

**MAURICE RIVER TOWNSHIP  
BILL & AGENDA REVIEW MEETING  
Monday, November 14, 2011– 7:30 P.M.**

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

**Call to Order**

**Pledge of Allegiance led by Mayor Ireland**

**Roll Call**

A. Presentation

1. Gordon Gross, OEM Coordinator
2. Mark Pietrucha, Woodard & Curran re: Sapello Foundry/EPA Cleanup Grant Application

B. Personnel

1. Resolution #126-2011      A Resolution Authorizing Leave Of Absence For David Bowen And Approving Participation In Donated Leave Program.

Motion to adopt.

C. Discussion Items

1. Truck Bid Specs Revision - Rebid
2. Insurance Claim/Award – Vandalism Municipal Hall
3. Community Planning Assistance Grant Application

D. Review of Agenda for November 17, 2011

E. Public Comment

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

F. Review of Bills

G. Adjournment

**Monday, November 14, 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

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. Mark Pietrucha, LSRP for Maurice River Township, reviewed the status of the former Sapello Foundry site reflecting back to the initial NJEDA grant in 2001 and subsequent grants that have been received by the municipality and the progress of site investigations to date. He noted that several areas of concern have been delineated. Currently there are three sites in Maurice River Township that have been identified as Brownfields properties.

Mr. Pietrucha advised the Township is in the process of submitting an application for a Brownfields cleanup grant to the US EPA in the amount of \$200,000.00, noting that the actual cleanup will far exceed this amount. He advised that a copy of the draft proposal is available in the office of the Municipal Clerk. The submission deadline for the grant is November 28, 2011.

Mr. Pietrucha stated that the purpose of this meeting is to hear public comment on the project and all comments will be incorporated into the proposal.

Deputy Mayor Sarclette asked if there are still monitoring wells on the site. Mr. Pietrucha advised that there are sampling wells on the Sapello property which was a result of the 2009 potable well testing and concern regarding migration of contaminants. He noted that this project has been funded by HSDRS funding. Mr. Pietrucha advised that he is in contact with a representative of NJDEP on a regular basis.

Deputy Mayor Sarclette asked if the draft proposal could be posted on the Township website for public review. Mrs. Costello confirmed it would be posted.

In closing, Mr. Pietrucha encouraged all interested parties to review and comment on the application and proposed ABCA.

### **Personnel**

Mrs. Costello read Maurice River Township Resolution #126-2011, "A Resolution Authorizing Leave Of Absence For David Bowen And Approving Participation In The Donated Leave Program."

Mr. Sarclette made a motion to approve Resolution #126-2011, seconded by Mr. Langley.

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

(See end of minutes for Resolution #126-2011.)

Mayor Ireland asked if there is a need to hire anyone for the road department during the employee sick leave. Mr. Sarclette suggested reviewing applications on file and consideration of a temporary position. He also suggested utilizing existing part-time personnel for more weekly hours through the end of the year.

### **Discussion Items**

#### **1. Truck Bid Specs Revision/Rebid**

Mrs. Lloyd advised due to a change in the description of the truck body and a lack of time to properly advertise the project would need to be rebid. Any bid packages received will be returned unopened.

#### **2. Insurance Claim/Award**

Mrs. Lloyd advised payment for recent vandalism to the Municipal Hall was received from the insurance company based on replacement less depreciation and deductible. She will seek quotes for having the repair work completed.

#### **3. Community Planning Assistance Grant**

Mayor Ireland advised there are new grants in the works for planning and redevelopment funding through the USDA. One would provide a one-day seminar at no cost to the Township, another would provide planning assistance valued at \$75,000.00, and a third would assist with community development planning at a cost share of approximately \$1,500.00 which could assist with the master plan.

### **Review of Agenda**

Mrs. Costello reviewed the proposed agenda for the November 17<sup>th</sup> meeting.

### **Public Comment**

Mr. Sarclette made a motion to open public comment at 8:00 P.M., seconded by Mr. Langley.

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

Patricia Gross of Leesburg, congratulated Mrs. Ireland on her re-election noting the voters have spoken.

There being no further public comment, Mr. Sarclette made a motion to close the public comment session at 8:03 P.M., seconded by Mr. Langley.

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

Mrs. Lloyd advised she received a call from Harry Renwick regarding final payment for the revaluation. Mr. DiDomenico suggested paying one-half of the balance due and holding the final balance until all documentation is received to the satisfaction of the Township Assessor.

Mrs. Costello advised a resident has shown an interest in the old F800 Fire Pumper Truck. Mr. DiDomenico will look into obtaining a salvage title so the item can be included in an upcoming public sale. He suggested the vehicle identification number be obtained.

The remainder of the meeting was devoted to review of the bills to be considered for payment at the November 17, 2011 meeting.

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

---

Linda L. Costello, Deputy Municipal Clerk

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 126-2011**

**A RESOLUTION AUTHORIZING LEAVE OF ABSENCE FOR DAVID BOWEN.**

**WHEREAS**, David L. Bowen, Heavy Equipment Operator in the Maurice River Township Road Department, has met with a catastrophic medical situation, and

**WHEREAS**, David L. Bowen, has provided a medical note, dated October 4, 2011 from his doctor, certifying Mr. Bowen's unavailability to work for at least the next three months, and

**WHEREAS**, it is required that Maurice River Township grant David L. Bowen a

medical leave of absence due to a catastrophic medical situation, and

**WHEREAS**, Mr. Bowen does not have enough accrued sick and vacation time to carry him through the three month medical leave period and has requested participation in the Donated Leave Program (N.J.A.C. 4A:6-1.22), which is a provision of the Council #18 Employee Contract.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that David L. Bowen is granted a medical leave of absence effective October 4, 2011 and is authorized to participate in the Donated Leave Program.

**MAURICE RIVER TOWNSHIP  
PUBLIC AGENDA  
Thursday, November 17, 2011 – 7:30 P.M.**

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

**Call to Order**

**Pledge of Allegiance led by Mayor Ireland**

**Roll Call**

**A. Approval of Minutes of prior meetings.**

**B. Presentations**

1. N.J.S.P.

**C. Bids**

1. Trash/Recyclable Collection Contract
2. Alamo Industrial Versa Series Articulated Boom Mower
3. 2012 Chevrolet Silverado Truck
4. Reading of Resolution #124-2011 – A Resolution Authorizing The Assignment Of Certain Township Held Tax Sale Certificates At Private Sale To AGR Builders LLC.

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

**E. Ordinances**

1. Second reading of Ordinance #615 by title, "AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY, AMENDING ORDINANCE NO. 556, ESTABLISHING NEW HEALTH CARE AND INSURANCE BENEFITS FOR TOWNSHIP EMPLOYEES."
2. First reading of Ordinance #616 by title, "AN ORDINANCE FIXING SALARIES AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY."
3. First reading of Ordinance #617 by title, "AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY, AMENDING ORDINANCE NO. 615, AMENDING ORDINANCE NO. 556, ESTABLISHING HEALTH CARE AND INSURANCE BENEFITS FOR TOWNSHIP EMPLOYEES."

