TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY MINUTES FOR MARCH 28, 2011

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

The following were present for the meeting tonight:

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

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

<u>APPROVAL OF MINUTES</u> - March 14, 2011 Regular Meeting and Closed Session Minutes

Motion was made by Jay Newman seconded by Frank Conrad to approve the Minutes as written. During roll call vote all five Committee members voted in the affirmative.

REPORT OF GOVERNING BODY MEMBERS

Frank Conrad, recently attended a meeting with the Upper Township School Board and they discussed a possible change to their meeting dates to allow the public to attend both Township Committee and School Board meetings. He commented that the School could use help with various small maintenance projects that the Township could provide. The Township currently maintains the school's fields, takes care of snow plowing, and schedules trash and recycling pickups on a daily basis. Motion was made by Jay Newman, seconded by Kristine Gabor to appoint Frank Conrad as the liaison to the Upper Township School Board. During roll call vote all five Committee members voted in the affirmative. Mr. Conrad also noted that the Budget for Upper Township is scheduled for public hearing and final adoption at the April 11, 2011, 7:30 PM meeting and is available online.

Kristine Gabor, reported that 62 dogs and 35 cats were immunized at Upper Township's Free Rabies Clinic held on Saturday March 26th at Shore Veterinarian Animal Clinic. Mrs. Gabor also commented on a recent offer to donate AED equipment to the Township. She stated that contrary to a recent news article the Township Committee did not turn down the offer, rather they did not immediately accept the offer. She stated that while "AED's can save lives, they also can take lives" and that it would have been irresponsible for the Committee to accept the donation and then place the equipment at Township parks and fields prior to having a viable plan in place to keep everyone safe. She reported that Jay Potter, Chief of Upper Township Rescue, is currently investigating the offer. She also reported that AED equipment is currently located at various locations throughout the Township including the Fire Departments, Rescue Squad, Township Hall, Community Center, Osprey Point, in all ambulances, in the Shop Rite and Acme, and many of the area Churches.

Curtis Corson, Deputy Mayor, discussed a matter also discussed in the press, concerning the irrigation boxes throughout the Township. He reported that the matter does not just concern the cost of the irrigation boxes, that the boxes protect the equipment housed within and that is very valuable and would cost hundreds of dollars to replace.

Richard Palombo, Mayor, directed that a notice be placed on UTTV to inform residents that tax payment online to the Township is now available through the website, and to also include Comcast notices. He directed Mr. Dietrich to work on getting the Lifeguard stands ready for the summer season.

OTHER REPORTS

Daniel Young, Municipal Attorney, reported that he had several items for discussion in executive session as follows: Personnel items, Litigation matter and Contract Negation matters-franchise renewal of Municipal consent Comcast of South Jersey and Comcast of Avalon.

Paul Dietrich, Municipal Engineer, reported that he had one Personnel matter for discussion in executive session. He also discussed the Township's ISO-CRS (Community Rating System). He reported that Township residents that currently have flood insurance, now have a rating of (7) seven. This will result in a 15% savings to flood insurance policy holders effective October of 2011 which equates to a total combined overall savings of approximately \$82,000 for all. He also reported that New Jersey American Water Company has applied to the NJDEP to expand their monthly and yearly water allocation to Strathmere.

He further reported briefly on the status of the NJDOT Route 50 Tuckahoe River Bridge project that he received a letter regarding the type of replacement railings the DOT would like to use for the bridge. Also, that State Historical Preservation Society is looking for a home for the old decorative railings and Control booth that are presently on the bridge.

PRESENTATION

MUNICIPAL CONSENT HEARING--COMCAST

- 1. <u>Comcast of South Jersey, LLC</u>: Hearing for the renewal of municipal consent to own, operate, extend, and maintain a cable television and cable communications system on the mainland portion of the Township of Upper, in accordance with N.J.S.A. 48:5A-23, and N.J.S.C. 14:18-11.6, and all other applicable statutory and regulatory provisions.
- <u>Comcast of Avalon, LLC:</u> Hearing for the renewal of municipal consent to own, operate, extend, and maintain a cable television and cable communications system in the Strathmere area of the Township of Upper, in accordance with N.J.S.A. 48:5A-23, and N.J.S.C. 14:18-11.6, and all other applicable statutory and regulatory provisions.

The following statement was read into the record by Fred DeAndrea, Southern New Jersey Director, Comcast Cable.

"My name is Fred DeAndrea and I am the southern New Jersey Director of Government Affairs for Comcast's cable systems. We appreciate the opportunity we have had to provide cable television service to Upper Township.

We are entering the final stages of the cable television franchise renewal process. There are formalities associated with this process that are governed by both federal and state regulations. Comcast began that process by sending written notice to the township on or about August 1, 2008 indicating our intention to seek a renewal of Comcast of Avalon's non-exclusive cable television franchise, and again on November 21, 2010 for Comcast of South Jersey's non-exclusive cable television franchise.

We filed an Application for Renewal of Municipal Consent on or about September 30, 2010 for the Comcast of Avalon franchise, and on or about January 6, 2011 for the Comcast of South Jersey franchise. Both applications are available for public examination in the Township Clerk's office.

Today's hearing is another step in the renewal process. No action is required today; this is an opportunity for both the governing body and Comcast to hear from the public. As the company learns your needs and concerns, they will be taken into consideration and addressed as we move forward. I am also available for informal discussions in the same regard.

