

**MAURICE RIVER TOWNSHIP
BILL & AGENDA REVIEW MEETING
Monday, August 15, 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

Gordon Gross, Housing Officer

B. Discussion Items

1. Trash Contract Specs
2. Results of Bid for Delmont Firehouse Roof
(Bid opening held on 08/10/11.)
3. Status of Tractor & Mower Arm Purchase
4. Review of 2011 Best Practices

C. Review of Agenda for August 18, 2011

D. Public Comment

Motion to open public comment.

Motion to close public comment.

E. Review of Bills

F. Adjournment

**Monday, August 15, 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: Andrew Sarclette, Deputy Mayor
Kevin Langley, Committeeman
Frank DiDomenico, Solicitor
Sharon E. Lloyd, Treasurer
Linda L. Costello, Deputy Municipal Clerk

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

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

Mr. Sarclette advised Mrs. Ireland was absent due to minor medical issues.

Presentations

OEM Advisory

Gordon Gross, OEM Coordinator, advised the County was included in the declaration of emergency for all the flooding problems primarily in the western portion of Cumberland County. Mr. Gross noted that Maurice River Township has not been affected. The Township has experienced normal high tides and the levels have been low in the sand pits.

Mr. Gross advised he is planning to have a water gauge installed by the boat ramp at the Mauricetown Bridge. Mr. Sarclette suggested that advising PSE&G of the plan as they are owner of the property.

Mr. Gross advised we will host a canine training session this Wednesday, 08/17/11, which involves numerous state and county agencies.

Multi-Unit Dwellings

Regarding multi-unit rental dwellings, Mr. Gross, Housing Officer, stated there are two properties in the Township. He noted that proposed legislation would enable the township to enter into a contract with the state for the required annual inspections. Mr. Gross advised currently the township and the state both do inspections which are almost identical. Mr. Sarclette asked if all local rental inspections are done for 2011, to which Mr. Gross responded, yes. Mr. Sarclette suggested following the proposed legislation and at a future date consider amending our ordinance or entering into contract with the state depending on the outcome of the bill.

Bayshore Housing

The Bayshore Housing Grant program was briefly discussed. Mr. Sarlette asked the status of existing housing grants with respect to monies being returned when the projects do not extend full term. Sharon Lloyd advised the township receives all recaptured funds which are then used for emergency situations. Information must be collected to determine if Maurice River Township would meet eligibility requirements should application be made for a future grant without sharing the program with Commercial Township.

Discussion Items

1. Trash Contract Specs – Mr. DiDomenico advised the bid specs are prepared. He cleaned up some language and made the appropriate date changes. A statement was added that all bidders must comply with CCIA regulations.
2. Delmont Fire House Roof – Mrs. Lloyd advised the low bidder is J. Wilhelm Roofing of Vineland, NJ. She stated that all bids exceeded the anticipated cost of the project. Mrs. Lloyd reviewed options for proceeding with the project. The project will be included on the August 18th agenda for action.
3. Tractor & Arm Mower - Mrs. Lloyd advised that following the approval of the purchase of the New Holland Tractor and new arm mower, the state contract number provided by the vendor did not cover the mower. The tractor can be purchased under state contract, however the mower must be bid. Mrs. Lloyd advised she has bid specs available. This item will be included on the August 18th agenda for action.

Mr. Tom Swayne of Heislerville suggested verifying that the tractor and mower are compatible prior to making the final purchase.
4. Review of 2011 Best Practices – Mrs. Lloyd advised that the Clerk must certify that the 2011 Best Practices document was reviewed at a public meeting. This item will be included on the August 18th agenda for action.

Agenda Review

The Deputy Clerk next reviewed the agenda for the August 18, 2011 meeting.

Mr. DiDomenico advised that more information is needed in order to draft the no parking ordinance for Schooner Landing Road. He also advised he is working on the replacement title for the fire truck formerly owned by Delmont Vol. Fire Co.

Committeeman Langley advised that the Land Use Board reviewed Albrecht & Heun's application for resource extraction license renewal and suggests consideration of the extension request.

Public Comment

Mr. Sarclette made a motion to open the public comment session at 8:22 PM, seconded by Mr. Langley.

Roll Call: Ayes – Sarclette, Langley Nays – None

Capt. George Kumor, Heislerville, provided financial information on the ten-year average of data collected for the local crab industry. He noted the calculations represent \$3.1 million annually of product. Multiplying this figure by the general rule of six would provide the local economic benefit. Mr. Kumor advised he would provide data on commercial fin fish when available.

Capt. Kumor also stated there is a great interest in the River with Dorchester Shipyard active again and all these issues should be factored in when considering project, such as dredging.

Mr. Langley made a motion to close the public comment session at 8:28 PM, seconded by Mr. Sarclette.

