TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY MINUTES FOR AUGUST 23, 2010

REGULAR MEETING OF THE TOWNSHIP COMMITTEE -7:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

Frank E. Conrad Present
Curtis Corson Present
Kristine Gabor Present
John "Jay" Newman
Richard Palombo Present

Also present were Municipal Clerk Wanda Gaglione, Finance Officer Barbara Spiegel, Municipal Attorney Daniel Young and Municipal Engineer Paul Dietrich.

<u>APPROVAL OF MINUTES</u> - August 9, 2010 Regular Meeting and Closed Session Minutes

Motion was made by Jay Newman, seconded by Frank Conrad to approve the Regular Meeting and Closed Session Minutes as submitted. During roll call vote, four Committee members voted in the affirmative. Jay Newman abstained from voting.

REPORT OF GOVERNING BODY MEMBERS

Frank Conrad: discussed a letter the Township received regarding the demolition of the Ludlam Bay lighthouse in Sea Isle City and the letter writers plea for help to save the lighthouse.

Curtis Corson: discussed the City Tri triathlon recently held in Beesley's Point. Mr. Corson also discussed event fees that are being charged by neighboring communities as well as the State Parks. He discussed the possibility of adopting a Township Ordinance in the future that would set a fee schedule for events held by "for profit" organizations at public facilities. It was also discussed that any fees generated could be used for recreation maintenance.

Jay Newman: reported he went down to the City Tri event on Sunday and felt it was poorly managed. He reported that in one incident there were approximately a hundred runners running down the middle of Harbor Road and Rt. 9 that would not yield to traffic. He also reported that

in a conversation with Tyson Merrymen, owner of the Tuckahoe Inn, that Mr. Merrymen discussed the negative impact the event had on his business. In particular, it is difficult for patrons to access his front parking lot even though he does not allow the event organizers to use it. Mr. Newman directed the Municipal Clerk, Wanda Gaglione to make note in the file of these issues. Mr. Newman also discussed a call he received from Lieutenant Watkins, Station Commander at Woodbine Station. Lieutenant Watkins is being transferred to Buena Station effective in September. Mr. Newman reported that the Lieutenant has been a great asset to the Township and as soon he is aware of the Lieutenant's replacement, he will be sure to invite him to a Committee meeting. Sergeant Fran Donlan will remain as the assistant Commander.

Richard Palombo: discussed a letter received recently from local Legislators regarding the Route 50 bridge project and the expected date of Spring 2012 to begin construction. Curtis Corson also discussed the Township site located on Route 50 in Tuckahoe formerly known as Sams Gas Station. He asked Municipal Engineer, Paul Dietrich to follow up with the NJDEP and report on the status of the project at a future meeting.

OTHER REPORTS

Wanda Gaglione Municipal Clerk: reported she had one Personnel item to report on for closed session. In addition, she requested permission to add another resolution to the agenda that would hire 6 lifeguards to replace the ones returning to college early.

Daniel Young, Municipal Attorney: reported on the Superior Court hearing for the litigation matter of Citizens for Strathmere and Whale Beach regarding their attempt to De-Annex from the Township and join Sea Isle City. The court heard the arguments of council for the plaintiff, the Township, and the Planning Board. The matter now is under advisement with the Court. The Court indicated that within sixty days a decision should be issued. He stated that as the matter is pending any further questions and comments regarding progress of the litigation or legal strategies should be discussed in closed session. The purpose of Mr. Young's report tonight was merely to report what had transpired at the hearing today.

Mr. Young also reported he had one Contract Negotiation item for closed session regarding the Animal Control contract.

PRESENTATION

1. Presentation of Resolution No.165-2010, Re: Resolution congratulating Lauren Burch on becoming the International Co-Champion of Free Throw Competitions.

TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION NO.165-2010
RE: RESOLUTION CONGRATULATING LAUREN BURCH

ON BECOMING THE INTERNATIONAL CO-CHAMPION OF FREE THROW COMPETITIONS

WHEREAS, Lauren Burch has had an outstanding basketball season, winning the 2010 Parish, District, Regional and State Basketball Free Throw Championship competitions for 13 year old girls; and

WHEREAS, on May 5, 2010, after the scores from thousands of players in worldwide competitions were tabulated, Lauren was named International Co-Champion for her high score and

WHEREAS, it is appropriate that on behalf of the citizens of Upper Township we recognize and congratulate Lauren for her outstanding achievements; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, on behalf of the citizens of the Township of Upper, to extend to Lauren Burch congratulations on becoming the International Co-Champion for high score in Free Throw Competitions.

 $\,$ GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 26th day of July 2010.

RESOLUTIONS

2. In Observance of September 11th as "Always Remember Day".

Mr. Newman announced the Township Fire Companies and EMS have been asked to participate in a ceremony on September 11th during the football games at Caldwell Park as well. In addition, the Township would attend the Patriot Ceremony held by the County.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION NO. 181 -2010

RE: IN OBSERVANCE OF SEPTEMBER 11 AS "ALWAYS REMEMBER DAY", TO HONOR THE INNOCENT VICTIMS OF SEPTEMBER 11, 2001
AND THOSE WHO CONTINUE TO FIGHT
FOR THE FREEDOM OF THIS GREAT NATION

WHEREAS, on September 11, 2001, terrorists hijacked four civilian aircraft, crashing two into the World Trade Center in New York City, a third into the Pentagon outside of Washington, D.C., and a fourth into the countryside of Pennsylvania; and

WHEREAS, thousands of innocent people were killed and injured as a result of these reprehensible attacks;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey, that we do hereby observe September 11 as "Always Remember Day" to honor the innocent victims of September 11, 2001 and those who continue to fight for the freedom of this great Nation; and

BE IT FURTHER RESOLVED, that all persons within this municipality are urged to honor these victims and members of our Armed Forces by appropriate displays of our flag and of red, white and blue ribbons.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 23rd day of August 2010.