Your attorney may have already told you that, under federal law, the governing body must base its franchise renewal decision on the answer to four fundamental questions:

1. Has the cable operator substantially complied w/ the material items of the existing franchise and applicable laws?

- 2. Has the quality of the operator's service, including signal quality, responsiveness to consumer complaints and billing practices, been reasonable in light of community needs?
- 3. Does the operator have the financial, legal and technical ability to provide the facilities and equipment it is proposing to provide?
- 4. Is the cable operator's franchise renewal proposal reasonable to meet the future cable related needs of the community, taking into account the cost of meeting such needs?

I would like to take this opportunity to remind the public that rates and channel selection are not subject to the franchise negotiation process, and are not governed by the local community or its governing body under the 1996 Telecommunications Act.

Thank you for your time and attention. We look forward, at the conclusion of this process, to your favorable consideration of our application for renewal. At this time, I join your elected officials and municipal staff in looking forward to hearing any comments by the public".

Mayor Palombo discussed that Strathmere has lost Channel 96. Mr. D'Andrea stated he would look into that matter. Emails received were read into the record; one from Rob Spiegel, Chief of Seaville Fire Company requesting internet for the fire companies, the Township Hall and the Rescue Squad. An email from Ken Weaver was also read into the record also requesting internet for the fire companies; Ted Kingston concurred. Ted Bamford requested that a discount be given to customers that prepay a year ahead of time. Mayor Palombo discussed higher speed internet, which Mr. D'Andrea stated would be available. There were no further comments and the hearing was closed. The next action is that Comcast will continue negotiations with the Township and the matter will be scheduled at a future meeting for approval and then finally an ordinance adoption.

RESOLUTIONS

3. Honoring John Doerr on attaining the designation of "Eagle Scout".

TOWNSHIP OF UPPER CAPE MAY COUNTY R E S O L U T I O N RESOLUTION NO. 83-2011 RE: HONORING JOHN DOERR ON ATTAINING THE DESIGNATION OF "EAGLE SCOUT"

WHEREAS, John Doerr, has recently achieved the designation of Eagle Scout in the Boy Scouts of America; 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 the Township Committee extends its sincere congratulations to John on the occasion of his receiving the designation of Eagle Scout and commends him for this outstanding accomplishment and the completion of his Eagle Scout project consisting of working with the Upper Township Recreation Department in designing and building trashcan containers that would insure containers stay in place and upright during windy conditions. John was able to design a wooden container that holds two plastic cans, one for trash and one for recyclables. He made arrangements with local merchants to get the necessary pressure treated lumber and hardware needed to build 24 containers and then distributed them to the areas in need; and

BE IT FURTHER RESOLVED that the Township Committee extends its congratulations and best wishes to John's 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 28th day of March, 2011.

Resolution No.	83-2011					
Offered by: Gabor		Seconded	Seconded by: Newman			
Adopted: Marc	h 28, 2011					
Roll Call Vote						
NAME	YES	NO	ABSTAINED	ABSENT		
Conrad	X					
Corson	X					
Gabor	X					
Newman	X					
Palombo	Х					

Releasing the Performance Surety Bond of Palmer Developers, LLC for the subdivision known as Wyndom Way Major Subdivision on Block 568, Lot 2. Due to a conflict Daniel Young did not participate in this matter. The Clerk reported that the matter was reviewed and the resolution was prepared by conflict attorney Norman Briggs.

TOWNSHIP OF UPPER CAPE MAY COUNTY R E S O L U T I O N RESOLUTION NO. 84 -2011 RE: RELEASING THE PERFORMANCE SURETY BOND OF PALMER DEVELOPERS, LLC FOR THE SUBDIVISION KNOWN AS WYNDOM WAY MAJOR SUBDIVISION ON BLOCK 568, LOT 2; OWNER AND/OR DEVELOPER: ANDREW PALMER, PALMER DEVELOPERS, LLC WYNDOM WAY MAJOR SUBDIVISION PROPERTY: BLOCK 568, LOT 2

WHEREAS, Palmer Developers, LLC (hereinafter "Developer"), has heretofore requested the release of a Performance Surety Bond for the major subdivision known as "Wyndom Way Major Subdivision"; and

WHEREAS, the Developer has completed all work in conformance with the plans and specifications for the project known as "Wyndom Way Major Subdivision" and all improvements have been in place in excess of two years and are in satisfactory condition as certified and inspected by the Township Engineer and in accordance with recommendations made by the Township Engineer attached as Exhibit A, the Performance Bond now held by the Township, attached as Exhibit B, should be released; 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 Performance Bond now held by the Township is hereby released as follows:

Surety	\$15,565.50
Cash	\$ 1,817.32 plus accrued interest
Remaining Inspection Fees	\$ 3,044.45

3. All Township officials and officers are hereby authorized and empowered to take all

actions deemed necessary or advisable to carry into effect the intent and purpose of this Resolution.

