

**MAURICE RIVER TOWNSHIP
BILL & AGENDA REVIEW MEETING
Monday, December 12, 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

B. Discussion Items

1. East Point Revetment Project – Frank DiDomenico
2. 2011 Transition Aid MOU
3. 2012 Reorganization
4. Professional Services RFP's

C. Review of Agenda for December 15, 2011

D. Public Comment

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

E. Review of Bills

F. Adjournment

Monday, December 12, 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.

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

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

Presentations

Mr. Gordon Gross, OEM Coordinator, suggested that if a future public sale of equipment no longer needed for public use is held, we should also include the 1985 Ram Charger and the 1991 Chevy Caprice previously used by the Fire Marshall.

As to EMA funding, Mr. Gross indicated he has completed one of two courses offered. He needs to take the second course. Maurice River Township has been accepted into the program for a \$5,000.00 reimbursement. We did receive this amount to cover wage reimbursement. FEMA awards to date total \$19,567.40.

Mr. Gross inquired about the status of the Salloway property on East Point Road. Mr. Sarclette noted the CCIA allows the townships so many tons of free disposal for demolition projects. Mr. Sarclette asked the Clerk to inquire if free tonnage is still available for 2011.

In other matters, Mr. Gross pointed out that the Township Committee can waive local permit fees for non-profit entities with regard to the UCC. At the end of 2011, the Township Committee has waived \$17,000.00 in fees for local non-profit entities.

Mr. Sarclette stated the State will probably not allow any contribution to this year's firemen's appreciation dinner. Paperwork will be sent to DCA tomorrow requesting the Township be allowed to make a contribution toward the event but he is not optimistic. He asked if the fire companies still want to proceed? The Township Committee will help solicit for donations if possible. Mr. Gross added that he has received a \$1,000.00 donation toward the dinner so far. The companies still want to proceed.

Discussion Items

1. East Point Revetment Project – Mr. DiDomenico advised that he had filed an order to show cause for the Jack Henry easement at East Point. The Township should consider an eminent domain action after condemnation. The Township would first pass a resolution authorizing condemnation. The Township would then hire an appraiser to determine the value of the easement. Notification must be sent to the property owner of the action to be taken. After the appraisal is done, the Township Committee can negotiate with the property owner before condemnation takes place. Mr. DiDomenico would file a lis pendens action which would affect the title should the property owner decide to sell the property in the future.
2. Professional Services RFP's – Mr. DiDomenico proceeded to open the proposals submitted for various professional services contracts for 2012. These will be reviewed by the Township Committee and solicitor prior to awarding the professional services contracts at the annual reorganization meeting on January 2, 2012. Mr. Norris Welch of the Cumberland Fire Company inquired as to the arrangements the Township Committee may be making with the Dorothy Fire Co. next year to cover parts of the Milmay area. Mr. Sarclette noted the Township Committee pays the Dorothy Fire Co. \$2,500.00 per year to provide service to that part of Milmay which lies within Maurice River Township. Perhaps Dorothy Fire Co. can put together some numbers as to the ambulance runs they average per year. Maybe it's time to consider a contract with the Dorothy Fire Co. for future services to be rendered.
3. 2011 Transitional Aid MOU – Mayor Ireland cited the need to provide Mr. Neff with a letter by tomorrow indicating how much of any pending transitional aid needs to be rolled over into CMPTRA. If we request more than \$270,000.00 Sen. Van Drew will support us. Additional monies should be requested to offset reduction in surplus and lack of prison parity funding. After some discussion, the Township Committee agreed that \$530,000.00 will be applied for 2012.
4. 2012 Reorganization – The Township Committee set the date and time for the annual reorganization meeting for Monday, January 2, 2012 at 7:30 P.M.

The Clerk next reviewed the agenda for the regular township meeting on December 15, 2011.

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

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

The remainder of the meeting was dedicated to review of bills to be presented at the December 15, 2011 meeting for payment.

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

J. Roy Oliver, Township Clerk

**MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
Thursday, December 15, 2011 – 7:30 P.M.**

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

Call to Order

Pledge of Allegiance led by Mayor Ireland

Roll Call

A. Approval of Minutes of prior meetings.

B. Presentations

1. N.J.S.P.
2. Cormac Morrissey – Storm Water Management

C. Bids

1. Call for Bids for 2012 Chevy Silverado Pickup

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

E. Ordinances

1. Second 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."
2. Second 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."