Roll Call: Ayes – Sarclette, Langley Nays – None

The balance of the meeting was devoted to review of bills to be considered for payment at the August 18, 2011 meeting.

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

Linda L. Costello, Deputy Municipal Clerk

**MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
Thursday, August 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. Approval of Minutes of prior meetings.

B. Presentations

C. Bids

1. Public Sale of Block 321, Lot 29
2. Assignment Of Certain Township Held Tax Sale Certificates At Private Sale To Actlien Holding Inc. (Note: Resolution #88-2011 under Consent Agenda)

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

E. Ordinances

1. Second reading 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"

<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 #88-2011 A Resolution Authorizing The Assignment Of Certain Township Held Tax Sale Certificates At Private Sale To Actlien Holding Inc.
- * 2. Resolution #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.
- * 3. Resolution #90-2011 A Resolution Authorizing Extending The Grace Period For Third Quarter 2011 Taxes To September 15, 2011.
- * 4. Resolution #91-2011 A Resolution Authorizing Refund Of Overpayment Of 2011 Taxes As A Result Of A Successful Tax Appeal Filed By Rick & Lois Abbott, Block 224 Lot 9, 3424 Route 47.
- * 5. Resolution #92-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #09-00016 Held By FNA Jersey Lien Services LLC Against Block 119, Lot 9 Assessed To Fred Schaaf.
- * 6. Resolution #93-2011 A Resolution Of The Township Of Maurice River Joining The National Moment Of Remembrance Of The 10th Anniversary Of September 11th
- * 7. Resolution #94-2011 A Resolution Authorizing Submission Of Municipal Alliance Grant Application For Calendar Year 2012 And Acknowledges The Terms And Conditions For Administering Grant.
- * 8. Resolution #95-2011 A Resolution Authorizing Submission Of Green Communities 2011 Grant Application And Acknowledges The Terms And Conditions For Administering Grant.
- * 9. Resolution #96-2011 A Resolution Provisionally Appointing Ronald Sutton Jr. As The Part-Time Municipal Court Attendant To Maurice River Township.
- * 10. Resolution #97-2011 A Resolution Provisionally Appointing Timothy L. Berry As Electrical Subcode Official Pending Certification.
- * 11. Resolution #98-2011 A Resolution Cancelling Taxes On Properties Acquired By Maurice River Township.

- *12. Resolution #99-2011 A Resolution Correcting Land Calculation Assessment Error Block 323 Lots 14 & 16.
- *13. Resolution #100-2011 A Resolution Granting Exemption And Cancels Taxes On Properties Acquired By NJ Dept. Of Environmental Protection.
- *14. Resolution #101-2011 A Resolution Rescinding Resolution #87-2011 Authorizing The Purchase Of A Tractor/Mower Pursuant To A New Jersey State Contract.
- *15. Resolutions #102-2011 A Resolution Awarding A Contract For Roof Replacement At The Delmont Fire House.

Other Resolutions

F. Township Committee Reports

- 1. Reports
- 2. Review of 2011 Best Practices

G. Professional Reports

- Engineer**
- Solicitor**

OLD BUSINESS

H. Announcements

- 1. Tax bills were mailed August 15, 2011. Grace period for third quarter 2011 is extended to September 15, 2011.
- 2. Tax bill enclosure - Please review the notice enclosed with the 2011 tax bill. There are important changes to the recycling program.

I. Correspondence

Other Old Business

NEW BUSINESS

J. Correspondence

K. Other New Business

REPORTS

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT

Thursday, August 18, 2011, 7:30 P.M.

PRESENT: Kathy Ireland, Mayor
Kevin Langley, Committeeman
Frank DiDomenico, Solicitor
Cormac Morrissey, Engineer
Linda L. Costello, Deputy Municipal Clerk
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. Langley, present

Mayor Ireland noted that Deputy Mayor Sarclette has an excused absence due to a family matter.

Approval of Minutes

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

Roll Call: Ayes – Langley, Ireland Nays – None

Presentations

NJSP – Assistant Station Commander, Ted Murphy appeared before the Township Committee and audience and inquired if anyone had any concerns for the State Police. Mrs. Ireland asked if Officer Murphy had any updates on recent break ins locally. Officer Murphy responded that progress has been made in apprehending a suspect.

Bids

Mr. DiDomenico proceeded with the public sale of Block 321, Lot 29 located on Hands Mill Road consisting of .57 ac. Mr. DiDomenico explained this is an undersized lot and contiguous owners would have right of first refusal. Mr. Douglas Creamer identified himself as a contiguous property owner and, as there were no other bids offered by other contiguous owners, Mr. Creamer was awarded the sale at the minimum bid of \$600.00. Mr. Creamer posted the 10% deposit with the Clerk. Mr. DiDomenico stated he would prepare the deed from the Township to Mr. Creamer.

