

**MAURICE RIVER TOWNSHIP
SPECIAL MEETING
Wednesday, October 5, 2011– 7:00 P.M.**

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

Call to Order

The purpose of the special meeting is consideration of a resource extraction license extension for Whibco of New Jersey Inc.

Pledge of Allegiance

Roll Call

A. Receipt of Letter from Richard M. Hluchan, Attorney for Whibco of New Jersey, Inc., dated 09/27/11, requesting a ninety (90) day extension of the resource extraction license to be effective October 11, 2011 through January 9, 2012.

B. Public Comment Session

Motion to open public comment
Motion to close public comment

C. Adjournment

**Wednesday, October 5, 2011, 7:30 P.M.
Special Meeting**

PRESENT: Kathy Ireland, Mayor
Andrew Sarclette, Deputy Mayor
Kevin Langley, Committeeman
Linda L. Costello, Deputy Municipal Clerk

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

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

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

Mrs. Ireland explained the purpose of this meeting is to consider an extension of a resource extraction license for Whibco of New Jersey, Inc.

Resource Extraction License

The Deputy Municipal Clerk referenced a letter from Richard M. Hluchan, Attorney for Whibco of New Jersey Inc., dated 09/27/11, requesting an additional ninety-day extension of their resource extraction license.

Mr. Sarclette asked for clarification on the new areas of mining (site #2) and if the twenty acres could be included in any extension. It was noted that site #2 as applied for is different than in the existing license. It was also confirmed that Pinelands has issued a no call-up letter.

Mr. Sarclette made a motion to grant an extension of the resource extraction license currently issued to Whibco Inc. and valid through October 10, 2011 to cover the period of October 11, 2011 through January 19, 2012. Motion seconded by Kevin Langley.

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

Public Comment

Mr. Sarclette made a motion to open the public comment session at 7:43 PM, seconded by Mr. Langley.

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

There being no one from the public coming forward, Mr. Sarclette made a motion to close the public comment session, seconded by Mr. Langley.

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

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

Linda L. Costello, Deputy Municipal Clerk

**MAURICE RIVER TOWNSHIP
BILL & AGENDA REVIEW MEETING
Monday, October 17, 2011– 7:30 P.M.**

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

Call to Order

Pledge of Allegiance led by Mayor Ireland

Roll Call

A. Presentation

Gordon Gross, OEM Coordinator

B. Discussion Items

1. Trash Contract Specs – Addendum – Wage Record Keeping
2. Whibco License – Tract #2
3. LGEAP Proposal Review
4. Status of Contract with Council #18
5. Foreclosures vs. Lien Assignments

C. Review of Agenda for October 20, 2011

D. Public Comment

Motion to open public comment.

Motion to close public comment.

E. Review of Bills

F. Adjournment

Monday, October 17, 2011, 7:30 P.M.
Bill Review & Agenda Meeting

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

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

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

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

Presentations

Mr. Gordon Gross, OEM coordinator, gave the following report:

1. Comcast – Mr. Gross will be in touch with Tim Gelmartin regarding direct contact information during storms. Comcast cannot supply the EOC with a generator. Our OEM only lost power for two minutes, but the problems may be with the transmission lines.
2. EMA – Per Mr. Gross the State has released 2010 money to the County for distribution. Maurice River Township will receive a direct deposit for \$5,000.00. We need to have Maurice River Township Resolution #104-2011 changed to reflect 2011 and include the sub-grant number. Once the paperwork has been completed for 2011 we can expect another \$5,000.00 deposit.
3. Hurricane Irene – After several meetings and site visits, Maurice River Township has submitted and been approved for FEMA State OEM aid in the following amounts:

Category A – Debris Removal/Cleanup	\$10,524.00
Category B – Emergency Protective Measures	\$ 4,088.00
Category C – Roads & Bridges	\$ 6,253.80

Of that, \$849.00 was designated for administration.

Total	\$20,866.00
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FEMA will reimburse the Township for 75% of this or \$15,649.50

Discussion Items

1. Trash Contract Specs/Addendum/Wage Record Keeping
Mr. DiDomenico opined that we should send a letter to prospective bidders informing them that they need to comply with PL 2009 Ch. 88, as relates to wage record keeping.
2. Whibco License Tract #2 – The Clerk read a memo from Barbara Sutton in which the Land Use Board recommended issuance of a resource extraction license for Whibco Tract #2. There is some confusion as to bonding coverage for this tract. Mr. DiDomenico will consult with Mr. Morrissey of Dixon Associates to iron out any discrepancies.
3. LGEAP Proposal Review – The Clerk read a letter from Louann Karrer to a Mr. Van Gelder advising him that CHA Companies proposal of \$8,805.00 was the lowest bid and is selected to conduct the audit.
4. Status of Contract with Council #18 – Mr. DiDomenico stated the contract has been typed. Mr. Sarclette noted there may be a minor change as relates to when the two-hour call-in reimbursement for the road department begins during a storm event. Heretofore it began when the workers clocked in; now the issue is should it begin when they get the call to come in?
5. Foreclosures vs. Lien Assignments – The Tax Collector suggested to the Township Committee that when they prepare the professional services contract for In Rem Foreclosure Attorney that a specification be added requiring the bundling of tax liens which the municipality holds against “DeCarlo” lots. Also, he recommended the Township Committee review a list of municipal held tax liens against owners who showed improvements or substantial acreage value on their property. These liens could be advertised for potential assignment to third party investors which would result in revenue to the Township.