Resolution N Offered by:	10. 181 -2010 Conrad	Sec	onded by: Newman	
Adopted: Au	igust 23, 2010	500	onaca syvite windin	
Roll Call Vo	te:			
NAME	YES	NO	ABSTAINED	ABSENT
Conrad	X	_		
Corson	X			
Gabor	X	_		
Newman	X			
Palombo	\mathbf{X}^{-}			

3. Appointing an official to bid at the tax sale scheduled for September 28, 2010.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION NO. 182-2010

RE: APPOINTING AN OFFICIAL TO BID AT THE TAX SALE SCHEDULED FOR SEPTEMBER 28, 2010

WHEREAS, a Tax Sale is scheduled to be conducted by the Tax Collector of the Township of Upper on September 28, 2010 at 10:00 A.M.; and

WHEREAS, the Township Committee has duly considered the matter and has determined to take the hereinafter designated.

NOW, THEREFORE, BEΙT RESOLVED by the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey, as follows:

- 1. The allegations of the preamble are incorporated herein by this reference.
- The Chief Financial Officer, Barbara A. Spiegel, and or the Deputy Municipal Clerk, Barbara L. Young are hereby designated and appointed as the officials who may bid at said Tax Sale on behalf of the Township of Upper on the scheduled date, as well as on any other date to which the Tax Sale may be adjourned.
- 4. The Chief Financial Officer, Barbara A. Spiegel and or the Deputy Municipal Clerk, Barbara L. Young are hereby authorized to expend on behalf of the Township, up to \$1,000.00 in order to purchase Tax Liens.

Resolution No. 182-2010 Offered by: Conrad

Seconded by: Newman

Adopted: August 23, 2010

Roll Call Vote:

NAME NO ABSTAINED ABSENT YES _X_

Conrad

Corson	X	 	
Gabor	X	 	
Newman	X	 	
Palombo	X	 	

4. Canceling taxes on exempt property.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION Resolution No.183-2010

RE: CANCELING TAXES ON EXEMPT PROPERTY

WHEREAS, certain corrections have been recommended by the Upper Township

Tax Collector in order to correct tax records,

WHEREAS, certain properties became tax exempt for the year 2010,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Upper, Cape May County, that corrections to the Tax records are hereby authorized and the Tax Collector is hereby directed to correct said records or take such action as indicated on the attached sheet.

Resolution No. 183-2010

Offered by: Newman Seconded by: Corson

Adopted: August 23, 2010

Roll Call Vote:

NAME	YES	NO ABSTAINED	ABSENT
Conrad	X		
Corson	X		
Gabor	X		
Newman	X		
Palombo	X		

<u>Block</u>	Lot/Qual.	<u>2010 Taxes</u>
244	20	\$ 26.38
558	56	\$132.91
558	57	\$137.52

Total Taxes \$296.81

Tax Exempt for 2010 - Owned by DEP

5. Authorizing execution of NJDEP TWA-1 application statements of consent form regarding Wawa, Inc., Block 651, Lot 12.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION NO. 184-2010

RE: AUTHORIZING EXECUTION OF NJDEP TWA-1 APPLICATION STATEMENTS OF CONSENT FORM REGARDING WAWA STORE NO. 758, BLOCK 651, LOT 12

WHEREAS, Wawa, Inc. (Wawa) Applicant/ Owner has or is about to make application to the New Jersey Department of Environmental Protection (hereinafter NJDEP) for Treatment Works Approval and has requested that the Township complete a portion of DEP Form No. WQM-003, which merely consents to the submission of the application to the NJDEP and certifies that the project, as proposed, conforms with the requirements of all municipal Ordinances and does not otherwise impose any obligation or liability on the Township; and

WHEREAS, the Township Engineer has informed the Township Committee as to the general nature of the project and has indicated that the project, as proposed, conforms to the requirements of all municipal Ordinances; and

WHEREAS, the matter has been considered by the Township Committee and it has been determined that the consent by the Governing Body should be granted to this application to permit the application process to go forward; and

WHEREAS, the Township Committee wishes to authorize the Township officials to execute said documentation:

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey, as follows:

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. The Mayor is hereby authorized to execute on behalf of the Township of Upper a Statements of Consent, Section A-1, in the form attached hereto as "Exhibit A" and said consent shall be completed by inserting therein this Resolution number and the date of its adoption.

2 This St	otament of Conse	nt is submitted in	conjugation with the	application of Wawa, Inc. (Wawa)
			-	operty at 42 U.S. Route 9, Lot 12,
Block 651 on the	e municipal tax ma	np.		
4. A certifi	ed copy of this Re	solution shall be pro	ovided to the applicat	nt.
Resolution No. Offered by: Nev Adopted: Augus	vman	Seconded by:	Corson	
Roll Call Vote: NAME Conrad Corson Gabor Newman Palombo	_x _x		ABSENT	
6. Tax Refu		TOWNSHIP OF CAPE MAY CO RESOLUT Resolution No.1 RE: TAX	OUNTY 'I O N 85-2010	
order to refund monomore NOW, THEREFO Cape May County	onies, ORE BE IT RES y, that correctio	SOLVED, by the ns to the Tax rec	Township Commords are hereby a	oper Township Tax Collector in hittee of the Township of Upper, uthorized and the Tax Collector ated on the attached sheet.
Resolution No.18 Offered by: Conr Adopted: August Roll Call Vote: NAME Conrad Corson Gabor Newman Palombo REFUND 2010	ad Secon	NO	ABSTAINED	ABSENT — — —

NAME

AMOUNT

BLOCK/LOT

561.01/32.22

\$1,228.16 BAC TAX SERVICES,CORP MS: CA6-913-LB-01 PO BOX 10211 VAN NUYS, CA 91410-0211

(3RD QTR PAID BY OLD MORTGAGE CO & NEW MORTGAGE CO.)