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

## **E. Consent Agenda Resolutions**

- \* 1. Resolution #125-2011 A Resolution Permanently Appointing Mary Hagemann To The Competitive Position Of Supervisor Senior Citizen Activities With The Township Of Maurice River.
- \* 2. Resolution #127-2011 A Resolution Of The Township Of Maurice River Supporting The Regional Trails Program Administered By The Delaware Valley Regional Planning Commission.
- \* 3. Resolution #128-2011 A Resolution To Authorize A Stop Payment And Reissue Order On Current Fund Check #3289 Issued To The Maurice River Township Board Of Fire Commissioners Fire District #4.
- \* 4. Resolution #129-2011 A Resolution Authorizing The Township Of Maurice River To Apply For Community Planning Assistance From The New Jersey Chapter Of The American Planning Association (NJ-APA) For Planning Assistance To Develop An Economic Development Plan For The Planned Highway Business And Village Districts.
- \* 5. Resolution #130-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #07-011 Held By American Tax Funding, LLC Against Block 100 Lot 11 Assessed To Lowell Nottage.
- \* 6. Resolution #131-2011 A Resolution Authorizing Refund Of Overpayment To Sun National Bank For Block 100 Lot 11 Assessed To Lowell Nottage.
- \* 7. Resolution #132-2011 A Resolution Authorizing Additional Weekly Hours For Barry L. Creamer On A Temporary Basis.

- \* 8. Resolution #133-2011 A Resolution To Authorize A Stop Payment Orders And Authorization To Reissue Replacement Checks On Outstanding Maurice River Township Current Fund Checks.
- \*9. Resolution #134-2011 A Resolution Authorizing Submission of Smart Growth Implementation Assistance Program 2011 Letter of Interest.
- \*10. Resolution #135-2011 A Resolution Authorizing Submission of Sustainable Communities Building Blocks 2011 Letter of Interest.

**Other Resolutions**

**F. Township Committee Reports**

**G. Professional Reports**

**OLD BUSINESS**

**H. Announcements**

**I. Correspondence**

**Other Old Business**

- 1. Revised Personnel Policy #1.05, Cellular Phones.

**NEW BUSINESS**

**J. Correspondence**

**K. Other New Business**

**REPORTS**

**PAYMENT OF BILLS**

**SECOND PUBLIC COMMENT SESSION**

**ADJOURNMENT**

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

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

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

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

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

#### **Approval of Minutes**

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

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

#### **Bids**

1. Trash/Recyclable Collection Contract – Mr. DiDomenico announced the time for receipt of bids has closed and no additional bids will be received. Mr. DiDomenico opened the two bid packages received:

EarthTech Contracting Inc.	Total for 2 year contract -	\$ 326,512.00
155 Rt. 50	All inclusive Options #1 - #4	
Ocean View, NJ 08230		

Waste Management of New Jersey Inc.	Total for 2 year contract –	\$322,320.00
107 Silvia Street	All inclusive Options #1 - #4	
Ewing, NJ 08628		

The bidders present were permitted to review the breakdown of the submitted bids.  
(See end of minutes for bid proposal sheets.)

Mr. DiDomenico advised he would review the packets for completeness.

Mr. Sarclette made a motion to approve the lowest responsible bidder pending all documentation is in order. Mr. Langley seconded the motion.

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

2. Alamo Industrial Versa Series Articulated Boom Mower – Mr. DiDomenico announced the time for receipt of bids has closed and no additional bids will be received. One bid package was submitted by Cherry Valley Tractor Sales and was quoted as follows:  
2012 Alamo Versa Series Articulated Boom Mower \$45,695.00  
Option #1 Spare Tire \$3,211.20  
Option #2 Spare Blade \$ 119.46

Mr. DiDomenico advised he would review the bid package for completeness.

Mr. Sarcliffe made a motion to table award for the Articulated Boom Mower until receipt of certification of funds from the CMFO and anticipates the award taking place at the December meeting. Motion seconded by Mr. Langley.

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

3. 2012 Chevrolet Silverado Truck – Mr. DiDomenico announced the time for receipt of bids has closed and no further bids will be received. Mr. DiDomenico advised one bid was received from Flemington Truck Center, however due to an issue with the specifications in the bid specs all bids will be rejected and returned unopened.

Mr. Sarcliffe made a motion to reject all bids due to the specification error and rebid the project. Motion seconded by Mr. Langley.

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

4. Mrs. Costello read Resolution #124-2011 – A Resolution Authorizing The Assignment Of Certain Township Held Tax Sale Certificates At Private Sale To AGR Builders LLC.  
Mr. Sarcliffe made a motion to adopt Resolution #124-2011 and proceed with the assignment. Motion seconded by Mr. Langley.  
Roll Call: Ayes –Sarcliffe, Langley, Ireland                      Nays – None

### **First Public Comments Session**

Mr. Sarcliffe made a motion to open the first public comment session for a maximum of thirty minutes at 7:53 P.M. seconded by Mr. Langley.

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

Seeing no one for public comment, Mr. Sarcliffe made a motion to close the first public comment session at 7:54 P.M. Motion seconded by Mr. Langley.

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

### **Ordinances**

1. Second reading of Ordinance #615 by title, "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 open the public hearing on Ordinance #615, seconded by Mr. Langley.

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

Seeing no one, Mr. Sarclette made a motion to close the public hearing on Ordinance #615, seconded by Mr. Langley.

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

Mr. Sarclette made a motion to adopt Ordinance #615, seconded by Mr. Langley.

2. First reading of Ordinance #616 by title, “AN ORDINANCE FIXING SALARIES AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY.”

Mr. Sarclette made a motion to adopt Ordinance #616 on first reading and set the December 15 meeting for the second reading, public hearing and possible final adoption. Motion seconded by Mr. Langley.

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

3. First reading of Ordinance #617 by title, “AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY, AMENDING ORDINANCE NO. 615, AMENDING ORDINANCE NO. 556, ESTABLISHING HEALTH CARE AND INSURANCE BENEFITS FOR TOWNSHIP EMPLOYEES.”

Mr. Sarclette made a motion to adopt Ordinance #617 on first reading and set the December 15 meeting for the second reading, public hearing and possible final adoption. Motion seconded by Mr. Langley.

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

## Consent Agenda Resolutions

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

- \* 1. Resolution #125-2011    A Resolution Permanently Appointing Mary Hagemann To The Competitive Position Of Supervisor Senior Citizen Activities With The Township Of Maurice River.
- \* 2. Resolution #127-2011    A Resolution Of The Township Of Maurice River Supporting The Regional Trails Program Administered By The Delaware Valley Regional Planning Commission.

- \* 3. Resolution #128-2011 A Resolution To Authorize A Stop Payment And Reissue Order On Current Fund Check #3289 Issued To The Maurice River Township Board Of Fire Commissioners Fire District #4.
- \* 4. Resolution #129-2011 A Resolution Authorizing The Township Of Maurice River To Apply For Community Planning Assistance From The New Jersey Chapter Of The American Planning Association (NJ-APA) For Planning Assistance To Develop An Economic Development Plan For The Planned Highway Business And Village Districts.
- \* 5. Resolution #130-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #07-011 Held By American Tax Funding, LLC Against Block 100 Lot 11 Assessed To Lowell Nottage.
- \* 6. Resolution #131-2011 A Resolution Authorizing Refund Of Overpayment To Sun National Bank For Block 100 Lot 11 Assessed To Lowell Nottage.
- \* 7. Resolution #132-2011 A Resolution Authorizing Additional Weekly Hours For Barry L. Creamer On A Temporary Basis.
- \* 8. Resolution #133-2011 A Resolution To Authorize Stop Payment Orders And Authorization To Reissue Replacement Checks On Outstanding Maurice River Township Current Fund Checks.
- \*9. Resolution #134-2011 A Resolution Authorizing Submission of Smart Growth Implementation Assistance Program 2011 Letter of Interest.
- \*10. Resolution #135-2011 A Resolution Authorizing Submission of Sustainable Communities Building Blocks 2011 Letter of Interest.

Mr. Sarclette made a motion to adopt all resolutions contained in the Consent Agenda, seconded by Mr. Langley.

