TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY MINUTES FOR MARCH 10, 2014

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

Edward Barr	Present
John Coggins	Present
Antonio Inserra	Present
Hobart Young	Present
Richard Palombo	Present

Also present were Municipal Clerk Barbara Young, Municipal Attorney Daniel Young, Chief Financial Officer Barbara Spiegel, Municipal Auditor Leon Costello and Municipal Engineer Paul Dietrich.

<u>APPROVAL OF MINUTES</u> - February 24, 2014 Regular Meeting and Closed Session Minutes

Motion by Edward Barr, second by John Coggins, to adopt the February 24, 2014 Regular Meeting and Closed Session Minutes as submitted. During roll call vote all five Committee members voted in the affirmative.

REPORT OF GOVERNING BODY MEMBERS

John Coggins, Committeeman, reported that tonight the Township will be adopting a resolution authorizing the withdraw of funds from the Recycling Trust Fund and a resolution authorizing a contract change order with Cascade Engineering for the purchase of additional carts. Mayor Palombo complimented Committeeman Coggins for his work on the Budget.

Hobie Young, Committeeman, gave a brief update on the status of the well repair at Township Hall. DPW employee Mike Jones also gave a report on the proposed timeline for the completion of the repair. Mr. Young next gave a brief report on the recreation statistics regarding number of teams, number of participants, and use of fields. There was a lengthy discussion regarding an item in the bond ordinance for lighting at Amanda's Field. Currently baseball mainly operates at Caldwell Park, where the field lighting was installed by the Upper Township Baseball Association at their expense. The Township has an agreement with the Baseball Association to provide comparable facilities to Caldwell Park in exchange for the Association consolidating all baseball activities to Amanda's Field. Mr. Young stated that

the baseball fields at Amanda's Field need to be completed in order to consolidate the baseball facilities. There are currently already funds designated in the bond for lighting at Amanda's Field. For an additional \$50,000.00, all of the lighting infrastructure can be completed before the fields are finished. Completing the lighting infrastructure now will prevent damage to the fields later. It was decided that the Bond Ordinance should go forward with introduction as written, however this matter will be placed on a future agenda for continued discussion.

Anthony Inserra, Committeeman, reported that the new carts for the automated trash pickup are in the process of being delivered throughout the Township, with the hopes of being completed by the end of the week. Mr. Inserra stated that issues with the carts are being addressed in a timely manner. The automated trash collection is scheduled to begin the week of March 17.

Edward Barr, Committeeman, reported that the State Police have recently placed a portable radar device on Corson Tavern Road to help curb the speeding problem. Mr. Barr next reported that the Strathmere Fire Company has requested the Township submit a letter to the Cape May County Freeholders acknowledging the Strathmere Fire Company's request to close a portion of Commonwealth Avenue for the Fourth of July Parade. Motion by Edward Barr, second by Anthony Inserra, to authorize the Clerk to send the letter. During roll call vote all five Committee members voted in the affirmative. He next reported that the Township Road Department has reported that there was a noticeable difference in the number of cars parked along the streets during the most recent snow storm. Mr. Barr stated that the notice that was put on the website and UTTV asking the residents to remove their cars during a snow storm was effective.

Richard Palombo, Mayor, reported that earlier today he attended a press conference held by Congressman LoBiondo regarding a bipartisan flood insurance bill recently adopted by the House of Representatives. The bill will ease the immediate impact of the 2012 Biggert-Waters Flood Insurance Reform law, under which flood insurance premiums are set to rise by 25 percent each year for four years to reach actual cost of full-risk coverage. This new bill will extend the federal flood insurance premium increases to eight years at 12.5 percent a year. The bill has been sent to the Senate, and if passed, will be sent to the President to be signed into law.

OTHER REPORTS

Daniel Young, Municipal Attorney, reported that the Township has received a request from South Jersey Gas for an easement on Block 479, lot 51.01. After the appraisal of the parcel has been reviewed, the Township Committee will need to decide on whether to go forward with granting the easement. It was stated that the request is part of the South Jersey Gas proposed pipeline to BL England project. Mr. Young next reported that there is one personnel item for closed session.