7. Appointing the 2010 season beach patrol personnel.

TOWNSHIP OF UPPER CAPE MAY COUNTY R E S O L U T I O N RESOLUTION NO. 186-2010 RE: APPOINTING ADDITIONAL 2010 SEASON BEACH PATROL PERSONNEL

WHEREAS, the individuals hereinafter named have been determined to possess the requisite skills, training and are otherwise eligible for appointment to the position of lifeguard; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey, as follows:

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. The following individuals are appointed as lifeguards in the Township of Upper at a salary as stated below in accordance with the Salary Ordinance:

RETURNING GUARDS

AMY TOWNSEND	\$11.75	per	hour
BRIAN RIORDAN	\$11.75	per	hour
KATELYN KENNY	\$11.75	per	hour

ROOKIE GUARDS

RICK HORN	\$10.25	per	hour
MIKE DESALLIS	\$10.25	per	hour
PAT LOMBARD	\$10.25	per	hour

3. This	Resolution	shall be	e effect	ive	immedia	ately ar	nd is	furt	her
intended to ra	atify, confi	rm and a	approve	any	formal	action	taken	by	the
Township Commi	Lttee.								
Resolution No. Offered by: No			Seconde	ed by	y: Conra	ad			
Adopted: Augus	st 23, 2010								
Roll Call Vote	e:								
NAME	YES	NO		ABST	TAINED	AI	BSENT		
Conrad	X								
Corson	X								
Gabor	X								
Newman	X								
Dalamba	v								

ORDINANCES

8. Public Hearing and Final Adoption of ORDINANCE NO. 007-2010 RE: AN ORDINANCE AMENDING CHAPTER II ENTITLED "ADMINISTRATION" AND CHAPTER V, ENTITLED "PERSONNEL", OF THE CODE OF UPPER TOWNSHIP TO MERGE CERTAIN FUNCTIONS OF THE RECREATION DEPARTMENT INTO THE DEPARTMENT OF PUBLIC WORKS AND TO CREATE THE DEPARTMENT OF SPORTS AND RECREATIONAL PROGRAMS AND TO ADD OR DELETE TOWNSHIP POSITIONS TO REFLECT TOWNSHIP OPERATIONS.

During the public portion of the hearing, there were no speakers from the public. Motion was made by Curtis Corson, second by Kristine Gabor to adopt Ordinance No. 007-2010. During roll call vote all five Committee members voted in the affirmative.

TOWNSHIP OF UPPER CAPE MAY COUNTY ORDINANCE NO. 007-2010

AN ORDINANCE AMENDING CHAPTER II ENTITLED "ADMINISTRATION"
AND CHAPTER V, ENTITLED "PERSONNEL", OF THE CODE OF UPPER
TOWNSHIP TO MERGE CERTAIN FUNCTIONS OF THE RECREATION
DEPARTMENT INTO THE DEPARTMENT OF PUBLIC WORKS, TO CREATE THE
DEPARTMENT OF SPORTS AND RECREATIONAL PROGRAMS AND TO ADD OR
DELETE TOWNSHIP POSITIONS TO REFLECT TOWNSHIP OPERATIONS

WHEREAS, the Township Committee of the Township of Upper has determined that it is appropriate to merge certain functions of the Recreation Department into the existing

Department of Public Works so as to create greater efficiencies in the delivery of these public services; and

WHEREAS, the Township Committee has determined that sports and recreational programs shall be a new department separate and distinct from the Department of Public Works and the maintenance of all fields and facilities of the Township, whether used for recreational purposes or otherwise; and

WHEREAS, the Township Committee has determined it to be necessary to create and delete certain job classifications or job titles to conform to job descriptions promulgated by the New Jersey Department of Personnel as part of the elimination of the Recreation Department and the incorporation of certain existing Recreation Department functions into the Department of Public Works and the creation of the Department of Sports and Recreational Programs; and

WHEREAS, the Township Committee has determined it is in the best interests of the Township that the function of maintaining the Township's athletic fields and courts, parks, playgrounds and recreational facilities shall be incorporated as part of the Department of Public Works; and

WHEREAS, the Township Committee also has determined that it is appropriate to add and delete certain Township positions to effectuate the foregoing and to reflect current Township operations; and

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey, as follows:

SECTION 1: Chapter II, entitled "Administration", Section 2-3, of the Code of Upper Township, is hereby amended, revised and supplemented as follows:

2-3 Departments, Boards, Committees and Councils

2-3.1 Department of Public Works:

- a. Establishment of Department. There shall be a Department of Public Works.
- b. Management of Department. The day to day operations of the Department of Public works shall be managed and directed by a Superintendent of Public Works and certain subordinate officers consisting of a Road Supervisor and Assistant Road Supervisor under the general supervision of a member of the Township Committee as appointed by the Township Committee. There shall also be working foreman/assistant supervisors consisting of Supervising Equipment Operator, Supervising Carpenter, Supervising Maintenance Repairer and Supervisor Recreation Maintenance, who will be responsible for supervising work crew(s) as assigned by the Road Supervisor and/or Assistant Road Supervisor. These employees shall be appointed by the Township Committee as it deems appropriate and who shall constitute the management of the Department and shall be considered management employees.
- c. Unchanged.
- d. Other Management Personnel, Qualifications and Duties.
 - Qualifications. The Road Supervisor and Assistant Road Supervisor, as may be appointed by Township Committee, shall be qualified by training and experience in general public works administration and shall have prior experience in a public works supervisory capacity.
 They shall be required to obtain and maintain certification as a

Certified Public Works Manager as administered by the Department of Community Affairs, Division of Local Government Services. In addition, they shall also meet the minimum qualifications established for that position by the Department of Personnel.