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

(See end of minutes for Resolutions #125-2011, #127-2011 through #135-2011.)

### **Township Committee Reports**

No reports available at the meeting.

### **Professional Reports**

## **Engineer**

Mr. Cormac Morrissey reviewed the following township projects:

1. East Point Shoreline Erosion Control Project – Mr. Morrissey advised all the easements have been received except for one resident who is questioning replacement of rubble. A couple easements needed corrections. The anticipated bid opening for the project is December 1<sup>st</sup>.
2. Thompsons Beach Restoration – Should be receiving the agreements within the next couple weeks from Mr. Dixon.
3. Delmont Fire Hall Roof Repair – Roof is complete. Mr. Sarclette asked that the road department schedule removal of leaves and debris from the roof at least twice a year to extend the life of the new roof.
4. Carlisle Place Road Phase IV – Final phases of submitting plan to Pinelands.
5. Matts Landing Bike Path Grant Application – More discussion needed due to proposed construction and use of existing dikes.
6. Sustainable Jersey Grant – Township not awarded.
7. NJDOT Grant Application – Applications have been submitted.
8. Safe Routes to Schools Grant – Need to get consensus from residents.
9. Public Works Salt/Sand Storage Shed – Foundation is cracked and structure is starting to splay. Type to be determined. Mr. Sarclette advised that the current size of the structure has been adequate. Mr. Morrissey suggested reviewing the placement of a new structure and consideration of potential fuel tank placement in the future.
10. Green Acres Trails Program – Would complement the Rails-to-Trails project.
11. ATV Park – Looking at potential sites.
12. MRT Bikeways Grant – Shared grant with potential for \$60,000.00 grant with a local 5% match.
13. MRT Bikeways Signage Grant – Received grant in the amount of \$22,753.00 for trail signage for existing trails.
14. Fuel Tanks – Options with state facility is unresolved.
15. Cumberland Fire Hall Survey – Anticipate completion prior to December meeting.
16. Action Cycles Cell Tower – Evaluations pending.
17. Fralinger Court – Provided photographs and cost estimate. Road is in varying degrees of service.

A summary of Mr. Morrissey's report may be found at the end of the minutes.

Mr. Langley asked if we are moving forward with making a schedule of roads to prioritize need for repairs. Mr. Morrissey suggested a windshield study be done which would be more cost effective and help evaluate and prioritize road projects.

### **Solicitor**

Mr. DiDomenico reported on the following issues:

1. Status of Ordinance re: Parking on Schooner Landing Rd. – Waiting for input from State Police.
2. Status of Title to 1981 Fire Truck – The title has been received and is in the name of Delmont Vol. Fire Co. The truck can be sold by the Township and the title changed at point of sale.
3. Status of Salvage Title for 1969 Ford Pumper – Awaiting vehicle identification number in order to prepare court document.
4. Quit Claim Deed Status – Received two new requests from Mr. Oliver. He will contact the individuals and start the process.

### **OLD BUSINESS**

#### **Correspondence**

1. Memo to Township Committee from Michelle Behm dated 10/20/11 re: Final Payment to Renwick & Associates.
2. Receipt of Agreement with CHA Companies re: Energy Audit.
3. Copy of Letter from Woodard & Curran to NJDEP dated 11/02/11, re: Notification of Retention of LSRP, Mark Pietrucha, PE.
4. Receipt of letter from Jeannie M. DuBois-Chard dated 11/14/11, re: Formal notification of retirement effective December 1, 2011. Mr. Sarclette commented that Mrs. Chard has been an excellent employee and thanked her for her service to the Township. Mr. Sarclette made a motion to accept Mrs. Chard's letter of resignation and wish her the best in her future endeavors. Motion seconded by Mr. Langley.  
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None
5. Memo from Steven Hagemann dated 11/14/11 re: 2012 negotiations.

#### **Other Old Business**

1. Motion to adopt Revised Personnel Policy #1.05, Cellular Phones.  
Kevin Langley made a motion to approve the revised Personnel Policy #1.05, Cellular Phones, seconded by Mrs. Ireland.  
Roll Call: Ayes – Langley, Ireland Nays – Sarclette

## **NEW BUSINESS**

### **Correspondence**

1. Memo to Township Committee from Steve Hagemann dated 11/07/11 re: Request use of Leechester Hall for Senior Dinner, 12/17/11. Mr. Sarclette made a motion to approve use of Leechester Hall for the annual Senior Dinner.  
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None
2. Facility Use Request from Leesburg Fire Co. dated 11/09/11 for fundraising event to be held 12/03/11 for Cub Scout Pack 72. Mr. Sarclette made a motion to approve use of Leechester Hall for Cub Scout Pack 72 and waive the fee and appreciates providing the event for the youth.  
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None
3. Letter from Heislerville United Methodist Church dated 11/07/11 requested waiving of township fees for construction project. Mr. Sarclette made a motion to approve waiving the Township portion of construction fees for Heislerville United Methodist Church. Motion seconded by Mr. Langley.  
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None
4. Renewal of Mobile Home Park License Renewal – Cumberland Pond Trailer Park for a one-year period expiring on November 18, 2012. Mr. Sarclette made a motion to approve the renewal of Cumberland Pond Trailer Park mobile home license for a period of one-year, seconded by Mr. Langley.  
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None
5. Receipt of Township of Upper Ordinance #023-2011.
6. Confirmation of S.J. Gas Street Opening Permit #11-008, Emergency opening-Olive St. Mr. Sarclette made a motion to approve S. J. Gas street opening permit #11-008.  
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None
8. Memo from Mary Hagemann dated 11/14/11 re: Work status Nov. 25, 2011. Mr. Sarclette made a motion to approve the request and noted appreciation for Mrs. Hagemann’s dedication to the seniors. Motion seconded by Mr. Langley.  
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None
9. Notification from Commercial Township dated 11/04/11 re: Proposed Ordinance #2011-526, An Ordinance Vacating the Paper Street Known as Doris Drive.

10. Memo from Linda Costello dated 11/14/11, re: Municipal Alliance Youth Dance, 12/02/11. Mr. Sarclette made a motion to approve Municipal Alliance Dance to be held on December 2, 2011 at Leechester Hall, seconded by Mr. Langley.  
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None
11. Facility Use Request from Port Elizabeth Vol. Fire Co. dated 11/17/11 to hold a Christmas party for children in Maurice River Township on 12/09/11, and letter requesting waiving of fees. Mr. Sarclette made a motion to approve the use of Leechester Hall and waive the rental fees since this is a joint program being provided by all four fire companies and benefits youth throughout the Township. Motion seconded by Mr. Langley.  
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

### Other Old Business

### REPORTS

Treasurers Report	1,443,253.25
Tax Collectors Report	891,390.04
Construction Office	2,507.00
Land Use Board	.00
Housing Officer	30.00
Municipal Court	4,099.20
Clerk's Report	\$8,590.15
Zoning Officer	23.00
Dog Licensing Agent	.00
Fire Official	60.00
Road Dept. Report (October 2011)	
Complaint Report	
Ron's Animal Control Monthly Reports (October 2011)	
NJOEM Preliminary Damage Assessment Report	

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

### PAYMENT OF BILLS

MRT PAYROLL (10/26/11)	29,569.89
MRT PAYROLL (11/10/11)	32,423.00
NEW JERSEY SHBP	5,268.16
NEW JERSEY SHBP	13,222.70
ACE PLUMBING HEATING & ELECTRIC	25.00
ATLANTIC CITY ELECTRIC	389.23
ATLANTIC CITY ELECTRIC	6.26
ATLANTIC CITY ELECTRIC	171.23