The Clerk next reviewed the agenda for the meeting of October 20, 2011.

In other matters, Mr. Sarclette inquired about the purchase of a New Holland Mower which had been previously approved by resolution. He thought it best to purchase the tractor now, without the mowing arm, before prices went up. Mrs. Lloyd stated the tractor can be purchased under state contract. However, we must bid out for the mower arm. Cherry Valley has the state contract for New Holland tractors. Mrs. Lloyd will prepare a resolution awarding the bid to Cherry Valley for the tractor only. Bid proposals will need to be prepared for the mowing arm. Also, we need a resolution to go out for bid for a new pickup truck.

Mrs. Costello noted the need to amend the Health Insurance Ordinance (Ordinance #556). Mr. DiDomenico will draft a revised ordinance for introduction.

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

Mr. Tom Swayne, Heislerville, asked if the Township Committee has contacted the state surplus facility to see if they have any equipment the Township might need?

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

The remainder of the meeting was devoted to review of the bills to be considered for payment at the October 20, 2011 meeting.

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

J. Roy Oliver, Township Clerk

**MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
Thursday, October 20, 2011 – 7:30 P.M.**

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

Call to Order

Pledge of Allegiance led by Mayor Ireland

Roll Call

A. Approval of Minutes of prior meetings.

B. Presentations

1. N.J.S.P.

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

D. Ordinances

1. FIRST READING OF ORDINANCE #615 AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY AMENDING ORDINANCE NO. 556, ESTABLISHING NEW HEALTH CARE AND INSURANCE BENEFITS FOR TOWNSHIP EMPLOYEES.

<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 #111-2011 A Resolution Authorizing Refund Of Overpayment Of Taxes For 2011 For Block 294 Lot 10.01 QFarm Assessed To Wade And Pamela Sjogren.
- * 2. Resolution #112-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #10-00040 Held By Burlantic Forests LLC Against Block 221 Lot 10 Assessed To Jesse Eilenberg.

- * 3. Resolution #113-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #11-00019 Held By Burlantic Forests LLC Against Block 221 Lot 10 Assessed To Jesse Eilenberg.
- * 4. Resolution #114-2011 Local Government Energy Audit Program Resolution Pursuant To DLGS Authorization
- * 5. Resolution #115-2011 A Resolution Authorizing Reimbursement For Redemption Of The Following Tax Liens Assessed To Unknown Or Harry Reeves Est. Held By Burlantic Forests LLC.
- * 6. Resolution #116-2011 A Resolution Authorizing The Application For Federal Environmental Protection Agency Grant Funds And The Retention Of Woodard And Curran As Consultants.
- * 7. Resolution #117-2011 A Resolution Authorizing The Purchase Of A Tractor Pursuant To A New Jersey State Contract.
- * 8. Resolution #118-2011 A Resolution Accepting Subgrant Award Of Federal Fiscal Year 2011 Homeland Security Emergency Management Performance Grant Program Funding And Authorize Amendment To The Budget And Certification Of Availability Of Funds.
- * 9. Resolution #119-2011 A Resolution Accepting A Grant From The Hazardous Discharge Site Remediation Fund Public Entity Program Through The New Jersey Economic Development Authority And The Department Of Environmental Protection – Sapello Foundry Property.
- *10. Resolution #120-2011 A Resolution Authorizing A Bid For A 2012 Ford F250 Truck With Options.
- *11. Resolution #121-2011 A Resolution Authorizing GovDeals To Conduct On-Line Auctions Of Township Property No Longer Needed For Public Purposes Pursuant To A New Jersey State Contract.
- *12. Resolution #122-2011 A Resolution Authorizing A Bid For A Versa 17' Boom With Joystick Manufactured By Alamo Industrial Or Its Equivalent.
- *13. Resolution #123-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #11-00027 Held By Garden State Investments Against Block 252 Lot 18 Assessed To Ronald Flynn.

Other Resolutions

F. Township Committee Reports

G. Professional Reports

Engineer

Solicitor

OLD BUSINESS

H. Announcements

1. Halloween will be observed Monday, October 31st, 4:00 – 7:00 PM.
2. General Election will be Tuesday, November 8th, 6:00 am – 8:00 PM.
3. Nationwide Test of Emergency Alert System - On Wednesday, November 9, at 2:00 P.M. Eastern Standard Time, the first ever nationwide test of the Emergency Alert System (EAS) will be conducted by the Federal Communications Commission (FCC) and the Federal Emergency Management Agency (FEM).

I. Correspondence

Other Old Business

NEW BUSINESS

J. Correspondence

K. Other New Business

REPORTS

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT

Thursday, October 20, 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

Presentations

Sgt. Tim Murphy, NJSP, Assistant Station Commander, reported that a recent fatal DWI accident on Route 47 was attributed to an illegal alien with a blood alcohol level several times that of the legal limit. He thanked the local firemen and rescue volunteers for their help with the accident. During the last month there were 35 DWI arrests in Maurice River Township (24 on Route 47/347). Also, there were daytime breaking and entering thefts on High Street and along Route 47. Another burglary occurred at East Point Lighthouse where articles for sale were stolen.

Officer Murphy stated he had some questions regarding parking regulations along Schooner Landing Road. Mayor Ireland stated the Township Committee will introduce an ordinance soon.

Mr. Sarclette asked if the drug task force is still active? Sgt. Murphy responded that those reporting drug related concerns can contact the station and they will be routed to the proper contact person.

