

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
MINUTES FOR TUESDAY OCTOBER 9, 2012**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

Edward Barr	Present
Curtis Corson	Present
Antonio Inserra	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.

APPROVAL OF MINUTES - September 24, 2012 Regular Meeting and Closed Session Minutes

Motion was made by Jay Newman, seconded by Anthony Inserra with all five Committee members voting in the affirmative.

REPORT OF GOVERNING BODY MEMBERS

Edward Barr, Committeeman, reported that Upper Township will hold a Free Rabies Clinic on Saturday October 13, 2012 from 1:00 to 3:00 p.m. at Shore Veterinarians in Seaville. He next reported that the Upper Township Football Association will hold a Beef and Beer on Sunday October 14th at the La Costa Lounge in Sea Isle City. Lastly, Mr. Barr reported that letters have gone out to the applicants of the Firearms Subcommittee and a meeting date is being coordinated.

Anthony Inserra, Committeeman, reported that last week he and Roy Shone inspected the automated trash pickup operation in Egg Harbor Township. He stated that although EHT has a good system, he does not think automated trucks will work in Upper Township due to the longer average length of driveways in the Township. It was stated that a subcommittee had been formed at the last meeting consisting of Anthony Inserra, Curtis Corson, Roy Shone, and Chris Thomas, and the subcommittee should meet and reach a consensus on which direction to go in and give their recommendation to the Committee. Mr. Inserra made a

motion to go out to bid for the purchase of two trash trucks similar in type to the trucks that are currently being used by Public Works. Mr. Palombo seconded the motion for purposes of discussion. The pros and cons of going out to bid for similar trucks were discussed. During roll call vote Mr. Barr voted no. Mr. Barr stated he believed the subcommittee should meet, practice due diligence, and come back to the Committee with the recommended truck to bid for. Mr. Corson voted no. Mr. Corson stated that he believed the types of trucks currently being used are not safe. Mr. Inserra voted yes. Mr. Newman voted no. Mr. Newman stated that he would like the subcommittee that was formed at the last meeting to come up with a consensus recommendation. Mr. Palombo voted no. Mr. Palombo stated he would like to wait for a recommendation from the Subcommittee. The motion was defeated. Mr. Inserra next reported that there are a few personnel policies that he would like to see changed. The first being, benefits will not be offered to any new hire, whether they are full time or part time. It was discussed that the policy cannot be inclusive of all new hires, for reasons of the collective bargaining agreement and positions that require certifications. Mr. Young and Mr. Dietrich were directed to draft a suitable policy for the Committee's review. Mr. Inserra next stated that he would like all new employees be hired upon the condition that they receive any necessary certification within two years. If the certification is not acquired, their job is terminated. The requirements under Civil Service and whether this policy would be feasible under Civil Service regulations were discussed.

Curtis Corson, Committeeman, reported that the 2013 Salary Ordinance will be introduced at the first meeting in November.

Jay Newman, Committeeman, made a motion, seconded by Curtis Corson, to hire Joseph Reign as a part time EMT. It was stated that the new hire will not increase the budget. During roll call vote all five Committee members voted in the affirmative. Mr. Newman next reported that the Upper Township Rescue Squad and the Marmora Fire Company responded to the Bellevue fire in Ocean City as part of the mutual aid agreement. He stated that the units were extremely helpful and performed as expected. He next reported that the annual Fire Prevention and Public Safety Open House will be held on Wednesday October 10th from 5:30 to 7:30 at the Marmora Fire House and everyone is invited to attend.

Richard Palombo, Mayor, as a follow-up to a discussion at the last meeting regarding the pros and cons of combining the Planning and Zoning Boards, Mayor Palombo reported on the number of applications that the Planning and Zoning Boards have heard in 2012. The Zoning Board has had 11 applications filed between January and September 2012. He stated that one of the applications has had seven different continuances and is still ongoing. He further reported that as of today, the total meetings held or scheduled to be held before the Zoning Board is well over 20. He stated that the Planning Board has had a number of applications as well and he is still working on gathering information on both boards. He next reported that Wanda Gaglione has submitted a letter of retirement effective later this year. He read a portion of the letter and stated that Mrs. Gaglione has been a great asset to the Township and will be sorely missed.