- Duties. The Road Supervisor and Assistant Road Supervisor shall perform such duties as prescribed by the Township Committee or the Superintendent of Public Works, as well as such duties as may be prescribed by law.
- e. Functions of Department. The Department of Public Works shall perform all appropriate functions associated with:
 - Maintaining, constructing and reconstructing streets and drainage facilities.
 - 2. Maintaining public buildings and grounds, including recreation areas and public beaches.
 - 3. Maintaining all motorized equipment.
 - 4. Installing, repairing and maintaining traffic signals and signs.
 - 5. Supervising solid waste collection, disposal and recycling.
 - 6. Supervising snow removal.
 - 7. Such other duties as the Township Committee may prescribe.
- f. Deleted.
- g. Deleted.
- 2-3.2 Unchanged.
- 2-3.3 Unchanged.

- 2-3.4 Department of Sports and Recreational Programs.
 - Establishment of Department. There shall be a Department of Sports and Recreational Programs.
 - b. Supervision and Management of Programs. The Sports and Recreational Programs shall be generally supervised and directed by one (1) or more members of the Township Committee who shall be appointed by the Township Committee. The day-to-day operations of the Department shall be under the direction and supervision of the Recreational Program Coordinator, as appointed by the Township Committee as it deems appropriate.
 - c. Qualifications and Duties of Supervisory Personnel.
 - 1. Qualifications. The Director of the Department shall be a member of Township Committee duly appointed by the Township Committee. The member(s) of Township Committee so appointed shall also serve as liaison between the Township Committee and the Township Recreation Committee, an advisory body created and appointed by the Township Committee. The Recreational Program Coordinator shall have a general knowledge of the recreation activities of the Township, possess a valid New Jersey driver's license and otherwise meet the minimum qualifications established by the New Jersey Department of Personnel.
 - 2. Duties. The member of the Township Committee serving as Director of the Department of Sports and Recreational Programs shall take an

active role in the supervision and direction of the Department. The Recreational Program Coordinator shall supervise and work with those employees as may be assigned to the Department and engaged in performing the necessary tasks for the efficient operation and utilization of the Township's recreational and sports programs. The supervisor shall perform such other duties as may be prescribed by the Director of the Department or by Township Committee.

- d. Other Personnel. The Department of Sports and Recreational Programs
 may consist of such additional personnel as may be authorized by the
 Township Committee.
- e. Functions of Program. The Sports and Recreational Programs shall perform all appropriate functions and duties associated with:
 - 1. Coordinating the use of Township facilities with the public and the various Township sports and recreational organizations.
 - 2. Coordinating coaching certification and background checks for volunteers with the various sports and recreational organizations.
 - 3. Advising the Department of Public Works of the necessary maintenance and preparation of the sports fields and facilities that have been scheduled for use.
 - 4. Such other duties as may be prescribed by the Township Committee.

2-3.5 Deleted.

SECTION 2: Chapter V, entitled "Personnel", of the Code of Upper Township, Section 5-6.1a, is hereby amended and supplemented as follows:

Add The Following Position:

Director(s) of Sports and Recreational Programs

Position Deleted:

Director(s) of Recreation

SECTION 3: Chapter V, entitled "Personnel", of the Code of Upper Township,

Section 5-6.2, is hereby amended and supplemented as follows:

Add The Following Positions:

Recreation Aid, Part-time Recreational Program Coordinator Supervisor Recreation Maintenance Carpenter's Helper

Positions Deleted:

Supervisor, Recreation/ Maintenance Worker Assistant Supervisor, Recreation/ Maintenance Worker

SECTION 4: Chapter V, entitled "Personnel", of the Code of Upper Township, Section 5-6.4, is hereby amended and supplemented as follows:

Add The Following Positions:

School Crossing Guard Beach Sweeper

Positions Deleted:

Recreation Director

SECTION 5: REPEALER: All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency only.

SECTION_6: SEVERABILITY: This Ordinance shall be subject to the severability provisions set forth in Section 5-15 of Chapter V of the Code of Upper Township.

SECTION 7: EFFECTIVE DATE: This Ordinance shall take effect

immediately upon final adoption and publication as required by law.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED FOR FIRST READING AT A MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER HELD ON THE 26th OF JULY, 2010 AND WILL BE TAKEN UP FOR CONSIDERATION AS TO FINAL ADOPTION AT A PUBLIC HEARING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER TO BE HELD ON THE 23rd OF AUGUST, 2010 AT 7:30 P.M. AT THE TOWNSHIP HALL, TUCKAHOE, NEW JERSEY. BY ORDER OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER.

WANDA GAGLIONE, TOWNSHIP CLERK TOWNSHIP OF UPPER

8. Public Hearing and Final Adoption of ORDINANCE NO. 008-2010, RE: AN ORDINANCE AMENDING ORDINANCE NO. 028-2009 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR 2010.

During the public portion of the hearing, there were no speakers from the public. Motion by Jay Newman, second by Frank Conrad to adopt Ordinance No. 008-2010. During roll call vote all five Committee members voted in the affirmative.