Assignment of Certain Tax Sale Certificates – The Clerk read Resolution #88-2011 which authorizes the transfer of three tax sale certificates by private sale to Actlien Holding Inc. Mr. Jon Chesshire of Actlien had deposited three checks with the Tax Collector in the amounts

stated in Resolution #88-2011. As no redemptions had taken place at the time of the Township meeting, Mr. Langley made a motion to adopt Resolution #88-2011, seconded by Mrs. Ireland.
Roll Call: Ayes – Langley, Ireland Nays – None

(See end of minutes for Resolution #88-2011.)

First Public Comments Session

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

Roll Call: Ayes – Langley, Ireland Nays – None

Mrs. Rebecca Ashton appeared with an aerial photo of the Jack Lafferty property on Port Elizabeth Cumberland Road. This photo was shown to all sitting at the Township Committee table and also interested parties in the audience.

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

Roll Call: Ayes – Langley, Ireland Nays – None

Ordinances

1. The Clerk gave the second 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"

Mrs. Ireland made a motion to open the public hearing for Ordinance #614, seconded by Mr. Langley.

Roll Call: Ayes – Langley, Ireland Nays – None

There being no public comment, Mrs. Ireland made a motion to close the public hearing for Ordinance #614 seconded by Mr. Langley.

Roll Call: Ayes – Langley, Ireland Nays – None

Mrs. Ireland made a motion to adopt Ordinance #614, seconded by Mr. Langley.

Roll Call: Ayes – Langley, Ireland Nays – None

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 #88-2011 A Resolution Authorizing The Assignment Of Certain Township Held Tax Sale Certificates At Private Sale To Actlien Holding Inc.
- * 2. Resolution #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.
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- *15. Resolutions #102-2011 A Resolution Awarding A Contract For Roof Replacement At The Delmont Fire House.

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

Roll Call: Ayes – Langley, Ireland Nays – None

(See end of minutes for Resolutions #89-2011 through #102-2011.)

Township Committee Reports

Mr. Langley stated he and Ms. Jody Carrara met recently with Bob Brewer of the County Planning Board regarding maps for natural resources inventory which they have.

Mrs. Ireland reviewed her report of meetings she and other committee members and staff attended over the past month.

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

Review of 2011 Best Practices Report

Mayor Ireland noted copies of the report were available to the public should anyone wish to review the answers to questions posed by the State to enhance efficiency at the local government level. Deputy Clerk Costello explained that completing this form was necessary for the Township to receive the final 5% of transitional aid made available for CY2012. Enough questions were answered in the affirmative so that Maurice River Township qualified for the full amount of state aid.

In other matters Mrs. Ireland stated it is likely Maurice River Township can enter into a shared service agreement with the State of New Jersey so that the Township vehicles can access the state refueling sites. The estimated expense to the Township will be the State's cost plus 10%. If this comes to fruition, the Township will not have to replace the existing fuel tanks which will save over \$150,000.00.

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
10. Bricksboro Outfall
11. Emergency Services Antennae
12. NJDOT Grant Application

Mr. Morrissey reported Dixon Associates' progress on the above projects. A summary 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 the bid specs have been completed. These will be advertised in accordance with law and will be opened at the November regular meeting.
2. Status of Ordinance re: Parking on Schooner Landing Rd. - Mr. DiDomenico advised the Township Committee he needs more specific information from them in order to prepare the ordinance.
3. Status of Title for 1981 Fire Truck (Pumper) – Mr. DiDomenico reported that once Mr. Gross signs the title documents these can be sent off to the State for a new title.

OLD BUSINESS

Announcements

1. Tax bills were mailed August 15, 2011. Grace period for third quarter 2011 is extended to September 15, 2011.
2. Tax bill enclosure - Please review the notice enclosed with the 2011 tax bill. There are important changes to the recycling program.

Correspondence

1. Memo from Barbara Sutton, LUB Sec., dated 08/10/11 re: Model Ordinance on Forestry, Wetlands Management and Mandatory Clustering.