<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>

F. Consent Agenda Resolutions

- * 1. Resolution #136-2011 A Resolution Awarding Change Order #1 Dated November 16, 2011 To J. Wilhelm Roofing Company, Inc.
- * 2. Resolution #137-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #07-038 Held By Chun T. Li Against Block 268 Lot 11 Assessed To Brenda A. Carroll.
- * 3. Resolution #138-2011 A Resolution Authorizing The Purchase Of An Alamo Industrial Versa Series 17' Articulated Boom Pursuant To A Fair And Open Contract.
- * 4. Resolution #140-2011 A Resolution Approving The Issuance Of A Bond Anticipation Note In A Total Amount Of \$329,250.00 To First Elmer Investment Corporation For The Financing Of Various General Improvements And Purchases Outlined In Ordinance Numbers 519, 607, 610, 611 And 612.
- * 5. Resolution #141-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #11-00048 Held By Us Bank/Pro Capital I LLC Against Block 311 Lot 51 Assessed To Gregory M. Sr. And Letha Willey.
- * 6. Resolution #142-2011 A Resolution Authorizing 2011 Budget Transfers.
- * 7. Resolution #143-2011 A Resolution Authorizing A Contract For Solid Waste Collection And Disposal Services Pursuant To A Fair And Open Contract.

Other Resolutions

G. Township Committee Reports

H. Professional Reports

OLD BUSINESS

I. Announcements

1. Reorganization meeting to be held on Monday, January 2, 2012 at 7:30 P.M.

J. Correspondence

Other Old Business

NEW BUSINESS

K. Correspondence

L. Other New Business

REPORTS

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

EXECUTIVE SESSION

Resolution #139-2011 A Resolution Providing For A Closed Session Not Open To
The Public In Accordance With The Provisions Of The New
Jersey Open Public Meetings Act, N.J.S.A. 10:4-12, for
Matters Relating to Collective Bargaining Agreements,
Specifically, the Township Committee will be discussing
points of negotiation with Cumberland Council #18

ADJOURNMENT

Thursday, December 15, 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

Mr. Cormac Morrissey, Engineer, addressed the stormwater management compliance requirements as mandated by the 1987 revisions to the Federal Clean Water Act. Maurice River Township falls under a Tier B Permit which addresses post construction stormwater management for new development. There is also a public education requirement wherein points are awarded for various activities which bring attention to storm water management. Another aspect is solids and floatable controls, specifically, retrofit of storm drain inlets which has been done in Maurice River Township. The fourth criteria is maintenance yard operations which are not applicable to Maurice River Township.

Per Mr. Morrissey, Maurice River Township is “on track” to meet the States stormwater management requirements.

NJSP - Sgt. Tim Murphy stated he is currently acting chief of the Port Norris barracks. Hopefully, new graduates from the state police academy will help fill the ranks. Sgt. Murphy noted there have been 102 motor vehicle stops over the past month. On November 16, a person was arrested at the local Wawa for trying to pass a counterfeit \$20.00 bill. This was subsequently turned over to the Secret Service. On December 14, a person was arrested for stealing his neighbor’s mail, subsequently seeking a reward for returning a check he had stolen. The State Police are looking to complete a traffic study on Route 47.

Mr. Sarclette noted problems with the lack of no passing zone markings near the intersection of Hesstown Road and Route 49. The number of accidents occurring at this intersection have not been great enough to warrant the state changing the passing lane patterns.

Sgt. Murphy stated the State Police have an open door policy at the barracks should residents wish to take advantage of it.

Bids

Mr. DiDomenico called for bids not yet submitted for a 2012 Chevy Silverado Pickup Truck. There being none, he declared the bidding closed. Mr. DiDomenico next proceeded to open the following bids and read aloud the results:

Miller Ford Sales Inc. 1596 Route 38, P.O. Box 617 Lumberton, NJ 08048	Bid (Ford 250 Equivalent)	\$33,164.00
--	---------------------------	-------------

Gentilini Ford 412 Washington Ave. Woodbine, NJ 08270	Bid (2500 Chevy Silverado w/plow)	\$35,719.00
---	-----------------------------------	-------------

Flemington GMC Car and Truck 211 Route 202 & 31 Flemington, NJ 08822	Bid (2012 GMC Equivalent)	\$36,714.00
--	---------------------------	-------------

Mr. DiDomenico will review the bids for completeness.

Mr. Sarclette made a motion to table the awarding of the bid until the regular meeting in January 2012. Motion seconded by Mr. Langley.

