TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY MINUTES FOR JANUARY 24, 2011

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	Present
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> - January 7, 2011 Reorganization Meeting--Motion was made by Jay Newman, seconded by Frank Conrad to approve the Minutes as written. During roll call vote all five Committee members present voted in the affirmative.

January 10, 2011 Closed Session Minutes Motion by Jay Newman, second by Frank Conrad. During roll call vote four Committee members voted in the affirmative, and Richard Palombo abstained from voting.

REPORT OF GOVERNING BODY MEMBERS

Frank Conrad, scheduled budget workshop meetings for January 31, 2011 at 7:00 P.M.; and on February 14th at 6:30 P.M. He discussed tentatively holding another workshop meeting on February 28, 2011 if necessary. Mr. Conrad anticipates introducing the budget by March 11th, however the Township is still waiting for the State aid figures.

He also reported that the appraisal for the former Township Hall building is complete. It was discussed that the sale has to be a public bid and that the purpose of the appraisal is to set the minimum bid. The Committee discussed looking into the matter further to see if the party that originally showed interest is still interested or if there are other potential buyers before moving forward with the matter.

Kristine Gabor, briefly reported on recreation. She commended Paul Dietrich, Superintendent of Public works and the Public Works Department for doing an outstanding job completing a long list of maintenance items which included repairs and minor upgrades to recreation facilities and that they were able to complete the tasks at minimal costs and within last years budget guidelines.

She also discussed that a Township resident concerned about the current Dog Ordinance approached her regarding animal safety and dogs being left outside in cold weather. Ms. Gabor will forward to the Township Committee the resident's suggestions for minor changes to the Township Dog Ordinance for possible consideration. She also reported on the County Animal Shelter program known as "TNR", (trap, neuter and release program) which would decrease the cat population without increasing euthanasia. She reported that Pet Smart offers a grant to fund the program and she has placed her name on a notification list to be advised when the Pet Smart grants become available.

Curtis Corson, Deputy Mayor, gave a brief report on Public Works Department preparation for the next anticipated storm. Heavy rain is predicted and he advised the public on the potential for flooding due to the frozen ground.

Richard Palombo, Mayor reported that he recently met with several Township officials, (Engineer, Municipal Attorney, Committeeman Conrad, and Zoning and Planning officials) and NJ Department of Transportation representatives to discuss the ongoing proposed Form Based centers. This is part of the \$200,000 grant received to address transportation needs on Route 9 and what would be needed for the development of commercial properties in that area. The Township is presently working on the Master Plan Reexamination. This Committee and the Planning Board have adopted resolutions in support of their efforts thus far. It was discussed that the Planning Board Master Plan Reexamination Report, which appears to be satisfactory to the Dept. of Transportation, would be utilized by the NJDOT to complete their study. Mayor Palombo noted that additional meetings are being scheduled to discuss the matter further.

OTHER REPORTS

Daniel Young, Municipal Attorney, reported that he has several items for discussion in executive session as follows: 2 Litigation matters--Citizens for Strathmere and Whale Beach v. Upper Township, and Grubb v. Upper Township; Personnel matters; and 4 Contract Negotiation matters with regards to Shared Services Agreements with the County of Cape May, Jankowski license agreement, cell tower leases, and Medical direction agreement with Cooper Health Systems.

Paul Dietrich, Municipal Engineer, gave an update on concerns expressed by Township resident Arthur Turner regarding the Tuckahoe Train Station. Mr. Turner reported at the January 10th meeting that there were several vandalized trains sitting on the tracks at the Tuckahoe Station. Mr. Dietrich reported that he met with Tony McCray, of Seashore Rail Lines and inspected the area. There are two sets of trains sitting on the tracks; one set on the north side and one on the other side of Reading Avenue. All appeared to be in good condition without graffiti and in general the station appeared to be a normal train operation.

Mr. Dietrich also reported that Linwood Public Works Department has contacted him with regard to utilizing Upper Township's vehicle wash station and the possibility of a shared service agreement. The Committee directed Mr. Dietrich to investigate the matter further and report back at a future meeting.

He also reported that this is the first month that there was only one bulk trash collection it went smoothly with no complaints.

PRESENTATIONS

1. Honoring Bruce DiNardo for his dedicated and exemplary service on the Upper Township Recreation Committee. The Committee presented the following resolution to Mr. DiNardo. He wife and family were also present.

TOWNSHIP OF UPPER CAPE MAY COUNTY R E S O L U T I O N RESOLUTION NO. 25-2011 HONORING BRUCE DINARDO FOR HIS DEDICATED AND EXEMPLARY SERVICE ON THE UPPER TOWNSHIP RECREATION COMMITTEE

WHEREAS, Bruce DiNardo has served on the Upper Township Recreation Committee for almost thirty (30) years and prior to that coached Township football and baseball teams, always providing exemplary service to this community; and

WHEREAS, his years of faithful and dedicated service to the Township of Upper were a powerful influence in the growth of this community's youth and adult recreational programs that are second to none both in Cape May County and the State of New Jersey; and

WHEREAS, Bruce has served this community with great honor and distinction in working for its betterment and it is most appropriate that his tenure of public service, dedication, and leadership be publicly recognized.

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. That Bruce DiNardo be publicly commended for his many years of dedicated public service and we extend to him our deepest gratitude for his efforts over the years that helped create the outstanding recreational program we have today.