Land Use Board	109.00
Housing Officer	.00
Municipal Court	4,418.24
Clerk's Report	3,435.89
Zoning Officer	100.00
Dog Licensing Agent	54.80
Fire Official	256.00

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

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

PAYMENT OF BILLS

NJ STATE DEPT. OF HEALTH & SENIOR SERVICES	16.20
H.A DEHART & SON	42.80
LAUREL LAWNMOWER SERVICE INC.	175.65
LESLIE G. FOGG INC.	565.25
M.R.T. PAYROLL (8/5/11)	29,335.98
M.R.T. PAYROLL (8/19/11)	30,164.34
MAURICE RIVER TOWNSHIP BOE	219,010.00
NEW JERSEY SHBP	5,268.16
NEW JERSEY SHBP	13,222.70
RIGGINS INC.	406.18
RIGGINS INC.	569.48
SIR SPEEDY PRINTING	429.00
SOUTH JERSEY NEWSPAPERS CO.	43.05
SEASHORE ASPHALT CORP.	103.00
WILLIAMS FIRE SERVICE	524.00
WOODARD AND CURRAN INC.	1,995.00
DIXON ASSOCIATES ENGINEERING LLC	2,208.75
BUONADONNA & BENSON PC	88.00
DIXON ASSOCIATES ENGINEERING LLC	480.00
VITAL STATISTICS – COSTELLO	8.00
VITAL STATISTICS – FISHER	135.00
FNA JERSEY LIEN SERVICES LLC	9,993.93
US BANK CUT/PRO CAPITAL I LLC	436.03
TREASURER, STATE OF NEW JERSEY	125.00
ARC PRODUCTS INC.	341.95
ASCAP	309.00
ATLANTIC CITY ELECTRIC	343.30
ATLANTIC CITY ELECTRIC	319.23
ATLANTIC CITY ELECTRIC	2,887.75
ATLANTIC CITY ELECTRIC	17.05
ATLANTIC CITY ELECTRIC	5.21
ATLANTIC CITY ELECTRIC	53.53
ATLANTIC CITY ELECTRIC	65.60
ATLANTIC CITY ELECTRIC	120.25
ATLANTIC CITY ELECTRIC	9.29
ATLANTIC CITY ELECTRIC	14.54
ATLANTIC CITY ELECTRIC	6.41

ATLANTIC CITY ELECTRIC	171.14
ATLANTIC CITY ELECTRIC	334.17
ATLANTIC CITY ELECTRIC	27.25
ATLANTIC CITY ELECTRIC	563.39
ATLANTIC CITY ELECTRIC	584.10
ATLANTIC CITY ELECTRIC	48.10
B W STETSON CO.	13.50
COMCAST CABLE	206.55
CM3 BUILDING SOLUTIONS	12.40
CM3 BUILDIGN SOLUTIONS	572.00
CASA PAYROLL SERVICES	104.75
CASA PAYROLL SERVICES	101.75
CHERRY VALLEY TRACTOR SALES	10,052.71
CAPRIONI PORTABLE TOILETS INC.	432.00
CUMBERLAND TIRE CENTER INC.	64.14
CUMBERLAND TIRE CENTER INC.	29.49
DALEY'S PIT	1,890.00
DIXON ASSOC ENGINEERING LLC	977.50
DIXON ASSOC ENGINEERING LLC	3,481.25
DIXON ASSOC ENGINEERING LLC	337.50
EDWARD F. DUFFY, ESQUIRE	992.22
EDMUNDS & ASSOCIATES INC.	1,058.90
FRANK DIDOMENICO	991.25
FRANK DIDOMENICO	1,100.00
FRANK DIDOMENICO	428.00
GRAMCO BUSINESS COMMUNICATIONS	179.00
HESS CORPORATION	943.98
HEALTH MATS CO.	77.05
IDA L. MADDEN	55.00
IKON OFFICE SOLUTIONS	22.44
J. ROY OLIVER	10.20
JACK'S AUTO SERVICE	1,160.46
KATHRYN L. KARRER	204.01
KEEN COMPRESSED GAS CO.	34.20
LESLIE G. FOGG INC.	184.02
LESLIE G. FOGG INC.	114.45
LISA R. FISHER	202.00
MILLVILLE AUTOMOTIVE INC.	26.36
MILLVILLE AUTOMOTIVE INC.	20.40
MAURICE RIVER TOWNSHIP BOE	1,882.30
MAX COMMUNICATIONS INC.	660.00
MILLVILLE GLASS CENTER LLC	184.86
MUNICIPAL INFORMATION SYSTEMS	1350.00
NJCTBA	160.00
NFPA	150.00
NEW JERSEY CONFERENCE MAYORS	50.00
OPIMETRICS INC.	299.00
PITNEY BOWES INC.	180.00
PRUDENTIAL	71.85
QC LABORATORIES	120.00
R.S. ANIMAL SHELTER INC.	300.00
RICHARD & LOIS ABBOTT	1,043.89
RIGGINS INC.	1,206.64
RIGGINS INC.	323.50
RIGGINS INC.	233.87
RIGGINS INC.	1,320.60
RIGGINS INC.	226.58
RIGGINS INC.	653.33
RIGGINS INC.	450.13
RIGGINS INC.	229.94
RONALD L. SUTTON SR.	950.00
SOUTH JERSEY NEWSPAPERS CO.	594.30
SOUTH JERSEY NEWSPAPERS CO.	85.40
SOUTH JERSEY GAS COMPANY	60.98
SOUTH JERSEY GAS COMPANY	34.90