Sgt. Murphy also noted the State Police will have extra troopers on patrol during Halloween.

Lastly, Sgt. Murphy reported that 15 pounds of marijuana had recently been seized in the area.

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

Mrs. Jane Ashton, Dorchester, stated that while attending a recent GOP picnic, Committeeman Langley had made statements which she wished to have clarified. Mr. Langley replied he never said what Mrs. Ashton said he said. Perhaps his comments were misconstrued. Mrs. Ashton stated Mr. Langley told her that Jack’s Auto Service was a grandfathered business. Mr. Langley suggested she submit an OPRA to determine “what documents are out there.” Also Mr. Langley declared he will not retract any statements he made at the picnic.

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

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

Ordinances

The Clerk gave the first reading of Ordinance #615, “AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY AMENDING ORDINANCE NO. 556, ESTABLISHING NEW HEALTH CARE AND INSURANCE BENEFITS FOR TOWNSHIP EMPLOYEES.”

Mr. Sarclette made a motion to pass Ordinance #615 on first reading and to set the date of November 17, 2011 for the second reading, public hearing, final adoption for Ordinance #615. Motion seconded by Mr. Langley.

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

(See end of minutes for Ordinance #615.)

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 #111-2011 A Resolution Authorizing Refund Of Overpayment Of Taxes For 2011 For Block 294 Lot 10.01 QFarm Assessed To Wade And Pamela Sjogren.
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- *13. Resolution #123-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #11-00027 Held By Garden State Investments Against Block 252 Lot 18 Assessed To Ronald Flynn.

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 #111-2011 through #123-2011.)

Township Committee Reports

Mrs. Ireland gave a report of her and accompanying staff activities over the past month.

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

Professional Reports

Engineer

The Township Engineer, Cormac Morrissey, reported on the following projects which Dixon Associates is involved with:

1. East Point Shoreline Erosion Control Project
2. Thompson's Beach Restoration
3. Delmont Fire Hall Roof Repair
4. Carlisle Place Road Phase IV - Mr. Morrissey advised that a \$150.00 revised permit application is required for Pinelands. Mr. Sarclette made a motion to grant authorization for the permit, seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Ireland Nays – Langley
5. Matts Landing Bike Path Grant Application
6. Sustainable Jersey Grant
7. Bricksboro Outfall Project
8. NJDOT Grant Application

(See end of minutes for Mr. Morrissey's report.)

Mayor Ireland stated that she is working with the State Dept. of Treasury to formulate a plan for the Township to share in fuel distribution at two local state operated refueling stations. At present, the Treasury Dept. has put the project on hold.

Mr. Morrissey also reported that he looked at Fralinger Road. The front section is not in that bad shape. The back section is no worse than others roads within the Township. The Clerk suggested the Township Committee look into adopting a special assessment for improvements ordinance which would not burden the general public for road repairs for a road which is utilized by only a handful of people.

Solicitor

1. Status of Ordinance, Parking on Schooner Landing Road – Mr. DiDomenico reported he is still awaiting specifics in order to draft the ordinance.

3. Letter to Mayor from Carleton Montgomery dated 09/29/11 re: Pinelands Commission Mandatory Clustering Ordinance.
4. Memo from Barbara Sutton, LUB Sec., dated 10/17/11 recommending that a resource extraction license be issued to Whibco of New Jersey, Inc. for site #2. The Township Committee approved the renewal of Whibco's five-year resource extraction license for sites #1 through #7 as noted above.
5. Memo from Barbara Sutton, LUB Sec., dated 10/20/11 recommending that a resource extraction license be issued to Whibco, Inc. for sites #1 and #3 thru #7.

NEW BUSINESS

Correspondence

1. Letter to Mayor from Jerry Corson, BOFC #1 re: Request for waiving of fees for renovations. Mr. Sarclette made a motion to waive all township fees associated with this project. Motion seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None
2. Letter to Louann Karrer from Kandy James, Heislerville & Dorchester Methodist Youth Fellowship dated 9/28/11 requesting participation in road clean-up. Mr. Sarclette made a motion to approve the road cleanup for a maximum reimbursement of \$500.00. Motion seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None
3. Request from Rick Spackman for Assignment of Tax Sale Certificate #11-00023 & #11-00056. Mr. Sarclette made a motion to approve the assignment of the two liens to Rick Spackman. Motion seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None
4. Memo to Township Committee from Steve Hagemann dated 10/11/11 re: Need to repair/replace salt & sand storage bin. The Township Engineer will check this out and advise.
5. Letter from James Simpson, NJDOT dated 09/28/11 re: Safe Routes to School Program.
6. Letter from Margaret Keefer, Grace Again Ministries, dated 9/20/11 requesting participation in road clean-up. Mr. Sarclette made a motion to approve the road cleanup for a maximum stipend of \$500.00. Motion seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None
7. Letter from Cyndy Hetzell, Cumberland County 4-H Horse Program dated 10/13/11 requesting participation in road clean-up. Mr. Sarclette made a motion to approve the road cleanup at a maximum stipend of \$500.00. Motion seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

8. Letter from Port Elizabeth Vol. Fire Company dated 10/01/11 re: Request to participate in road clean-up program. Mr. Sarclette made a motion to approve the road cleanup for a maximum stipend of \$500.00. Motion seconded by Mr. Langley.