2. That this Committee, on behalf of all the citizens of the Township of Upper, extends to our friend, Bruce DiNardo, our best wishes for continued happiness and success in his future endeavors.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 10th day of January, 2011.

RESOLUTIONS

2. Honoring Webelos Scouts of Cub Scout Pack 79, William J. Mack III, Garrett Vliet, Andrew J. Holloway, Erik Larson, Ethan Patrick Dawson, Dylan Eshelman, Matthew Catanoso, Harrison Hepding, Ryan T. Roller, Ryan Hogan, Jack Zedonek, and Keith Larkin on attaining the Arrow of Light Award.

TOWNSHIP OF UPPER CAPE MAY COUNTY R E S O L U T I O N RESOLUTION NO.033-2011 RE: HONORING WEBELOS SCOUTS OF CUB SCOUT PACK 79, WILLIAM J. MACK III, GARRETT VLIET, ANDREW J. HOLLOWAY, ERIK LARSON, ETHAN PATRICK DAWSON, DYLAN ESHELMAN, MATTHEW CATANOSO, HARRISON HEPDING, RYAN T. ROLLER, RYAN HOGAN, JACK ZEDONEK, AND KEITH LARKIN ON ATTAINING THE ARROW OF LIGHT AWARD

WHEREAS, the Webelos Scouts of Cub Scout Pack 79, have recently achieved the Arrow of Light Award, which is the highest level of advancement for a Cub Scout; and

WHEREAS, the Township of Upper wishes to acknowledge

this outstanding accomplishment; 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:

RESOLVED THAT this Township Committee extends its sincere congratulations to these graduating Webelos Scouts on

the occasion of their receiving the Arrow of Light Award and commends them for this outstanding accomplishment; and it is

FURTHER RESOLVED that the Township Committee extends its congratulations and best wishes to their parents, family and friends on this happy occasion; and it is

FURTHER RESOLVED that the Township Committee also extends its congratulations and appreciation to the Scout Masters and others who give so freely and generously of their time for the benefit of our youth.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 24th day of January, 2011.

Resolution N	o. 33-2011			
Offered by: C	Conrad	Seconded by: Gabor		
Adopted: Jan	uary 24, 2011			
Roll Call Vot	e:			
NAME	YES	<u>NO</u>	ABSTAINED	ABSENT
Conrad	X			
Corson	X			
Gabor	X			
Newman	X			
Palombo	X			

3. In Commemoration of the inauguration of new Boy Scout Troop 95 in the Township of Upper.

TOWNSHIP OF UPPER CAPE MAY COUNTY R E S O L U T I O N RESOLUTION NO. 034-2011 RE: IN COMMEMORATION OF THE INAUGURATION OF BOY SCOUT TROOP 95 IN THE TOWNSHIP OF UPPER

WHEREAS, for over fifty (50) years the Boy Scouts of America has proved to be a positive influence for the young men of Upper Township by encouraging fine qualities such as citizenship, personal growth and community involvement; and

WHEREAS, Upper Township as a community is proud of the fact that so many of our Scouts remain in the program to earn the rank of Eagle Scout--the highest level of Boy Scouting; and

WHEREAS, Upper Township is delighted to be a part of the ceremony to welcome new Boy Scout Troop 95 to this municipality as another opportunity to further expand the reach of the Scouting programs and traditions;

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:

RESOLVED THAT this Township Committee extends its sincere congratulations to Boy Scout Troop 95 on the occasion of its inauguration into this community; and it is

FURTHER RESOLVED that the Township Committee also extends its congratulations and appreciation to the Scout Master and others who give so freely and generously of their time for the benefit of our youth.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 24th day of January, 2011.

Resolution No. 034-2011

Offered by:	Gabor	Se	conded by: Cors	on	
Adopted: Jan	uary 24,	2011			
Roll Call Vo	te:				
NAME	YES	NO	ABSTAINED	ABSENT	
Conrad	X	_			
Corson	X				
Gabor	X				
Newman	X				
Palombo	X	_			

4. 2011 Mining Licenses renewals.

TOWNSHIP OF UPPER CAPE MAY COUNTY R E S O L U T I O N RESOLUTION NO. 035-2011 RE: RESOLUTION RENEWING MINING LICENSES AS FOLLOWS:

GEORGE HARMS CONSTRUCTION CO., INC. CALDWELL PIT BLOCK 414, LOT 45 AND BLOCK 451, LOT 4 DENNISVILLE/PETERSBURG ROAD PETERSBURG, NEW JERSEY

THOMAS TOWER/ACTION SUPPLY, INC. BLOCK 565.03, LOT 54 BLOCK 549, LOTS 110, 132, 133, 134, 135 & 136 1413 STAGECOACH ROAD SEAVILLE, NEW JERSEY

THOMAS TOWER AND ATLANTIC MASONRY SUPPLY, INC. BLOCK 565.03, LOTS 55.02, 56 & 57; BLOCK 549, LOTS 111, 127, 128 & 129 1413 STAGECOACH ROAD SEAVILLE, NEW JERSEY

TUCKAHOE SAND AND GRAVEL BLOCK 249, LOT 1; BLOCK 248, LOTS 1, 2, 3, 4, 5, 6, 7 & 8 BLOCK 247, LOTS 4, 9 & 10 BLOCK 453, LOT 2 ROUTE 610 PETERSBURG, NEW JERSEY