SHARON E. LLOYD	165.00
STAPLES ADVANTAGE	124.56
SWANSON HARDWARE SUPPLY	90.12
TRI CITY PAPER CO.	59.90
THE HOME DEPOT	79.97
THE HOME DEPOT	179.82
THE HOME DEPOT	72.30
THE HOME DEPOT	146.78
THE HOME DEPOT	230.00
THE HOME DEPOT	143.87
U.S. POSTAL SERVICE	1,000.00
UNITED STATES POSTAL SERVICE	190.00
VERIZON WIRELESS	40.01
VERIZON WIRELESS	138.19
VERIZON	31.68
VERIZON	43.82
VINELAND AUTO ELECTRIC	88.66
WILLIAM R. MINTS AGENCY	1,795.00
WILLIAM R. MINTS AGENCY	14,807.00

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

Second Public Comment Session

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

There being no public comment, Mr. Langley made a motion to close the second public comment session, seconded by Mrs. Ireland.
Roll Call: Ayes – Langley, Ireland Nays – None

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

J. Roy Oliver, Township Clerk

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, Jon 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., 501 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.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 90-2011

**A RESOLUTION EXTENDING THE GRACE PERIOD FOR
THIRD QUARTER 2011 TAXES TO SEPTEMBER 15, 2011.**

WHEREAS PL 1997 Chapter 72 provides for a twenty-five (25) day grace period for payment of third quarter taxes without interest penalty for those municipalities operating on a calendar year who have mailed out tax bills late and,

WHEREAS the lateness in the Cumberland County Board of Taxation in setting a tax rate for Maurice River Township has resulted in the tax bills being mailed out late in 2011.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that tax payments received by the tax office on or before September 15, 2011 will not be subject to interest charged for the third quarter taxes for 2011.

BE IT FURTHER RESOLVED that any payments for the third quarter taxes for 2011 received on or after September 16, 2011 will be subject to interest charges retroactive to the statutory due date of August 1, 2011.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 91-2011

A RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF 2011 TAXES AS A RESULT OF A SUCCESSFUL TAX APPEAL FILED BY RICK & LOIS ABBOTT BLOCK 224 LOT 9, 3424 ROUTE 47.

WHEREAS, Rick and Lois Abbott, owners of Block 224 Lot 9 were awarded an assessment reduction for 2011 as a result of successful tax appeal #09-11000032, and

WHEREAS, said reduction in assessment has resulted in an overpayment of taxes for 2011, and

WHEREAS, per N.J.S.A. 54:3-27.2 Rick and Lois Abbot are entitled to refund of overpayment for 2011 taxes plus 5% interest.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Rick and Lois Abbot be refunded the following amount:

Overpayment of 2011 Taxes	\$ 999.04
Interest @ 5%	27.33
Overpayment of 2010 Taxes	<u>17.52</u>
Total Amount of Refund	\$1,043.89

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 92-2011

A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF TAX LIEN #09-00016 HELD BY FNA JERSEY LIEN SERVICES LLC AGAINST BLOCK 119, LOT 6 ASSESSED TO FRED SCHAAF.

WHEREAS, the Tax Collector's records show receipt of monies from Fred Schaaf for the redemption of Tax Lien #09-00016 held by FNA Jersey Lien Services LLC against Block 119, Lot 6 assessed to Fred Schaaf.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that FNA Jersey Lien Services LLC, P.O. Box 1030, Brick, NJ 08723 be reimbursed the amount of \$9,993.93 in accordance with said redemption.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 93-2011

**A RESOLUTION OF THE TOWNSHIP OF MAURICE RIVER JOINING
THE NATIONAL MOMENT OF REMEMBRANCE OF THE 10TH ANNIVERSARY OF
SEPTEMBER 11TH**

WHEREAS, the governing body of the Township of Maurice River wishes to express their support of the United State's Senate regarding coming together as a Nation and ceasing all work or other activity for a moment of remembrance beginning at 1:00 p.m. Eastern Daylight Time on September 11, 2011, in honor of the 10th anniversary of the terrorist attacks committed against the United States on September 11, 2001; and

WHEREAS, at 8:46 a.m., on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York; and

WHEREAS, 17 minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and

WHEREAS, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense; and

WHEREAS, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save countless others; and

WHEREAS, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001; and

WHEREAS, tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and, as witnesses to this tragedy, are forever changed; and

WHEREAS, countless fire departments, police departments, first responders, governmental officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events; and

WHEREAS, the Fire Department of New York suffered 343 fatalities on September 11, 2001, the largest loss of life of any emergency response agency in United States history; and