OTHER REPORTS

Wanda Gaglione, Municipal Clerk, reported on information regarding “No Passing Zones” on Route 50 in Tuckahoe and on Route 9 in Seaville in the area of Osprey Point. A resolution requesting a “No Passing Zone” for Route 50 between Perry Road and Kendall Lane was previously submitted to the NJDOT in 2010. Mr. Dietrich said that as a result of that resolution, a no passing zone had been approved for portions of Route 50, however the letter of approval did not specify the area that had been approved. Mr. Dietrich stated that he has requested clarification from the DOT. Mrs. Gaglione also reported that a resolution was also submitted to the DOT regarding the area of Osprey Point. Mayor Palombo stated that he has been working with Senator Van Drew on this matter and the DOT is conducting a survey of the area.

Daniel Young, Municipal Attorney, reported that there is one contract negotiation matter for closed session.

Paul Dietrich, Municipal Engineer, reported that Adams Rehmann and Heggan (ARH) have submitted a grant application on behalf of the Township to the NJDEP Hazardous Discharge Site Remediation Fund for the Sam’s Gas Station site. He next reported he has scheduled a meeting with Township residents to discuss the impact of the proposed Flood Hazard Ordinance. Mr. Dietrich stated that requirements of building heights and flood plains will also be amended by the Ordinance. He stated that the proposed changes will be reviewed with the Planning Board. Lastly, Mr. Dietrich reported that he has received requests from several of the Township’s Fire Commissioners requesting a link on the Upper Township website be created for posting information in relation to the Fire District’s business. This will allow the Fire Districts to meet the requirements of PL 2011, c. 167, which requires the Commissioners to publicly post their Fire Districts information on the web. Mr. Dietrich reported that Data Resource Solutions, the company who maintains the Township’s website would charge an initial fee to add each Fire District to the website as well as a fee for posting information. Motion by Curtis Corson, second by Richard Palombo to authorize an agreement with Upper Township’s Fire District’s to allow internet posting of Upper Township Fire District information on the Township website. During roll call 4 members voted in the affirmative. Jay Newman abstained.

PRESENTATIONS

1. Congratulating the Upper Township Soccer Association’s U-14 Girls Traveling Team-Heatwave, on becoming the 2012 San Marino Cup Champions.

TOWNSHIP OF UPPER CAPE MAY COUNTY R E S O L U T I O N RESOLUTION NO. 179 -2012

RE: A RESOLUTION CONGRATULATING THE UPPER TOWNSHIP SOCCER ASSOCIATION’S U-14 HEATWAVE GIRLS TRAVELING TEAM ON BECOMING THE 2012 SAN MARINO CUP CHAMPIONS

WHEREAS, the Upper Township U-14 Heatwave Girls Soccer Team did an exceptional job of representing the United States, the State of New Jersey and the Township of Upper with an outstanding win in the 2012 San Marino Cup Championship, which draws over 60 teams from 20 different countries; and

WHEREAS, they are the first team from the Upper Township Soccer Association to win a championship at an international tournament; and

WHEREAS, many have played together and benefited from the Upper Township Soccer Program since they were nine years old and will now move on as they enter High School; and

WHEREAS, it is appropriate that on behalf of the citizens of Upper Township we recognize and congratulate the players listed as follows:

Elyse Barlow	Patricia Flukey
Julia Bornhardt	Veronica Garcia
Samantha Bornhardt	Shayla Murray
Olivia Briggs	Alexis Paone
Maria Farman	Megan Smock
Nicholl Fenton	Allison Zelinski

WHEREAS, we also extend this recognition and thanks to Mike Garcia, Fred Bornhardt and Kelly Barlow who have generously given their personal time and service to coach this team; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee on behalf of the citizens of the Township of Upper, to extend to the Upper Township U-14 Heatwave Girls Soccer Team congratulations on becoming the 2012 San Marino Cup Champions, and to each coach heartfelt thanks and gratitude for the generous donation of their time and service to the young people of this community.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 27th day of August, 2012.