WINIFRED JOAN DALEY T/A DALEY'S PIT BLOCK 453, LOT 3

ROUTE 610 DENNISVILLE/PETERSBURG ROAD PETERSBURG, NEW JERSEY

HANSON AGGREGATES, BMC, INC. UPPER TOWNSHIP SAND & GRAVEL BLOCK 453, LOT 4 1401 ROUTE 610 WOODBINE, NJ 08270

HANSON AGGREGATES, BMC, INC. JULIES PIT BLOCK 414, LOT 44 1401 ROUTE 610 WOODBINE, NJ 08270

WHEREAS, Chapter XV of the Code of Upper Township requires a license for the excavation or mining of sand, gravel, earth, soil or mineral products which license shall be issued on an annual basis;

WHEREAS, each of the mining operations hereinafter designated has completed the application process in accordance with the Code of Upper Township; and

WHEREAS, the Township Committee has reviewed the recommendation of the Township Engineer after his inspection of said mining facilities and review of each application for license renewal and has determined to renew said licenses in accordance with the terms hereinafter specified;

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 mining and soil excavation licenses are hereby renewed for a term of one (1) year commencing February 1, 2011:

- A. George Harms Construction Company, Inc., Block 414, Lot 45 and Block 451, Lot 4, Dennisville/Petersburg Road, Petersburg, New Jersey, in accordance with and subject to compliance with all terms, conditions and other approvals as specified in any resolution of the Upper Township Planning Board or Upper Township Zoning Board of Adjustment, as applicable.
- B. Thomas Tower/Action Supply, Inc., Block 565.03, Lot 54;
 Block 549, Lots 110, 132, 133, 134, 135 & 136, 1413 Stagecoach
 Road, Seaville, New Jersey, in accordance with and subject to
 compliance with all terms, conditions and other approvals as
 specified in any resolution of the Upper Township Planning
 Board or Upper Township Zoning Board of Adjustment, as
 applicable.
- C. Thomas Tower and Atlantic Masonry Supply, Inc., Block 565.03, Lots 55.02, 56 & 57; Block 549, Lots 111, 127, 128 & 129, 1413 Stagecoach Road, Seaville, New Jersey, in accordance with and subject to compliance with all terms, conditions and other approvals as specified in any resolution of the Upper Township Planning Board or Upper Township Zoning Board of Adjustment, as applicable.
- D. Tuckahoe Sand and Gravel, Block 249, Lot 1; Block 248, Lots 1,
 2, 3, 4, 5, 6, 7 & 8; Block 247, Lots 4, 9 & 10; Block 453, Lot 2;

Route 610; Petersburg, New Jersey, in accordance with and subject to compliance with all terms, conditions and other approvals as specified in any resolution of the Upper Township Planning Board or Upper Township Zoning Board of Adjustment, as applicable.

- E. Winifred Joan Daley, T/A Daley's Pit; Block 453, Lot 3; Route 610 Dennisville/Petersburg Road, Petersburg, New Jersey, in accordance with and subject to compliance with all terms, conditions and other approvals as specified in any resolution of the Upper Township Planning Board or Upper Township Zoning Board of Adjustment, as applicable.
- F. Hanson Aggregates, BMC, Inc./Upper Township Sand & Gravel; Block 453, Lot 4; Route 610 Dennisville/Petersburg Road, Petersburg, New Jersey, in accordance with and subject to compliance with all terms, conditions and other approvals as specified in any resolution of the Upper Township Planning Board or Upper Township Zoning Board of Adjustment, as applicable.
- G. Hanson Aggregates, BMC, Inc./Julies Pit; Block 414, Lot 44; Route 610 Dennisville/Petersburg Road, Petersburg, New Jersey, in accordance with and subject to compliance with all terms, conditions and other approvals as specified in any

resolution of the Upper Township Planning Board or Upper Township Zoning Board of Adjustment, as applicable.

3. All officials of the Township are hereby authorized to take such action as

may be necessary or required to carry out the intent and purpose of this Resolution.

4. This Resolution shall become effective on February 1, 2011.

Resolution N Offered by:	No. 035-2011 Newman		Seconded by: C	Corson
Adopted: Ja	nuary 24, 201	1	·	
Roll Call Vo	ote:			
NAME	YES	NO	ABSTAINED	ABSENT
Conrad			X	
Corson	X			
Gabor	X			
Newman	X			
Palombo	X			

5. Supporting participation in the Sustainable Jersey[™] Municipal Certification Program.

TOWNSHIP OF UPPER CAPE MAY COUNTY R E S O L U T I O N RESOLUTION NO. 036-2011 RE: RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEYTM MUNICIPAL CERTIFICATION PROGRAM

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, The Township of Upper strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, The Township hereby acknowledges that the residents of Upper Township desire a stable, sustainable future for themselves and future generations; and

WHEREAS, The Township wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path the Township is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of the Township of Upper, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community.

NOW THEREFORE BE IT RESOLVED, that to focus attention and effort within the Township of Upper on matters of sustainability, the Township Committee wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Upper that we do hereby authorize Paul E. Dietrich, Sr. P.E., Municipal Engineer to serve as Township's agent for the Sustainable Jersey Municipal Certification process and authorize him to complete the Municipal Registration on behalf the Township of Upper

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 24th day of January, 2011.

