maurice River Township, its purchasing agents and departments shall be responsible for informing the governing body within ten (10) business days after receipt of said report from the Business Entity, or at the next Township Committee of Maurice River Township meeting following receipt of said report from the Business Entity, or whichever comes first.

(c) The certification required under this subsection shall be made prior to entry into the contract or agreement with Maurice River Township, or prior to the provision of services or goods, as the case may be, and shall be in addition to any other certifications that may be required by any other provision of law.

SECTION 5 - RETURN OF EXCESS CONTRIBUTIONS

A Business Entity that is a party to a contract for Professional Services or Extraordinary Unspecified Services may cure a violation of Section 1 of this Ordinance, if, within 30 days after the date on which the applicable ELEC report is published, said Business Entity notifies the municipality in writing and seeks and receives reimbursement of the Contribution from the recipient of such Contribution.

SECTION 6 - EXEMPTIONS

The contribution limitations prior to entering into a contract in Section 1(a) do not apply to contracts which (i) are awarded to the lowest responsible bidder after public advertising for bids and bidding therefor within the meaning of N.J.S.A. 40A:11-4, or (ii) are awarded in the case of emergency under N.J.S.A. 40A:11-6. There is no exemption for

contracts awarded pursuant to a "Fair and Open Process" under N.J.S.A. 19:44A-20 et seq.

SECTION 7 - PENALTY

- (a) It shall be a material breach of the terms of a Maurice River Township agreement or contract for Professional Services or Extraordinary Unspecified Services when a Business Entity that is a party to such agreement or contract has: (i) made or solicited a Contribution in violation of this Ordinance; (ii) knowingly concealed or misrepresented a Contribution given or received; (iii) made or solicited Contributions through intermediaries for the purpose of concealing or misrepresenting the source of the Contribution; (iv) made or solicited any Contribution on the condition or with the agreement that it will be re-contributed to a candidate, candidate committee or joint candidates committee of any candidate for elective municipal office in Maurice River Township, or a holder of public office having ultimate responsibility for the award of a contract, or any Maurice River Township or County of Cumberland political committee or political party committee, or any PAC; (v) engaged or employed a lobbyist or consultant with the intent or understanding that such lobbyist or consultant would make or solicit any Contribution, which if made or solicited by the professional Business Entity itself, would subject that entity to the restrictions of this Ordinance; (vi) funded contributions made by third parties, including consultants, attorneys, family members, and employees; (vii) engaged in any exchange of Contributions to circumvent the intent of this Ordinance; or (viii) directly or indirectly, through or by any other person or means, done any act which if done directly would subject that entity to the restrictions of this Ordinance.
- (b) Furthermore, any Business Entity that violates Section 7 (a) (i-viii) shall be disqualified from eligibility for future Maurice River Township contracts for a period of four (4) calendar years from the date of the violation.
- (c) Any person who knowingly, purposely, or recklessly violates any provision of this ordinance, or who conspires with another person to violate any provision of this ordinance, or who, with the purpose of promoting or facilitating a violation of this ordinance, solicits another person to commit it, or aids or agrees, or attempts to aid another person in planning or committing it, shall be subject to punishment including

finest and/or imprisonment as fixed by law for violations of the ordinances of Maurice River Township.

SECTION 8 - CITIZENS PRIVATE RIGHT OF ACTION

In addition to any rights that were heretofore available, or which may hereafter be available, to citizens, taxpayers, or associations, to challenge violations of this ordinance, every person aggrieved by a violation of the ordinance, or any taxpayer or resident of Maurice River Township has the right, consistent with the Rules of Court, to file charges in a court of competent jurisdiction, and/or to pursue a civil action for a violation of this ordinance in a court of competent jurisdiction, and to seek and obtain declaratory, injunctive, or other legal or equitable relief, including but not limited to, attorneys fees and costs, arising from or related to a violation of this ordinance.

SECTION 9 - SEVERABILITY

If any provision of this Ordinance, or the application of any such provision to any person or circumstances, shall be held invalid, the remainder of this Ordinance to the extent it can be given effect, or the application of such provision to persons or circumstances other than those to which it is held invalid shall not be affected thereby, and to this extent the provisions of this Ordinance are severable.

SECTION 10 - INDEXING

The monetary thresholds of "Definitions" Section (d) and Section 1(c) of this ordinance shall be increased effective March 1 of each calendar year by the percentage increase, in the prior calendar year, of the consumer price index for all urban consumers (CPI-U) for the Philadelphia region, rounded to the nearest \$10.00. The Clerk of Maurice River Township shall, by no later than April 1 of each calendar year, prepare and publish the revised thresholds on the official municipal website and in an official municipal newspaper.

SECTION 11 - REPEALER

All ordinances or parts of ordinances which are inconsistent with any provisions of this

Ordinance are hereby repealed as to the extent of such inconsistencies.