RESOLUTIONS

2. Appointment of John Hope to the Department of Public Works as Mechanic.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
R E S O L U T I O N
RESOLUTION NO. 201-2012
RE: APPOINTMENT OF JOHN HOPE AS
MECHANIC TO THE UPPER TOWNSHIP PUBLIC WORKS DEPARTMENT**

WHEREAS, a need exists to appoint qualified personnel to the Upper Township Public Works Department to insure optimal operation; and

WHEREAS, a recommendation has been made to the Township Committee and duly considered at the meeting of September 24, 2012; and

WHEREAS, this Resolution is intended to ratify the action heretofore taken.

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. John Hope is hereby promoted from Mechanic's Helper to Mechanic to the Upper Township Public Works Department effective October 5, 2012 at an

annual salary of \$49,446.00 in accordance with the Salary Ordinance.

3. This Resolution ratifies, confirms and approves action taken by the Township Committee, by motion, at the meeting of September 24, 2012.

Resolution No. 201-2012

Offered by: Newman

Seconded by: Palombo

Adopted: October 9, 2012

Roll Call Vote:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Barr	X			
Corson	X			
Inserra	X			
Newman	X			
Palombo	X			

3. Authorizing the Township Engineer to prepare specifications and solicit bids for the Seaville Plantation Subdivision.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 202-2012

**RE: AUTHORIZING THE TOWNSHIP ENGINEER TO PREPARE
SPECIFICATIONS AND SOLICIT BIDS FOR THE SEAVILLE
PLANTATION SUBDIVISION**

WHEREAS, on June 28, 2010, per Resolution No. 151-2010, the Township of Upper declared Richnan Group, L.P., Principal, in default of its obligations as Developer of Seaville Plantation, a major subdivision within the Township of Upper, and noticed Lexon Insurance Company, Surety, of the default; and

WHEREAS, on June 13, 2011, per Resolution No. 145-2011, the Township of Upper authorized a settlement of the claim against Lexon Insurance Company, Surety Bond No. 1014147 with respect to Richnan Group, L.P., Principal ; and

WHEREAS, the Township of Upper wishes to complete the improvements to the Seaville Plantation Subdivision as required; and

WHEREAS, pursuant to the provisions of the Local Public Contracts Law, the Township of Upper intends to solicit bids as herein indicated.

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 Engineer is hereby authorized and directed to prepare specifications, bid documents and solicit bids for the following:

Seaville Plantation Subdivision

3. Sealed bids shall be received by the Township of Upper in accordance with the directives contained in the Notice to Bidders.

Resolution No. 202-2012

Offered by: Newman

Seconded by: Inserra

Adopted: October 9, 2012

Roll Call Vote:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Barr	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Corson	<u> </u>	<u> </u>	<u>X</u>	<u> </u>
Inserra	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Palombo	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

4. Congratulating employee Michelle Johnson of the Upper Township Tax Assessor's Office for her winning entry in the Upper Township Safety Award Program for the 4th Quarter of 2012.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
R E S O L U T I O N**

RESOLUTION NO. 203-2012

**RE: CONGRATULATING EMPLOYEE MICHELLE JOHNSON
OF THE UPPER TOWNSHIP TAX ASSESSOR'S OFFICE
FOR HER WINNING ENTRY IN
THE UPPER TOWNSHIP SAFETY AWARD PROGRAM
FOR THE 4TH QUARTER OF 2012**

WHEREAS, employee Michelle Johnson is recognized for her efforts to promote safety for her fellow employees and residents of the Township through her participation in the Upper Township Safety Award Program with a submission of a safety suggestion; and

WHEREAS, Michelle's safety suggestion was chosen by the Upper Township Safety Committee from the entries submitted in the fourth quarter for the promotion of safety for employees and the community; and

WHEREAS, Michelle should be publicly recognized for reporting the safety hazard of a passing zone on Tuckahoe Road (County Route 631) in front of the Municipal Building from Perry Road to County Route 610, causing a potential hazard of a Motor Vehicle Incident; 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. That the Committee extends its appreciation and publicly recognizes Michelle Johnson on her commitment to safety by her identifying a potential safety hazard and presenting a solution through participation in the program.
2. That the Committee, on behalf of our employees and the citizens of the Township of Upper extend to Michelle Johnson our congratulations and present her with the "Safety Day Award" of one day off with pay.