Paul Dietrich, Municipal Engineer, reported that the contractor for the NJDOT's replacement of the Rt. 50 Bridge over Tuckahoe River project has cancelled the plans for the construction of a temporary bridge because the exact location a nearby gas main is unknown. The contractor is now looking at widening the current bridge so that one lane of traffic can continue to cross during construction.

Barbara Spiegel, Chief Financial Officer, reported that the Tax Assessor has organized a Blood Drive for March 26, 2014 from 2:00 pm to 7:00 pm at the Upper Township Community Center, and is requesting permission to offer a raffle for one day off to employees that donate blood. Motion by Anthony Inserra, second by Hobie Young, to approve the request. During roll call vote all five Committee members voted in the affirmative. Ms. Spiegel next reported that the Upper Township Chief EMT is requesting a week off to attend an Incident Command class in Texas. There is no cost to the Township, as all travel and registration expenses have been paid. Motion by Mayor Palombo, second by Edward Barr to approve the request. During roll call vote all five Committee members voted in the affirmative. Ms. Spiegel next reported that the Township is required to submit a report to COAH regarding the Township's affordable housing trust. For 2013, the Township received \$123,732.05 in funds and paid out, through the Township's rehabilitation projects, \$117,969.00, leaving a current balance of \$365,556.00. She requested authorization to sign and submit the COAH reports. Motion by John Coggins, second by Anthony Inserra, to authorize the Mayor, CFO, and Municipal Housing Liaison to sign and submit the report. During roll call vote all five Committee members voted in the affirmative.

2014 BUDGET -CAP Ordinance and Budget Introduction

1. Introduction and First Reading of Ordinance No. 007-2014, RE: CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14). Motion by John Coggins, second by Edward Barr, to introduce Ordinance No. 007-2014 with the public hearing and final adoption scheduled for April 14, 2014. During roll call vote all five Committee members voted in the affirmative.

TOWNSHIP OF UPPER
CALENDAR YEAR 2014
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

ORDINANCE NO. 007-2014

WHEREAS, the Local Government Cap Law, <u>N.J.S.A.</u> 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Upper in the County of Cape May finds it advisable and necessary to increase its CY 2014 budget by up to

3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee of the Township of Upper hereby determines that a 3.0 % increase in the budget for said year, amounting to \$294,843.27 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee of the Township of Upper hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Upper, in the County of Cape May a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Township of Upper shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 343,983.82 and that the CY 2014 municipal budget for the Township of Upper be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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 10th DAY OF MARCH, 2014 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 APRIL, 2014 AT 7:30 P.M. AT THE TOWNSHIP HALL, TUCKAHOE, NEW JERSEY.

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

BARBARA L. YOUNG, MUNICIPAL CLERK

TOWNSHIP OF UPPER

2. Introduction of 2014 Budget.

Municipal Auditor Leon Costello stated that the 2014 budget contains a three cent increase due in part to an increase in health benefit expenditures, the required tax revaluation costs, and less revenue received as a result of successful tax appeals in 2013. The budget is \$947,000 under the allowed spending CAP.

Municipal Clerk Barbara Young read the following Municipal Budget Notice into the record: Municipal Budget of the Township of Upper, County of Cape May for the Fiscal Year 2014. Be it Resolved that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2014. Be it further Resolved that said Budget be published in the Press in the issue of the 24th day of March 2014. The Governing Body of the Township of Upper does hereby approve the following as the Budget for the year 2014. Motion by John Coggins, second by Edward Barr, to introduce the 2014 Budget with a Public Hearing and Final Adoption of the Budget and Resolution for the year 2014 scheduled for April 14, 2014 at 7:30 P.M. During roll call vote all five Committee members voted in the affirmative. The introduced budget is available for public inspection on the Upper Township website, a copy is available at the Cape May County Public Library Upper Township Branch, and copies are available at the Clerk's Office.