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

Mr. Sarclette noted the money to fund the road cleanups comes from The Clean Communities Program and is based on recycling tonnage.

REPORTS

Treasurers Report	889,345.78
Tax Collectors Report	1,114,044.38
Construction Office	1,603.00
Land Use Board	.00
Housing Officer	.00
Municipal Court	7,999.92
Clerk's Report	2,649.70
Zoning Officer	30.00
Dog Licensing Agent	88.00
Fire Official	.00

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

Mr. Sarclette made a motion to accept the above reports, seconded by Mr. Langley.

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

PAYMENT OF BILLS

NJ STATE DEPT OF HEALTH & SENIOR SERVICES	30.00
ATLANTIC CITY ELECTRIC	8.98
C AND S SIGNS	490.00
IKON OFFICE SOLUTIONS	101.51
J&B DISC JOCKEY SERVICE	255.00
MRT PAYROLL (9/30/11)	29,936.03
MRT PAYROLL (10/14/11)	29,595.14
NEW JERSEY SHBP	5,268.16
NEW JERSEY SHBP	13,222.70
QC LABORATORIES	448.00
SOUTH JERSEY GAS COMPANY	389.20
3SCREENS.COM	730.00
DIXON ASSOC ENGINEERING LLC	386.25
DIXON ASSOC ENGINEERING LLC	2,835.00
BUONADONNA & BENSON, PC	363.00
BUONADONNA & BENSON PC	55.00
DIXON ASSOC ENGINEERING LLC	1,006.25
LINDA COSTELLO	20.00
LISA FISHER	273.00
3222 BIG KMART	83.96
MARY HAGEMANN	181.60

SHEPPARD BUS SERVICE INC.	500.00
SHEPPARD BUS SERVICE INC.	500.00
BURLANTIC FORESTS LLC	1,186.32
BURLANTIC FORESTS LLC	672.96
BURLANTIC FORESTS LLC	94.84
BURLANTIC FORESTS LLC	88.98
BURLANTIC FORESTS LLC	146.52
BURLANTIC FORESTS LLC	86.61
TREASURER, STATE OF NEW JERSEY	275.00
ALERT-ALL CORP	822.60
ATLANTIC TIME SYSTEMS INC.	737.37
ATLANTIC CITY ELECTRIC	17.60
ATLANTIC CITY ELECTRIC	5.56
ATLANTIC CITY ELECTRIC	60.89
ATLANTIC CITY ELECTRIC	16.20
ATLANTIC CITY ELECTRIC	154.70
ATLANTIC CITY ELECTRIC	150.80
ATLANTIC CITY ELECTRIC	21.52
ATLANTIC CITY ELECTRIC	447.62
ATLANTIC CITY ELECTRIC	14.71
ATLANTIC CITY ELECTRIC	598.61
ATLANTIC CITY ELECTRIC	6.74
ATLANTIC CITY ELECTRIC	2,971.13
ATLANTIC CITY ELECTRIC	361.85
ATLANTIC CITY ELECTRIC	331.52
ATLANTIC CITY ELECTRIC	11.82
ATLANTIC CITY ELECTRIC	141.91
ATLANTIC CITY ELECTRIC	56.70
ATLANTIC CITY ELECTRIC	47.80
ATLANTIC CITY ELECTRIC	51.69
B W STETSTON CO	6.75
BUONADONNA & BENSON PC	500.00
BUONADONNA & BENSON PC	132.00
BUONADONNA & BENSON PC	143.00
COMCAST CABLE	206.55
CM3 BUILDING SOLUTIONS	572.00
CASA PAYROLL SERVICES	121.25
CASA PAYROLL SERVICES	102.75
CCIA	995.00
DIXON ASSOC ENGINEERING LLC	1,225.00
DIXON ASSOC ENGINEERING LLC	1,186.25
DIXON ASSOC ENGINEERING LLC	975.00
DIXON ASSOC ENGINEERING LLC	202.50
DAVID L. BOWEN	1,080.00
EARTHTECH CONTRACTING INC.	31,401.56
EMERGENCY SOFTWARE PRODUCTS	620.00
EDWARD F. DUFFY ESQ.	992.22
GARY F SIMMERMAN, TREASURER	860,776.85
HESS CORPORATION	592.73
HEALTH MATS CO	77.05
IDA L. MADDEN	108.00
IKON OFFICE SOLUTIONS	101.51
IKON OFFICE SOLUTIONS	30.08
IKON OFFICE SOLUTIONS	27.17
JAMES R. SWIFT	1,056.25
JONES SCHOOL SUPPLY CO INC	218.82
J. ROY OLIVER	33.00