WHEREAS, the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day; and

WHEREAS, the New York Police Department suffered 23 fatalities as a result of the terrorist attacks; and

WHEREAS, the impact of that day on public health continues through 2011, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and

WHEREAS, 10 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

WHEREAS, 10 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

WHEREAS, on the 10th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and

WHEREAS, the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life; and

WHEREAS, in 2009, Congress and the President joined together to designate September 11 as a National Day of Service and Remembrance under the Serve America Act (Public Law 111-13; 123 Stat. 1460); and

WHEREAS, in September 2009 and 2010, President Obama issued Proclamation 8413 (74 Fed. Reg. 47045) and Proclamation 8559 (75 Fed. Reg. 56463) proclaiming September 11, 2009, and September 11, 2010, respectively, as Patriot Day and National Day of Service and Remembrance; and

WHEREAS, September 11 will never, and should never, be just another day in the hearts and minds of all people of the United States;

NOW, THEREFORE BE IT RESOLVED that the Township Committee of Maurice River Township hereby:

- (1) recognizes September 11, 2011, as a day of solemn commemoration of the events of September 11, 2001, and a day to come together as a Nation; and
- (2) offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and
- (3) honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives; and
- (4) recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and
- (5) reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States; and

BE IT FURTHER RESOLVED that on the 10th anniversary of this tragic day in United States history the Township Committee of Maurice River Township calls upon all of the people and institutions of the United States to observe a moment of remembrance on September 11, 2011, including (i) media outlets; (ii) houses of worship; (iii) military organizations; (iv) veterans organizations; (v) airlines; (vi) airports; (vii) railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi) police, fire, and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other public and private institutions; and

BE IT FURTHER RESOLVED that the Township Committee of Maurice River Township encourages the observance of the moment of remembrance to last for 1 minute beginning at 1:00 p.m. Eastern Daylight Time by, to the maximum extent practicable ceasing all work or other activity; and marking the moment in an appropriate manner, including by ringing bells, blowing whistles, or sounding sirens.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 94-2011

A RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL ALLIANCE GRANT APPLICATION FOR CALENDAR YEAR 2012 AND ACKNOWLEDGES THE TERMS AND CONDITIONS FOR ADMINISTERING GRANT.

WHEREAS, the Governing Body of the Township of Maurice River, County of Cumberland, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Cumberland.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY HEREBY RECOGNIZES THE FOLLOWING:

1. The Township Committee does hereby authorize submission of an application for the Maurice River Municipal Alliance grant for calendar year 2012 in the amount of \$5,700.00.
2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 95-2011**

**A RESOLUTION AUTHORIZING SUBMISSION OF GREEN COMUNITIES 2011 GRANT
APPLICATION AND ACKNOWLEDGES THE TERMS AND CONDITIONS FOR
ADMINISTERING GRANT.**

WHEREAS, the Governing Body of the Township of Maurice River, County of Cumberland, State of New Jersey, recognizes the importance of the New Jersey Shade Tree and Community Forestry Assistance Act, and

WHEREAS, the Township Committee further recognizes that it is incumbent upon the public officials to support, assess, and seek available funding sources for the Municipality, and

WHEREAS, the Township of Maurice River wishes to apply for grant funds available through the New Jersey Dept. of Environmental Protect, Division of Parks & Forestry.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY HEREBY RECOGNIZES THE FOLLOWING:

3. The Township Committee does hereby authorize submission of an application through the Green Communities Grant Program in the amount of \$3,000.00, with matching in-kind contributions in the amount of \$1,500.00.
4. The Township Committee acknowledges the terms and conditions for administering Green Communities Grant provided through NJDEP, Div. of Parks & Forestry, including all administrative compliance and audit requirements.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 96-2011**

**A RESOLUTION PROVISIONALLY APPOINTING RONALD SUTTON JR.
AS THE PART-TIME MUNICIPAL COURT ATTENDANT FOR
MAURICE RIVER TOWNSHIP**

WHEREAS the Township has employed Ronald Sutton Jr. on a six-month temporary basis for the title of Municipal Court Attendant (Job Title #02524), and

WHEREAS the Township Committee of Maurice River Township has determined that it is in the best interest of the Township to provisionally appoint Ronald Sutton Jr. subject to a working test period as the nightly Municipal Court Attendant for the Township of Maurice River; and

WHEREAS the Township Committee of Maurice River Township has determined that reasonable and appropriate funds are available in the Budget of the Township for said purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP AS FOLLOWS:

(1) J. ROY OLIVER, as the designated appointing authority of the Township, may employ as a provisional appointment Ronald Sutton Jr. as the part time (as needed) nightly Municipal Court Attendant to commence retroactive to August 1, 2011;

(2) Said individual shall be compensated at the rate of \$16.00 per hour for a guarantee of three hours per nightly Court session and shall be required to complete a 90 day working test or probation period;

(3) Said individual shall not be governed by the terms and conditions of the Collective Bargaining Agreement between the Township and its Collective Bargaining Representative due to his status as a part-time employee as per Article I (A) of said Agreement;

(4) Said individual is not a resident of the Township of Maurice River and will be subject to conditions of employment based on N.J.A.C. Title 4A.