Resolution No.	036-2011			
Offered by: Co	onrad	Seconded by: Corson		
Adopted: Janua	ary 24, 2011			
Roll Call Vote:	:			
NAME	<u>YES</u>	NO	ABSTAINED	<u>ABSENT</u>
Conrad	X			
Corson	X			
Gabor	X			
Newman	X			
Palombo	X			

6. Authorizing Victor Rolls and South Jersey Men's Flag Football League to use Township Facilities and to Play Games at Amanda's Field. Victor Rolls was sworn in and requested the field lines be laid out by the Public Works Department before the first game to insure the lines are properly placed. Kevin Grubb of 216 Route 50 Greenfield expressed concerns regarding inspection of the fields and scheduling of fields. It was discussed that the resolution is written is such a way that it only gives permission for the use of the fields on a game-by-game basis. If the fields get damaged or are needed for the youth sports, the leagues could get displaced. Mr. Rolls and Mr. Grubb understand that condition.

TOWNSHIP OF UPPER CAPE MAY COUNTY R E S O L U T I O N RESOLUTION NO. 037 -2011 RE: AUTHORIZING VICTOR ROLLS AND SOUTH JERSEY MEN'S FLAG FOOTBALL LEAGUE TO USE TOWNSHIP FACILITIES AND TO PLAY GAMES AT AMANDA'S FIELD

WHEREAS, Victor Rolls, individually and trading as South Jersey Men's Football League, a non-profit organization, (collectively "Sponsor") of 609 third St. Apt. C, Ocean City, New Jersey, 08226 with a mailing address of P.O. Box 11 Marmora, NJ 08223 have submitted a proposal to the Upper Township Committee requesting authority to hold up to Seventeen (17) amateur adult flag football games at various times at Amanda's Field, as well as the use of fields for practice;

WHEREAS, these games and practices will be held on property owned by the Township of Upper; and

WHEREAS, the Sponsor has obtained the amount and type of insurance recommended by the Township's Risk Management Consultant and a copy of their insurance certificate is attached as Exhibit "A"; and

WHEREAS, the Sponsor has represented that approvals have been obtained from the New Jersey State Police, and any all other governmental agencies or entities having any jurisdiction or interest in the football events; 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 Township Committee does hereby grant approval to Victor Rolls, individually and trading as South Jersey Men's Flag Football League, to permit up to Seventeen (17) amateur adult flag football games held at various times at Amanda's Field and use of fields for practices, as specified in this Resolution and in the accompanying exhibits subject to and conditioned upon the following:

> (A) The events described in this Resolution are carried out by Victor Rolls, individually and trading as South Jersey Men's Flag Football League. The Sponsor has no connection, direct or indirect, with the Township of Upper or any of its officials or employees. The Sponsor shall not, in any way, directly or indirectly, represent that any practice or game is, in any way, associated with or affiliated with the Township of Upper and shall make clear that the event is carried out with all appropriate governmental and other approvals. Although the Township of Upper has given permission, subject to the terms of this Resolution, to this event Sponsor to conduct the proposed adult amateur flag football events, it must be made clear that the events are not and shall not be considered Township of Upper sponsored or sanctioned events.

- (B) Victor Rolls, individually and trading as South Jersey Men's Flag Football League has provided general comprehensive liability insurance in form and substance satisfactory to the Township of Upper's Risk Management Consultant. A Certificate of Insurance has been provided to the Township Clerk, which the Risk Management Consultant of the Township of Upper has approved. Said Certificate of Insurance names the Township of Upper as an additional insured.
- (C) Victor Rolls, individually and trading as South Jersey Men's Flag Football League, the event Sponsor, has obtained written approval from and will comply with all conditions imposed by the following entities:
 - (i) Risk Management Consultant of the Township of Upper.
 - (ii) New Jersey State Police.
 - (iii) Upper Township Rescue Squad.

The event Sponsor has provided written authorization from the above entities, including any conditions or recommendations of said entities, to the Township Clerk.

(D) Victor Rolls, individually and trading as South Jersey Men's
 Flag Football League has provided a Use of Facilities
 Agreement in favor of the Township of Upper, its officials,

officers and employees in the form attached hereto as Exhibit "B".

- (F) The Sponsor is solely responsible for lining and preparing the field for all events.
- (G) Prior to the use of Township facilities, the Sponsor must:

(i) Provide to the Township executed PlayerIndemnification Agreements for all South JerseyStorm players, participants, coaches and teammembers. This Agreement must be on a formapproved by the Township.

(ii) The Sponsor must inspect the field or facility prior to each use and report any defective, hazardous or dangerous conditions found at the facility to the Upper Township Superintendent of Public Works and immediately cease use of the facility until the conditions are remedied. After use of the facility the Sponsor shall immediately report to the Township any and all defects, hazards, damages or dangerous conditions upon or adjacent to the facility.

(H) The Sponsor must schedule the use of any Township facility or field in advance with the Department of Sports and Recreation Programs Secretary. The Sports and Recreation Secretary shall confirm in writing to the Sponsor the dates and times of such authorized use. The Sports and Recreation

Secretary shall have complete discretion in scheduling use and shall give priority to existing Township programs that utilize the fields and facilities. There is no guarantee as to the availability of any field or facility at any time.

- (I) After each use by the Sponsor, the Upper Township Superintendent of Public Works shall inspect the field or facility to determine if future games or use shall be permitted. The use is only authorized on a event-by-event basis, depending upon the results of the inspection by the Superintendent of Public Works.
- (J) The approval granted herein is subject to all conditions and stipulations as may be recommended or imposed by the Township's Risk Management Consultant or Insurance Representatives. The Township may revoke this approval if the event sponsors fail to comply with any said condition or recommendation or any other condition of this Resolution.
- (K) The authorization granted by this Resolution may be revoked by the Township Committee at any time if it determines it is in the best interest of the Township.