Resolution No. 84	<u>I-2011</u>					
Offered by: Newr	nan	Seconded	Seconded by: Conrad			
Adopted: March 2	8, 2011					
Roll Call Vote:						
NAME	YES	NO	ABSTAINED	ABSENT		
Conrad	X					
Corson	X					
Gabor	X					
Newman	X					
Palombo	X					

5. Approving the application of the Upper Township Rescue Squad for highway coin drops.

TOWNSHIP OF UPPER CAPE MAY COUNTY R E S O L U T I O N RESOLUTION NO. 85-2011

RE: APPROVING THE APPLICATION OF THE UPPER TOWNSHIP RESCUE SQUAD FOR HIGHWAY COIN DROPS

WHEREAS, the Upper Township Rescue Squad, a non-profit corporation providing emergency medical and rescue services, has made application to the Township Committee to hold coin drop solicitations in Upper Township; and

WHEREAS, the Township Committee has approved the requests; and

WHEREAS, the requests require approval from the County of Cape May;

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:

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

2. The application of the Upper Township Rescue Squad to hold a coin drop within Upper Township on County Route 623 (Roosevelt Boulevard) and Vernon Avenue is hereby approved for the following dates: Saturday, June 25, 2011 from 8:00 a.m. to 4:00 p.m.; <u>AND</u>

Saturday, July 16, 2011 from 8:00 a.m. to 4:00 p.m.

3. Attached to this Resolution is a certified copy of Ordinance No. 7-2001, authorizing coin drops within Upper Township enacted pursuant to <u>N.J.S.A.</u> 39:4-60.

 A certified copy of this Resolution shall be provided to the Board of Chosen Freeholders of the County of Cape May.

Resolution No. 85-2011 Offered by: Corson Seconded by: Newman Adopted: March 28, 2011 Roll Call Vote:						
NAME	YES	NO	ABSTAINED	ABSENT		
Conrad	X					
Corson	X					
Gabor	X					
Newman	X					
Palombo	X					

6. Appointment of Thomas G. Smith, Esquire to act as Special Legal Counsel regarding tax appeal matters in which the regular Township Solicitor may have a conflict of interest.

TOWNSHIP OF UPPER

CAPE MAY COUNTY

RESOLUTION

RESOLUTION NO. 86-2011

RE: APPOINTMENT OF THOMAS G. SMITH, ESQUIRE TO ACT AS SPECIAL LEGAL COUNSEL REGARDING TAX APPEAL MATTERS IN WHICH THE REGULAR TOWNSHIP SOLICITOR MAY HAVE A CONFLICT OF INTEREST

WHEREAS, the Township requires legal counsel to provide legal services in the

event a conflict of interest arises in regard to the services provided by the regular Township

Solicitor in tax appeal matters; and

WHEREAS, a resolution is required authorizing the award of such contract for

professional services; and

WHEREAS, the Township has decided to acquire the services of Thomas G. Smith,

Esquire as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-2.05; and

WHEREAS, Thomas G. Smith, Esquire has completed and submitted a Business Entity Disclosure Certification which certifies that Thomas G. Smith, Esquire has not made any reportable contributions to a political or candidate committee in the Township that would bar the award of this contract and that the contract will prohibit Thomas G. Smith, Esquire from making any reportable contributions through the term of the contract; 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. Thomas G. Smith, Esquire with offices at 2106 New Road, Linwood, New Jersey

is hereby appointed Special Legal Counsel to handle tax appeal matters in which the regular Township Solicitor has a conflict of interest as well as other matters directed by the Township Committee.

3. This contract shall have a commencement date as of the date of full execution thereof and shall continue for the length of time necessary for completion of the aforesaid legal services, unless sooner terminated by the Township of Upper, at the option of the Township of Upper.

4. This Contract is awarded without competitive bidding as a Aprofessional service@ in accordance with N.J.S.A. 40A:11-5(1)(a) of the New Jersey Local Public Contract Law because Thomas G. Smith, Esquire has professional knowledge as to legal matters which

knowledge is particularly valuable to the Township Committee and this service is acquired as a non-fair and open contract pursuant to N.J.S.A. 19:44A-2.05.

NOTICE OF CONTRACT AWARD

The Township Committee of the Township of Upper, State of New Jersey has awarded the contract without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a) to Thomas G. Smith, Esquire for legal services. This contract and the resolution authorizing same shall be available for public inspection in the office of the municipal clerk of the Township of Upper, State of New Jersey.

5. A certificate from the Chief Financial Officer of Upper Township showing the availability of adequate funds for this contract and showing the line item appropriation of the official budget to which this contract will be properly charged has been provided to the governing body and shall be attached to this Resolution and kept in the files of the municipal clerk.

6. The contractor has registered with the State of New Jersey pursuant to c.57, Laws of 2004 and has provided proof of that registration to the Township of Upper.

7. The Mayor and the Township Clerk are hereby authorized and directed to execute, on behalf of the Township of Upper, a Professional Contract with Thomas G. Smith, Esquire in accordance with the terms and provisions of the Local Public Contracts Law, subject to and in accordance with the limitations imposed herein. Upon execution of all parties thereto said contract shall become effective.

8. A copy of this Resolution shall be published in the official newspaper of the Township of Upper within ten (10) days from the date of adoption.