TOWNSHIP OF UPPER CAPE MAY COUNTY O R D I N A N C E ORDINANCE NO. 008-2010

RE: AN ORDINANCE AMENDING ORDINANCE NO. 028-2009 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR 2010

BE IT ORDAINED by the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey, as follows:

SECTION 1: Ordinance No.028-2009, known as the Salary Ordinance of 2010 is hereby amended as hereinafter provided:

SECTION 2: SALARIES:

E. PUBLIC WORKS/SPORTS AND RECREATIONAL PROGRAMS:

<u>Title</u>	<u>Minimum</u> 1	<u> Maximum-2010</u>
Sr. Clerk Typist (Recreation)	\$12,500.00	\$54,000.00

Recreational Program Coordinator	\$15,500.00	\$70,000.00
Supervisor Recreation Maintenance	\$12,500.00	\$70,000.00
Recreation Aid, Part-time	\$5.00/hr.	\$10.50/hr.
Beach Sweeper (seasonal)	\$5.00/hr.	\$10.50/hr.
Playground Safety Inspector	\$500.00	\$1,000.00

SECTION 3: SEVERABILITY: If any section, subsection, paragraph, sentence or other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance, but shall be confined in its effects to the section, subsection, paragraph, sentence or other part of this Ordinance directly involved in the controversy in which said judgment shall have been rendered and all other provisions of this Ordinance shall remain in full force and effect.

SECTION 4: **REPEALER**: All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency only.

SECTION 5: EFFECTIVE DATE: This Ordinance shall take effect immediately upon final adoption and publication as required by law.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED FOR FIRST READING AT A MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER HELD ON THE 26th DAY OF JULY, 2010 AND WILL BE TAKEN UP FOR CONSIDERATION AS TO FINAL ADOPTION AT A PUBLIC HEARING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER TO BE HELD ON THE 23rd DAY OF AUGUST, 2010 AT 7:30 P.M. AT THE TOWNSHIP HALL, TUCKAHOE, NEW JERSEY.

BY ORDER OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER.

WANDA GAGLIONE, TOWNSHIP CLERK TOWNSHIP OF UPPER

9. Public Hearing and Final Adoption of ORDINANCE NO. 009-2010, RE: AUTHORIZING THE USE OF UP TO \$90,000.00 FROM THE CAPITAL

IMPROVEMENT FUND FOR ACQUISITION OF AN AMBULANCE CHASSIS AND REFIT EXISTING BODY FOR THE TOWNSHIP OF UPPER, DIVISION OF EMS.

During the public portion of the hearing, there were no speakers from the public. Motion by Jay Newman, second by Frank Conrad to adopt Ordinance No. 009-2010. During roll call vote all five Committee members voted in the affirmative.

TOWNSHIP OF UPPER CAPE MAY COUNTY ORDINANCE NO. 009-2010

RE: AUTHORIZING THE USE OF UP TO \$90,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR ACQUISITION OF AN AMBULANCE CHASSIS AND REFIT EXISTING BODY FOR THE TOWNSHIP OF UPPER, DIVISION OF EMS

BE IT ORDAINED by the Township Committee, in the Township of Upper, County of Cape May and State of New Jersey, as follows:

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby authorized to be undertaken by the Township of Upper, New Jersey as a general improvement. For the improvement or purpose described in Section 2, there is hereby appropriated the sum of up to \$90,000.00 from the Capital Improvement Fund.

SECTION 2.

- (a) The improvement hereby authorized is for the acquisition of a new ambulance chassis and remounting of the existing ambulance body on the new chassis including all related costs and expenditures incidental thereto.
- (b) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefore.

SECTION 3. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvement or purpose described in Section 2 of this Ordinance is not a current expense. It is an improvement or purpose that the Township of Upper may lawfully undertake as a general improvement and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The period of usefulness of the improvement or purpose is within the limitations of the Local Bond Law.

SECTION 4. Any grant monies received for the purpose described in Section 2 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this Ordinance. The amount of obligation authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 5: **REPEALER:** All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency only.

SECTION 6: **SEVERABILITY**: If any section, paragraph, subdivision, subsection, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, subsection, clause or provision declared invalid and the remainder of this Ordinance shall remain in full force and effect and shall be enforceable.

SECTION 7: EFFECTIVE DATE: This Ordinance shall take effect immediately upon final adoption and publication as required by law.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED FOR FIRST READING AT A MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER HELD ON THE 26th OF JULY, 2010 AND WILL BE TAKEN UP FOR CONSIDERATION AS TO FINAL ADOPTION AT A PUBLIC HEARING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER TO BE HELD ON THE 23rd DAY OF AUGUST, 2010 AT 7:30 P.M. AT THE TOWNSHIP HALL, TUCKAHOE, NEW JERSEY.

BY ORDER OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER.

WANDA GAGLIONE, TOWNSHIP CLERK TOWNSHIP OF UPPER

RESOLUTION

11. Reassignment of titles from the former Recreation Department to the Public Works Department and the Department of Sports and Recreational Programs.