KATHRYN L. KARRER	860.44
KEEN COMPRESSED GAS CO.	34.20
MAURICE RIVER TOWNSHIP BOE	3,715.36
MAURICE RIVER TOWNSHIP BOE	161.48
MAURICE RIVER TOWNSHIP BOE	219,010.00
MILLVILLE GLASS CENTER LLC	565.00
MOORE WALLACE	125.00
NORTHER SAFETY CO.	907.28
NJRATI	60.00
N J STATE LEAGUE OF MUNICIPALITIES	200.00
N J STATE LEAGUE OF MUNICIPALITIES	50.00
PRESENTA PLAQUE	130.54
POWER OF PRODUCTION STUDIO	100.00
PITNEY BOWES INC.	180.00
PRUDENTIAL	71.85
PORT ELIZ. PUBLIC LIBRARY ASSOC	1,700.00
REGISTRAR'S ASSOC. OF NJ	49.00
R.S. ANIMAL SHELTER INC.	300.00
ROLAND R. HOFFMAN	477.84
RIGGINS INC.	2,049.70
RIGGINS INC.	470.86
RIGGINS INC.	881.56
RIGGINS INC.	1,272.02
RIGGINS INC.	851.79
RIGGINS INC.	1,777.28
RIGGINS INC.	904.75
RUTGERS, THE STATE UNIVERSITY	94.00
RONALD L. SUTTON SR.	950.00
SOUTH JERSEY NEWSPAPERS CO.	106.40
SOUTH JERSEY NEWSPAPERS CO.	17.50
SOUTH JERSEY GAS COMPANY	54.19
SOUTH JERSEY GAS COMPANY	110.53
SIR SPEEDY PRINTING #7057	96.00
STAPLES ADVANTAGE	37.45
STAPLES ADVANTAGE	148.90
STAPLES ADVANTAGE	138.76
STAPLES ADVANTAGE	77.91
STAPLES ADVANTAGE	72.39
STAPLES ADVANTAGE	191.69
TRI CITY PAPER CO.	15.90
VERIZON WIRELESS	40.01
VERIZON	31.67
VERIZON	9.60
VERIZON	28.79
WADE & PAMELA SJOGREN	899.73
AFA PROTECTIVE SYSTEMS INC.	64.77
COMCAST CABLE	462.08
COMCAST CABLE	128.78
CM3 BUILDINGS SOLUTIONS	40.95
EDMUNDS & ASSOCIATES INC.	50.00
JACK'S AUTO SERVICE	153.74
JACK'S AUTO SERVICE	5.00
JACK'S AUTO SERVICE	134.44
LESLIE G. FOGG INC.	1.34
LINDA DEDRICK	150.00
MILLVILLE AUTOMOTIVE INC.	274.76
NEXTEL COMMUNICATIONS	259.62

PENNJERSEY MACHINERY LLC	2,155.58
PITNEY BOWES INC.	403.50
RIVERVIEW PLUBMING INC.	340.00
SIR SPEEDY PRINTING #7057	98.00
THE HOME DEPOT	73.92
WHIBCO OF NEW JERSEY INC.	397.32
WHIBCO OF NEW JERSEY INC.	151.20

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

There being no public comment, Mr. Sarclette made a motion to close the second public comment session, seconded by Mr. Langley.

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

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

J. Roy Oliver, Township Clerk

TOWNSHIP OF MAURICE RIVER
ORDINANCE NO. 615

**AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW
JERSEY, AMENDING ORDINANCE NO. 556,
ESTABLISHING NEW HEALTH CARE AND INSURANCE
BENEFITS FOR TOWNSHIP EMPLOYEES**

WHEREAS, the Township Committee previously adopted Ordinance No. 556, rescinding Ordinance No. 341, 375 and 378 and establishing new health care and insurance benefits for Township employees; and

WHEREAS, Ordinance No. 556 establishes health care and insurance benefits for elected officials and for Township employees and provides for payment in the event an elected official or employee does not participate in the health insurance program; and

WHEREAS, New Jersey P.L. 2010, c2, mandates certain changes to health insurance benefits; and

WHEREAS, the Township Committee has determined that Ordinance No. 556 must be amended to comply with New Jersey Law.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED that the Township Committee of the Township of Maurice River, County of Cumberland, State of New Jersey, does hereby amend Ordinance No. 556 as follows:

A. Paragraph 1(b), elected officials, is deleted in its entirety.

B. Paragraph 2, Health Care Insurance Coverage, is deleted in its entirety and replaced with the following:

All covered individuals and members of their immediate family shall receive the benefit of participation in the New Jersey State Health Benefits Program at a cost sharing of 1.5% of salary. Health Care Coverage shall be limited to full time employees, defined as those employees working twenty-five (25) or more hours per week. Those employees hired on or after January 1, 2011, shall be required to work thirty-five (35) hours or more per week in order to receive health care insurance coverage.

C. Paragraph 2(e), Non-Participation Election, is amended to read as follows:

In the event a covered individual chooses not to participate in the health care coverage provided by the Township, said covered individual may elect to receive the lesser of 25% of the Township's savings for that employee or the sum of Two Thousand Dollars (\$2,000.00), whichever is less. Those individuals, who have multiple coverage in the State Health Benefits Program as an employee, dependent or retiree, shall be prohibited from participating in the non-participation election. An individual employee with multiple coverage as set forth above shall not be eligible for the non-participation election nor payment.

D. The following language shall be added:

This Ordinance shall comply with the requirements of New Jersey P.L. 2010c2 (Senate Bill S3 2010) and Public Law 2011c78.

E. All other provisions of Ordinance No. 556 shall remain in full force and effect except as amended by this Ordinance.

F. Severability: Should any section, sentence, clause or provision or a portion of this Ordinance be held to be invalid or unconstitutional by any Court of competent jurisdiction, such holding shall not affect or impact upon any other section, sentence, clause or provision or portion of this Ordinance and the remainder of the Ordinance shall remain in full force and effect.