9. This Resolution shall be effective as of adoption.

Resolution No. Offered by: Cor Adopted: March 2 Roll Call Vote	son 8, 2011	ç	Seconded by: Gabor	
NAME	YES	NO	ABSTAINED	ABSENT
Conrad	X			
Corson	X			
Gabor	Χ			
Newman	X			
Palombo	X			

7. Appointment of Norman W. Briggs to act as Special Legal Counsel.

TOWNSHIP OF UPPER CAPE MAY COUNTY R E S O L U T I O N RESOLUTION NO. 87-2011 RE: APPOINTMENT OF NORMAN W. BRIGGS TO ACT AS SPECIAL LEGAL COUNSEL

WHEREAS, the Township requires legal counsel to provide legal services in the event a conflict of interest arises in regard to the services provided by the regular Township Solicitor; and

WHEREAS, a resolution is required authorizing the award of such contract for professional services; and

WHEREAS, the Township has decided to acquire the services of Norman W. Briggs, Esquire as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-2.05; and

WHEREAS, Norman W. Briggs, Esquire has completed and submitted a Business Entity Disclosure Certification which certifies that Norman W. Briggs, Esquire has not made any reportable contributions to a political or candidate committee in the Township that would bar the award of this contract and that the contract will prohibit Norman W. Briggs, Esquire from making any reportable contributions through the term of the contract; 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. Norman W. Briggs, Esquire with offices at 15 North Shore Road, Marmora, New Jersey is hereby appointed Special Legal Counsel to handle matters in which the regular Township Solicitor has a conflict of interest as well as other matters directed by the Township Committee.

3. This contract shall have a commencement date as of the date of full execution thereof and shall continue for the length of time necessary for completion of the aforesaid legal services, unless sooner terminated by the Township of Upper, at the option of the Township of Upper.

4. This Contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the New Jersey Local Public Contract Law because Norman W. Briggs, Esquire has professional knowledge as to legal matters which knowledge is particularly

valuable to the Township Committee and this service is acquired as a non-fair and open contract pursuant to N.J.S.A. 19:44A-2.05.

NOTICE OF CONTRACT AWARD

The Township Committee of the Township of Upper, State of New Jersey has awarded the contract without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a) to Norman W. Briggs, Esquire for legal services. This contract and the resolution authorizing same shall be available for public inspection in the office of the municipal clerk of the Township of Upper, State of New Jersey.

5. A certificate from the Chief Financial Officer of Upper Township showing the availability of adequate funds for this contract and showing the line item appropriation of the official budget to which this contract will be properly charged has been provided to the governing body and shall be attached to this Resolution and kept in the files of the municipal clerk.

The contractor has registered with the State of New Jersey pursuant to c.57, Laws of
2004 and has provided proof of that registration to the Township of Upper.

7. The Mayor and the Township Clerk are hereby authorized and directed to execute, on behalf of the Township of Upper, a Professional Contract with Norman W. Briggs, Esquire in accordance with the terms and provisions of the Local Public Contracts Law, subject to and in accordance with the limitations imposed herein. Upon execution of all parties thereto said contract shall become effective.

8. A copy of this Resolution shall be published in the official newspaper of the Township of Upper within ten (10) days from the date of adoption.

9. This Resolution shall be effective as of adoption.

Resolution No. 87 -201	11			
Offered by: Conrad		Sec	conded by: Newman	
Adopted: March 28, 20)11			
Roll Call Vote:				
NAME	YES	NO	ABSTAINED	ABSENT
Conrad	X			
Corson	X			
Gabor	X			
Newman	X			
Palombo	X			

8. Authorizing the execution of a Temporary Use and Occupancy Agreement with Rutgers University, Institute of Marine and Coastal Sciences.

TOWNSHIP OF UPPER CAPE MAY COUNTY R E S O L U T I O N RESOLUTION NO. 88 -2011 RE: AUTHORIZING THE EXECUTION OF A TEMPORARY USE AND OCCUPANCY AGREEMENT WITH RUTGERS UNIVERSITY, INSTITUTE OF MARINE AND COASTAL SCIENCES

WHEREAS, the Township has received a request from Rutgers University, Institute of Marine and Coastal Sciences (Institute) to use and occupy an area of the beach in the Strathmere section of the Township; and

WHEREAS, Institute has identified an area adjacent to the Upper Township Beach Patrol Building on Block 851 Lot 11 to be utilized by their Coastal Observation Lab as a coastal research site where Institute will install a single antenna approximately 25 ft. tall tapering from 6 inches wide at its base to 1/2 inch at its top together with a locker-sized outdoor enclosure; and

WHEREAS, the Township Committee of the Township of Upper has agreed to permit Institute to use said beach area for said purpose pursuant to the terms and conditions of a Temporary Use and Occupancy Agreement between the Institute and the Township of Upper which is on file with the Township Clerk's office; 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.

 The Mayor and Township Clerk are hereby authorized, directed and empowered to execute a Temporary Use and Occupancy Agreement with Institute for the use and occupancy of an area of Block 851 Lot 11 in the Strathmere section 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	. 88-2010					
Offered by: Corson Seconded by: Conrad						
Adopted: Marc	ch 28, 2011					
Roll Call Vo	ote:					
NAME	YES	<u>NO</u>	ABSTAINED	ABSENT		

Conrad	X	 	
Corson	X	 	
Gabor	X	 	
Newman	X	 	
Palombo	X	 	

9. Authorizing a Shared Services Agreement with the City of Linwood for use of facilities, equipment and supplies for truck and equipment washing.