TOWNSHIP OF UPPER CAPE MAY COUNTY R E S O L U T I O N RESOLUTION NO. 187–2010

RE: REASSIGNMENT OF TITLES FROM THE FORMER RECREATION DEPARTMENT TO THE PUBLIC WORKS DEPARTMENT AND THE DEPARTMENT OF SPORTS AND RECREATIONAL PROGRAM

WHEREAS, The Township Committee has merged certain functions of the Recreation Department into the Department of Public Works pursuant to Ordinance No. 007-2010; and

WHEREAS, the supervisor and employees whose daily duties were the maintenance, upkeep and construction of the Township's athletic fields and parks shall be transferred to the Public Works Department; and

WHEREAS, the employees whose daily duties were the coordination and scheduling of the use of the Township's athletic fields, parks and Community Center shall be transferred into the newly created Department of Sports and Recreational Programs.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey, as follows:

1. The allegations of the preamble are incorporated herein by this reference.

The following persons previously serving in the Department of Recreation are now transferred to the Department of Public Works in a capacity as follows:

NAME	POSITION	SALARY	<u>TERM</u>
Duane Terwilliger	Supervisor Recreation Maintenance Playground Inspector	\$60,804 \$ 1,000	Permanent Permanent
Jeremiah Williams	Sr. Rec. Maint. Worker (0-9 yrs.) Playground Inspector	\$47,961 \$ 1,000	Permanent Permanent
John Adams	Sr. Rec. Maint. Worker (10 or more yrs.)	No Change	Permanent
William Haberman	Sr. Rec. Maint. Worker (0-9 yrs.)	No Change	Permanent
Edward Carter	Recreation Maint. Worker (0-9 yrs.)	No Change	Permanent
Robert J. Young	Truck Driver (0-9 yrs.)	\$46,766	Provisional
John Kohler	Recreation Maint. Worker	\$46,766	Provisional
Michael Mayne	Laborer (4th year)	No Change	Permanent
Gary Crager	Laborer (3rd year)	No Change	Permanent
John McCardell	Laborer (3rd year)	No Change	Permanent
2.	The following persons previously serv	ing in the Departn	nent of Recrea

2. The following persons previously serving in the Department of Recreation are now transferred to the Department of Sports and Recreational Programs in a capacity as follows:

<u>NAME</u>	POSITION	<u>SALARY</u>	<u>TERM</u>
Brenda Layton	Recreational Program Coordinator	\$66,350	Permanent
Karen Buchanan	Recreation Secretary	\$2,200	Permanent

3. The following persons are presently serving in the Department of Public Works shall be promoted as follows:

<u>NAME</u> <u>POSITION</u> <u>SALARY</u> <u>TERM</u>

Brian Keenan	Truck Driver	\$46,766	Provisional
Raymond Blaker	Equipment Operator	\$47,961	Provisional

- 4. The Personnel Officer will take the necessary steps in accordance with Civil Service requirements to properly effectuate the above transfers and promotions.
- 5. This Resolution shall be effective as of August 27, 2010 and is further intended to ratify, confirm and approve any formal action taken by the Township Committee.

Resolution No. 187-2010

Offered by: Newman Seconded by: Conrad

Adopted: August 23, 2010

Roll Call Vote:

NAME	YES	NO	ABSTAINED	ABSENT
Conrad	X			
Corson	X			
Gabor	X			
Newman	X			
Palombo	X			

*12. Resolution Requesting Change in Title, Text, or Amount of Appropriation Pursuant to NJS 40A:4-85.

TOWNSHIP OF UPPER CAPE MAY COUNTY R E S O L U T I O N RESOLUTION NO. 188 -2010

RESOLUTION REQUESTING CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION PURSUANT TO NJS 40A:4-85

WHEREAS, N.J.S. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the Governing Body of any county or municipality, make such correction of the title, text, or amount of any appropriation

appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of NJS 40A:4-85, the Township Committee of the Township of Upper hereby requests the Director of the Division of Local Government Services to make the following corrections in the 2010 budget:

General Appropriations	<u>Change</u>
SPORTS & RECREATION S/W	27,000.00
ROAD REPAIRS S/W	184,000.00
RECREATION S/W	(\$211,000.00)
SPORTS & RECREATION O/E	158,000.00
RECREATION O/E	(158,000.00)

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the Governing Body, warranted and authorized by the statute referred to above, and is necessary for the orderly operation of the Township of Upper for the reasons set forth:

- 1. The Township Committee has merged certain functions of the Recreation Department into the Department of Public Works pursuant to Ordinance No. 007-2010 attached hereto as Exhibit A.
- 2. The Township Committee has reassigned titles from the former Recreation Department to the Public Works Department and the Department of Sports and Recreation Programs pursuant to Resolution No. 187-2010 attached hereto as Exhibit B.

Resolution	No. 188-2010)			
Offered by: Conrad			Seconded by: Gabor		
Adopted: A	august 23, 201	0			
Roll Call V	ote:				
NAME	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u> <u>ABSENT</u>		
Conrad	X				
Corson	X				
Gabor	X				
Newman	X				
Palombo	X				

13. Amendment of the official Organizational Chart for the Township of Upper.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION NO. 189-2010 AMENDMENT OF THE OFFICIAL ORGANIZATIONAL CHART FOR THE TOWNSHIP OF UPPER

WHEREAS, The Township of Upper finds it necessary to revise and update the Official Organizational Chart for the Township of Upper; and

WHEREAS, the aforesaid chart entitled "*Township of Upper Organizational Chart*" attached hereto as Exhibit "A" and is available for inspection;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey, as follows:

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. The Township Committee has determined that the chart attached as Exhibit "A" and identified as the "Township of Upper Organizational Chart" is hereby accepted and designated on August 27, 2010 as the official Organizational Chart until such time as amended by the Township Committee.