ATLANTIC CITY ELECTRIC	22.81
ATLANTIC CITY ELECTRIC	115.33
ATLANTIC CITY ELECTRIC	275.88
ATLANTIC CITY ELECTRIC	8.55
ATLANTIC CITY ELECTRIC	17.14
ATLANTIC CITY ELECTRIC	51.08
BOARD OF FIRE COMMISSIONERS – Dst. #4	21,680.00
COMCAST CABLE	144.97
COMCAST CABLE	462.71
DIXON ASSOC. ENGINEERING LLC	618.75
EARTHTECH CONTRACTING INC.	21,038.43
J & B DISC JOCKEY SERVICES	212.50
J. KEITH MITCHELL	21.17
MRTBOE STUDENT ACTIVITY	199.00
QC LABORATORIES	40.00
RIGGINS INC.	1,249.13
RENWICK AND ASSOCIATES	6,000.00
SOUTH JERSEY NEWSPAPERS CO.	32.90
SOUTH JERSEY GAS COMPNAY	701.57
SEASHORE ASPHALT CORP.	102.00
STAPLES ADVANTAGE	91.10
TREASURER, STATE OF NEW JERSEY	50.00
TJK MACHINE LLC	407.93
TIFFANY A. CUVIELLO, PP, AICP	1,235.00
THE HOME DEPOT	103.69
THE HOME DEPOT	11.94
UNITED ELECTRIC SUPPLY CO. INC.	10.54
WILLIAM R. MINTS AGENCY	14,807.00
WEST	195.00
DIXON ASSOC. ENGINEERING, LLC	2,010.00
DIXON ASSOC ENGINEERING, LLC	810.00
BUONADONNA & BENSON, PC	55.00
DIXON ASSOC. ENGINEERING, LLC	1,080.00
AMERICAN TAX FUNDING LLC	36,286.54
SUN NATIONAL BANK	18,517.89
MAURICE RIVER TOWNSHIP	75.00
PORT ELIZABETH CHURCH OF THE NAZARENE	75.00
DEBORAH ADAMS	203.50
TERRI V. DAVIS	203.50
PRESTON C. HOFFMAN	203.50
ETTA C. LAMBERT	203.50
PATRICIA A. MASON	203.50
ELIZABETH J. OSBORN	203.50
RICHARD POLHAMUS	216.00
JACQUELINE M. RASCON	203.50
JAMES A. TIMMONS	216.00
BARBARA WRIGHT	203.50
ATLANTIC CITY ELECTRIC	378.34
ATLANTIC CITY ELECTRIC	420.39
ATLANTIC CITY ELECTRIC	3,349.37
ATLANTIC CITY ELECTRIC	.06
ATLANTIC CITY ELECTRIC	44.38
ATLANTIC CITY ELECTRIC	56.53
B W STETSON CO.	6.75
B W STETSON CO	79.50
BOARD OF FIRE COMMISSIONERS	576.50
BOARD OF FIRE COMMISSIONERS	576.50

BOARD OF FIRE COMMISSIONERS	576.50
CUSTOM GRAPHICS INC.	576.50
COMCAST CABLE	299.60
CM3 BUILDIGN SOLUTIONS	206.72
CASA PAYROLL SERVICES	572.00
CASA PAYROLL SERVICES	103.75
CUMBERLAND CO. HORSE LEADERS	102.75
C.C.I.A.	500.00
DALEY'S PIT	32.65
DIXON ASSOC. ENGINEERING, LLC	700.00
DIXON ASSOC. ENGINEERING, LLC	700.96
EDWARD F. DUFFY, ESQUIRE	240.00
FRA TECHNOLOGIES INC.	992.22
FRANK DIDOMENICO	600.00
FRANK DIDOMENICO	691.77
FRANK DIDOMENICO	991.25
FRANK DIDOMENICO	33.00
FRANK DIDOMENICO	991.25
FRANK DIDOMENICO	33.00
FRANK DIDOMENICO	1,325.81
FRANK DIDOMENICO	1,290.22
HESS CORPORATION	534.19
HEALTH MATS CO	77.05
IKON OFFICE SOLUTIONS	15.31
KEEN COMPRESSED GAS CO.	56.14
LESLIE G. FOGG, INC.	48.06
LESLIE G. FOGG, INC.	10.40
LESLIE G. FOGG, INC.	159.17
LISA R. FISHER	41.07
MILLVILLE AUTOMOTIVE INC.	10.48
MILLVILLE AUTOMOTIVE INC.	31.47
MILLVILLE AUTOMOTIVE INC.	189.00
MAURICE RIVER TOWNSHIP BOE	161.48
MAURICE RIVER TOWNSHIP BOE	219,010.00
NEXTEL COMMUNICATIONS	257.97
NEW JERSEY CONFERENCE MAYORS	65.00
PENNJERSEY MACHINERY LLC	77.57
PEDRONI FUEL COMPANY	1,463.75
PRUDENTIAL	71.85
RON'S LOCKSMITH SERVICE	113.61
R.S. ANIMAL SHELTER INC.	300.00
RIGGINS INC.	2,481.58
RIGGINS INC.	2,729.48
RIGGINS INC.	2,026.83
RIGGINS INC.	1,752.16
RIGGINS INC.	1,049.47
RONALD L. SUTTON, SR.	950.00
SOUTH JERSEY NEWSPAPERS CO.	131.25
SOUTH JERSEY NEWSPAPERS CO.	193.20
SOUTH JERSEY GAS COMPANY	56.86
SHARON E. LLOYD	210.00
SEASHORE ASPHALT CORP.	122.00
STAPLES ADVANTAGE	176.40
STAPLES ADVANTAGE	60.51
SOUTH JERSEY PAPER PRODUCTS	44.53
THE PRESS OF ATLANTIC CITY	108.30
TRI CITY PAPER CO.	137.70
U.S. POSTAL SERVICE	1,000.00

VERIZON WIRELESS	40.01
VERIZON	31.88
VERIZON	28.98
WILLIAM R. MINTS AGENCY	617.00

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

### **Second Public Comment Session**

Mr. Sarclette made a motion to open the second public comment session at 8:24 P.M.,  
 seconded by Mr. Langley.  
 Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

Mr. Bob Davidson of Port Elizabeth asked about the terminology of “fixing the salaries” in Ordinance #616, 2011 Salary Ordinance. Mr. DiDomenico responded that wages were established and this is setting the wages for employees.

Mr. Davidson also asked if the proposed traffic light in Port Elizabeth could be moved south to incorporate the school driveway and help with buses leaving the school premises. Mr. Sarclette responded that the Township does not have a copy of the plan, however he has had conversations with NJDOT and the intention is to help accommodate with safety of the school.

Mrs. Rebecca Ashton asked about the flag at Leesburg Fire Co. and thinks it would be a nice gesture if a flag was flown.

Mrs. Ashton asked what the use of the proposed truck purchase would be. Mr. Sarclette responded the truck would be used by the Township Road Department.

Mrs. Ashton asked if there was any consideration of doing away with the Construction Official and Zoning Officer position and share the service with another municipality. Mrs. Ireland responded that currently there are no negotiations for a shared position in the construction office. Mrs. Ashton asked if it could be considered? Mrs. Ireland responded any shared service that would benefit the township may be considered.

Mrs. Ashton asked about work going out that should be bid. Mrs. Ireland responded that there is a bid threshold and not all work needs to be bid. Mr. Sarclette asked if she has specifics. Mrs. Ashton responded that Lafferty is not a legal business. Mr. Sarclette stated that Mr. Lafferty has permits that were approved by Mr. Trout (a former construction official). Mrs. Ashton stated that no permits can be produced.