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

First Public Comments Session

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

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

Ms. Jeanette Lee, Delmont, cited a problem with a neighbor who objected to her parking in front of his house but within the right-of-way of the road. Following confrontation, she contacted Gordon Gross, Zoning Officer, to have the neighbor move the no parking signs he installed. Apparently, Mr. Gross had no success in trying to get the neighbor to change his position. Mr. DiDomenico opined that this is a county road and the issue should be resolved by county personnel. Mr. Sarclette said he will contact Ron Olbrich, Director of Public Works at the County, to help resolve this issue.

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

1. The Clerk gave second 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 open the public hearing for Ordinance #616, seconded by Mr. Langley.

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

There being no public comment, Mr. Sarclette made a motion to close the public hearing for Ordinance #616, seconded by Mr. Langley.

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

Mr. Sarclette made a motion to adopt Ordinance #616, seconded by Mr. Langley.

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

2. The Clerk next gave second 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 open the public hearing for Ordinance #617, seconded by Mr. Langley.

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

There being no public comment, Mr. Sarclette made a motion to close the public hearing for Ordinance #617, seconded by Mr. Langley.

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

Mr. Sarclette made a motion to adopt Ordinance #617, seconded by Mr. Langley.

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

Consent Agenda Resolutions

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

- * 1. Resolution #136-2011 A Resolution Awarding Change Order #1 Dated November 16, 2011 To J. Wilhelm Roofing Company, Inc.

- * 2. Resolution #137-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #07-038 Held By Chun T. Li Against Block 268 Lot 11 Assessed To Brenda A. Carroll.
- * 3. Resolution #138-2011 A Resolution Authorizing The Purchase Of An Alamo Industrial Versa Series 17' Articulated Boom Pursuant To A Fair And Open Contract.
- * 4. Resolution #140-2011 A Resolution Approving The Issuance Of A Bond Anticipation Note In A Total Amount Of \$329,250.00 To First Elmer Investment Corporation For The Financing Of Various General Improvements And Purchases Outlined In Ordinance Numbers 519, 607, 610, 611 And 612.
- * 5. Resolution #141-2011 A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #11-00048 Held By Us Bank/Pro Capital I LLC Against Block 311 Lot 51 Assessed To Gregory M. Sr. And Letha Willey.
- * 6. Resolution #142-2011 A Resolution Authorizing 2011 Budget Transfers.
- * 7. Resolution #143-2011 A Resolution Authorizing A Contract For Solid Waste Collection And Disposal Services Pursuant To A Fair And Open Contract.

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

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

(See end of minutes for resolutions #136-2011 to #138-2011, #140-2011 thru #143-2011.)

Township Committee Reports

Mrs. Ireland gave a synopsis of meetings she and staff personnel attended over the past two months.

(See end of minutes for Mrs. Irelands report.)

Professional Reports

Engineer

Mr. Morrissey reported on the following projects:

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

5. Matts Landing Bike Path Grant Application
6. NJDOT Grant Application
7. Public Works Storage Shed
8. Green Acres Trails Program
9. ATV park
10. Maurice River Township Bikeways Grant
11. Maurice River Township Bikeways Signage Grant
12. Fuel Tanks
13. Cumberland Fire Hall Survey
14. Action Cycles Cell Tower
15. Maurice River Township Roadway Inventory
16. Stormwater Compliance

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

Solicitor

1. Status of Ordinance re: Schooner Landing Road Parking – Mr. DiDomenico explained we are still waiting for input from the State Police.
2. Status of Salvage Title for 1969 Ford Pumper – Mr. DiDomenico stated Mrs. Lloyd has a VIN but no title. The Div. of Motor Vehicles can trace this to a point.
3. Response to Letter from John Schmidt re: Format of OPRA Form – Mr. DiDomenico suggested the Township renew our current format for OPRA. He will opine on this in January.
4. Response to Letter from John Schmidt re: Financial Disclosure Forms - Mr. DiDomenico stated the Township should send a letter to the applicable parties to submit their financial disclosure statements ASAP.
5. Status of Salloway Foreclosure – The County needs to have the Township take title to the property before we can have access to the free tonnage at CCIA. We should forward this matter to Tom Seeley for foreclosure.
6. Status of Jack Henry Tax Lien #93-100, Bay Avenue, Block 327, Lot 11. Mr. DiDomenico reported that the tax sale certificate has been recorded. Mr. Tom Seeley, Esquire, is fast tracking foreclosure on this.