3. All Township officials and officers are hereby authorized and empowered to take all action deemed necessary or advisable to carry into effect the intent and purpose of this Resolution.

Resolution No.037-2011Offered by: CorsonSeconded by: ConradAdopted: January 24, 2011Seconded by: Conrad

Roll Call Vote			
<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u> <u>ABSENT</u>
Conrad	X		
Corson	X		
Gabor	X		
Newman	X		
Palombo	X		

7. Adopting Revised Upper Township Supervisor's Personnel Policies and Procedures Manual and Employee Handbook.

TOWNSHIP OF UPPER CAPE MAY COUNTY R E S O L U T I O N RESOLUTION NO. 038-2011 RE: ADOPTING REVISIONS TO THE UPPER TOWNSHIP SUPERVISOR'S PERSONNEL POLICIES AND PROCEDURES MANUAL AND EMPLOYEE HANDBOOK

WHEREAS, the Township Committee of the Township of Upper has determined there is a need to adopt revisions to the Township's Personnel Policies, Supervisor's Personnel Policies and Procedures Manual and Employee Handbook; and

WHEREAS, the Township Committee of the Township of Upper has reviewed and approved the revisions to the Supervisor's Personnel Policies and Procedures Manual and Employee Handbook attached hereto and has determined that same should be adopted to amend the existing Township Supervisor's Personnel Policies and Procedures Manual and the Employee Handbook; 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 revisions to the Supervisor's Personnel Policies and Procedures Manual and Employee Handbook attached hereto are hereby adopted and approved and modify the existing personnel policies, procedures, manuals and handbooks of the Township.

3. The Supervisor's Personnel Policies and Procedures Manual shall apply to all Township officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personal services contract or federal or state law, the terms and conditions of that contract or law shall prevail. In all other cases these policies and procedures shall prevail.

4. The manual is intended to provide guidelines covering public service by Township employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Township Committee.

5. To the maximum extent permitted by law, employment practices for the Township shall operate under the legal doctrine known as "employment at will".

6. All Township officials and officers are hereby authorized and empowered to take all action deemed necessary or advisable to carry into effect the intent and purpose of this Resolution.

Resolution N Offered by: Adopted: Jan	Conrad nuary 24, 20		Seconded by: Newn	nan
Roll Call Vo	ote:			
NAME	<u>YES</u> N	IO <u>ABSTA</u>	INED ABSENT	
Conrad	Χ			
Corson	X			
Gabor	Χ			
Newman	X			
Palombo	Х			

8. Reserve Budget Transfers.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION RESOLUTION NO. 039-2011 RE: RESERVE BUDGET TRANSFERS

WHEREAS, various 2010 bills have been presented for payment this year, which bills were not covered by order number and/or recorded at the time of transfers between the 2010 budget appropriation reserve in the last two months of 2010; and

WHEREAS, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available until lapsed at the close of the succeeding year to meet specific claims, commitments or contracts incurred during the preceding fiscal year and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year.

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 the transfers in the amount of \$105.48 be made between the 2010 budget appropriation reserves as follows:

TO

<u>FROM</u>

CLEAN COMMUNITIES O/E \$105.48 CLEAN COMMUNITIES S/W \$105.48

Resolution N Offered By: (Adopted: Jan		Seconded	By: Newman	
ROLL CALL	•			
NAME	YES	NO	ABSTAINED	ABSENT
Conrad	X			
Corson	X			
Gabor	X	_		
Newman	X			
Palombo	X			

9. 2011 Temporary Budget – Debt Service. TOWNSHIP OF UPPER CAPE MAY COUNTY R E S O L U T I O N RESOLUTION NO. 040-2011 RE: 2011 TEMPORARY BUDGET – DEBT SERVICE

WHEREAS, N.J.S.A. 40A:4-19 provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year providing that such resolution is not made earlier than the last ten days of the preceding fiscal year; and

WHEREAS, the date of this resolution is subsequent to that date; and

WHEREAS, principal and interest will be due on various dates from January 1, 2011 to December 31, 2011, inclusive, on sundry bonds issued and outstanding.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Upper, in the County of Cape May, State of New Jersey, that the following appropriations be made to cover the period from January 1, 2011 to December 31, 2011, inclusive:

DEBT SERVICE – TOWNSHIP OF UPPER

Interest on Bond Anticipation Note	\$ 23,760.00
Payment on Bond Anticipation Note	2,700,000.00
	\$2,723,760.00

Resolution No. 0 Offered by: Com Adopted: Janua	rad	Sec	conded by: Newman	1
Roll Call Vote: NAME	YES	NO	ABSTAINED	ABSENT
Conrad	X			
Corson	X			
Gabor	X			
Newman	X			
Palombo	X			

Frank Conrad then made a motion to authorize the CFO to issue the payment on the Bond Anticipation Note for the beach fill project. Motion was seconded by Jay Newman and during roll call vote all five Committee members present voted in the affirmative.