GIVEN UNDER OUR HANDS and the seal of the Township of

Upper this 9th day of October, 2012.

Resolution No. 203-2012

Offered by: Palombo

Seconded by: Newman

Adopted: October 9, 2012

Roll Call Vote:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Barr	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Corson	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Inserra	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Palombo	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

5. Authorizing the Mayor to submit and sign a Municipal Aid Grant application for Fiscal year 2013.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
R E S O L U T I O N**

RESOLUTION NO. 204-2012

**RE: AUTHORIZING THE MAYOR TO SUBMIT AND SIGN
MUNICIPAL AID GRANT APPLICATION FOR FISCAL YEAR 2013**

WHEREAS, the Township of Upper wishes to take advantage of Municipal Aid Grants that will be available for Fiscal year 2013; and

WHEREAS, the Township Committee fully supports and endorses the actions of the Township Engineer in his filing of the grant applications for the following grant program:

FY 2013 Municipal Aid for Roadway Reconstruction.

This program provides grants to municipalities for roadway improvements.

Project #1 will involve the second phase of the reconstruction of Ocean Avenue from Stagecoach Road to Seasounds Avenue and portion of Sea View Avenue in Palermo Section of Township of Upper, which will include widening and resurfacing the existing substandard roadway.

Project #2 will involve the first phase of reconstruction of Bayview Avenue from Whittier Avenue to Nelson Avenue in the Strathmere Section of the Township of Upper, which will include roadway reconstruction, curb & sidewalk improvements and drainage improvements.

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, Engineer and Clerk of the Township of Upper are hereby authorized, directed and empowered to submit an electronic grant application identified as Project #1: MA-2013-Upper Township-00652 and Project #2: MA-2013-Upper Township-00651 to the New Jersey Department of Transportation on behalf of the Township of Upper.

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.

4. That the Mayor and clerk are hereby authorized to sign the grant agreement on behalf of the Township of Upper and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

5. A certified copy of this Resolution shall be provided to the Township Engineer for insertion into each Municipal Aid Grant Application for Fiscal year 2013.

Resolution No. 204-2012

Offered by: Newman

Seconded by: Inserra

Adopted: October 9, 2012

Roll Call Vote:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Barr	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Corson	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Inserra	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Palombo	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

ORDINANCES

6. **Introduction and First Reading of Ordinance No. 011-2012 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP.** Motion by Curtis Corson second by Jay Newman to introduce Ordinance No. 011-2012 with public hearing and final adoption scheduled for November 13, 2012 at 7:30 P.M. During roll call vote all five Committee members present voted in the affirmative.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY**

ORDINANCE
ORDINANCE NO. 011-2012

**RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE
CHAPTER VII OF THE CODE OF UPPER TOWNSHIP TO ESTABLISH TIME
LIMITED PARKING ON PARTS OF COMMONWEALTH AVENUE**

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 7, Section 3.6 of the Revised General Ordinances of
the Township of Upper, also known as the Code of Upper Township, shall be replaced in its
entirety as follows:

7-3.6 Parking Time Limited on Certain Streets

No person shall park a vehicle for longer than the time limit shown in
Schedule IV at any time between the hours listed in the Schedule IV on any day upon any
street(s) or parts of street(s) described in Schedule IV attached to and made a part of this
Chapter.