TOWNSHIP OF UPPER CAPE MAY COUNTY R E S O L U T I O N RESOLUTION NO. 89-2011 RE: AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CITY OF LINWOOD FOR USE OF FACILITIES, EQUIPMENT AND SUPPLIES FOR TRUCK AND EQUIPMENT WASHING

WHEREAS, the City of Linwood has indicated a desire to enter into a Shared Services Agreement with the Township of Upper use of facilities, equipment and supplies for truck and equipment washing; and

WHEREAS, collectively, the Shared Services Agreement being authorized will

significantly reduce the cost of providing this service; and

WHEREAS, the Township of Upper has deemed it to be in the Township's

interest to provide the service to the City of Linwood for a fee pursuant to the Shared Services

Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the

governing body of the Township of Upper, in the County of Cape May and State of New Jersey, as follows:

1. SHARED SERVICES AGREEMENT. Pursuant to the provisions of the Uniformed Shared Services Act, (N.J.S.A. 40A:65-1, et seq., the Township of Upper is hereby authorized and empowered to enter into a Shared Services Agreement with the City of Linwood use of facilities, equipment and supplies for truck and equipment washing.

2. SERVICES TO BE PROVIDED; CONTRACT. The Shared Services Agreement authorized in paragraph 1 hereof shall cover those services, which are enumerated in said Agreement, a copy of which is attached hereto as Exhibit "A".

3. AUTHORIZATION TO MUNICIPAL OFFICIALS. The appropriate Township officers and officials are hereby authorized to take any action necessary or advisable to carry out the intent and purpose of this Resolution. Specifically, the Mayor and Township Clerk are hereby authorized and directed to execute such Shared Services Agreement on behalf of the Township of Upper pursuant to the authority conferred by this Resolution. The Township Clerk is further authorized and directed to seal said Agreement with the official seal of the Township of Upper.

4. COMPLIANCE WITH STATUTORY REQUIREMENTS. The Shared Services Agreement between the City of Linwood and the Township of Upper shall meet and satisfy the requirements of N.J.S.A. 40A:65-1, et seq., as same may be amended and supplemented.

CONTRACT TERM. The term of this Agreement is for the period of April 4,
2011 to April 3, 2012.

6. SEVERABILITY. If any section, subsection, paragraph, sentence or other part of this Resolution is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Resolution, but shall be confined in its effect to the section, subsection, paragraph, sentence or other part of this Resolution directly involved in the

controversy in which said judgment shall have been rendered and all other provisions of this Resolution shall remain in full force and effect.

7. REPEALER. All Resolutions or parts of Resolutions inconsistent herewith are

hereby repealed to the extent of such inconsistency only.

8. EFFECTIVE DATE: This Resolution shall take effect immediately upon final

adoption and publication in the manner provided by law.

Resolution	No. 89-20	011	
Offered by	: Corson		Seconded by: Conrad
Adopted:]	March 28,	2011	
Roll Call V	/ote:		
NAME	YES	NO	ABSTAINED ABSENT
Conrad	X		
Corson	X		
Gabor	X		
Newman	X		
Palombo	X		

10. Authorizing the Mayor and Engineer to sign and submit an online grant application for participation in the Pet Smart Charities Free-Roaming Cat Spay/Neuter Program.

TOWNSHIP OF UPPER CAPE MAY COUNTY R E S O L U T I O N RESOLUTION NO. 90-2011 RE: AUTHORIZING THE MAYOR AND ENGINEER TO SIGN AND SUBMIT AN ONLINE GRANT APPLICATION FOR PARTICIPATION IN THE PET SMART CHARITIES FREE-ROAMING CAT SPAY/NEUTER PROGRAM

WHEREAS, the Township of Upper wishes to take advantage of the

Pet Smart Charities Free-roaming Cat Spay/Neuter program, which provides funding,

strategic planning and mentoring for a comprehensive trap-neuter return (TNR) program for free-

roaming cats; and

WHEREAS, the goal of the TNR program is to build a community-wide program that

will be effective in reducing the local feral stray cat population, efficient in it's use of resources,

measurable in impact and sustainable for a period of years to come; and

WHEREAS, the Township Committee fully supports and endorses the actions of the Township Engineer in his filing of the Online grant application and program participation agreement;

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 and Engineer of the Township of Upper are hereby

authorized, directed, and empowered to sign and submit the Pet Smart Charities Free-roaming Cat Spay/Neuter Online Grant application and agreement.3. All Township officials, officers and employees are empowered to take such action as may be necessary or advisable in order to carry out the intent and purpose of this Resolution.

Resolution No	o. 90-2011					
Offered by: O	Offered by: Gabor		Seconded by: Conrad			
Adopted: Mar	rch 28, 2011					
Roll Call Vote	e:					
NAME	YES	NO	ABSTAINED	ABSENT		
Conrad	X					
Corson	X					
Gabor	X					
Newman	X					
Palombo	X					

ORDINANCES

11. Public Hearing and Final Adoption of Ordinance No. 004-2011, RE: AN ORDINANCE OF THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY, AMENDING FEES TO BE CHARGED FOR COPIES OF DOCUMENTS AND RECORDS. During the public comment section of the hearing there were no speakers. Motion was made by Curtis Corson, second by Jay Newman to adopt Ordinance No. 004-2011. During roll call vote all five Committee members present voted in the affirmative.

TOWNSHIP OF UPPER

CAPE MAY COUNTY

ORDINANCE

ORDINANCE NO. 004-2011

AN ORDINANCE AMENDING FEES TO BE CHARGED FOR COPIES OF DOCUMENTS AND RECORDS

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 2 of the Revised General Ordinances of the Township

of Upper shall be amended and supplemented as hereinafter provided:

2-6 FEES FOR COPIES OF DOCUMENTS AND RECORDS.

2-6.1 Birth, Death or Marriage Certificates.

Unchanged.

2-6.2 Audio Tape Reproduction.