BE IT FURTHER ORDAINED AND ENACTED by the Township Committee of the Township of Maurice River, County of Cumberland and State of New Jersey 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. 111-2011**

**A RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF TAXES FOR
2011 FOR BLOCK 294 LOT 10.01 QFARM ASSESSED TO WADE AND PAMELA
SJOGREN.**

WHEREAS, the Tax Collector's records show an overpayment of taxes for CY2011 in the amount of \$899.73 against Block 294 Lot 10.01 QFarm assessed to Wade and Pamela Sjogren, and

WHEREAS, the Sjogren's have requested a refund of said overpayment.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Wade and Pamela Sjogren, 40 Marlyn St., Bridgeton, NJ 08302 be refunded the amount of overpayment of \$899.73.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 112-2011**

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF
TAX LIEN #10-00040 HELD BY BURLANTIC FORESTS LLC AGAINST
BLOCK 221 LOT 10 ASSESSED TO JESSE EILENBERG.**

WHEREAS, the Tax Collector's records show receipt of monies for the redemption of Tax Sale Certificate #10-00040 held by Burlantic Forests LLC against Block 221, Lot 10 assessed to Jesse Eilenberg.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Burlantic Forest LLC, PO Box 509, Chatsworth, NJ 08019 be reimbursed the amount of \$1,186.32 in accordance with said redemption.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 113-2011**

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF
TAX LIEN #11-00019 HELD BY BURLANTIC FORESTS LLC AGAINST
BLOCK 221 LOT 10 ASSESSED TO JESSE EILENBERG.**

WHEREAS, the Tax Collector's records show receipt of monies for the redemption of Tax Sale Certificate #11-00019 held by Burlantic Forests LLC against Block 221, Lot 10 assessed to Jesse Eilenberg.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Burlantic Forest LLC, PO Box 509, Chatsworth, NJ 08019 be reimbursed the amount of \$672.96 in accordance with said redemption.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 114-2011**

**LOCAL GOVERNMENT ENERGY AUDIT PROGRAM RESOLUTION
PURSUANT TO DLGS AUTHORIZATION**

WHEREAS, Maurice River Township desires to apply for a Local Government Energy Audit Program grant from the New Jersey Board of Public Utilities, Office of Clean Energy in the amount of \$8,805.00 for the purpose of conducting an energy audit; and,

WHEREAS, Maurice River Township has previously submitted Part A of the Application to the Office of Clean Energy and has completed Part B of the Application, including scope of work; solicitation of quotations from vendors; a recommendation and cost proposal from CHA Consulting, Inc., 3 Winners Circle, Albany, NY 12205, who has been determined to be the most advantageous, price and other factors considered; and facility data forms for the municipal building to be audited; and,

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and,

WHEREAS, Maurice River Township may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and,

WHEREAS, a Request for Proposals was issued under State Contract #T2545 and three proposals were received and evaluated, with CHA Consulting, Inc. being recommended as the most advantageous, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that upon notice of the Board of Public Utilities' Office of Clean Energy, Maurice River Township herewith accepts the award of a grant to conduct an energy audit in the amount of \$8,805.00; and,

BE IT FURTHER RESOLVED, that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$8,805 which is anticipated to be available from the Office of Clean Energy from the aforementioned Grant; and,

BE IT FURTHER RESOLVED, that the like sum of \$8,805.00 is hereby appropriated under the caption "LGEAP Grant"; and,

BE IT FURTHER RESOLVED, that the sum of \$8,805 representing the amount required for Maurice River Township's share of the aforementioned undertaking appears in the 2011 budget under the caption of "LGEAP Grant" and is hereby appropriated under the caption of "LGEAP Grant"; and

BE IT FURTHER RESOLVED, that upon receipt of the Notice of Award from the Office of Clean Energy, the Mayor and Township Clerk are authorized to enter into a contract with CHA Consulting, Inc. pursuant to the proposal received for said services; and,

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the services are ordered, and a separate certification of availability of funds is made by the Chief Finance Officer; and,

BE IT FURTHER RESOLVED, that a copy of Part A and cover sheets of Part B Forms of the Local Government Energy Audit Program grant application be annexed hereto and a copy be submitted to the Director of the Division of Local Government Services with this resolution.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 115-2011**

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR REDEMPTION OF THE
FOLLOWING TAX LIENS ASSESSED TO UNKNOWN OR HARRY REEVES EST.
HELD BY BURLANTIC FORESTS LLC.**

WHEREAS, the Tax Collector's records show receipt of monies from Thomas Zander as a prior lien holder for the redemption of the following tax liens.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Burlantic Forests LLC, PO Box 509 Chatsworth, NJ 08019, be reimbursed the following amounts in accordance with said redemption.

Block	Lot	Tax Sale Certificate Number	Owner of Record	Amount of Refund
278	3	11-00035	Assessed to Unknown	\$ 94.84
278	4	11-00036	Assessed to Unknown	88.98
278	5	11-0037	Assessed to Unknown	86.61
278	75	11-00038	Assessed to Harry Reeves Est.	<u>146.52</u>
TOTAL				\$416.95

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 116-2011**

A RESOLUTION AUTHORIZING THE APPLICATION FOR FEDERAL ENVIRONMENTAL PROTECTION AGENCY GRANT FUNDS AND THE RETENTION OF THE WOODARD AND CURRAN AS CONSULTANTS.