SECTION 12 - EFFECTIVE DATE

This Ordinance shall become effective twenty (20) days following the final adoption thereof by the Township Committee of Maurice River Township and shall be published as required by law.

BE IT FURTHER ORDAINED AND ENACTED that the Township Committee of the Township of Maurice River, County of Cumberland and State of New Jersey does hereby adopt an Ordinance Establishing That A Business Entity Which Makes Political Contributions To Municipal Candidates And Municipal And County Political Parties In Excess Of Certain Thresholds Shall Be Limited In Its Ability To Receive Public Contracts From The Township of Maurice River , Cumberland County, New Jersey and that this Ordinance shall take effect immediately upon the adoption and publication of notice of adoption as prescribed by law.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 80-2011**

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF
TAX LIEN #11-00053 HELD BY BURLANTIC FORESTS LLC AGAINST
BLOCK 320 LOT 6.01 ASSESSED TO PAUL SLANEY.**

WHEREAS, the Tax Collector's records show receipt of monies for the redemption of Tax Lien #11-00053 held by Burlantic Forest LLC against Block 320, Lot 6.01 assessed to Paul Slaney.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Burlantic Forest LLC, P.O. Box 509, Chatsworth, NJ 08019 be reimbursed the amount of \$29.52 in accordance with said redemption.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 81-2011**

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF
TAX LIEN #11-00054 HELD BY US BANK-CUST/SASS MUNI VI AGAINST**

BLOCK 320 LOT 7, 9, 10 ASSESSED TO FRANK SLANEY.

WHEREAS, the Tax Collector's records show receipt of monies for the redemption of Tax Lien #11-00054 held by US Bank-Cust/SASS Muni VI against Block 320, Lot 7, 9, 10 assessed to Frank Slaney.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that US Bank-Cust/SASS Muni VI, 2 Liberty Place, 50 South 16th St, Suite 1950, Philadelphia, PA 19102, be reimbursed the amount of \$2,237.37 in accordance with said redemption.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 82-2011**

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF
TAX LIEN #11-00052 HELD BY BURLANTIC FORESTS LLC AGAINST
BLOCK 320 LOT 6 ASSESSED TO FRANK SLANEY.**

WHEREAS, the Tax Collector's records show receipt of monies for the redemption of Tax Lien #11-00052 held by Burlantic Forest LLC against Block 320, Lot 6 assessed to Frank Slaney.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Burlantic Forest LLC, P.O. Box 509, Chatsworth, NJ 08019 be reimbursed the amount of \$768.99 in accordance with said redemption.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 83-2011**

**A RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF 2010 TAXES AGAINST
BLOCK 277 LOT 4 ASSESSED TO ROBERT AND NANCY HAMILTON AS A RESULT OF A
VETERANS EXEMPTION EFFECTIVE AUGUST 6, 2010.**

WHEREAS, Maurice River Township Resolution #104-2010 states that Robert Hamilton had received a Veterans Exemption against Block 277 Lot 4 effective August 6, 2010 and

WHEREAS, the Tax Collector's records show receipt of monies from Robert and Nancy Hamilton for 2010 in the amount of \$2,194.04.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Robert and Nancy Hamilton, 2 Penny Lane, Dorchester, NJ 08316 be refunded the amount of \$2,194.04 as a result of the granting of a Veterans Exemption effective August 6, 2010.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 84-2011**

**A RESOLUTION AUTHORIZING THE LEVYING OF FEES FOR PROPERTY
MAINTENANCE CONDUCTED BY THE TOWNSHIP AGAINST BLOCK 319 LOT 23,
172 GLADE ROAD, HEISLERVILLE ASSESSED TO ALI POYRAY.**

WHEREAS, Ali Poyray, owner of Block 319, Lot 23, 172 Glade Road, Heislerville had been cited by the Township Housing Officer, Gordon Gross on March 23, 2011 for high grass violation of the Property Maintenance Code, and

WHEREAS, Ali Poyray has failed to correct the high grass situation within the seven (7) day timeframe as noted in correspondence to Mr. Poyray 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 six (6) 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 \$450.00 be placed against Block 319, Lot 23 assessed to Ali Poyray for the cutting, mowing, and trimming of 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 \$450.00 will become a lien on the property and which will be enforced through inclusion of Block 319, Lot 23 in a future tax sale for unpaid taxes and levies by the Township.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 85-2011**

**A RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF 2011 TAXES FOR
JUDY GREEN, 3428 ROUTE 47, PORT ELIZABETH, NJ, BLOCK 224 LOT 10.**

WHEREAS, the Tax Collector's records show overpayment of taxes for second quarter 2011 in the amount of \$126.01 against Block 224 Lot 10, and

WHEREAS, this overpayment represents receipt of a Homestead Rebate payment made by the State.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Judy Green, 3428 Delsea Drive, Port Elizabeth, NJ 08348, be reimbursed the amount of overpayment, \$126.01.