A fee of ten (\$10.00) dollars shall be payable by the requestor to the

Township of Upper for an audio tape reproduction; provided, the

requestor provides to the Township a recording device and a blank

tape. (Ord. #013-2004 §1)

2-6.3 Other Documents or Records.

The following fee shall be payable by the requestor to the Township

of Upper for any other record or document not set forth specifically in

this section:

- (a) For a record involving the form of a printed matter the fee shall
 - be \$0.05 for a letter size page or smaller, and \$0.07 for a legal

size page or larger.

(b) If the Township can demonstrate that its actual cost of duplication

exceeds the foregoing rate, the Township shall be permitted to

charge the actual cost of duplicating the record.

(c) If the nature, format, manner of collation or volume of the

government record embodied in the form of a printed matter to be

inspected, examined or copied is such that the record cannot be

reproduced by ordinary document copying equipment in ordinary business size or involves an extraordinary expenditure of time and effort to accommodate the request, the Township may charge, in addition to the actual cost of duplicating the record, a special service charge based upon the actual direct cost of providing the copies. This special service charge shall be based upon the hourly rate of the employee in charge of such record multiplied by the hours of time, or fraction thereof, the employee expended in providing the copy or copies, plus any direct out of pocket costs to the Township. The requestor shall have the opportunity to review and object to the charge prior to same being incurred.

(d) It is the intent and purpose of this section to comply with the New

Jersey Open Public Records Act, N.J.S.A. 47:1A-1 et seq. To the extent provisions of this section contradict or are inconsistent with said Act, the terms of said Act shall supersede and control.

2-6.4 Tax Collector Fees.

(a) Notwithstanding the provisions of Section 2-6.3 above, in accordance with N.J.S.A. 54:5-54 the tax collector shall provide to any party entitled to redeem a certificate pursuant to said statute two calculations of the amount required for redemption within a calendar year at no cost. For each subsequent calculation requested from the tax collector there shall be a \$50.00 fee. A request for a redemption calculation shall be made in writing to the tax collector.

(b) Notwithstanding the provisions of Section 2-6.3 above, in accordance N.J.S.A. 54:5-97.1 the tax collector may charge a lienholder of a tax lien \$50.00 for the calculation of the amount due to redeem the tax lien as required pursuant to said statute. Any request for a redemption calculation shall specify the date to be used for the calculation, which shall be the date of the notice.

Neither the tax collector nor the municipality shall be liable for an

incorrect calculation. The fee paid to the municipality shall not

become part of the lien and shall not be passed on to any party

entitled to redeem pursuant to N.J.S.A. 54:5-54.

2-6.5 Request for Documents or Records.

A request for access to a government record shall be in writing and

hand delivered, mailed, transmitted electronically or otherwise

conveyed to the municipal clerk. The municipal clerk has forms

available for this purpose.

2-6.6 Deleted

SECTION 2: REPEALER: All Ordinances or part of Ordinances which are in

conflict or inconsistent herewith are hereby repealed to the extent of such inconsistency or

conflict only.

SECTION 3: 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 4: EFFECTIVE DATE: This Ordinance shall take effect

immediately upon final adoption and publication as required by law.

SECTION 5: CODIFICATION: 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 28TH OF FEBRUARY, 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 28th DAY OF MARCH, 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. 007-2011, RE: AN ORDINANCE NAMING THE ALLEY FROM COMMONWEALTH DRIVE TO BAYVIEW DRIVE BETWEEN TAX BLOCKS 856 AND 856.01 IN THE STRATHMERE SECTION OF THE TOWNSHIP OF UPPER, CAPE MAY COUNTY, NEW JERSEY. Motion was made by Jay Newman, second by Frank Conrad to introduce Ordinance No. 007-2011 with public hearing and final adoption set for April 25, 2011. 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. 007-2011

AN ORDINANCE NAMING THE ALLEY FROM COMMONWEALTH DRIVE TO BAYVIEW DRIVE BETWEEN TAX BLOCKS 856 AND 856.01 IN THE STRATHMERE SECTION OF THE TOWNSHIP OF UPPER, CAPE MAY COUNTY, NEW JERSEY

WHEREAS, there is an alley located in the Strathmere section of the

Township. Said alley is entirely contained within Upper Township and does not connect

with any street or highway in any other municipality; and

WHEREAS, the 9-1-1 regulations require that all municipal, county and state

roadways be clearly named and appear on an official map of the municipality; and

WHEREAS, the Township Committee has received a request by residents of

the Strathmere section of the Township to name the alley from Commonwealth Drive to

Bayview Drive between Tax Blocks 856 and 856.01 "Bertha Wittkamp Alley" in honor of

Bertha Wittkamp who was the first baby born in the Strathmere section of the Township and whose family has resided in Strathmere for over 115 years.

WHEREAS, N.J.S.A. 40:67-1 authorizes the governing body of a municipality to provide for the naming and for the changing of the names of streets and highways, and the erection thereof of signs showing the names thereof, and guideposts for travelers: and

WHEREAS, it is in the public interest to name the aforesaid alley located in

the Strathmere section of the Township to Bertha Wittkamp Alley;

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: The alley that runs from Commonwealth Drive to Bayview Drive

between Tax Blocks 856 and 856.01 in the Strathmere section of the Township shall

hereafter be known as "Bertha Wittkamp Alley".

SECTION 2: The Department of Public Works is hereby authorized and

directed to erect street signs in accordance with this street naming.