10. Appointing contact Persons for the Employment Practices Liability Helpline of the Atlantic County Municipal Joint Insurance Fund.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION RESOLUTION NO. 041-2011 RE: APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY HELPLINE OF THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Governing Body of the Township of Upper hereinafter referred to as "MUNICIPALITY", is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as "FUND"; and

WHEREAS, the FUND has purchased Employment Practices Liability coverage from XL Insurance Company; and

WHEREAS, XL Insurance has arranged for the Fund members to have access to an EPL HELPLINE service and;

WHEREAS, the HELPLINE will provide the following services;

- Attorneys will answer *specific* HR and Employment Law questions
 - Confidential and timely responses
 - Attorney client privilege
 - Via Website/E-mail
 - By Telephone with written follow up response
- On Line Training
 - Managers/Supervisors
 - Slides, Audio, File Downloads
 - Small Chapters
 - Certificates of Completion
- Additional On Line Resources
 - Question of The Month
 - Case of The Month
 - HR Alerts via e-mail and posted on website
 - Federal/State News Updates
 - HR Posters
 - Model Policies/Handbook

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have access to the HELPLINE;

NOW THEREFORE, be it resolved that the governing body of the Township of Upper does hereby appoint Wanda Gaglione, Personnel Officer as its Contact Person.

BE IT FURTHER RESOLVED that the governing body does hereby appoint Barbara Spiegel, Deputy Personnel Officer as their additional Contact Person.

Resolution No	. 041-2011			
Offered by: Ga	abor	Se	conded by: Conrad	
Adopted: Janu	uary 24, 2011			
Roll Call Vote	:			
NAME	YES	NO	ABSTAINED	ABSENT
Conrad	X			
Corson	X			
Gabor	X			
Newman	X			
Palombo	X			

ORDINANCES

11. Introduction and First Reading of Ordinance No. 001-2011 RE: AN ORDINANCE AMENDING ORDINANCE NO. 014-2010 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2011.

TOWNSHIP OF UPPER CAPE MAY COUNTY O R D I N A N C E ORDINANCE NO. 001-2011 RE: AN ORDINANCE AMENDING ORDINANCE NO. 014-2010 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2011

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.014-2010, known as the Salary Ordinance of 2011 is hereby

amended as hereinafter provided:

SECTION 2: SALARIES:

E. PUBLIC WORKS/SPORTS AND RECREATIONAL PROGRAMS:

Title	<u>Minimum</u>	Maximum-2011
Laborer 1 st year	\$12,500.00	\$36,378.00
Laborer 2 nd year	\$12,500.00	\$38,418.00

Laborer 3 rd year	\$12,500.00	\$40,458.00
Laborer 4 th year	\$12,500.00.	\$42,499.00
Laborer 5 th year	\$12,500.00	\$44,540.00
Delete:		
Laborer 6 th year	\$12,500.00	\$44,540.00

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 24th DAY OF JANUARY, 2011 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 14TH DAY OF FEBRUARY, 2011 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

12. Introduction and First Reading of Ordinance No. 002-2011, RE: AN ORDINANCE OF THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY AMENDING THE FEES FOR AMBULANCE SERVICE.

TOWNSHIP OF UPPER CAPE MAY COUNTY ORDINANCE

ORDINANCE NO. 002-2011 RE: AN ORDINANCE AMENDING CHAPTER XXV OF THE REVISED GENERAL ORDINANCES AND THE CODE OF UPPER TOWNSHIP

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. Chapter XXV of the Revised General Ordinances of the Township of Upper, also known as the Code of Upper Township, shall be amended and supplemented as hereinafter provided:

25-1.6 Billings for services:

The Township of Upper shall contract with a third party billing agent who shall issue a bill in the amount of Six Hundred Dollars (\$600.00) plus Ten Dollars (\$10.00) per mile for loaded miles in each instance where EMS services or non-emergency transport are provided. Said bill shall be issued to the insurance company providing coverage for the person served, if any, or directly to the person served if insurance coverage is not available.

SECTION 2. REPEALER: All Ordinances or parts of Ordinances which are in conflict or inconsistent herewith are hereby repealed to the extent of such inconsistency or conflict only.

<u>SECTION 3.</u> <u>SEVERABILITY:</u> 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 4. EFFECTIVE DATE: This Ordinance shall take effect upon final adoption and publication as required by law.

<u>SECTION 5.</u> <u>CODIFICATION:</u> This Ordinance shall be codified in the Upper Township Code at the sections referred to above.

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 <u>24th</u> DAY OF <u>JANUARY</u>, 2011 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 <u>28th</u> DAY OF <u>FEBRUARY</u>, 2011 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

CORRESPONDENCE

NEW BUSINESS

- 13. Clean Ocean Action request to perform Strathmere Beach Sweep on Saturday April 30, 2011 and Saturday October 22, 2011. Motion by Jay Newman, second by Frank Conrad to approve the request. During roll call vote all five Committee members voted in the affirmative.
- 14. Greater Tuckahoe Area Merchants Association, Inc. request to use Amanda's Field on May 1, 2011 for Tour de Tuckahoe, Bike ride and 5K run. The Committee discussed a possible conflict with a previously scheduled event. The matter was tabled to the February 14th agenda for further review of the schedule.
- 15. Meghan Lane Major Subdivision, Block 453, Lots 240-242--request for release of street light escrow fees. Mr. Dietrich reported that all street lighting has been installed and that the remaining escrow fees should be returned. Motion made to approve the request by Jay Newman, seconded by Frank Conrad. During roll call vote four Committee members voted in the affirmative and Committeeman Corson abstained from voting.
- 16. Camlough Road Subdivision, Block 453, Lots 79, 80.01-80.08—request for Maintenance Bond release. Mr. Dietrich reported that the improvements are satisfactory and that the bond should be released. Motion was made by Frank Conrad, seconded by Curtis Corson to release the maintenance bond. During roll call vote all five Committee members voted in the affirmative.
- 17. Thomas Tower Major Subdivision, Block 549.01, Lots 1.01, 1.02 and 1.03---request for Maintenance Bond release. Mr. Dietrich reported that the improvements are satisfactory and that the bond should be released. Motion was made by Jay Newman, seconded by Curtis Corson to release the bond as recommended. During roll call vote all five Committee members voted in the affirmative.
- **18.** Wyndom Way Major Subdivision, Block 568, Lot 2—request for Maintenance Bond release. Mr. Young abstained from all participation in this matter due to a conflict.