OLD BUSINESS

Announcements

1. Reorganization meeting to be held on Monday, January 2, 2012 at 7:30 P.M.

Correspondence

1. Application for license renewal for septic tank cleaner for Caprioni Portable Toilets. Request approval for one year retroactive to 11/21/11. Mr. Sarclette made a motion to approve renewal of Caprioni Portable Toilets septic tank cleaner license. Motion seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None
2. Letter from MV Engineering requesting six month extension on Resource Extraction License for Albrecht & Heun, Block 263, Lot 40. Mr. Sarclette made a motion to approve a six-month extension for Albrecht & Heun’s resource extraction license to June 6, 2012. Motion seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None
3. Letter from Mayor Ireland to Thomas Neff, DLGS, dated 12/13/11 re: Transition Aid/CMPTRA. Mr. Sarclette made a motion to authorize township officials to approve the 2011 memorandum of Understanding for the Dept. of Local Government Services. Motion seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

NEW BUSINESS

Correspondence

1. Letter from Linda Costello to Jim Sullivan/Villages II re: Mobile Home Park License Renewal. Mr. Sarclette made a motion to approve the renewal of The Villages II Mobile Home Park License for one-year to expire on 12/31/12. Motion seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None
2. Letter to Sen. Van Drew, and Assemblymen Milam & Albano from Mayor Ireland dated 11/22/11 re: Transitional Aid Funds.
3. Receipt of MOU from Mr. Neff.
4. Letter to Mayor Ireland from Gov. Christie re: Approval of 2011 Recreational Trails Program Grant (\$11,457.00.)
5. Copy of Commercial Township Resolution #2011-132 (Supports Regional Trails Program.)
6. Letter of retirement from Sharon Lloyd, CMFO dated 12/13/11.

REPORTS

Treasurers Report	1,039,611.03
Tax Collectors Report	875,092.82
Construction Office	2453.00
Land Use Board	.00
Housing Officer	3,840.00
Municipal Court	4,189.97
Clerk's Report	1,289.97
Zoning Officer	198.00
Dog Licensing Agent	5.80
Fire Official	282.00

Road Dept. Report (November 2011)
Complaint Report(s)
Ron's Animal Control Monthly Reports (November 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 DEPT OF HEALTH & SENIOR SERVICES	4.20
M.R.T. PAYROLL (11/23/11)	29,347.81
M.R.T. PAYROLL (12/09/11)	30,060.37
M.R.T. PAYROLL (12/22/11)	30,316.31
J & B DISC JOCKEY SERVICE	212.50
NEW JERSEY SHBP	5,268.16
NEW JERSEY SHBP	13,222.70
BUONADONNA & BENSON, P.C.	750.00
AFA PROTECTIVE SYSTEMS, INC.	120.00
ATLANTIC CITY ELECTRIC	19.30
ATLANTIC CITY ELECTRIC	8.91
ATLANTIC CITY ELECTRIC	356.43
ATLANTIC CITY ELECTRIC	136.56
ATLANTIC CITY ELECTRIC	26.53
ATLANTIC CITY ELECTRIC	425.46
ATLANTIC CITY ELECTRIC	1,088.09
ATLANTIC CITY ELECTRIC	6.61
ATLANTIC CITY ELECTRIC	149.89
CASA PAYROLL SERVICE	99.75
CM3 BUILDING SOLUTIONS	572.00
COUNTY OF CUMBERLAND	800.00
FIRST ELMER INVESTMENT CORP.	71,968.63
FRANK DIDOMENICO	238.41
FRANK DIDOMENICO	991.25