SECTION 2. Chapter 7, Schedule IV of the Revised General Ordinances of
the Township of Upper, also known as the Code of Upper Township, shall be replaced in its
entirety as follows:

SCHEDULE IV – Time Limited Parking

In accordance with the provisions of subsection 7-3.6, no person shall park a vehicle
for longer than the time limit shown on any of the following streets or parts of streets:

Street Name	Side	Time Limit; Days	Location
Commonwealth Avenue* (CR 619)	East	15 minutes May 1 to September 30	Beginning at a point 35 feet north of the northerly

			curbline of Vincent Road and extending to a point 22 feet north therefrom.
Commonwealth Avenue* (CR 619)	East	15 minutes May 1 to September 30	Beginning at a point 35 feet south of the southerly curbline of Tecumseh Avenue and extending to a point 22 feet south therefrom.
Commonwealth Avenue* (CR 619)	East	15 minutes May 1 to September 30	Beginning at a point 35 feet north of the northerly curbline of Putnam Avenue and extending to a point 22 feet north therefrom.

*This Time Limited Parking restriction was approved and authorized by the Cape May County Board of Chosen Freeholders pursuant to Resolution No. 734-12 and may be enforced by this Township ordinance.

SECTION 3: 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.

SECTION 4: 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 5: EFFECTIVE DATE: This Ordinance shall take effect upon final adoption and publication as required by law.

SECTION 6: 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 9th OF OCTOBER, 2012 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 13th OF NOVEMBER, 2012 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

UNFINISHED BUSINESS:

DISCUSSION

7. **Continuation of discussion regarding Ordinance No. 010-2012.** Motion made by Curtis Corson, second by Richard Palombo to direct the Township Attorney to draft an amendment to Ordinance No. 010-2012 amending the political contribution limit for the award of professional or extraordinary services contracts with the Township. During roll call vote all five Committee members voted in the affirmative.

PAYMENT OF BILLS:

8. **“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 made by Jay Newman, second by Anthony Inserra with all five Committee members voting in the affirmative.

Payroll: \$167,864.42
Bills approved for payment: \$110,603.97

REPORT OF MUNICIPAL DEPARTMENTS:

- 9. **Construction Code**
- 10. **Clerk's Office**
- 11. **EMS**
- 12. **Tax Assessor**
- 13. **Tax Collector**
- 14. **Finance Office**
- 15. **MUA Report**

Reports are available from the Clerk's Office.

PUBLIC COMMENT

Ron McCole, Beesley's Point, expressed his support for the Rescue Squad and offered several opinions on the upcoming election.

Steve Martinelli, Upper Township School Board, stated that the bus depot at the Primary and Elementary Schools has been completed and is open as of today. He thanked the Committee, the Township staff and Mr. Dietrich for their assistance with the project. He reported on a few of the projects that were completed over the summer and stated he will have a tally of the cost savings at a later date. He next expressed his appreciation to the Township Clerk for a job well done over the years and stated that he will miss her.

Hobie Young, 208 Rt. 50, expressed his support for the Rescue Squad. He next thanked the Township Clerk for her years of service. He then suggested adding John Coggins of Coggins Waste Management to the Subcommittee regarding the trash truck decision. Mr. Corson and Mr. Inserra agreed to the suggestion. The Clerk was directed to contact Mr. Coggins.

Stewart Segin, 212 New Jersey Ave. Tuckahoe, asked for clarification for matters discussed by the Committee that involve the Upper Township Volunteer Rescue Squad and the Division of EMS. He stated that they are two separate entities.

Nathalie Neiss, 759 Rt. 50 Petersburg, questioned if the trash trucks have back up lights. It was stated that they all have back up lights and back up alarms. She then asked for the status of the Grubb matter. The Municipal Attorney stated that it is an ongoing litigation matter and the only status that can be given is that Mr. Grubb has asked the Appellate Court to review the case.

CLOSED SESSION

16. **Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded, for possible discussions on items of litigation, contract negotiations, and/or personnel matters. The following items may be discussed in closed session.** Jay Newman read the following resolution into the record.