Mrs. Patricia Gross asked Mrs. Ashton if her goal is to shut down Lafferty’s business. Mrs. Gross stated that this is affecting the whole town and it needs to stop. Mr. DiDomenico suggested that Mrs. Ashton and Mrs. Gross take their conversation outside.

Mrs. Sarclette made a motion to close the public comment session at 8:36 P.M, seconded by Mr. Langley.  
 Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

Mr. Sarclette made a motion to adjourn at 8:36 P.M, seconded by Mr. Langley.

---

Linda L. Costello, Deputy Municipal Clerk

**Bid Proposals – 2012 Trash Contract**

**6.8 PROPOSAL**

Proposal for Solid Waste Collection: January 1, 2008-December 31, 2009.

**MAURICE RIVER TOWNSHIP:**

I or We EarthTech Contracting, Inc.  
of 155 Rt. 50, Ocean View, NJ 08230  
[COMPLETE ADDRESS, CITY, STATE, ZIP] hereby agree to provide complete performance  
in accordance with the Contract and Specifications for the Prices listed below:

	1/1/2012 through 12/31/2012	1/1/2013 through 12/31/2013	Total
— Collection of Residential Waste (Option #1)	<u>\$116,400.00</u>	<u>\$116,400.00</u>	<u>\$232,800.00</u>
— Collection of Bulky Waste (Option #2)	<u>\$ Included</u>	<u>\$ Included</u>	<u>\$ Included</u>
— Collection of Recyclable Materials (Option #3)	<u>\$41,600.00</u>	<u>\$41,600.00</u>	<u>\$83,200.00</u>
— Collection of Waste Materials from School Facility (Option #4)	<u>\$5,256.00</u>	<u>\$5,256.00</u>	<u>\$10,512.00</u>
			<hr/>
Total			<u>\$326,512.00</u>

## 6.8 PROPOSAL

Proposal for Solid Waste Collection: January 1, 2008-December 31, 2009.

### MAURICE RIVER TOWNSHIP:

I or We Waste Management of New Jersey, Inc.  
of 107 Silvia Street, Ewing, NJ 08628  
[COMPLETE ADDRESS, CITY, STATE, ZIP] hereby agree to provide complete performance  
in accordance with the Contract and Specifications for the Prices listed below:

	1/1/2012 through 12/31/2012	1/1/2013 through 12/31/2013	Total
— Collection of Residential Waste (Option #1)	<u>\$112,020.00</u>	<u>\$112,020.00</u>	<u>\$224,040.00</u>
— Collection of Bulky Waste (Option #2)	<u>\$ Included in Option 1</u>	<u>\$ Included in Option 1</u>	<u>\$ Included in Option 1</u>
— Collection of Recyclable Materials (Option #3)	<u>\$43,632.00</u>	<u>\$43,632.00</u>	<u>\$87,264.00</u>
— Collection of Waste Materials from School Facility (Option #4)	<u>\$5,508.00</u>	<u>\$5,508.00</u>	<u>\$11,016.00</u>
			<hr/>
Total			<u>\$322,320.00</u>

**MAURICE RIVER TOWNSHIP**

**ORDINANCE NO. 616**

**AN ORDINANCE FIXING SALARIES AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY.**

**BE IT ORDAINED** by the Township Committee of Maurice River Township that:

1. A. The annual salary of the following designated officers and employees, payable in equal installments, shall be paid semimonthly for a total of 26 pay periods as follows:

<u>OFFICE</u>	<u>SALARY RANGE FOR YEAR 2011</u>	
Township Clerk	15,288.00	- 30,225.00
Deputy Municipal Clerk	5,005.00	- 6,305.00
Chief Financial Officer	7,670.00	- 18,954.00
Tax Assessor	13,793.00	- 17,576.00
Tax Collector	17,628.00,	- 34,866.00
Township Committee Member		10,933.00
Township Committee Member designated Chairman		11,648.00
Judge of Municipal Court	11,687.00	- 23,140.00
Municipal Court Administrator	16,744.00	- 34,983.00
Deputy Municipal Court Administrator	1,846.00	- 1,989.00
Municipal Prosecutor		11,609.00
Construction Official/Zoning Officer	7,826.00	- 49,673.00
Construction Official	7,644.00	- 24,986.00
Housing/Zoning Officer	6,838.00	- 13,481.00
Electrical Subcode Official	5,668.00	- 7,553.00
Plumbing Subcode Official	1,248.00	- 4,875.00
Fire Protection Subcode Official	1,352.00	- 3,700.00
Fire Official	1,287.00	- 2,964.00
Municipal Emergency Management Coordinator		2,535.00

Deputy Municipal Emergency Management Coordinator #1		1,807.00
Deputy Municipal Emergency Management Coordinator #2		1,807.00
Certified Public Works Manager		1,248.00
Building Maintenance Worker/Groundskeeper		7,462.00
Building Service Worker	3,315.00 -	5,681.00
Land Use Board Secretary	7,241.00 -	15,535.00

1. B. The annual salary of the following designated employees, payable in equal installments, shall be paid semimonthly for a total of 26 pay periods as follows:

Title 10 Municipal Court Administrator, Schedule A		40,703.00
Municipal Court Administrator, Schedule B	16,744.00 -	34,983.00
Supervisor of Senior Citizen Activities	20,618.00	31,408.00

2. A. The wages of the following designated employees, paid on an hourly basis, shall be paid semi-monthly for a total of 26 pay periods as follows:

TITLE	Rate Range	Maximum Hourly Rate
<b>Title per Council 18 Schedule A</b>		
Title 1 Clerk/Clerk Typist/Account Clerk		19.63
Title 1P Senior	20.14 -	21.12
Title 1P Principal Clerk	21.54 -	22.36
Title 2 Senior Clerk		21.18
Title 2 P Principal Clerk	21.59 -	22.41
Title 3 Principal Clerk		22.46
Title 4 Principal Clerk		22.51
Title 5 Deputy Municipal Clerk		23.77

TITLE	Rate Range	Maximum Hourly Rate
<b>Title per Council 18 Schedule A</b>		
Title 6 Supervisor, Road Department or Public Works	26.09 -	28.61
Title 7 Heavy Equipment Operator		24.33
Title 7P Supervisor, Road Department or Public Works	26.02 -	28.51
Title 8 Truck Driver		23.64
Title 8P Heavy Equipment Operator		24.28
Title 8P Supervisor, Road Department or Public Works	25.98 -	28.46
Title 9 Senior Citizens Program Aide		16.94

<b>Titles Per Council 18 Schedule B</b>		
Supervisor, Public Works	18.14 -	28.08
Supervisor, Road Department	16.96 -	25.77
Heavy Equipment Operator	12.29 -	23.90
Truck Driver	10.82 -	23.28
Laborer	9.37 -	18.27

Clerk	10.54	-	19.20
Senior Clerk	12.00	-	20.71
Principal Clerk	13.47	-	21.93
Clerk Typist	10.54	-	19.20
Senior Clerk Typist	12.00	-	20.71
Principal Clerk Typist	13.47	-	21.93
Account Clerk	10.54	-	19.20
Senior Account Clerk	12.00	-	20.71
Principal Account Clerk	13.47	-	21.93
Senior Citizens Program Aide	8.37	-	14.27
Deputy Municipal Clerk	10.54	-	23.23

**Part-time/Seasonal/Temporary Titles:**

Deputy Municipal Court Administrator	10.54	-	18.11
Building Service Worker/Groundskeeper	7.90	-	11.71

2. B. The wages of the following designated employee shall be paid semimonthly for a total of 26 pay periods for approved hours as follows:

Municipal Court Attendant \$12.55 - \$21.33

3. A. Hourly employees will be compensated at the rate of time and one-half for all authorized overtime hours accrued in excess of normal hours of established workweek.
3. B. Hourly employees shall be compensated at the rate of double-time for work on holidays plus the regular rate of pay for the holiday.
3. C. Hourly employees shall be compensated at the rate of double-time for work on Sundays.
3. D. Hourly employees shall be compensated for a minimum two-hour call in time payable at time and one-half.
4. The annual vacation schedule of Township employees designated in paragraphs 1. B. and 2. A. of this Ordinance, whose normal workweek is twenty-five (25) hours or more, and in respect to employee date of hire, shall be in accordance with the provisions of the contract between Cumberland Council #18 and Maurice River Township.