SECTION 3: All Township officials having jurisdiction or responsibility shall

take such action as is necessary and warranted to effect such street naming on all official maps of the Township including but not limited to the Township Tax Map and the 9-1-1 Emergency Response Map covering the Township and this street name shall be communicated to the Upper Township Rescue Squad, all volunteer fire companies serving the Township of Upper and the New Jersey State Police.

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

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 6: EFFECTIVE DATE: This Ordinance shall take effect

SECTION 5: SEVERABILITY: If any section, paragraph, subdivision,

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 28TH OF MARCH, 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 25TH DAY OF APRIL, 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

- **14. Report of recent land sale bids received for Block 10, Lots 107 and 108.** Motion by Curtis Corson, second by Jay Newman to accept the bid of Alexandra and Joseph Hamilton and place a Resolution on a future agenda to authorize the sale. During roll call vote all five Committee members voted in the affirmative.
- **15. Master Plan Reexamination Report, and Conservation Plan Element Update from the Upper Township Planning Board.** Mr. Dietrich stated that the report updates the previous plan, identifies key areas of the Township such as Town Centers, and includes a revamping of the Conservation Plan with the addition of alternative energy provisions. The report is available on the Upper Township website. Motion by Richard Palombo, second by Jay Newman to accept the report and authorize the Township Attorney and Engineer to move forward with necessary new ordinances based on the recommendations of the Planning Board. During roll call vote all five Committee members voted in the affirmative.
- 16. Upper Township Initial Plan Endorsement-Biennial Monitoring Report. Mr. Dietrich reported that this is an update on the Plan Endorsement and will be forwarded to the State Office of Planning. This plan allows for commercial sites such as the Shop Rite complex and the Rite Aid store in the Marmora area. It was discussed that Upper Township was one of the first municipalities in New Jersey to complete this report. Motion to approve the report as written and authorize it be sent to the state; motion by Jay Newman, second by Frank Conrad. 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." Moved by Jay Newman, second by Frank Conrad to pay all bills submitted for payment. During roll call vote all five Committee members voted in the affirmative.

Bills submitted for payment:\$91,824.30Payroll:\$162,604.23

REPORT OF MUNICIPAL DEPARTMENTS:

17. MUA Report

18. Tax Office-Certification of mailing adjusted bills due to Homestead Benefit Credit. Reports are available from the Clerk's Office.

PUBLIC COMMENT

There were no speakers from the public when the meeting was opened for the public comment.

Mayor Palombo directed Mr. Dietrich to look into the repair of the turtle fencing along Roosevelt Blvd.

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. Mr. Newman read the following resolution into the record.

RESOLUTION NO. 091-2011 MOTION GOING INTO CLOSED SESSION March 28, 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. Personnel matters
- 2. Contract negotiations Comcast franchise renewals
- 3. Potential litigation unpaid convenience account

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

Vote of Township Committee to adopt resolution: During roll call vote all five Committee members voted in the affirmative.

RECONVENE PUBLIC PORTION OF MEETING

Motion was made by Jay Newman, second by Curtis Corson to hire William Hoffman as contract electrician for the Township of Upper. During roll call vote all five Committee members voted in the affirmative.

ADJOURNMENT

There was no further business for this evening and the meeting was adjourned at 9:15 P.M. Next meeting scheduled for April 11, 2011 at 7:30 P.M.

Minutes prepared by

Wanda Gaglione, RMC Municipal Clerk

BILL LIST

DILL LIST	
55233 03/28/11 A0006 ADVANCE TREADS INC 742.00 2651	
55234 03/28/11 A0028 ADVANTAGE RENTAL CENTER INC. 595.	55 2651
55235 03/28/11 A0074 ATLANTICARE PHYSICIAN GROUP 960.00	0 2651
55236 03/28/11 A0091 ATLANTIC CITY ELECTRIC 7,206.72 2651	
55237 03/28/11 A0117 AT&T 20.66 2651	
55238 03/28/11 A0166 Association of NJ Recyclers 65.00 2651	
55239 03/28/11 A0167 HESS CORPORATION 1,928.18 2651	
55240 03/28/11 A0169 ADPI 1,800.00 2651	
55241 03/28/11 B0035 BELMONT & CRYSTAL SPRINGS 260.34 20	651
55242 03/28/11 B0076 BOND,LAURENCE E. 1,882.63 2651	
55243 03/28/11 B0184 BUSHONG, BRIAN 188.96 2651	
55244 03/28/11 C0068 COMCAST 330.24 2651	