RESOLUTIONS

3. Honoring the Memory of our friend Renee E. Scrocca.

TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION NO. 058-2014

HONORING THE MEMORY OF OUR FRIEND RENEE E. SCROCCA

WHEREAS, the Upper Township Committee was deeply saddened to learn of the death of Renee Scrocca, an inspiring individual who has served our community for the past twenty years by generously donating her time to numerous civic and charitable activities; and

WHEREAS, since 1994, Renee has been a member of the Upper Township Planning Board, where she was elected and served as Chairperson of the Board from 1998 to the present; and

WHEREAS, Renee also served as president of the Cape May County Bar Association from 1996 to 1997, and was actively involved in numerous charitable organizations; and

WHEREAS, during her tenure as Chairperson of the Planning Board, Renee, a practicing attorney, volunteered countless hours of her knowledge and expertise, proactively guiding the Township through the planning and development of the Marmora Town Center and Master Plan, and serving with tireless dedication through a long and arduous deannexation petition; and

WHEREAS, Renee will always be remembered for her service to others which she undertook with the utmost integrity, fairness and professionalism; and

WHEREAS, it is just and deserving that on behalf of the residents of Upper Township, we honor and celebrate the life of our colleague and friend Renee; and

NOW THEREFORE BE IT RESOLVED that this Township Committee join with all citizens of our community to pay tribute to the life and service of Renee Scrocca, and do hereby extend to Renee's family our most heartfelt sympathy for their loss and the hope that they will be consoled by the memories of her fine life and achievements.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 10th day of March, 2014.

Resolution No. 058-2014
Offered by: Barr Seconded by: Palombo
Adopted: March 10, 2014
Roll Call Vote:

4. Congratulating employee Brian Bushong of the Upper Township Department of Public Works for his winning entry in the Upper Township Safety Award Program for the 1st Quarter of 2014.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION NO. 059-2014

RE: CONGRATULATING EMPLOYEE BRIAN BUSHONG OF THE UPPER TOWNSHIP DEPARTMENT OF PUBLIC WORKS FOR HIS WINNING ENTRY IN THE UPPER TOWNSHIP SAFETY AWARD PROGRAM FOR THE 1ST QUARTER OF 2014

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

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

WHEREAS, Brian should be publicly recognized for reporting the hazard of an unsecured man hole cover creating a potential danger to employees and the community; 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 Brian Bushong on his commitment to safety by his identifying a potential safety hazard and offering a suggestion through participation in the program.

2. That the Committee, on behalf of our employees and the citizens of the Township of Upper, extend to Brian Bushong our congratulations and present him with the "Safety Day Award" of one day off with pay.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 10th day of March, 2014.

Resolution No. 059-2014

Offered by: Barr Seconded by: Inserra

Adopted: March 10, 2014

Roll Call Vote:

NAME	YES	NO	ABSTAINED	ABSENT
Barr	_ <u>X</u>			
Coggins	_ <u>X</u>			
Inserra	_ <u>X</u>			
Young	_ <u>X</u>			
Palombo	_ <u>X</u>			

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

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION NO. 060-2014

RE: APPOINTMENT OF THOMAS G. SMITH, ESQUIRE TO ACT AS SPECIAL LEGAL COUNSEL REGARDING 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; 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 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 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 term of one (1) year from date of full execution.
- 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 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. 060-2014

Offered by: Barr Seconded by: Inserra

Adopted: March 10, 201

Roll Call Vote:

NAME YES NO ABSTAINED ABSENT

Inserra	<u>X</u>	 	
Young	<u>X</u>	 	
Palombo	<u>X</u>	 	

6. Authorizing the Chief Financial Officer to withdraw funds not to exceed the amount of \$35,000.00 from the account entitled Recycling Trust Account to pay for recycling collection equipment.

TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION NO. 061-2014

RE: AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WITHDRAW FUNDS NOT TO EXCEED THE AMOUNT OF \$35,000.00 FROM THE ACCOUNT ENTITLED RECYCLING TRUST ACCOUNT TO PAY FOR RECYCLING COLLECTION EQUIPMENT

WHEREAS, it is necessary for the Township of Upper to purchase certain recycling collection equipment; and

WHEREAS, the Township has available \$35,000.00 in the Recycling Trust account to purchase additional trash collection carts and install a cart lifter on the rear of a Heil 4000 Rear Load Body;

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 Chief Financial Officer of the Township of Upper is hereby authorized, directed and empowered to withdraw funds not to exceed the amount of \$35,000.00, from the account entitled Recycling Trust Account to pay for various recycling collection equipment.

Resolution No. 061-2014 Offered by: Coggins Adopted: March 10, 2014

Seconded by: Inserra

Roll Call Vote:

NAME	YES	NO	ABSTAINED	ABSENT
Barr	_ X		- 	
Coggins	_ <u>X</u>		- 	
Inserra	_ <u>X</u>		- 	
Young	_X			
Palombo	_ <u>X</u>			

7. Authorizing a Change Order for the Furnishing, Curbside Delivery and Assembly of Refuse Containers Contract resulting in an increase in the amount of \$24,204.00.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION NO. 062-2014

RE: AUTHORIZING A CHANGE ORDER FOR THE FURNISHING, CURBSIDE DELIVERY AND ASSEMBLY OF REFUSE CONTAINERS CONTRACT RESULTING IN AN INCREASE IN THE AMOUNT OF \$24,204.00

WHEREAS, the Township of Upper has awarded the Furnishing, Curbside Delivery, and Assembly of Refuse Containers bid to Cascade Engineering, Inc., of 4950 37th Street SE, Grand Rapids, MI 49512, in the original Contract amount of \$558,409.50; and

WHEREAS, the Township wishes to approve a Change Order to the aforesaid Contract as hereinafter provided; and

WHEREAS, the Chief Financial Officer has issued a certification as to the availability of funds for this Change Order; and

WHEREAS, this Change Order, comprising of an increase of Six Hundred (600), Sixty Four (64) Gallon Universal Carts, does not exceed twenty percent (20%) of the original Contract award; and

WHEREAS, this Change Order is in the best interests of the Township;

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. Change Order No. 1 to the Furnishing, Curbside Delivery, and Assembly
of Refuse Containers contract with Cascade Engineering, Inc. is hereby authorized as
follows:
Increases\$24,204.00
Decreases\$ 0.00
Extra Work\$ 0.00
TOTAL\$24,204.00
3. A copy of the Change Order detailing the nature and the extent of the work
to be done, together with all other prior Change Orders, if any, are attached to this Resolution
as Exhibit "A".
4. The Mayor and Chief Financial Officer are hereby authorized, directed and
empowered to execute the Change Order on behalf of the Township of Upper.
5. All Township officials and officers are hereby authorized and directed to
take all action necessary to carry out the intent and purpose of this Resolution.
Resolution No. 062-2014 Offered by: Inserra Adopted: March 10, 2014 Seconded by: Coggins
Roll Call Vote:
NAME WEG NO ADGEARING ADGENTS

NAME	YES	NO	ABSTAINED	ABSENT
Barr	X			
Coggins	X			
Inserra	X			
Young	X			
Palombo	X			

8. Approving the application of the Tuckahoe Volunteer Fire Company for Highway Coin Drops.

TOWNSHIP OF UPPER

CAPE MAY COUNTY RESOLUTION NO. 063-2014

RE: APPROVING THE APPLICATION OF THE TUCKAHOE VOLUNTEER FIRE COMPANY FOR HIGHWAY COIN DROPS

WHEREAS, the Tuckahoe Volunteer Fire Co., a non-profit corporation providing firefighting 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 and the State of New Jersey;

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 application of the Tuckahoe Volunteer Fire Co. to hold a coin drop within Upper Township is hereby approved for the following dates and locations:

Intersection of State Highways 49 & 50:
Friday, July 25, 2014 from 5:00 p.m. - 9:00 p.m.