Resolution No. 189-2010

Offered by: Conrad			Seconded by: Gabor	
Adopted: August 23, 2010				
Roll Call Vote:				
<u>NAME</u>	<u>YES</u>	<u>NO</u>	ABSTAINED	<u>ABSENT</u>
Conrad	<u>X</u>			
Corson	<u>X</u>			
Gabor	<u>X</u>			
Newman	<u>X</u>			
Palombo	<u>X</u>			

CORRESPONDENCE

NEW BUSINESS

- **14.** Robert K. Beste, Jr., Attorney for Estate of Jean S. Brown---request to transfer Block **595**, Lots **20** and **21** to the Township of Upper. Motion by Curtis Corson, Second by Frank Conrad to authorize a title search and environmental inspection of the property. During roll call vote all five Committee members voted in the affirmative.
- 15. Church of the Resurrection request to hold 50/50 Raffle (RA#373) on September 26, 2010.
- **16.** Church of the Resurrection--request to hold an on-premise Basket Raffle (RA#374) on September 26, 2010. Motion was made by Jay Newman second by Frank Conrad to approve the two raffle applications for Church of the Resurrection (RA#373 & 374). During roll call vote all five Committee members voted in the affirmative.

UNFINISHED BUSINESS:

17. R. Bonner--request for payment plan for taxes and lien charges for Block 306, Lot 27. No action was taken on the matter. It will be placed on a future agenda for discussion.

DISCUSSION

PAYMENT OF BILLS:

"I hereby move that all claims submitted for payment at this meeting be approved and then incorporated in full in the minutes of this meeting." Motion was made by Jay Newman, second by Frank Conrad with all five Committee members voting in the affirmative.

Bills approved for payment: \$139,705.63 Payroll: \$209,638.25

REPORT OF MUNICIPAL DEPARTMENTS:

18. Municipal Court-Upper Township, Dennis Township and Corbin City.

The reports are available from the Clerk's Office.

PUBLIC COMMENT

Carol Jones of Marshallville Road, Tuckahoe: addressed the Committee with regards to automated trash collection. She complimented the Township workforce on the fine job they have done throughout the years. The Committee discussed that they are exploring every option to find the best solution, and they welcome suggestions from the public.

Robert Young, a Township employee: spoke with regard to the merger of the Recreation and Department of Public Works. Mr. Young expressed his concern with the change in title for certain employees in that the Civil Service titles would be provisional for a certain period of time. He was concerned with the possibility of the employee losing his or her job to another Civil Service employee during that provisional time. Personnel Officer, Wanda Gaglione, explained that any employee that moves into a new title is considered provisional and must remain working in that position for three months before it becomes permanent. The Committee addressed his concerns and assured him that it is not the intention of the Committee to jeopardize anyone's present position with the Township.

Ronald Mc Cole, **54 East Maple Shade Lane**, **Marmora:** expressed his concerns with the possibility of a local purpose tax. The Township Committee explained that they are doing everything they can to delay the implementation of a local purpose tax.

George Grund, a Township employee: discussed his concerns with automated trash collection.

James Osborne, a Township employee: also concerned with automated trash collection.

CLOSED SESSION

19. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.

Resolution No. 190-2010 MOTION GOING INTO CLOSED SESSION August 23, 2010

I hereby move that a resolution be incorporated into the minutes authorizing the Township Committee to enter into an executive session for the following matters pursuant to the Open Public Meetings Act:

MATTERS:

- 1. Personnel matter
- 2. Contract negotiations Animal Control Officer
- 3. Litigation Citizens for Strathmere and Whale Beach

I also include in my motion the estimated time and the circumstances under which the discussion conducted in closed session can be disclosed to the public as follows:

- A. It is anticipated that the matters discussed in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.
- B. With respect to employment and personnel matters such discussions will be made public if and when formal action is taken or when the individuals involved consent that it can be made public.
- C. With respect to contract negotiations such matters will be made public when negotiations have ceased and there is no longer a reason for confidentiality.
- D. With respect to litigation matters such discussions will be made public when litigation is complete and the applicable appeal period has expired.

Moved by: Jay Newman

Motion seconded: Frank Conrad

During roll call vote all five Committee members present voted in the affirmative.

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

There was no further business for this evening and the meeting was adjourned at 9:30 P.M. Next meeting scheduled for September 13, 2010 at 7:30 P.M.

Minutes prepared by

Wanda Gaglione, RMC Municipal Clerk

Bill List

52014 08/23/10 A0006 ADVANCE TREADS INC 446.00 2615 52015 08/23/10 A0018 ACTION SUPPLY INC. 285.14 2615 52016 08/23/10 A0020 ACU-THERM SUPPLY CO.,INC. 43.92 2615 52017 08/23/10 A0025 ADVANTAGE RENTAL ACE HARDWARE 189.50 2615 52018 08/23/10 A0070 ALBERTSONS/ACME 114.24 2615 52019 08/23/10 A0091 ATLANTIC CITY ELECTRIC 14,225.95 2615 52020 08/23/10 A0117 AT&T 21.46 2615 52021 08/23/10 A0134 ANSELL ZARO GRIMM & AARON, PC 52.50 2615 52022 08/23/10 A0143 ASPLUNDH BUICK-GMC INC 80.03 2615 52023 08/23/10 A0164 ADAMS, JACKIE 45.00 2615 52024 08/23/10 B0018 BARR, CODY 110.00 2615 52025 08/23/10 B0035 BELMONT & CRYSTAL SPRINGS 545.87 2615 52026 08/23/10 B0050 BARR, KEVIN 420.00 2615 52027 08/23/10 B0052 BENNETT BATTERIES,LLC. 667.30 2615 52028 08/23/10 B0076 BOND, LAURENCE E. 1,661.63 2615 52029 08/23/10 B0078 BOUND TREE MEDICAL,LLC 579.60 2615 52030 08/23/10 B0152 BUCHANAN, KAREN A. 500.87 2615 52031 08/23/10 B0182 BRIGGS LAW OFFICE, P.C. 738.27 2615 52032 08/23/10 B0184 BUSHONG, BRIAN 159.98 2615