55245 03/28/11 C0071 CAPEHART & SCATCHARD, P.A. 1,122.00 2651 55246 03/28/11 C0091 CHISHOLM, JOHN R, 177.90 2651 55247 03/28/11 C0171 COLONIAL ELECTRIC SUPPLY CO. 133.43 2651 55248 03/28/11 C0201 CRUZAN'S TRUCK SERVICE INC. 239.65 2651 55249 03/28/11 C0223 CASA PAYROLL SERVICE 236.45 2651 55250 03/28/11 D0040 DELTA DENTAL OF N.J. INC. 7.066.25 2651 55251 03/28/11 E0012 EHRLICH PEST CONTROL INC 148.00 2651 55252 03/28/11 E0047 EFINGER SPORTING GOODS CO 170.50 2651 55253 03/28/11 F0006 1ST RESPONDER NEWSPAPER 80.00 2651 55254 03/28/11 F0048 FOGG, LESLIE INC. 115.52 2651 55255 03/28/11 G0004 UPPER TOWNSHIP WRESTLING ASSOC 26.25 2651 55256 03/28/11 G0016 GARDNER HARDWARE INC. 24.55 2651 55257 03/28/11 G0028 GENTILINI FORD 157.16 2651 55258 03/28/11 H0012 HALL.ARTHUR 85.93 2651 55259 03/28/11 H0018 HAROLD RUBIN/L & H SUPPLY 321.65 2651 55260 03/28/11 H0073 HOME DEPOT CRC/GECF 235.84 2651 55261 03/28/11 H0131 HPI PROCESSES, INC 822.60 2651 55262 03/28/11 H0135 HANSON AGGREGATES 1,794.84 2651 55263 03/28/11 J0014 JC MILLER'S 250.20 2651 55264 03/28/11 L0031 LORCO PETROLEUM SERVICES 300.00 2651 55265 03/28/11 L0080 LOWES, INC. 59.73 2651 55266 03/28/11 L0087 LINE SYSTEMS INC 1,275.37 2651 55267 03/28/11 M0103 MODERN GAS COMPANY, INC. 555.45 2651 55268 03/28/11 M0121 McCROSSON, JANET 76.20 2651 55269 03/28/11 M0188 MCCARTHY TIRE SERVICE OF PHILA 518.00 2651 55270 03/28/11 M0222 MUNICIPAL CAPITAL CORPORATION 392.00 2651 55271 03/28/11 N0024 N.J. DIVISION OF FIRE SAFETY 1,379.50 2651 55272 03/28/11 N0043 NAPA AUTO PARTS OF S.JERSEY 182.01 2651 55273 03/28/11 N0052 NATL YOUTH SPORTS COACHED ASSN 360.00 2651 55274 03/28/11 N0094 NEW JERSEY PLANNING OFFICIALS 75.00 2651 55275 03/28/11 N0104 NEW JERSEY MAYORS ASSOCIATION 100.00 2651 55276 03/28/11 N0131 NJ DIV OF PENSIONS & BENEFITS 118.12 2651 55277 03/28/11 P0008 PALMER, NANCY 8.16 2651 55278 03/28/11 P0032 PEDRONI FUEL CO. 1,427.88 2651 55279 03/28/11 P0064 PITNEY BOWES 210.00 2651 55280 03/28/11 P0078 PRO VIDEO ENGINEERING 10.160.00 2651 55281 03/28/11 P0096 PREVITI, MICHELE M. 418.07 2651 55282 03/28/11 P0121 PENGUIN COMMUNICATION LLC 42.24 2651 55283 03/28/11 R0030 RIGGINS, INC, 6,750.88 2651 55284 03/28/11 R0073 RICOH AMERICAS CORPORATION 512.10 2651 55285 03/28/11 S-0200 SWANA New Jersey Chapter 125.00 2651 55286 03/28/11 S0015 SMYTH, PATRICIA 152.15 2651 55287 03/28/11 S0056 SEASHORE ASPHALT CORPORATION 207.00 2651 55288 03/28/11 S0083 SHERWIN WILLIAMS, CO. 253.89 2651 55289 03/28/11 S0121 SMUZ, THERESE A 12.57 2651 55290 03/28/11 S0126 SPIEGEL, BARBARA 30.60 2651 55291 03/28/11 S0134 SO. JERSEY GAS COMPANY 923.73 2651 55292 03/28/11 S0154 SOUTH JERSEY OVERHEAD DOOR 603.03 2651 55293 03/28/11 S0196 STEWART BUSINESS SYSTEMS LLC 110.50 2651 55294 03/28/11 S0209 STAPLES ADVANTAGE 130.38 2651 55295 03/28/11 S0253 SAMPLE MEDIA, INC, 58.80 2651 55296 03/28/11 T0022 TERMINIX 51.00 2651 55297 03/28/11 T0032 THE PRESS & SUNDAY PRESS 343.84 2651 55298 03/28/11 T0067 TOWNSHIP OF UPPER PETTY CASH 9.50 2651 55299 03/28/11 T0080 TREASURER STATE OF N.J. 3,000.00 2651 55300 03/28/11 U0024 UNIVERSAL COMPUTING SERV. INC. 686.70 2651 55301 03/28/11 U0025 UNITED STATES POSTAL SERVICE 2,000.00 2651 55302 03/28/11 U0026 UNIVERSAL SUPPLY CO.INC. 36.82 2651 55303 03/28/11 U0040 U.T. MUNICIPAL ALLIANCE COM. 825.00 2651 55304 03/28/11 V0005 VAN EMBDEN, NATHAN, ATTORNEY 750.00 2651 55305 03/28/11 V0022 VERIZON 47.63 2651 55306 03/28/11 V0024 VAL-U AUTO PARTS L.L.C. 208.38 2651 55307 03/28/11 V0025 V.E. RALPH & SON, INC. 476.19 2651 55308 03/28/11 W0020 WEINSTEIN SUPPLY 2.94 2651 55309 03/28/11 W0030 WEST PUBLISHING CO. 356.94 2651 55310 03/28/11 W0050 WIRELESS ELECTRONICS, INC. 26,172.00 2651 55311 03/28/11 Z0001 ZOLL MEDICAL CORPORATION 140.00 2651

_ __

Total \$91,824.30