AND

Intersection of State Highways 49 & 50: Saturday, July 26, 2014 from 9:00 a.m. to 3:00 p.m.

AND

Intersection of County Route 617 & State Highway 49: Sunday, July 27, 2013 from 3:00 p.m. to 8:00 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 N.J.S.A. 39:4-60.
- 4. A certified copy of this Resolution shall be provided to the State of New Jersey, Department of Transportation and the Board of Chosen Freeholders of the County of Cape May.

Resolution No. 063-2014

Offered by: Barr Seconded by: Young

Adopted: March 10, 2014

Roll Call Vote:

NAME	YES	NO	ABSTAINED	ABSENT
Barr	<u>_X</u> _			
Coggins	_ <u>X</u>			
Inserra	_ <u>X</u>			
Young	_ <u>X</u>			
Palombo	_ <u>X</u>			

9. Approving the application of the Upper Township Rescue Squad for Highway Coin Drops.

TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION NO. 064-2014

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:

- 1. 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, May 24, 2014 from 8:00 a.m. to 4:00 p.m.;
Saturday, June 21, 2014 from 8:00 a.m. to 4:00 p.m.;
Saturday July 5, 2014 from 8:00 a.m. to 4:00 p.m.;
And

Saturday August 2, 2014 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 N.J.S.A. 39:4-60.
- 4. A certified copy of this Resolution shall be provided to the Board of Chosen Freeholders of the County of Cape May.

Resolution No. 064-2014

Offered by: Inserra Seconded by: Barr

Adopted: March 10, 2014

Roll Call Vote:

NAME	YES	NO	ABSTAINED	ABSENT
Barr	_ <u>X</u>			
Coggins	_ <u>X</u>			
Inserra	_X			
Young	_ <u>X</u>			
Palombo	_ <u>X</u>			

10. Grant Agreement between Upper Township and the State of New Jersey by and for the Department of Environmental Protection - 2013 Green Communities Grant.

ATTACHMENT B (Gov) Page 1 of 2

GRANT AGREEMENT
BETWEEN
UPPER TOWNSHIP
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: FS14-091

GOVERNING BODY RESOLUTION

The governing body of Township of Upper desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000.00 to fund the following project:

2013 Green Communities Grant Community Forestry Management Plan

Therefore, the governing body resolves that Richard Palombo or the successor to the office of is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$3,000.00 and not more than \$3,000.00, and (c) to execute any amendments thereto any amendments thereto which do not increase the Grantee's obligations.

The authorizes Upper Township Committee and hereby agrees to match \$3,000.00 of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduc	ed and pa	issed Marc	h 10, 201	4.	
Ayes: Noes: _ Absent:	Barr,	Coggins,	Inserra,	Young,	Palombo
Seal					

MSWord form v2.10

ORDINANCES

11. Introduction and First Reading of Ordinance No.003-2014, RE: AN ORDINANCE VACATING A PORTION OF MISTLETOE AVENUE ADJACENT TO PORTIONS OF BLOCK 508 AND BLOCK 497, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF

^{*} The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services to be provided by the Grantee.

NEW JERSEY. Motion by Anthony Inserra, second by Richard Palombo, to introduce Ordinance No. 003-2014 with public hearing and final adoption scheduled for April 14, 2014. During roll call vote all five Committee members voted in the affirmative.