Employee's vacation leave is not cumulative and must be taken within the year earned. Where in any calendar year an employee's vacation or any part thereof is not utilized, upon approval of the Governing Body, the vacation entitlement will accumulate and shall be utilized during the next succeeding calendar year only. Any carry-over vacation time must be used by December 31 of the succeeding year or it shall be considered forfeited.

5. Sick and personal leave apply only to those employees whose normal work week is twenty-five (25) hours or more per week and shall be granted in accordance with the provisions of the contract between Cumberland Council #18 and Maurice River Township.
6. Vacation and sick leave for part-time employees shall be prorated per the Leave Entitlement Schedule delineated in N.J.A.C. 4A:3-3.8.

7. All employees designated in paragraphs 1. B. and 2. A. of this Ordinance shall receive Holiday Leave in accordance with the provisions of the contract between Cumberland Council #18 and Maurice River Township.
8. All employees designated in paragraphs 1. B. and 2. A. of this Ordinance shall be granted a leave of absence with pay not to exceed three (3) consecutive days due to the death of a member of their household or member of their immediate family. Immediate family is defined as mother, father, spouse, mother-in-law, father-in-law, brother, sister, child, grandfather, grandmother, grandchild, son-in-law or daughter-in-law.
9. All employees designated in paragraphs 1.B. and 2.A. of this Ordinance whose normal work week is twenty-five (25) hours or more will be granted three (3) personal leave days, with pay, during a year.
10. Upon full retirement after a minimum of ten (10) years of service and a minimum age of fifty-five (55) years, full time employees will be paid 100% of their unused accumulated sick time up to the maximum of \$9,000.00, or upon death the money will be paid to their estate.
11. An employee shall receive time off without loss of pay when performing jury duty, upon proof of attendance of same.

The aforesaid salaries, rates and policies shall be in effect retroactive to January 1, 2011 for all employees on the payroll at the time of final adoption of this Ordinance. This Ordinance shall take effect upon its passage and publication and in accordance with the provisions of NJSA 40A:9-165. Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed.

## TOWNSHIP OF MAURICE RIVER

### ORDINANCE NO. 617

#### AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY, AMENDING ORDINANCE NO. 615 AS 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, and public law 2011 , c8, mandates certain changes to health insurance benefits; and

**WHEREAS**, the Township Committee previously adopted Ordinance No. 615 which amended Ordinance No. 556; and

**WHEREAS**, the Township Committee has determined that Ordinance No. 556 as amended by Ordinance No. 615 must be amended with regard to retirees and 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. 615 amending Ordinance No. 556 as follows:

A. Paragraph 2(e), non-participation election, is amended to include the following:

1. All covered employees hired on or before January 1, 1994, who have been employed by the Township for at least twenty (20) years, whether continuous or accumulated, and have been enrolled in New Jersey Public Employee Retirement System for a period of twenty-five (25) years shall be entitled, upon retirement, to continue to participate in the New Jersey State Health Benefit Program as set forth in the Collective Bargaining Agreement between the Township and NJCSA Cumberland Council No. 18, for the benefit of said covered employee and members of his or her immediate family subject to limitations as set forth in the Collective Bargaining Agreement. Covered employees shall also be provided the reimbursement benefit as set forth in the Collective Bargaining Agreement subject to limitations contained therein and shall also be eligible for the non-participation election set forth in said Collective Bargaining Agreement.

2. All covered employees hired on or after January 1, 1994, who have been employed by the Township for at least twenty (20) years continuously and have been enrolled in New Jersey Public Employment Retirement System for a period of twenty-five (25) years shall be entitled upon retirement to continue to participate in the New Jersey State Health Benefit Program as set forth in the Collective Bargaining Agreement, as referenced above, for the benefit of said covered individual and members of his or her immediate family subject to the limitations contained therein. Said covered individual shall also be provided the reimbursement benefits as set forth in the Collective Bargaining Agreement subject to the limitations contained therein. Said individual shall also be eligible for the Non-Participation Election set forth in the Collective Bargaining Agreement.

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

C. All other provisions of Ordinance No. 556 and Ordinance No. 615 shall remain in full force and effect except as amended by this Ordinance.

D. 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. 124-2011**

**A RESOLUTION AUTHORIZING THE ASSIGNMENT OF CERTAIN TOWNSHIP HELD TAX SALE CERTIFICATES AT PRIVATE SALE TO AGR BUILDERS LLC**

**WHEREAS**, Rick Spackman of AGR Builders LLC. has requested the Township Committee assign the following tax sale certificates at private sale to AGR Builders LLC, 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 AGR Builders LLC, 912 Queen St., Cape May, NJ 08204 at private sale for the amounts indicated at a regular meeting of the Township Committee of Maurice River Township to be held on November 17, 2011 at 7:30 PM.

Owner	Block/Lot	Tax Lien #		
Chew, Kathleen	224/16.04	11-00023	Amount of Certificate	\$ 48.97
			Interest	3.53
			2011 1 <sup>st</sup> Half Tax	1,831.31
			Interest	91.63
			<b>Amount of Assignment</b>	<b>\$1,975.44</b>
Whilden, Linda & John	320/142, 143	11-00056	Amount of Certificate	\$1,516.05
			Interest	109.16
			2011 1 <sup>st</sup> Half Tax	2,256.71
			Interest	126.19
			<b>Amount of Assignment</b>	<b>\$4,008.11</b>

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 125-2011**

**A RESOLUTION PERMANENTLY APPOINTING MARY HAGEMANN TO THE  
COMPETITIVE POSITION OF SUPERVISOR SENIOR CITIZEN ACTIVITIES WITH THE  
TOWNSHIP OF MAURICE RIVER.**

**WHEREAS**, the Township Committee of Maurice River Township previously passed Resolution No. 21-2011 provisionally appointing Mary Hagemann as Supervisor Senior Citizen activities, a classified N.J. Civil Service Commission position, and

**WHEREAS**, pursuant to said Resolution No. 21-2011 said individual was required to complete a 90 day probationary period; and

**WHEREAS**, Mary Hagemann has satisfactorily completed the required probationary period, the Township Committee of Maurice River Township wishes to designate this prior appointment as a permanent appointment pursuant to and in accordance with the regulations promulgated by the New Jersey Department of Personnel and to make said appointment effective June 1, 2011, and;

**WHEREAS** the said Mary Hagemann desires to be appointed to said position as a permanent appointee; 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:

- (a) Mary Hagemann is hereby permanently appointed as Supervisor Senior Citizen Activities, a classified N.J. Civil Service Commission position, effective June 1, 2011; and
- (b) Said individual shall be compensated at an annual salary of \$31,408.00 to be paid semimonthly for a total of 26 pay periods.
- (c) Said hire is in conformance with the certification of eligibles list promulgated by the N.J. Civil Service Commission #OL110443 dated May 10, 2011.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION 127-2011**

**A RESOLUTION OF THE TOWNSHIP OF MAURICE RIVER SUPPORTING THE REGIONAL TRAILS PROGRAM ADMINISTERED BY THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION**

**WHEREAS**, the Governing Body of Maurice River Township recognizes the importance and need for an interconnected network of multi-use trails, 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 Regional Trails Program, which is administered by the Delaware Valley Regional Planning Commission (DVRPC) and funded from the William Penn Foundation for targeted, priority projects that will promote a connected, regional network of multi-use trails, and

**WHEREAS**, the Program may provide technical assistance to municipalities for trail development, feasibility studies, and to plan for, design and/or construct multi-use trails for recreation and alternative transportation, and

**WHEREAS**, the DVRPC Regional Trails Program is accepting Phase II grant applications for planning and feasibility studies and analysis expected to lead to the future design and construction of multi-use trails, and

**WHEREAS**, the Township of Maurice River wishes to apply for grant funds available through the DVRPC Regional Trails Program for a proposed trail in Maurice River Township and potentially connecting to trails in adjoining municipalities and throughout the County.