Mr. Dietrich reported that the improvements are satisfactory and that the bond should be released. Motion was made by Jay Newman, seconded by Kristine Gabor to release the bond. During roll call vote all five Committee members voted in the affirmative.

UNFINISHED BUSINESS:

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, seconded by Frank Conrad to approve the bills as presented. During roll call vote all five Committee members voted in the affirmative.

Bills submitted for payment:	\$241,538.44
Payroll:	\$252,609.22

REPORT OF MUNICIPAL DEPARTMENTS:

19. Municipal Courts.

The report is available from the Clerk's Office.

PUBLIC COMMENT

There were no speakers from the public.

CLOSED SESSION

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

RESOLUTION NO. 042-2011 MOTION GOING INTO CLOSED SESSION January 24, 2011

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. Litigation Citizens for Strathmere and Whale Beach v. Upper Township
- 2. Litigation Grubb v. Upper Township
- 3. Personnel matters
- 4. Contract negotiations Shared Services Agreements with County of Cape May
- 5. Contract negotiations Jankowski License Agreement
- 6. Contract negotiations cell tower leases

7. Contract negotiation – Medical Direction Agreement with Cooper Health System

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 voted in the affirmative.

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

There was no further business for this evening and the meeting was adjourned at 9:25 P.M. Next meeting scheduled for **February 14, 2011 at 6:30 P.M. Budget Workshop meeting, and 7:30 P.M. the Regular Meeting.**

Minutes prepared by

Wanda Gaglione, RMC Municipal Clerk

BILL LIST

53033 01/24/11 A0006 ADVANCE TREADS INC 500.00 2640
53034 01/24/11 A0017 A.C.M. JIF C/O T. FREEDMAN 80,742.00 2640
53035 01/24/11 A0023 ADAMS, JOHN 459.79 2640
53036 01/24/11 A0028 ADVANTAGE RENTAL CENTER INC. 164.91 2640
53037 01/24/11 A0035 AIRLINE HYDRAULIC CORP. 368.32 2640
53038 01/24/11 A0070 ALBERTSONS/ACME 24.04 2640
53039 01/24/11 A0074 ATLANTICARE URGENT CARE 1,200.00 2640
53040 01/24/11 A0081 ARMSTRONG, RALON I. 140.00 2640
53041 01/24/11 A0091 ATLANTIC CITY ELECTRIC 3,498.61 2640
53042 01/24/11 A0117 AT&T 21.78 2640
53043 01/24/11 A0122 ANSELL,ZARO,GRIMM & AARON 402.50 2640
53044 01/24/11 A0166 Associatin of NJ Recyclers 95.00 2640
53045 01/24/11 B0020 BLAKER,RAYMOND 22.00 2640
53046 01/24/11 B0035 BELMONT & CRYSTAL SPRINGS 490.99 2640
53047 01/24/11 B0076 BOND,LAURENCE E. 1,882.63 2640
53048 01/24/11 B0160 BONNER, ROSEMARY 25.00 2640