MAURICE RIVER TOWNSHIP
RESOLUTION NO. 97-2011

**A RESOLUTION PROVISIONALLY APPOINTING TIMOTHY L. BERRY AS ELECTRICAL
SUBCODE OFFICIAL PENDING CERTIFICATION**

WHEREAS the Township Committee of Maurice River Township has determined that it is in the best interest of the Township to provisionally appoint Timothy L. Berry as an Electrical Subcode Official (Title Code #05046) pending certification; and

WHEREAS the Township Committee of Maurice River Township has determined that reasonable and appropriate funds are available in the budget of the Township for said purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP AS FOLLOWS:

- (1) J. ROY OLIVER, as the designated appointing authority of the Township, may employ and hire as a provisional appointment Timothy L. Berry as an Electrical Subcode Official (Title Code #05046) pending certification to commence effective September 1, 2011;
- (2) Said individual shall be compensated at the annual salary of \$7,553.00 to be prorated accordingly;
- (3) Said individual shall not be governed by the terms and conditions of the Collective Bargaining Agreement between the Township and its Collective Bargaining Representative due to his status as a part-time official as per Article 1(A) of said Agreement;
- (4) Said individual is not a resident of the Township of Maurice River and will be subject to conditions of employment based on N.J.A.C. Title 4A.

MAURICE RIVER TOWNSHIP

Resolution No. 98-2011

**CANCELS TAXES on PROPERTIES
ACQUIRED by MAURICE RIVER TOWNSHIP**

WHEREAS, the property listed below was acquired by Maurice River Township and by virtue of ownership, has attained tax exempt status.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the 2011 taxes in the amounts indicated, be hereby cancelled.

BLK	LOTS	HOW ACQUIRED	DEED BK/PG	DEED DATE	PRIOR OWNER	TOTAL ASSESS	2011TAXES to be CANCELLED	FIRE DIST
322	79	Quitclaim	4079/362 3	12/20/1 1	Williams/DiStefano	\$16,500	\$ 305.68	F02

MAURICE RIVER TOWNSHIP

Resolution No. 99-2011

**CORRECTS LAND CALCULATION ERROR
Block 323 Lots 14 & 16**

WHEREAS, the 2011 Tax Assessment List contains an error on Block 323 Lots 14 and 16 assessed to Charles K Brackett. The land was assessed in error as buildable, when in fact it is unbuildable.

WHEREAS, the Tax Assessor wishes to correct the assessment from \$53,800 to \$8,800.

WHEREAS, due to this correction, the Tax Collector wishes to correct the total 2011 tax amount from \$1,278.29 to \$209.09.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the corrections be made as stated.

MAURICE RIVER TOWNSHIP

Resolution No. 100-2011

**GRANTS EXEMPTION and CANCELS TAXES on PROPERTIES ACQUIRED
by NJ DEPT of ENVIRONMENTAL PROTECTION**

WHEREAS, the properties listed below were acquired by the NJ Dept. of Environmental Protection during the 2010 tax year, but in error, the deeds were never filed until 2011. By virtue of ownership, these properties have attained tax exempt status which is effective January 1, 2011.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the 2011 taxes in the amounts indicated, be hereby cancelled.

BLK	LOTS	DEED BK/PG	DEED DATE	2010 TOTAL ASSESS	2011 TAXES to be CANCELLED	FIRE DIST
20	2 & 3	4078/8316	8/31/10	\$700	\$305.68	F04
84	17	4078/9234	10/29/10	\$300	\$0	F04
191	13	4078/9242	10/20/10	\$300	\$0	F04

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 101-2011

**A RESOLUTION RESCINDING RESOLUTION NO. 87-2011
AUTHORIZING THE PURCHASE OF A TRACTOR/MOWER PURSUANT
TO A NEW JERSEY STATE CONTRACT**

WHEREAS, the Township Committee of the Township of Maurice River adopted Resolution No. 87-2011 on July 21, 2011; and

WHEREAS, Resolution No. 87-2011 authorized the purchase, from Cherry Valley Tractor Sales, of a New Holland T6030 2WD all purpose tractor with a Versa 17' boom with a joystick, pursuant to a State of New Jersey contract; and

WHEREAS, subsequent to the adoption of Resolution No. 87-2011, the Township Committee was advised by Cherry Valley Tractor Sales that pursuant to its State of New Jersey contract, it was authorized to sell the New Holland T6030 cab, 2WD all purpose tractor but not the Versa 17' boom with joystick; and

WHEREAS, the Township Committee has determined that the Versa 17' boom with joystick is an integral component of the tractor purchase therefore, a tractor should not be purchased without the Versa 17' boom (mower) attachment.