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

1. That the Township Committee does hereby authorize submission of an application through the Delaware Valley Regional Planning Commission at a maximum grant amount of \$60,000.00 and matching cash match of 5% and matching in-kind contributions of 15%.
2. That the Township Committee acknowledges the terms and conditions for administering the DVRPC Regional Trails Program Phase II Grant if awarded.
3. That the Township Committee recognizes the need for partnerships with local municipalities and county government for the promotion of trails projects.

**MAURICE RIVER TOWNSHIP  
CUMBERLAND COUNTY**

**RESOLUTION NO. 128-2011**

**A RESOLUTION TO AUTHORIZE A STOP PAYMENT AND REISSUE  
ORDER ON CURRENT FUND CHECK NUMBER 3289  
ISSUED TO THE MAURICE RIVER TOWNSHIP BOARD OF FIRE  
COMMISSIONERS FIRE DISTRICT #4**

**WHEREAS**, check number 3289, drawn against the Maurice River Township Current Fund Account, was issued to the Maurice River Township Board of Fire Commissioners – Fire District #4 in the amount of \$ 21,680.00 on September 15, 2011; and

**WHEREAS**, check number 3289 has been reported by the Maurice River Township Board of Fire Commissioners – Fire District #4 Treasurer as lost; and

**WHEREAS**, the Chief Municipal Finance Officer has verified that check number 3289 is outstanding.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP**, that the Chief Municipal Finance Officer is authorized to process the necessary transactions required to issue a stop payment order on check #3289 drawn on the Maurice River Township Current Fund Account, and issue a replacement check to Maurice River Township Board of Fire Commissioners – Fire District #4 in the amount of \$21,680.00.

## **MAURICE RIVER TOWNSHIP**

### **RESOLUTION NO. 129-2011**

#### **A RESOLUTION AUTHORIZING THE TOWNSHIP OF MAURICE RIVER TO APPLY FOR COMMUNITY PLANNING ASSISTANCE FROM THE NEW JERSEY CHAPTER OF THE AMERICAN PLANNING ASSOCIATION (NJ-APA) FOR PLANNING ASSISTANCE TO DEVELOP AN ECONOMIC DEVELOPMENT PLAN FOR THE PLANNED HIGHWAY BUSINESS AND VILLAGE DISTRICTS**

**WHEREAS**, the Township Committee of Maurice River desires to apply for Community Planning Assistance through the New Jersey Chapter of the American Planning Association to develop an Economic Development Plan for the Planned Highway Business and Village Districts; and

**WHEREAS**, Maurice River Township consists of 94.7 square miles with less than 2% of the total land area utilized for commercial development; and

**WHEREAS**, Maurice River Township's population has declined by 2% over the past thirty years; and

**WHEREAS**, Maurice River Township has attempted to solve the development challenges and provide new opportunities for smart growth, but outside factors have impacted the success of these efforts; and

#### **NOW, THEREFORE, BE IT RESOLVED,**

1) That the Township Committee of Maurice River does hereby authorize the application for such assistance; and,

2) That the Township Committee of Maurice River commits to creating a Project Advisory Committee; and,

3) That the Township Committee of Maurice River commits to providing a Community Fact Book; and,

4) That the Township Committee of Maurice River commits to providing a \$1,500.00 stipend to NJ-APA as well as the requested in-kind services; and,

5) That the Township Committee of Maurice River commits to making a reasonable attempt to implement the recommendations and strategies set forth in the resulting project report.

**BE IT FURTHER RESOLVED**, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

## **MAURICE RIVER TOWNSHIP**

### **RESOLUTION NO. 130-2011**

#### **A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF TAX LIEN #07-011 HELD BY AMERICAN TAX FUNDING, LLC AGAINST BLOCK 100 LOT 11 ASSESSED TO LOWELL NOTTAGE**

**WHEREAS**, the Tax Collector's cash book shows receipt of monies from Sun National Bank on behalf of Lowell Nottage in the amount of \$54,491.53 for redemption of Tax Lien #07-011 as of November 17, 2011 against Block 100 Lot 11 assessed to Lowell Nottage, and

**WHEREAS**, American Tax Funding LLC has advised that partial redemption was received through US Bankruptcy Court on behalf of Lowell Nottage for Tax Lien #07-011 in the amount of \$18,204.99.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that American Tax Funding, LLC, P.O. Box 862658, Orlando, Fl 32886-2658 be reimbursed the amount of \$36,286.54, which is the amount required to satisfy redemption of Tax Lien #07-011 against Block 100 Lot 11 assessed to Lowell Nottage, and

**BE IT FURTHER RESOLVED** that Maurice River Township Resolution #131-2011 authorizes reimbursement of overpayments to Sun National Bank.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 131-2011**

**A RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT TO SUN NATIONAL BANK FOR BLOCK 100 LOT 11 ASSESSED TO LOWELL NOTTAGE**

**WHEREAS**, the Tax Collector's cash book shows receipt of monies on November 16, 2011 from Sun National Bank on behalf of Lowell Nottage for redemption of Tax Lien #07-011 and payment of current year taxes against Block 100 Lot 11 assessed to Lowell Nottage, and

**WHEREAS**, payment was made by Sun National Bank based on interest calculations for lien redemption as of December 15, 2011 however, payment was received prior to the calculated date, and

**WHEREAS**, recalculation of redemption interest created an overpayment of \$312.90, and

**WHEREAS**, Maurice River Township Resolution #130-2011 authorized reimbursement of Tax Lien #07-011 and subsequent taxes paid to American Tax Funding LLC, and

**WHEREAS**, American Tax Funding LLC advised partial redemption was provided directly to American Tax Funding LLC through the US Bankruptcy Courts on behalf of Lowell Nottage for Tax Lien #07-011, thereby creating an additional overpayment of funds in the amount of \$18,204.99 by Sun National Bank.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that Sun National Bank, Vineland, NJ 08360 be reimbursed the amount following amounts, and

**BE IT FURTHER RESOLVED** that the refund check be sent c/o William Saddutti, III, Esquire, Dembo & Saldutti LLP, 1300 Route 73, Suite 205, Mount Laurel, NJ 08054.