FRANK DIDOMENICO	923.77
HESS CORPORATION	563.45
KATHRYN L. KARRER	296.05
KATHY IRELAND	2,078.16
MICHELLE L. BEHM	672.00
NJ DEPT OF TRANSPORTAITON	4,625.00
NJ PINELANDS COMMISSION	150.00
RIGGINS INC.	628.01
RIGGINS INC	1,590.08
SHARON LLOYD	99.29
SHARON LLOYD	460.00
SOUTH JERSEY GAS	300.59
SOUTH JERSEY GAS	884.27
TRACTOR SUPPLY CREDIT PLAN	49.99
TRI-CITY PRODUCTS	41.15
TRI-CITY PRODUCTS	250.80
WOODARD & CURRAN INC.	2,360.00
J. WILHELM ROOFING COMPANY INC.	50,000.00
BUONADONNA & BENSON, P.C.	352.00
MARY HAGEMANN	90.85
SHEPPARD BUS SERVICE INC.	500.00
CHUN T. LI	220.99
US BANK/PRO CAPITAL 1 LLC	2,094.10
ADVANCE LEARNING	99.00
AFA PROTECTIVE SYSTEMS INC.	125.00
AFA PROTECTIVE SYSTEMS INC.	404.26
AFA PROTECTIVE SYSTEMS INC.	93.75
ATLANTIC CITY ELECTRIC	834.28
ATLANTIC CITY ELECTRIC	380.97
ATLANTIC CITY ELECTRIC	426.35
ATLANTIC CITY ELECTRIC	3,357.66
ATLANTIC CITY ELECTRIC	16.55
ATLANTIC CITY ELECTRIC	71.79
ATLANTIC CITY ELECTRIC	58.08
ATLANTIC CITY ELECTRIC	64.80
B W STETSON CO.	27.00
BARRY L. CREAMER	204.34
BARRY L. CREAMER	268.30
BARRY L. CREAMER	62.83
BARBARA D. SUTTON	24.74
BOARD OF FIRE COMMISSIONERS	39,906.00
BOARD OF FIRE COMMISSIONERS	29,188.00
BOARD OF FIRE COMMISSIONERS	19,161.00
BOARD OF FIRE COMMISSIONERS	26,568.00
BELLEPLAIN EMERGENCY CORP.	5,625.00
COMCAST CABLE	206.72
CASA PAYROLL	108.75
CUMBERLAND DEVELOPMENT CORP.	1,675.00
DALEY'S PIT	420.00
DIXON ASSOC ENGINEERING LLC	405.00
DIXON ASSOC ENGINEERING LLC	965.00
DIXON ASSOC ENGINEERING LLC	982.50
DIXON ASSOC ENGINEERING LLC	540.00
EDWARD F. DUFFY, ESQUIRE	992.22
EDMUNDS & ASSOCIATES INC.	361.25
GORDON L. GROSS	159.00
HEALTH MATS CO.	77.05

IKON OFFICE SOLUTIONS	101.51
IKON OFFICE SOLUTIONS	27.69
J. WILHELM ROOFING COMPANY INC.	19,524.00
JACKIE L. JAMES	80.00
KEEN COMPRESSED GAS CO.	34.20
LANGUAGE LINE SERVICES	6.80
LAWYERS DIARY AND MANUAL	89.00
MILLVILLE AUTOMOTIVE INC.	22.17
MATTHEW BENDER & CO. INC.	65.34
MAURICE RIVER TOWNSHIP BOE	219,010.00
MAURICE RIVER TOWNSHIP BOE	161.48
MGL PRINTING SOLUTIONS	953.50
POWER OF PRODUCTION STUDIO	75.00
POSITIVE PROMOTIONS	571.51
PRUDENTIAL	71.85
RIGGINS INC.	238.40
RIGGINS INC.	1,276.20
RIGGINS INC.	413.40
RIGGINS INC.	1,368.52
RIGGINS INC.	843.38
RIGGINS INC.	1,570.13
RIGGINS INC.	668.96
RONALD L. SUTTON SR.	950.00
SOUTH JERSEY NEWSPAPERS CO.	36.75
SOUTH JERSEY NEWSPAPERS CO.	93.45
SOUTH JERSEY NEWSPAPERS CO.	29.40
SOUTH JERSEY NEWSPAPERS CO.	590.10
SOUTH JERSEY NEWSPAPERS CO.	175.26
SIR SPEEDY PRINTING #7057	92.00
SHIRLEY A. GOFF	10.00
STEWART BUSINESS SYSTEMS	150.00
STAPLES ADVANTAGE	303.29
SWANSON HARDWARE SUPPLY	15.09
SWANSON HARDWARE SUPPLY	25.73
SWANSON HARDWARE SUPPLY	21.87
STEVEN R. WALSH	510.40
TIFFANY A. CUVIELLO, PP, AICP	760.00
UPPER DEERFIELD TOWNSHIP	374.62
U.S. POSTAL SERVICE	1,000.00
VERIZON WIRELESS	40.01
VERIZON	31.78
VERIZON	28.89
VINELAND AUTO ELECTRIC	112.58
WILLIAM R. MINTS AGENCY	6,540.00
WEST	178.00
WHIBCO OF NEW JERSEY INC.	37.80
XPRESS ELECTRONIC SERVICES INC.	100.00
ACE PLUMBING HEATING & ELECTRIC	48.46
COMCAST CABLE	462.71
COMCAST CABLE	108.88
LANGUAGE LINE SERVICES	8.50
MICRO SYSTEMS OF NORTHER NJ	58.05
MGL PRINTING SOLUTIONS	60.00
NEXTEL COMMUNICATIONS	257.82
R.S. ANIMAL SHELTER INC.	300.00
SWANSON HARDWARE SUPPLY	30.32
SOUTH JERSEY PAPER PRODUCTS	63.18

TRI CITY PAPER CO.
THE HOME DEPOT

250.80
145.52

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

Ms. Jeanette Lee stated there is no title for the 1969 Fire Truck located at the Delmont Fire Hall. This had been ordered from Gentilini Ford by Chick Meischke. Mr. DiDomenico stated the Township needs to acquire the proper VIN in order to get a replacement title. He will discuss this with our insurance carrier.