WHEREAS the Township of Maurice River wishes to apply to the Federal Environmental Protection Agency for Brownfields Cleanup grant monies, and

WHEREAS, the Township of Maurice River holds title via foreclosure or municipal lien for unpaid taxes on the following property listed below and wishes to initiate site cleanup of said properties in accordance with *N.J.S.A. 58:10b-6* upon completion of remedial investigative activity, and

Priority	Name	Location	Block	Lot
#1	Sapello Foundry Site a/k/a Ken Shaw Foundry	65 Broadway St.	230	30

WHEREAS, in order to obtain the grant it is necessary to prepare a detailed technical application along with other administrative documentation covering the proposed scope of the work, and

WHEREAS, these services are of a technical nature and require the expertise of an environmental consultant and a professional grant writer, and

WHEREAS, the Firm of Woodard and Curran will provide the necessary services in order to apply for EPA FY 2012 Brownfields Cleanup Grant for the above site at an estimated cost of \$4,000.00, which funds are available and designated in the 2011 Municipal Budget, and

WHEREAS, the Firm of Woodard and Curran are currently approved as a professional services provider for the Township of Maurice River for environmental consultation and Brownfields site investigation and remediation, and

WHEREAS, any grant awards through the Federal Environmental Protection Agency may be used as cost sharing for the ongoing Brownfields projects currently funded through the N.J. Economic Development Agency and N.J. Department of Environmental Protection through HDSRF grant funds.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, that the Township is hereby authorized to retain the professional services of Woodward and Curran for the detailed services outlined above, and

BE IT FURTHER RESOLVED that the Mayor and Deputy Municipal Clerk are authorized to execute grant documents on behalf of the Township of Maurice River.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 117-2011**

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

WHEREAS, the Township of Maurice River is in need of an all purpose tractor to replace the current tractor 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; 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 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.

WHEREAS, a certification of funds has been issued and the funds for this purchase are available.

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 \$43,173.54.
3. The quoted New Holland T6030 Cab 2wd All Purpose Tractor, shall be a manufactured date of 2011 or newer.
4. Said quotation is accepted pursuant to New Jersey State Contract #A68366.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 118-2011**

**A RESOLUTION ACCEPTING SUBGRANT AWARD OF FEDERAL FISCAL YEAR 2011
HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT
PROGRAM FUNDING AND AUTHORIZE AMENDMENT TO THE BUDGET AND
CERTIFICATION OF AVAILABILITY OF FUNDS.**

WHEREAS, the Township of Maurice River has been awarded State Homeland Security Grant Program # CFDA 97.042, Subgrant #2011-P130-0609 from the New Jersey State Police Office of Emergency Management, consisting of a total amount of \$10,000.00, including \$5,000.00 Federal award and \$5,000.00 local matching funds, which is for the purpose of enhancing Maurice River Township's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award #2011-P-130-0609, and

WHEREAS, the Maurice River Township Office of Emergency Management, has submitted an application for subgrant ward that has been required by the New Jersey State Police Office of Emergency Management, and

WHEREAS, the application for subgrant award calls for a match in the amount of \$5,000.00 which the Maurice River Township Office of Emergency Management adequately satisfies through the 2011 Township of Maurice River approved budget for municipal salaries, wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Municipality hereby accepts the award of the FFY11 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$5,000.00 Federal funds from the New Jersey State Police, Office of Emergency Management, and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$5,000.00 which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of \$5,000.00 from the aforementioned grants, and

BE IT FURTHER RESOLVED that the like sum of \$5,000.00 is hereby appropriated under the caption FFY11 Homeland Security Emergency Management Performance Grant, and

BE IT FURTHER RESOLVED that the Maurice River Township Chief Municipal Finance Officer and Emergency Management Coordinator are authorized to sign the appropriate subgrant award documents, and

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management, the Director of the Division of Local Government Services, and the Cumberland County Division of Emergency Management.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 119-2011**

**A RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE
SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE
NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE
DEPARTMENT OF ENVIRONMENTAL PROTECTION.**

WHEREAS, the Township of Maurice River has applied for and has been awarded a grant in the amount of \$99,889.00 from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the Department of Environmental Protection and the New Jersey Economic Development Authority for the remedial investigation as well as report preparation of the Sapello Foundry property.

NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the above referenced grant is hereby accepted and the Mayor and Deputy Municipal Clerk are hereby authorized to execute grant documents as authorized representatives thereunder, as the representatives for the Township of Maurice River.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the New Jersey Economic Development Authority.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 120-2011**

**A RESOLUTION AUTHORIZING A BID FOR A 2012 FORD
F250 TRUCK WITH OPTIONS**

WHEREAS, the Township Committee of Maurice River has determined that there exists a need for a 2012 F250 pick-up truck with options or an equivalent vehicle to be utilized by Township personnel; and

WHEREAS, the New Jersey Local Public Contracts Law, NJSA 40A:11-9 et seq, requires public bidding for the purchase of said vehicle.

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

1. The Township Clerk is authorized to advertise for bid for a 2012 Ford F250 pick-up truck with options as determined or an equivalent vehicle.
2. Advertising for bids shall be in accordance with the New Jersey Local Public Contracts Law.
3. The Township Committee reserves the right to accept the lowest responsible bid or reject all bids.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 121-2011**

**A RESOLUTION AUTHORIZING GOVDEALS TO CONDUCT ON-LINE
AUCTIONS OF TOWNSHIP PROPERTY NO LONGER NEEDED FOR PUBLIC
PURPOSES PURSUANT TO A NEW JERSEY STATE CONTRACT**

WHEREAS, the Township of Maurice River possesses certain personal property, equipment and vehicles, which are no longer needed for public purposes; and

WHEREAS, the Township Committee has determined that said personal property, equipment and vehicles, should be sold as permitted by New Jersey law, the Township Committee determining that said sale proceeds would benefit the residents of the Township of Maurice River; and

WHEREAS, the Township Committee has determined that the most advantageous method of selling said personal property, equipment and vehicles would be through an on-line auction; and

WHEREAS, GovDeals is a leading on-line auctioneer of public property; and

WHEREAS, GovDeals is authorized to provide said services pursuant to New Jersey State Contract Number A70967.