Overpaid Interest Lien Redemption Interest for period of 11/18/11 to 12/15/11	310.40
Overpaid Current Year Tax Interest for 11/17 & 18/11	2.50

Redemption Overpayment due to Bankruptcy Court	
Installments Directly Paid to American Tax Funding LLC	<u>18,204.99</u>
<b>Total to be Refunded</b>	<b>18,517.89</b>

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 132-2011**

**A RESOLUTION AUTHORIZING ADDITIONAL WEEKLY HOURS FOR  
BARRY L. CREAMER ON A TEMPORARY BASIS.**

**WHEREAS**, the Township Committee of Maurice River Township has determined that it is in the best interest of the Township to approve Barry L. Creamer to work additional hours due to the reduction of staff in the Road Department based on the status of employee medical leave, and

**WHEREAS**, Barry L. Creamer is currently employed by the Township on a part-time basis under the titles of Certified Public Works Manager and Building Service Worker/Groundskeeper, and

**WHEREAS**, Barry L. Creamer may work as needed to assist with completion of projects or operational activities of the Road Department during this temporary period of reduced staffing, 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) The Clerk, or his designee, is authorized to extend the weekly work hours of Barry L. Creamer on a temporary as-needed basis effective immediately.

(2) Said individual shall be compensated at an hourly rate of \$17.94 for all hours worked in excess of his regularly schedule salaried responsibilities.

(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 shall be compensated in conformity with all state and federal regulatory provisions of employment.

**MAURICE RIVER TOWNSHIP  
CUMBERLAND COUNTY**

**RESOLUTION NO. 133-2011**

**A RESOLUTION TO AUTHORIZE STOP PAYMENT ORDERS AND  
AUTHORIZATION TO REISSUE REPLACEMENT CHECKS ON OUTSTANDING  
MAURICE RIVER TOWNSHIP CURRENT FUND CHECKS**

**WHEREAS**, the following checks were issued against the Maurice River Township Current Fund Account:

<b>CHECK DATE</b>	<b>ISSUED TO</b>	<b>CHECK #</b>	<b>AMOUNT</b>
April 17, 2009	AM/PM Services	1315	\$ 184.00
April 10, 2010	J. Keith Mitchell	2139	\$ 21.17
March 17, 2011	NFPA	2899	\$ 832.50

**WHEREAS**, the above listed checks remain outstanding; and

**WHEREAS**, the Chief Municipal Finance Officer has deemed it appropriate to Stop Payment on check #1315 issued to AM/PM Services in the amount of \$184.00: and

**WHEREAS**, the Chief Municipal Finance Officer has also deemed it appropriate to Stop Payment on the outstanding checks and reissue replacement checks to:

<b>ISSUE TO</b>	<b>AMOUNT</b>
J. Keith Mitchell	\$ 21.17
NFPA	\$ 832.50

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP**, that the Chief Municipal Finance Officer is authorized to issue a stop payment order on the listed checks and reissue checks as deemed appropriate.

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 134-2011**

**A RESOLUTION AUTHORIZING SUBMISSION OF SMART GROWTH IMPLEMENTATION ASSISTANCE PROGRAM 2011 LETTER OF INTEREST**

**WHEREAS**, the Governing Body of the Township of Maurice River, County of Cumberland, State of New Jersey, recognizes the importance of creating a vision for smart growth in rural communities, and

**WHEREAS**, the Township Committee wishes to explore resources to assist in strategies to improve development and determine areas most suitable and appropriate for economic vitality and residential development, and,

**WHEREAS**, the Township Committee has submitted a Letter of Interest to participate in the US Environmental Protection Agency Office of Sustainable Communities Smart Growth Implementation Assistance Program.

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

2. The Township Committee does hereby authorize submission of a Letter of Interest to the U.S. Environmental Protection Agency Office of Sustainable Communities.
3. The Township Committee acknowledges the terms and conditions of the Sustainable Communities Smart Growth Implementation Assistance Program if award is granted.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 135-2011**

**A RESOLUTION AUTHORIZING SUBMISSION OF SUSTAINABLE COMMUNITIES  
BUILDING BLOCKS 2011 LETTER OF INTEREST**

**WHEREAS**, the Governing Body of the Township of Maurice River, County of Cumberland, State of New Jersey, recognizes the importance of creating a vision for future development, and

**WHEREAS**, the Township Committee wishes to explore resources to assist in strategies to improve development and determine areas most suitable and appropriate for development, and

**WHEREAS**, the Township committee has submitted a Letter of Interest to participate in the Sustainable Communities Building Blocks program for assistance with Tool #8: Preferred Growth Areas.

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

1. The Township Committee does hereby authorize submission of a Letter Of Interest to the U.S. Environmental Protection Agency Office of Sustainable Communities.
2. The Township Committee acknowledges the terms and conditions of the Sustainable Communities Building Blocks Program if award is granted.



<b>Township of Maurice River Engineer's Report November 17, 2011</b>				
<b>Item</b>	<b>Project Name</b>	<b>Project Number</b>	<b>Status</b>	<b>Budget</b>
1	East Point Shoreline Erosion Control Project	MR11007	Project has been bid by the Army Corps. Bid opening scheduled for September 1 <sup>st</sup> . 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. Per Bill Dixon, he anticipates finishing agreement within the next two weeks.	
3	Delmont Fire Hall Roof Repair	MR11040	Roof installation substantially complete. A few minor punch list items remain. Anticipate payment recommendation for December meeting.	\$50,000
4	Carlisle Place Road –Phase 4	MR11009	DA in process of preparing submission to Pinelands for modification of design.	\$170,000 Grant
5	Matts Landing Bike Path Grant Application	MR11037	Township needs to decide what options they wish to pursue.	\$190,000 Grant
6	Sustainable Jersey Grant	MR11087	Grant awards identified. Township was not listed. Future grant opportunities enhanced by increasing Township status as a sustainable community.	
7	NJDOT Grant Application	MR11001	Grant applications submitted on 9/22/11.	
8	Safe Routes to Schools Grant	MR11001	Possibility of applying for grant for sidewalks along Port-Cumberland Road being explored. Deadline for grant application 12/31/11. Committee resolution would be required.	
9	Public Works Storage Shed	MR11041	DA evaluating alternative for replacement of salt storage building.	
10	Green Acres Trails Program	MR11001	Meeting held with Carl Knoch of Rails-to-Trails Conservancy. Feasibility study funded for Port Elizabeth spur of MRT Trail. Trail length approximately 1.7 miles from Rt. 670 to Weatherby Road on Port-Cumberland Road. Study to be completed within next 6 months.	
11	ATV Park	MR11001	Meeting held with John Flynn of NJDEP Green Acres program on 11/11 to discuss funding alternatives. Suitable park locations required first. Township reviewing options for submission to Pinelands.	
12	MRT Bikeways Grant	MR11001	Del. Valley Reg. Planning Commission grant application shared agreement between MRT, Commercial Township and Cumberland County. \$60,000 grant with local 5% match in services (\$1,500 commitment from MRT) East Point Light House to Bivalvd Trail (Rt. 670). Grant application due on 12/16. County to be applicant. Resoluiton required from MRT Committee in support of application and funding commitment.	

13	MRT Bikeways Signage Grant	MR11001	\$22,753 grant from Green Acres Recreational Trails program for trail signage.	
14	Fuel Tanks	MR11010	Correctional Facility fueling station to be privatized. Unresolved if sharing of facilities can occur.	
15	Cumberland Fire Hall Survey	MR11044	Deed research and field reconnaissance completed. Field survey pending.	\$1,750
16	Action Cycles Cell Tower	MR11092	Report prepared on cell tower evaluation. Presently being reviewed by Township Solicitor and LUB Solicitor.	
17	Fralinger Court	MR11001	DA performed inspection on existing pavement surface. Roadway is approximately 0.4 miles long ending in a cul-de-sac. Roadway conditions vary. Roadway patching in some areas. Estimated cost for resurfacing approximately \$100K.	\$100,000