**MAURICE RIVER TOWNSHIP
RESOLUTION 86-2011**

**A RESOLUTION OF THE TOWNSHIP OF MAURICE RIVER FOR SUPPORT FROM THE
LOCAL GOVERNING BODY AUTHORIZING THE
SUSTAINABLE JERSEY™ GRANT FUNDED BY WAL-MART**

WHEREAS, a sustainable community seeks to optimize the quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Maurice River Township strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Maurice River Township is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants funded by Wal-Mart;

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP has determined that Maurice River Township should apply for the aforementioned Grant, and

BE IT FURTHER RESOLVED, that the Township Committee of Maurice River Township, State of New Jersey, authorizes the submission of the aforementioned Sustainable Jersey Grant funded by Wal-Mart.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 87-2011**

**A RESOLUTION AUTHORIZING THE PURCHASE OF A TRACTOR-MOWER
PURSUANT TO A NEW JERSEY STATE CONTRACT**

WHEREAS, the Township of Maurice River is in need of an all purpose tractor-mower to replace the current tractor-mower which has been in use since 1996; and

WHEREAS, in response to a solicitation from the Township of Maurice River, a quotation has been received from Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, New Jersey 08053-3099, for a New Holland T6030 Cab 2wd All Purpose Tractor together with attachments including a Versa 17' boom with joystick; and

WHEREAS, Cherry Valley Tractor Sales is authorized to provide said quotation and the Township of Maurice River is authorized to accept said quotation pursuant to New Jersey State Contract #A68366; and

WHEREAS, the quotation from Cherry Valley Tractor Sales satisfies the criteria for a tractor-mower as required by the Township; and

WHEREAS, said quotation is attached hereto and incorporated by reference into this Resolution as Attachment A; and

WHEREAS, the Township Committee has determined that the quotation from Cherry Valley Tractor Sales should be accepted.

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

1. The quotation from Cherry Valley Tractor Sales shall be accepted as a contract awarded pursuant to the quotation attached hereto as Attachment A.
2. The purchase price together with attachments as listed shall not exceed the sum of \$98,240.54.
3. The quoted New Holland T6030 Cab 2wd All Purpose Tractor, together with a Versa 17' boom with joystick, shall be a manufactured date of 2011 or newer.
4. Said quotation is accepted pursuant to New Jersey State Contract #A68366.

BE IT FURTHER RESOLVED that:

1. Said funds are available and have been certified by the Local Finance Officer, and

2. The Mayor and Clerk of the Township of Maurice River are hereby directed to sign the necessary agreements with Cherry Valley Tractor Sales for the purchase of the equipment described above.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 88-2011**

**A RESOLUTION AUTHORIZING THE ASSIGNMENT OF CERTAIN TOWNSHIP HELD
TAX SALE CERTIFICATES AT PRIVATE SALE TO ACTLIEN HOLDING INC.**

WHEREAS, John Chesshire of Actlien Holdings Inc. has requested the Township Committee assign the following tax sale certificates at private sale to Actlien Holding Inc., and

WHEREAS, NJSA 54:5-112 and 5-113 allow the assignment of tax sale certificates currently held by the Township to third party investors at private sale which include the full amount of the certificate plus subsequent liens and interest.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the following tax sale certificates be assigned to Actlien Holdings Inc., 50 Centennial St., Schwenksville, PA 19473 at private sale for the amounts indicated at a regular meeting of the Township Committee of Maurice River Township to be held on August 18, 2011 at 7:30 PM.

Owner	Block/Lot	Tax Lien #		
Mankowski, Edward & Patricia (Est)	120/10.01	11-00005	Amount of Certificate	1506.11
			Interest	41.42
			2011 1 st Half Tax	695.29
			Interest	52.84
			Amount of Assignment	\$2,295.66
Fisher, G. Wayne & Joanne	120/11.01	11-00006	Amount of Certificate	356.04
			Interest	9.79
			2011 1 st Half Tax	799.26
			Interest	26.99
			Amount of Assignment	\$1,192.08
Smith, Mark P.	327/34	11-00064	Amount of Certificate	3824.42
			Interest	105.17
			2011 1 st Half Tax	1684.63
			Interest	132.14
			Amount of Assignment	\$5,746.36

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 89-2011**

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF
TAX LIEN #11-00046 HELD BY US BANK CUST/PRO CAPITAL I LLC AGAINST
BLOCK 301 LOT 2 ASSESSED TO SAMUEL SIMON AND ROBERTA HONTZ.**

WHEREAS, the Tax Collector's records show receipt of monies from Samuel Simon and Roberta Hontz for the redemption of Tax Lien #11-00046 held by US Bank Cust/Pro Capital I, LLC against Block 301, Lot 2.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that US Bank Cust/Pro Capital I LLC, 50 S. 16th St., Suite 1950, Philadelphia, PA 19102 be reimbursed the amount of \$436.03 in accordance with said redemption.