TOWNSHIP OF UPPER
RESOLUTION NO. 205-2012
MOTION GOING INTO CLOSED SESSION
OCTOBER 9, 2012

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. Contract negotiation – Collective Bargaining

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 contract negotiations such matters will be made public when negotiations have ceased and there is no longer a reason for confidentiality.

Moved by: Jay Newman

Motion seconded by: Richard Palombo

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

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

****Please note—the order of the agenda may be changed at the discretion of the Township Committee.**

There being no further business this evening the meeting was adjourned at 9:12 P.M.

The next meeting is scheduled for October 22, 2012 at 7:30 P.M.

Minutes prepared by

Wanda Gaglione, RMC
Municipal Clerk

Bill List

58318 10/09/12 A0018 ACTION SUPPLY INC. 903.25 2750
58319 10/09/12 A0025 ADVANTAGE RENTAL ACE HARDWARE 944.26 2750
58320 10/09/12 A0035 AIRLINE HYDRAULIC CORP. 185.07 2750
58321 10/09/12 A0043 ALERT-ALL CORPORATION 907.00 2750
58322 10/09/12 A0091 ATLANTIC CITY ELECTRIC 17,885.44 2750
58323 10/09/12 A0099 ATLANTIC TIME SYSTEMS,INC. 597.26 2750
58324 10/09/12 A0167 HESS CORPORATION 1,792.76 2750
58325 10/09/12 A0168 ATLANTIC CRANKSHAFT 265.00 2750
58326 10/09/12 B0031 BAINBRIDGE, J.P. & ASSOCIATES 5,365.00 2750
58327 10/09/12 B0160 BONNER, ROSEMARY 30.00 2750
58328 10/09/12 B0182 BRIGGS LAW OFFICE, P.C. 2,457.49 2750
58329 10/09/12 C0046 CAPE MAY COUNTY CLERK 8.00 2750
58330 10/09/12 C0068 COMCAST 224.39 2750
58331 10/09/12 C0201 CRUZAN'S TRUCK SERVICE INC. 39.79 2750
58332 10/09/12 C0223 CASA PAYROLL SERVICE 235.65 2750
58333 10/09/12 C0246 CRAFT OIL CORPORATION 140.63 2750
58334 10/09/12 C0248 CHAPMAN FORD SALES, INC 161.75 2750
58335 10/09/12 D0016 DALEYS PIT 200.00 2750
58336 10/09/12 D0077 DIETRICH,PAUL 23.53 2750
58337 10/09/12 E0012 EHRlich PEST CONTROL INC 80.83 2750
58338 10/09/12 E0047 EFINGER SPORTING GOODS CO 4,018.00 2750
58339 10/09/12 E0057 EXTECH CORING & SAWING 1,440.00 2750
58340 10/09/12 F0030 FASTENAL 111.29 2750
58341 10/09/12 F0054 FORT DEARBORN LIFE INSURANCE 466.35 2750
58342 10/09/12 F0164 FLAGHOUSE, INC. 166.86 2750
58343 10/09/12 G0028 GENTILINI FORD 60.45 2750
58344 10/09/12 G0030 GENERAL SPRING SERVICE 450.00 2750
58345 10/09/12 G0057 GLOBALSTAR USA LLC 84.48 2750
58346 10/09/12 G0147 GREATAMERICA LEASING CORP. 176.97 2750
58347 10/09/12 H0018 HAROLD RUBIN/L & H SUPPLY 1,001.19 2750
58348 10/09/12 H0097 HERRON, JOANNE R. 30.00 2750
58349 10/09/12 H0131 HPI PROCESSES, INC 478.10 2750
58350 10/09/12 I0013 IMPACT TECHNOLOGY SOLUTION LLC 1,140.00 2750
58351 10/09/12 J0069 JET - VAC inc 539.36 2750
58352 10/09/12 K0007 KACZMARSKI, RICHARD 364.58 2750
58353 10/09/12 M0008 MCAA OF NJ. INSTALL. BRUNCH 120.00 2750
58354 10/09/12 M0121 McCROSSON, JANET 149.63 2750
58355 10/09/12 M0142 MASON, NICHOLAS 259.99 2750
58356 10/09/12 M0164 MURPHY FENCE COMPANY. INC. 96.40 2750
58357 10/09/12 M0188 MCCARTHY TIRE SERVICE OF PHILA 1,236.45 2750
58358 10/09/12 M0217 MUNICIPAL EMERGENCY SERVICES 83.00 2750
58359 10/09/12 M0222 MUNICIPAL CAPITAL CORPORATION 392.00 2750
58360 10/09/12 M0233 MAACO COLLISION REPAIR 655.00 2750
58361 10/09/12 N0004 NJ-AMERICAN WATER CO. 15.53 2750
58362 10/09/12 N0043 NAPA AUTO PARTS OF S.JERSEY 0.00 10/09/12 VOID 0
58363 10/09/12 N0043 NAPA AUTO PARTS OF S.JERSEY 847.86 2750
58364 10/09/12 N0052 NATL YOUTH SPORTS COACHED ASSN 880.00 2750
58365 10/09/12 N0100 N.J. LEAGUE OF MUNICIPALITIES 750.00 2750
58366 10/09/12 O0042 ORCHARDS HYDRAULIC SERVICE INC 74.76 2750
58367 10/09/12 P0008 PALMER, NANCY 150.00 2750
58368 10/09/12 P0032 PEDRONI FUEL CO. 1,898.38 2750
58369 10/09/12 P0036 PENNELLO,DAVID 150.00 2750
58370 10/09/12 P0056 TURF EQUIPMENT AND SUPPLY CO 4,754.98 2750