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

1. GovDeals shall be authorized to conduct on-line auctions of Township personal property, equipment and vehicles no longer needed for public purposes.
2. Said awarded contract is pursuant to New Jersey State Contract Number A70967.
3. Award of said State contract to GovDeals is subject to acceptance by the Township Committee of an acceptable agreement or memorandum of understanding with GovDeals.

MAURICE RIVER TOWNSHIP
RESOLUTION NO. 122-2011

A RESOLUTION AUTHORIZING A BID FOR A VERSA 17' BOOM
WITH JOYSTICK MANUFACTURED BY ALAMO INDUSTRIAL
OR ITS EQUIVALENT

WHEREAS, the Township Committee of Maurice River has determined that there exists a need for a Versa 17' boom with joystick, or an equivalent, to be utilized by Township personnel; and

WHEREAS, said boom must be compatible with the New Holland tractor T6030 to be purchased by the Township; and

WHEREAS, the New Jersey Local Public Contracts Law, NJSA 40A:11-9 et seq, requires public bidding for the purchase of said boom (mower attachment).

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

1. The Township Clerk is authorized to advertise for bid for a Versa 17' boom with joystick with options as determined for an equivalent boom.
2. Advertising for bid shall be in accordance with the New Jersey Local Public Contracts Law.
3. The Township Committee reserves the right to accept the lowest responsible bid or reject all bids.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 123-2011**

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF
TAX LIEN #11-00027 HELD BY GARDEN STATE INVESTMENTS AGAINST BLOCK
252 LOT 18 ASSESSED TO RONALD FLYNN**

WHEREAS, the Tax Collector's cash book shows receipt of monies from Ronald Flynn in the amount of \$3324.11 for redemption of tax lien #11-00027 held by Garden State Investments against Block 252 Lot 18.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Garden State Investments, 6601 Ventnor Ave., Suite 103, Ventnor, NJ 08406 be reimbursed the amount of \$3324.11 in accordance with said redemption.

COMMITTEE REPORTS

October 15, 2009

9/25/09 Mayor Sarclette and I attended the Pineland's Commission Meeting in New Lisbon. Mr. Stokes stated there was a lack of communication between the Pineland's staff and Maurice River Township. He had rescheduled Maurice River Township polygon E prior to us inviting Pineland's staff to make a presentation to our Land Use Board. They agreed to come to our Land Use Board meeting and answer any questions. The commissioners tabled us again.

9/29/09 I attended the Pineland's Municipal Meeting held in Tabernacle. Mr. Horner was the guest speaker and he talked about:

Environmental Integrity Assessment and Management Area Changes they were still being developed.

Septic System Management Program Commission is leaning towards following the DEP Septic System Management Plan and allow them to handle it.

Pinelands Development Credit Program no action taken – could be 6 months

Clustering working on sample draft could be ready in about 3 months

Application Fees are under review

COAH / Affordable Housing still working on attorney general's opinion

Mr. Horner stated Solar Farms as an accessory use is permitted no matter where it is

10/9/09 Mayor Sarclette and I attended the Delaware Bay Shire Economic Summit. We attended a Green Practices/Renewable Energy session and learned that Maurice River Township was eligible for funding under the stimulus plan to have a complete energy audit of all our buildings, fire halls and elementary school. We are in the process of getting all the details so we can apply for the funding and audit.

10/7/09 The Land Use Board met with staff from the Pineland's Commission. We had many questions that I believe the staff answered. They are working on language for zoning changes. We have another meeting scheduled with them on 10/22/09 in New Lisbon to work out the details.

10/13/09

I met with Cumberland Development Corporation representatives to try to work out a membership fee that Maurice River Township can afford.

Recreation Department - We are finalizing the details for purchasing playground equipment for Delmont playground.

- 1 Swing set with 2 regular seats and 2 tot seats
- 1 Fitness cluster with 12 ground level play activities for children ages 5-12
- 1 Toddlers play system with 8 elevated play activities for children ages 2-5

I have also been advised that there may be some funding for more ADA recreation equipment pending results of the election

Submitted by : Kathy Ireland



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	Project has been bid by the Army Corps. Award may be held up by delay in obtaining access easements	\$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 pursued. Waiting on DEP to move forward.	
3	Delmont Fire Hall Roof Repair	MR11040	Construction to begin week of October 30 th	\$50,000
4	Carlisle Place Road –Phase 4	MR11009	Meeting held with Pinelands to discuss possible design	\$170,000 Grant

			modifications. Revised permit application required. \$150 application fee. Need authorization to proceed.	
5	Matts Landing Bike Path Grant Application	MR11037	NJDOT Agreement executed for project funding. DEP expansion of berm width not practical. Alternative route for bike path will have to be pursued.	\$190,000 Grant
6	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.	
7	Bricksboro Outfall	MR11001	Reinstalled flapper gate appears to be operating sufficiently.	
9	NJDOT Grant Application	MR11001	Grant applications submitted on 9/22/11.	