52033 08/23/10 C0048 CAPE MAY COUNTY MUA 36,516.64 2615

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52034 08/23/10 C0061 CAPRIONI FAMILY SEPTIC 320.00 2615
52035 08/23/10 C0068 COMCAST 219.96 2615
52036 08/23/10 C0143 CODY'S POWER EQUIPMENT 14.52 2615
52037 08/23/10 C0171 COLONIAL ELECTRIC SUPPLY CO. 335.50 2615
52038 08/23/10 C0201 CRUZAN'S TRUCK SERVICE INC. 354.93 2615
52039 08/23/10 C0223 CASA PAYROLL SERVICE 274.25 2615
52040 08/23/10 D0003 DATA RESOURCE SOLUTIONS 1,200.00 2615
52041 08/23/10 D0077 DIETRICH PAUL 164.00 2615
52042 08/23/10 E0012 EHRLICH PEST CONTROL INC 74.00 2615
52043 08/23/10 E0047 EFINGER SPORTING GOODS CO 4.000.00 2615
52044 08/23/10 F0048 FOGG, LESLIE INC. 184.92 2615
52045 08/23/10 G0006 GARBUTT, PATRICIA A. 19.00 2615
52046 08/23/10 G0015 GALL'S, AN ARAMARK COMPANY 167.66 2615
52047 08/23/10 G0016 GARDNER HARDWARE INC. 202.24 2615
52048 08/23/10 G0044 GILES & RANSOME, INC. 2,780.00 2615
52049 08/23/10 H0018 HAROLD RUBIN/L & H SUPPLY 1,162.35 2615
52050 08/23/10 H0097 HERRON, JOANNE R. 77.20 2615
52051 08/23/10 H0137 HOWELL, MADISON 24.00 2615
52052 08/23/10 J0033 JANKOWSKI,MATTHEW 400.00 2615
52053 08/23/10 K0016 KEENE, DAVID 54.00 2615
52054 08/23/10 L0030 LAWYERS DIARY AND MANUAL 84.25 2615
52055 08/23/10 M0012 McCAULEY, RICHARD 339.56 2615
52056 08/23/10 M0016 McAFEE, MEGAN 150.00 2615
52057 08/23/10 M0103 MODERN GAS COMPANY, INC. 1,222.65 2615
52058 08/23/10 M0217 MUNICIPAL EMERGENCY SERVICES 7,271.00 2615
52059 08/23/10 N0052 NATL YOUTH SPORTS COACHED ASSN 40.00 2615
52060 08/23/10 N0070 NIA GROUP ASSOCIATES, LLC 2,500.00 2615
52061 08/23/10 N0088 N.J. CONFERENCE OF MAYORS 25.00 2615
52062 08/23/10 O0034 OSPREY POINT CONDO ASSOC. 8,528.76 2615
52063 08/23/10 O0042 ORCHARDS HYDRAULIC SERVICE INC 300.00 2615
52064 08/23/10 O0044 OLIVER, JUSTIN 595.00 2615
52065 08/23/10 P0032 PEDRONI FUEL CO. 1,632.53 2615
52066 08/23/10 P0064 PITNEY BOWES 210.00 2615
52067 08/23/10 P0073 POGUE INC. 75.00 2615
52068 08/23/10 P0075 POSITIVE PROMOTIONS INC 1,685.18 2615
52069 08/23/10 P0121 PENGUIN COMMUNICATION LLC 47.50 2615
52070 08/23/10 R0030 RIGGINS, INC. 5,550.57 2615
52071 08/23/10 R0073 RICOH AMERICAS CORPORATION 854.99 2615
52072 08/23/10 R0092 RUTGERS, THE STATE UNIVERSITY 90.00 2615
52073 08/23/10 S0031 SCHULER SECURITY, INC. 447.00 2615
52074 08/23/10 S0134 SO. JERSEY GAS COMPANY 97.44 2615
52075 08/23/10 S0139 SO. JERSEY WATER COND. INC. 171.95 2615
52076 08/23/10 S0179 STEPHENS PUBLISHING COMPANY 425.00 2615
52077 08/23/10 S0196 STEWART BUSINESS SYSTEMS LLC 1,134.17 2615
52078 08/23/10 S0209 STAPLES ADVANTAGE 166.86 2615
52079 08/23/10 S0218 S.J.A.P. NATURALINK 2,135.00 2615
52080 08/23/10 T0032 THE PRESS & SUNDAY PRESS 68.97 2615
52081 08/23/10 T0036 THIS AND THAT 150.00 2615
52082 08/23/10 T0038 THOMAS, CHRISTOPHER 50.00 2615
52083 08/23/10 T0044 THOMSON, KERRY AGENCY 23,068.65 2615
52084 08/23/10 T0048 TILL PAINT CO/D. FITZGERALD 874.64 2615
52085 08/23/10 T0067 TOWNSHIP OF UPPER PETTY CASH 0.70 2615
52086 08/23/10 T0074 TRANSAXLE LLC 834.55 2615
52087 08/23/10 T0093 TREASURER, STATE OF N.J. 4,100.00 2615
52088 08/23/10 V0005 VAN EMBDEN, NATHAN, ATTORNEY 1,927.50 2615
52089 08/23/10 V0022 VERIZON 2,713.93 2615
52090 08/23/10 V0025 V.E. RALPH & SON, INC. 194.85 2615
52091 08/23/10 W0050 WIRELESS ELECTRONICS, INC. 366.00 2615
52092 08/23/10 W0060 WOOLLEY, THOMAS 50.00 2615
52093 08/23/10 W0085 WOODY, LESTER 94.00 2615
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Total: \$139,705.63 0.00