**COMMITTEE REPORT
July 21, 2011**

- 6/17/11 I attended NJLM training course on Email Retention and Security in West Windsor
- 6/27/11 MRT hosted the Shared Service Meeting here at the hall - Shared Court Services were again discussed
- 6/27/11 Immediately following the Shared Service Meeting I attended the CDC meeting also hosted here at the hall and we explored the possibility of additional shared services. I obtained support for all MRT projects currently in the works and letters of support will be written when needed
- 6/28/11 I attended the Governors signing of the Pension and health benefit reform at the War Memorial in Trenton. The Governor sent a very nice autographed photo of the group along with a thank you letter for support from MRT
- 7/4/11 I attended the Grand Opening Ceremony of the Cumberland County Fair
- 7/8/11 I attended the Edward J. Boustain School of Planning and Public Policy Special Events Forum at Rutgers, the State University of New Jersey in New Brunswick This half-day program, sponsored by the New Jersey League of Municipalities Educational

Foundation, to examine the recovery from the Great Recession from national, New York regional and New Jersey perspectives and explore the statewide and local fiscal impacts and how we do business going forward. This meeting focused on mayors and elected officials at all levels of government and cooperate/business leaders interested in hearing the latest on the state of the economy

7/11/11 MRT sponsored a brainstorming meeting for restoration of East Point, Thompson's Beach, Mores Beach and Basket Flats. Rutgers Laboratories in Port Norris hosted the meeting. There were representatives from the Army Corp of Engineers, Project Manager, Regional Sediment Management and SSC Divisions, Rutgers Research Lab, Partners for the Delaware Bay Estuary, NOAA, EPA, ANJEC, MRT Environmental Committee, MRT Capt G. Kumor, USDA/NRCS, Shellfish Council/Oyster Industry, NJDEP Fish and Wildlife, NJDEP Coastal Engineer, The Nature Conservancy, The Audubon Society, MRT Land use Board Chairman, Commercial Township Committeeman, Commercial Environmental Committee, PSEG, MRT Engineer and Deputy Mayor Sarclette. It was a Great meeting with many ideas being openly exchanged. Everyone understands MR and Commercial Townships dire need to protect our residents, economic/industry, history and wildlife. Representatives for the various organizations are working on a solution and forwarding suggestions to myself for a major presentation to the powers

7/11/11 Later that evening I attended the MRT Sustainable Green Team meeting along with Deputy Mayor Sarclette. Normally I did not report on our local meetings but we had a presentation, Alec McCarthy, State Forrester who explained the process of obtaining a grant to have a Comprehensive Forest Management plan made for MRT. There are many benefits to having this plan including limited liability for the township

7/13/11 I attended the Cumberland County Freeholders Mayors Roundtable meeting in Fairton. We were given an update of projects the County is working on and I explained the projects MRT is working on. I received support from the Freeholder Director, who will write letters of support when needed.

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

July 21, 2011

Item	Project Name	Project Number	Status	Budget
1	East Point Shoreline Erosion Control Project	MR11007	Township is presently preparing access easements. ACE design for pole location complete but not received. Anticipated cost of new design is +/- \$30,000. Payment responsibility issue is still outstanding.	\$86,372.72
2	Thompson Beach Restoration	MR11008	Project advance pending meeting with NJDEP to finalize scope and lots to be impacted. Most impacted properties are Township owned. Upon clarification project limits, final construction easements will be persued.	
3	Delmont Fire Hall Roof Repair	MR11040	Project out to bid. Pre-Bid meeting was held on July 20 th . Bids due on August 10 th .	\$41,000
4	Carlisle Place Road – Phase 3	MR11009	Project has been successfully closed out by the NJDOT. Receipt of check for final 25% is pending.	
5	Carlisle Place Road - Phase 4	MR11009	Substantial cost savings may be realized by modifying the roadway drainage design. Modification of Pinelands permit required. DA to request preliminary meeting with NJPC to discuss issue.	\$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 with NJDEP Fish 7 Wildlife and NJDOT Local Aid pending DOT confirmation. Route options to be discussed.	\$190,000 Grant
7	Fuel Tank Evaluation	MR 11010	Project on hold pending result of Township efforts to use NJ corrections facility fueling station.	\$120,405.77
8	Stormwater Management Permit	MR11011	2011 public notification requirements must continue to ensure compliance with DEP point system. Display presented at Cumberland County Fair, July 4 th – 9 th .	
9	Sustainable Jersey Grant	MR11087	DA preparing submission for \$10,000 Walmart grant for preparation of Environmental Resource Inventory mapping.	