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

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

EXECUTIVE SESSION

Mrs. Ireland stated the executive session will not be held this evening.

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

J. Roy Oliver, Township Clerk

M A U R I C E R I V E R T O W N S H I P
R E S O L U T I O N N O . 1 3 6 - 2 0 1 1

**A RESOLUTION AWARDING CHANGE ORDER NO. 1 DATED
NOVEMBER 16, 2011 TO J. WILHELM ROOFING COMPANY, INC.**

WHEREAS, the Township Committee previously adopted Resolution #102-2011 awarding a bid to J. Wilhelm Roofing Company, LLC, 1936 Washington Avenue, Vineland, New Jersey 08361 for the replacement of the roof at the former Delmont Fire House, located in Maurice River Township, Cumberland County, New Jersey pursuant to the bid invitation prepared by J. Roy Oliver, Township Clerk; and

WHEREAS, the Township Committee wishes to accept Change Order #1 dated November 16, 2011 , Inc. for a total additional amount of \$624.00; and

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

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of Maurice River Township that the Township Committee hereby accepts Change Order #1 for the Delmont Firehouse Roof Replacement which was completed by J. Wilhelm Roofing Company, Inc. for a total additional amount of \$624.00

MAURICE RIVER TOWNSHIP
RESOLUTION NO. 137-2011

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF
TAX LIEN #07-038 HELD BY CHUN T. LI AGAINST BLOCK 268 LOT 11 ASSESSED
TO BRENDA A CARROLL**

WHEREAS, the Tax Collector's cash book shows receipt of monies from Brenda A. Carroll in the amount of \$220.99 for redemption of tax lien #07-038 held by Chun T. Li against Block 268 Lot 11.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE
OF MAURICE RIVER TOWNSHIP** that Chun T. Li, 9 Maljim Ct., Wayne, NJ 07470 be reimbursed the amount of \$220.99 in accordance with said redemption.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 138-2011

A RESOLUTION AUTHORIZING THE PURCHASE OF AN ALAMO INDUSTRIAL
VERSA SERIES 17' ARTICULATED BOOM PURSUANT
TO A FAIR AND OPEN CONTRACT

WHEREAS, the Township of Maurice River is in need of an Alamo Industrial Versa Series 17' Mid-Mount Articulated Boom to be installed on the Township's New Holland T6030 Tractor; and

WHEREAS, the Township of Maurice River has solicited bids pursuant to a fair and open process; and

WHEREAS, Cherry Valley Tractor Sales was the sole bidder; and

WHEREAS, the bid from Cherry Valley Tractor Sales met all of the criteria of the bid proposal and the bid from Cherry Valley Tractor Sales constitutes the lowest, responsible bid; and

WHEREAS, said quotation from Cherry Valley Tractor Sales 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; and

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 award pursuant to a fair and open process, said quotation attached here as Attachment A.
2. The purchase price, together with options, which include a spare tire set, both front and rear and

spare blade set with hardware, shall not exceed the sum of FORTY-NINE THOUSAND TWENTY-FIVE DOLLARS AND SIXTY-SIX CENTS (\$49,025.66.).

3. Said bid is accepted pursuant to a Fair and Open Contract.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 140-2011

**A RESOLUTION APPROVING THE ISSUANCE OF A BOND ANTICIPATION NOTE
IN A TOTAL AMOUNT OF \$329,250.00 TO
FIRST ELMER INVESTMENT CORPORATION FOR THE FINANCING OF VARIOUS
GENERAL IMPROVEMENTS AND PURCHASES OUTLINED IN ORDINANCE NUMBERS
519, 607, 610, 611 AND 612**

WHEREAS, Maurice River Township called for the issuance of a Bond Anticipation Note for the refinancing of various general improvements and purchases outlined in Ordinance Numbers 519, 607, 610, 611 and 612; and

WHEREAS, the Township received two bids for same, with the bid from First Elmer Investment Corporation, Two Greenville Crossing, 4005 Kennett Pike, Suite 220, Greenville, DE 19807, being the higher at the interest rate of 1.34% per annum for the said Note; and

WHEREAS, the Township desires to approve the award of the said Bond Anticipation Note, and the form of the Note along with the execution of the Note by the appropriate Township officials.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF MAURICE RIVER, that the award of the Bond Anticipation Note in the amount of \$329,250.00 to First Elmer Investment Corporation, Two Greenville Crossing, 4005 Kennett Pike, Suite 220, Greenville, DE 19807 at the interest rate of 1.34% per annum for a term of one year is hereby approved; and

BE IT FURTHER RESOLVED that the Township hereby approves the form of the said Bond Anticipation Note as attached; and

BE IT FURTHER RESOLVED that the Township hereby approves the execution of the said Note and any other documents necessary

in order to complete the transaction with First Elmer Investment Corporation by the appropriate Township officials.