53049 01/24/11 B0194 BARLOW, ELYSE 48.00 2640 53050 01/24/11 C0019 CITY OF OCEAN CITY 51.495.25 2640 53051 01/24/11 C0048 CAPE MAY COUNTY MUA 26,923.78 2640 53052 01/24/11 C0078 CARTER, EDWARD, SR. 6.00 2640 53053 01/24/11 C0126 CMC PUBLIC WORKS ASSOC. 40.00 2640 53054 01/24/11 C0138 COASTAL MECHANICAL SYSTEMS INC 348.68 2640 53055 01/24/11 C0212 TD BANK 100.00 2640 53056 01/24/11 C0223 CASA PAYROLL SERVICE 1,892.00 2640 53057 01/24/11 C0228 COLBERT, ANNA 36.00 2640 53058 01/24/11 C0229 COLBERT, MATTHEW 36.00 2640 53059 01/24/11 C0238 CUSACK, THOMAS 24.00 2640 53060 01/24/11 C0239 CUSACK, PATRICK 24.00 2640 53061 01/24/11 D0134 DUBBS, FREDERIC 36.00 2640 53062 01/24/11 D2001 DEJANA 161.99 2640 53063 01/24/11 E0012 EHRLICH PEST CONTROL INC 74.00 2640 53064 01/24/11 E0017 EDMUNDS & ASSOCIATES.INC. 8.774.00 2640 53065 01/24/11 G0002 GAGLIONE, WANDA 21.20 2640 53066 01/24/11 G0006 GARBUTT, PATRICIA A. 25.00 2640 53067 01/24/11 G0014 GARDEN STATE HWY PRODUCTS INC. 2,215.00 2640 53068 01/24/11 G0016 GARDNER HARDWARE INC. 2.19 2640 53069 01/24/11 H0002 H.A. DEHART & SON CORP. 308.24 2640 53070 01/24/11 H0062 HOPE, JOHN J. 6.00 2640 53071 01/24/11 H0131 HPI PROCESSES, INC 2,136.00 2640 53072 01/24/11 H0135 HANSON AGGREGATES 10.024.05 2640 53073 01/24/11 J0041 JONES, JAMES M. 22.00 2640 53074 01/24/11 J0053 J & M EMBROIDERY SCREEN PRNTG 2,320.00 2640 53075 01/24/11 K0007 KACZMARSKI, RICHARD 22.00 2640 53076 01/24/11 K0014 KEENAN, BRIAN 44.68 2640 53077 01/24/11 K0020 KENNEY, EDWARD 150.00 2640 53078 01/24/11 K0047 KLINE, EDWARD T. 10.00 2640 53079 01/24/11 L0034 LAYTON, BRENDA MRS. 81.00 2640 53080 01/24/11 L0038 LAYTON, WILLIAM 12.00 2640 53081 01/24/11 L0072 LLOYD, JOEL 600.00 2640 53082 01/24/11 L0087 LINE SYSTEMS INC 1,173.74 2640 53083 01/24/11 L0096 LINDSAY, RUSSELL 36.00 2640 53084 01/24/11 M0012 McCAULEY, RICHARD 6.00 2640 53085 01/24/11 M0021 MASER CONSULTING, P.A. 337.50 2640 53086 01/24/11 M0059 MCDANIELS, WILLIAM J. III 10.00 2640 53087 01/24/11 M0088 MC SYSTEMS SOFTWARE LLC 400.00 2640 53088 01/24/11 M0103 MODERN GAS COMPANY, INC. 4,760.59 2640 53089 01/24/11 M0142 MASON, NICHOLAS 22.00 2640 53090 01/24/11 M0157 MEMPHIS NET & TWINE CO., INC. 1,633.85 2640 53091 01/24/11 M0193 MAYNE, MICHAEL 99.95 2640 53092 01/24/11 M0206 McCARDELL, JOHN 7.50 2640 53093 01/24/11 M0209 MAYBERRY, JOHN D 6.00 2640 53094 01/24/11 N0042 NAT'L ASSOC OF PHCC 97.00 2640 53095 01/24/11 N0100 N.J. LEAGUE OF MUNICIPALITIES 858.00 2640 53096 01/24/11 O0002 O.C. FIRST NIGHT COMMITTE 479.85 2640 53097 01/24/11 O0014 OCEANPORT LLC 10,089.68 2640 53098 01/24/11 O0038 OSBORN, JAMES 247.40 2640 53099 01/24/11 P0026 PAYNTER, JOSEPH 10.00 2640 53100 01/24/11 P0032 PEDRONI FUEL CO. 1,401.14 2640 53101 01/24/11 P0050 PARSIO, ANTHONY 112.92 2640 53102 01/24/11 P0064 PITNEY BOWES 420.00 2640 53103 01/24/11 P0073 POGUE INC. 133.00 2640 53104 01/24/11 Q0003 QC LABORATORIES 696.20 2640 53105 01/24/11 R0030 RIGGINS, INC. 9,112.78 2640 53106 01/24/11 S0001 SAM'S CLUB 97.06 2640 53107 01/24/11 S0034 SCHULER, DANIEL 12.00 2640 53108 01/24/11 S0072 SEGIN, STEWART S. 22.00 2640 53109 01/24/11 S0092 SHONE, LEROY 22.00 2640 53110 01/24/11 S0134 SO. JERSEY GAS COMPANY 1,908.03 2640 53111 01/24/11 S0196 STEWART BUSINESS SYSTEMS LLC 110.50 2640 53112 01/24/11 S0209 STAPLES ADVANTAGE 1,014.32 2640 53113 01/24/11 S0244 SAUL, RYAN 24.00 2640 53114 01/24/11 S0252 SMOCK, MEGAN 18.00 2640 53115 01/24/11 T0005 TCTA OF NEW JERSEY 75.00 2640 53116 01/24/11 T0020 TERWILLIGER, DUANE E. 16.00 2640 53117 01/24/11 T0024 TAYLOR, MATTHEW 6.00 2640 53118 01/24/11 T0032 THE PRESS & SUNDAY PRESS 72.96 2640

53119 01/24/11 T0038 THOMAS, CHRISTOPHER 139.82 2640 53120 01/24/11 T0044 THOMSON, KERRY AGENCY 484.00 2640 53121 01/24/11 T0067 TOWNSHIP OF UPPER PETTY CASH 100.00 2640 53122 01/24/11 T0074 TRANSAXLE LLC 644.14 2640 53123 01/24/11 V0005 VAN EMBDEN, NATHAN, ATTORNEY 75.00 2640 53124 01/24/11 V0022 VERIZON 2,361.66 2640 53125 01/24/11 W0030 WEST PUBLISHING CO. 151.00 2640 53126 01/24/11 W0038 WILLIAMS, JEREMIAH J. 22.00 2640 53128 01/24/11 W0085 WOODLEY, THOMAS 60.00 2640 53129 01/24/11 W0085 WOODY, LESTER 62.23 2640 53129 01/24/11 W0089 WHEELEZ INC. 1,127.04 2640 53130 01/24/11 Y0012 YOUNG, DANIEL J. ATTORNEY 2,625.00 2640 53132 01/24/11 ZDONICK, NICHOLAS 18.00 2640

Total \$241,538.44