58371 10/09/12 P0075 POSITIVE PROMOTIONS INC 1,611.69 2750
 58372 10/09/12 R0030 RIGGINS, INC. 8,471.70 2750
 58373 10/09/12 R0100 ROBERTS OXYGEN COMPANY, INC. 492.00 2750
 58374 10/09/12 S-0257 South Jersey Energy Service PI 73.80 2750
 58375 10/09/12 S0056 SEASHORE ASPHALT CORPORATION 1,494.54 2750
 58376 10/09/12 S0093 SHORE TRUE VALUE HARDWARE 750.00 2750
 58377 10/09/12 S0097 SMH CPR TRAINING CENTER 7.00 2750
 58378 10/09/12 S0108 SOUTHERN NEW JERSEY NIGP 40.00 2750
 58379 10/09/12 S0121 SMUZ, THERESE A 57.31 2750
 58380 10/09/12 S0134 SO. JERSEY GAS COMPANY 64.33 2750
 58381 10/09/12 S0209 STAPLES ADVANTAGE 0.00 10/09/12 VOID 0
 58382 10/09/12 S0209 STAPLES ADVANTAGE 524.96 2750
 58383 10/09/12 S0239 SHORE VET. ANIMAL CONTROL LLC 2,350.00 2750
 58384 10/09/12 T0032 THE PRESS & SUNDAY PRESS 518.13 2750
 58385 10/09/12 T0067 TOWNSHIP OF UPPER PETTY CASH 66.00 2750
 58386 10/09/12 T0074 TRANSAXLE LLC 8,083.17 2750
 58387 10/09/12 T0115 TURF & FARM SUPPLIES, INC. 8,379.50 2750
 58388 10/09/12 T0158 TELECORP, INC. 2,165.00 2750
 58389 10/09/12 V0005 VAN EMBDEN, NATHAN, ATTORNEY 2,557.50 2750
 58390 10/09/12 V0013 VERIZON WIRELESS 612.05 2750
 58391 10/09/12 V0024 VAL-U AUTO PARTS L.L.C. 511.00 2750
 58392 10/09/12 W0030 WEST PUBLISHING CO. 1,551.58 2750
 58393 10/09/12 Y0007 YEP COMPANY 734.00 2750
 58394 10/09/12 Y0008 YOUNG, DANIEL J. ESQUIRE PC 11,375.00 2750
 58395 10/09/12 Y0023 YOUNG, DANIEL J. ATTORNEY 2,625.00 2750
Total \$110,603.97