**MAURICE RIVER TOWNSHIP
COUNTY OF CUMBERLAND, NEW JERSEY**

BOND ANTICIPATION NOTE 2011-1

MAURICE RIVER TOWNSHIP, a Municipal Corporation, in the County of Cumberland and State of New Jersey, for value received, promises to pay to First Elmer Investment Corporation, Two Greenville Crossing, 4005 Kennett Pike, Suite 220, Greenville, DE 19807 this Bond Anticipation Note 2011-1 ("Note") in lawful money of the United States of America, the sum of THREE HUNDRED TWENTY-NINE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$329,250.00) together with interest thereon from the date hereof at the rate of 1.34% per annum on December 26, 2012 upon presentation and surrender of this Note at the offices of the Township. This Note shall be a negotiable instrument and is transferable to delivery.

This Note is dated December 27, 2011 and is not subject to redemption prior by maturity.

This Note is issued in anticipation of the issuance of bonds and pursuant to: (i) the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented, ("Local Bond Law"); (ii) Bond Ordinance Nos. 519,

607, 610, 611, and 612, and any amendments thereof, each duly and finally adopted by the Township Committee and published in accordance with the requirements of the Local Bond Law; (iii) resolutions adopted or to be adopted by the Township Committee on December 15, 2011; and (iv) a Certificate of Determination and Award executed by the Municipal Finance Officer on December 27, 2011.

This Note is a general obligation of the Township and the full faith and credit of the Township are irrevocably pledged for the payment hereof. If not paid from other sources, this Note is payable from ad valorem taxes that shall be levied upon all taxable real property within the Township without limitation as to a rate or amount.

The Township has designated this Note as a "qualified tax-exempt obligation" as defined in and for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

It is hereby certified and secured that all conditions, acts and things required by the Constitution or Statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Note, exist, or have happened and have been performed, and that the amount and terms of this Note do not exceed any limitation imposed thereon by said Constitution or Statutes.

IN WITNESS WHEREOF, Maurice River Township, a Municipal Corporation of the County of Cumberland, State of New Jersey, has caused this Note to be executed in its name by the manual signature of the Mayor and Municipal Finance Officer and the corporate seal of the Township to be affixed, imprinted or reproduced hereon, and this Note and said signatures and seal to be attested by the manual signature of the Township Clerk.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 141-2011

A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF TAX LIEN #11-00048 HELD BY US BANK/PRO CAPITAL I LLC AGAINST BLOCK 311 LOT 51 ASSESSED TO GREGORY M. SR. AND LETHA WILLEY

WHEREAS, the Tax Collector's cash book shows receipt of monies from Letha Willey in the amount of \$2,094.10 for redemption of Tax Lien #11-00048 held by US Bank/Pro Capital I LLC against Block 268 Lot 11.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that US Bank/Pro Capital I LLC, US Bank TLSC, 2 Liberty Place, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102 be reimbursed the amount of \$2,094.10 in accordance with said redemption.

**MAURICE RIVER TOWNSHIP
COUNTY OF CUMBERLAND**

RESOLUTION # 142-2011

A RESOLUTION TO AUTHORIZE 2011 BUDGET TRANSFERS

WHEREAS, it has become necessary to expend for certain purposes specified in the Township of Maurice River 2011 Budget, amounts in excess of the respective sums appropriated therefore; and

WHEREAS, there is an excess in one or more appropriations over and above the amount deemed necessary to fulfill the purpose of such appropriations; and

WHEREAS, N.J.S.A. 40A:4-58 provides for the transfer of such amounts to those appropriations which are insufficient;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River that the following transfers be made in the 2011 budget:

<u>LINE ITEM TRANSFERS</u>	<u>TO</u>	<u>FROM</u>
<u>General Administration</u>		
Municipal Clerk – Other Expenses	\$ 500.00	
<u>Public Works Functions</u>		
Vehicle Maintenance – Other Expenses	4,000.00	
<u>Utility Expenses and Bulk Purchases</u>		
Diesel Fuel	8,000.00	
<u>Insurance</u>		
Group Insurance Plans for Employees		\$ 12,500.00
TOTAL	\$ 12,500.00	\$ 12,500.00