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

1. Resolution No. 87-2011 authorizing the purchase of a tractor/mower pursuant to a New Jersey State contract is hereby rescinded.
2. Cherry Valley Tractor Sales pursuant to the New Jersey State contract is not able to comply with the provisions of Resolution No. 87-2011 as it cannot provide the mower attachment.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 102-2011**

**A RESOLUTION AWARDING A CONTRACT FOR ROOF
REPLACEMENT AT THE DELMONT FIRE HOUSE**

WHEREAS, the Township of Maurice River has advertised for bids for the replacement of the roof at the Delmont Fire House, 4507 State Highway 47, Delmont, New Jersey; and

WHEREAS, the Township Committee has received seven (7) bids on the bid opening date of August 10, 2011; and

WHEREAS, all bid documents have been reviewed by the Township Solicitor and the Township Engineer and it has been determined that the lowest responsible bidder for the base bid for roof reconstruction is Wilhelm Roofing Company, 1936 Washington Avenue, Vineland, New Jersey 08361; and

WHEREAS, it has been determined that Wilhelm Roofing Company, 1936 Washington Avenue, Vineland, New Jersey 08361, is the lowest responsible bidder with a supplemental bid for deck replacement and repair at \$6.50 per square foot.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the Township Committee awards a contract for the roof replacement at the Delmont Fire House to Wilhelm Roofing Company, 1936 Washington Avenue, Vineland, New Jersey 08361 for a total base bid amount of \$68,900.00 together with a bid of \$6.50 per square foot as a supplemental bid for deck replacement and repairs.

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 contract documents with Wilhelm Roofing Company for the project described above.

COMMITTEE REPORTS

August 19, 2010

7/26/10 Sharon Lloyd and I attended the Cumberland Development Corporation meeting in Upper Deerfield, NJ. We had a brief meeting to update everyone on the Open Sunset Lake Campaign, shared services and solar land use control.

Following the CDC meeting Mayor Sarclette, Sharon Lloyd and I attended the Shared Services Steering Committee meeting where we discussed the mission, municipal involvement, time line, goals, policy development and the roles of CDC and Triad

7/28/10 I met with Senator Smith and members of the CDC to discuss our concerns with the "inherently beneficial" solar legislation. We are going to work together with NJLM, Tax Assessors and Senator Smith to develop pilot funding legislation for solar/wind farms.. Senator Smith will be addressing the bonding issue to increase the bonding period from 2 years to 15 years to cover municipalities should anything go wrong with the solar farm companies etc.

8/4/10 I met with Executive Director of CDC, Tony Stanzone, to obtain support from CDC for our Transitional Aid application and to work on a plan/strategy for support of Pilot Funding from State of New Jersey for State Facilities and Permanently preserved land.

Respectfully Submitted

Kathy Ireland



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GALLOWAY, NJ 08205

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Township of Maurice River Engineer's Report August 15, 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 relocation complete but not received. Anticipated cost of new design is \$29,238.01. Payment responsibility issue is still outstanding. DA	\$86,372.72

			reviewing ACOE gabion wall foundation design to address resident concerns.	
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	Wilhelm Roofing low bidder at \$68,900. Bid exceeds reserved budget. Committee may wish to consider downgrading roof quality to achieve bid within budget allowance.	\$50,000
4	Carlisle Place Road – Phase 3	MR11009	Project has been successfully closed out by the NJDOT. Electronic payment of \$42,500 received by MRT on 8/15/11.	
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 has requested 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 & Wildlife and NJDOT Local Aid pending DOT confirmation. Route options to be discussed.	\$190,000 Grant
7	Fuel Tank Evaluation	MR11010	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 has submitted for \$10,000 Walmart grant for preparation of Environmental Resource	

			inventory mapping. Mapping will be used to support LUB Master Plan re-examination.	
10	Bricksboro Outfall	MR11001	DA making recommendation for maintenance and evaluation.	
11	Emergency Services Antenna	MR11092	DA reviewing regulations to determine feasibility of incorporating emergency radio antenna onto existing communications tower at Action Cycles site.	
12	NJDOT Grant Application	MR11001	Appropriate grant scopes need to be determined. Grant applications due on 9/22/11. Resolution in support of grant applications will be needed at 9/15/11 Committee meeting.	