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 143-2011

**A RESOLUTION AUTHORIZING A CONTRACT FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES
PURSUANT TO A FAIR AND OPEN CONTRACT**

WHEREAS, the Township of Maurice River requires solid waste collection and disposal services for Township residents in accordance with NJAC 7:26H-6 et seq; and

WHEREAS, the Township of Maurice River has advertised for bids pursuant to a fair and open process; and

WHEREAS, the Township solicited bids for the period January 1, 2012 through December 31, 2013; and

WHEREAS, two bids were received, one from Waste Management of New Jersey, Inc. and one from Earthtech Contracting, Inc.; and

WHEREAS, the lowest responsible bid was received from Waste Management of New Jersey, Inc. for a total contract price of \$322,320.00; and

WHEREAS, the Township Committee has determined that the bid from Waste Management of New Jersey, Inc. as the lowest responsible bidder should be accepted; and

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

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

1. A contract for solid waste collection and disposal services is hereby awarded to Waste Management of New Jersey, Inc. pursuant to a fair and open process, said quotation attached hereto as Attachment A.

2. The contract period shall be from January 1, 2012 through December 31, 2013 at a total cost of \$322,320.00.

COMMITTEE REPORTS

December 15, 2011

- 11/28/11 I attended the CDC (Cumberland Development Committee) we received a presentation from South Jersey Health Care regarding the possible merge with Underwood Hospital.
- 11/29/11 I attended the Pinelands Municipal Council meeting in Shamong.
- 11/30/11 I attended the Pinelands Byway Oversight meeting in Woodbine where we discussed how the program and grants should be handled.
- 12/6/11 I participated in Webinar on the Sustainable Jersey program. The webinar including training on how to start a green team and picking topics. There will be another webinar next month for part two of the training
- 12/7/11 I met with Tiffany our planner, Cormac our engineer and Bob Brewer, Cumberland County Planner. We worked on finalizing the shared service grant submission for MRT, Commercial Township and Cumberland County. The grant is for a feasibility study from East Point to Bivalve
- 12/13/11 I attended the executive session of the CDC where we discussed the director's position and shared service with the Chamber of Commerce
- 12/15/11 Today we had a conference call with DCA Director Tom Neff regarding out Transitional Aid award and possible rollover into CMPTRA

Respectfully submitted,

Kathy Ireland



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

(908) 652-7131
FAX (908) 652-2313
WWW.DIXONASSOCIATES.COM

**Township of Maurice River
Engineer's Report
December 15, 2011**

Item	Project Name	Project Number	Status	Budget
1	East point Shoreline Erosion Control Project	MR11007	Project Bid Opening postponed until January 18 th to obtain access easement.	\$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 complete and acceptable for payment. Warranties to be delivered to Township in near future.	\$50,000
4	Carlisle Place Road – Phase 4	MR11009	Application for permit modification ready for submission to Pinelands. If acceptable, will reduce roadway construction cost.	\$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	NJDOT Grant Application	MR11001	Grant applications submitted on 9/22/11.	
7	Public Works Storage Shed	MR11041	DA evaluating alternatives for replacement of salt storage building	
8	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.	
9	ATV Park	MR11001	Meeting held with John Flynn of NJDEP Green Acres program on 11/11 to discuss funding alternatives. Suitable park location required first. Township reviewing options for submission to Pinelands.	
10	MRT Bikeways Grant	MR11001	Del. Valley Reg. Planning Commission grant application shared agreement between MRT, Commercial Township and Cumberland County. Maximum \$75,000 grant with local 5% match in services (\$1,875 commitment from MRT) East Point Light House to Bivalve Trail (Rt. 670). Grant application due on 12/16. County to be applicant.	\$1,875.00
11	MRT Bikeways Signage Grant	MR11001	\$22,753 grant from green Acres Recreational Trails program for trail signage.	
12	Fuel Tanks	MR11010	Correctional Facility fueling station to be privatized. Unresolved if sharing of facilities can occur.	

13	Cumberland Fire Hall Survey	MR11044	Field survey is complete. Corner monument needs to be set at the property.	\$1,750
14	Action Cycles Cell Tower	MR11092	Report prepared on cell tower evaluation. Presently being reviewed by Township Solicitor and LUB Solicitor.	
15	MRT Roadway Inventory	MR11001	Evaluation criteria proposed for consideration for the development of a ranking system of municipal roadways.	
16	Stormwater Compliance	MR11011	Tonight's presentation fulfills NJDEP annual point requirements for Local Public Education by providing stormwater training for elected municipal officials.	