TOWNSHIP OF UPPER CAPE MAY COUNTY ORDINANCE NO. 003-2014

AN ORDINANCE VACATING A PORTION OF MISTLETOE AVENUE ADJACENT TO PORTIONS OF BLOCK 508 AND BLOCK 497, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY

WHEREAS, N.J.S.A. 40:67-1 authorizes the Governing Body of a municipality to adopt an Ordinance, among other things, to vacate any street, highway, lane, alley, square, place or park, or any part thereof, dedicated to public use but not accepted by the municipality, whether or not the same, or any portion, has been actually opened or improved; and

WHEREAS, Timothy and Carol Ann McCann are the owners of Block 508, Lots 1-13, and have requested that the Township vacate a portion of the street described in this Ordinance and have agreed to pay the costs incurred by the Township to vacate said street including the costs of the revisions to the tax map; and

WHEREAS, the Township Committee has duly considered the matter and it appears reasonable to agree to the request since there is no present or foreseeable need or intention to utilize said roadway; and

WHEREAS, it is deemed to be in the public interest to vacate a portion of Mistletoe Avenue within the Township of Upper, as hereinafter provided.

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 public right in, along, upon and over the following described land is hereby vacated, surrendered and extinguished:

Description

Vacation of Portion of Mistletoe Avenue Adjacent to portion of Blocks 497 & 508 as shown on Tax Map Sheet No. 18.01 Marmora Section of Township of Upper

BEGINNING at the Southeasterly corner of Union Ave. (50' wide) and Mistletoe Ave. (Formerly Holly Ave.)(50' wide) extending Southeastwardly along Block 508 Lots 1 and 11-13 a distance of 160'; and extending Northeastwardly across Mistletoe Ave. (50' wide); and extending Northwestwardly along Block 497 Lots 1 and 17-19 distance of 160'; and extending Southwestwardly along the Southerly line of Union Ave. across Mistletoe Ave. (50' wide) to the point of beginning.

SECTION 2: This Ordinance vacates no portion of the street except that portion set forth and described in **SECTION 1** above.

SECTION 3: EXCEPTION: This Ordinance expressly reserves and excepts from vacation all rights and privileges now possessed by public utilities, as defined in R.S. 48:2-13, and by any cable television company, as defined in the "Cable Television Act", P.L. 1972, c. 186, (C.48:5A-1, et seq.), to maintain, repair and replace their existing facilities in, adjacent to, over or under the street, highway, lane, alley, square, place or park, or any part thereof, to be vacated, as hereinabove described.

SECTION 4: REPEALER: All Ordinances or parts of Ordinances inconsistent with this Ordinance 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 10th DAY OF MARCH, 2014 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 APRIL, 2014 AT 7:30 P.M. AT THE TOWNSHIP HALL, TUCKAHOE, NEW JERSEY.

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

BARBARA L. YOUNG, TOWNSHIP CLERK TOWNSHIP OF UPPER

12. Introduction and First Reading of Ordinance No. 004-2014, RE: BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 015-2013 OF THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, NEW JERSEY FINALLY ADOPTED DECEMBER 16, 2013 IN ORDER TO AMEND SECTION ONE AND SECTION TWO, WHICH APPROPRIATES \$3,748,000 AND AUTHORIZES BOND OR NOTES IN THE AMOUNT OF \$3,560,600 FOR VARIOUS CAPITAL IMPROVEMENTS. Motion by Anthony Inserra, second by Richard Palombo, to introduce Ordinance No. 004-2014 with public hearing and final adoption scheduled for April 14, 2014. During roll vote all five Committee members voted in the affirmative.

TOWNSHIP OF UPPER CAPE MAY COUNTY ORDINANCE NO. 004-2014

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 015-2013 OF THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, NEW JERSEY FINALLY ADOPTED DECEMBER 16, 2013 IN ORDER TO AMEND SECTION ONE AND SECTION TWO, WHICH APPROPRIATES \$3,748,000 AND AUTHORIZES BOND OR NOTES IN THE AMOUNT OF \$3,560,600 FOR VARIOUS CAPITAL IMPROVEMENTS.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section One. Section One of Bond Ordinance numbered 015-2013 of the Township of Upper, in the County of Cape May, New Jersey (the "Township"), finally adopted December 16, 2013, is hereby amended in its entirety to read as follows:

Appropriation

Estimated Maximum

<u>Purpose</u>	and Estimated Cost	Amount of Bonds or Notes	Period of Usefulness
<u> </u>	<u></u>	11000	
a) Acquisition of various vehicles and equipment, consisting of an infield sand pro, a utility pickup truck with plow, a utility pickup truck for Recreation, a pickup truck for Supervisor, a mini dump plow with spreader, trash carts, a handheld scanner for trash carts, rear load dumpsters, rear load containers dumpsters, a cab and chassis mini packer, a self-contained leaf vacuum, a beach pickup truck, an ambulance, trash trucks and containers, a dump snow plow and spreader, mowers, a mini-dump truck with utility box and snow plow, a utility body pick-up truck, a utility body pick-up truck with snow plow, a pick-up truck and a loader bucket, improvements to an existing loader and the acquisition and installation of carpeting at the Township Hall meeting room, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental			
thereto. b) The Paving Project, consisting of	\$2,136,500	\$2,029,675	5 years
milling of existing surface and overlay of 2 inch bituminous surface course with ancillary work, including concrete curb and sidewalk, signs and drainage work, including all related costs and expenditures incidental thereto and further			
including all work and materials necessary	\$900,000	\$855,000	

<u>Purpose</u>	Appropriation and Estimated <u>Cost</u>	Estimated Maximum Amount of Bonds or Notes	Period of <u>Usefulness</u>
therefor and incidental thereto.			10 years
c) The replacement of the boat ramp, consisting of engineering work, permits and the installation of a new pier and floating docks, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$125,000	\$118,750	10 years
d) Recreational field improvements, consisting of fencing, irrigation, baseball dugouts, the sewer pump station, the restroom building, sports field lighting, and a concession stand, and improvements to Golden Oak Playground, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$216,000	\$205,200	15 years
e) Replacement of the Town Hall roof, the insulation of the Public Works Big Garage, the conversion of the Rescue Building from propane to natural gas and the acquisition of a new heater for the Squad Garage, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$135,000	\$128,250	10 years
f) The Building/Facility Security Project, consisting of the acquisition and installation of web enable cameras and recording equipment at Township Hall, the Community Center, Caldwell Park and Amanda's Field, the acquisition and installation of monitors for Township Hall, and the installation of bullet-resistant windows at Town Hall, including all related costs and expenditures incidental			

<u>Purpose</u>	Appropriation and Estimated <u>Cost</u>	Estimated Maximum Amount of Bonds or Notes	Period of Usefulness
thereto and further including all work and materials necessary therefor and incidental thereto.	\$100,000	\$95,000	10 years
g) Acquisition of various equipment, consisting of an emergency generator for the Rescue Squad, a vehicle fueling system, a vehicle lift, a tire lift and a pump for the Strathmere Seacliff Avenue Pump Station, including all related costs and expenditures incidental thereto.	\$83,000	\$78,850	15 years
h) Acquisition of portable radios for the Public Works Department and the Rescue Squad and a GPS System for vehicle trucks, including all related costs and expenditures incidental thereto.	\$46,000	\$43,700	10 years
i) Acquisition of a portable tent for use as an emergency shelter, including all related costs and expenditures incidental thereto.	\$ <u>6,500</u>	\$ <u>6,175</u>	5 years
TOTALS	\$ <u>3,748,000</u>	\$ <u>3,560,600</u>	

Section Two. Section Two of Bond Ordinance numbered 015-2013 of the Township, finally adopted December 16, 2013, is hereby amended to read as follows:

"The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 7.54 years."

Section Three. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are

inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section Four. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond 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 10th DAY OF MARCH, 2014 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 APRIL, 2014 AT 7:30 P.M. AT THE TOWNSHIP HALL, TUCKAHOE, NEW JERSEY.

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

BARBARA L. YOUNG, TOWNSHIP CLERK TOWNSHIP OF UPPER

13. Introduction and First Reading of Ordinance No.005-2014, RE: AMENDING REVISED GENERAL ORDINANCE CHAPTER XXIV (SOLID WASTE AND RECYCLABLES) OF THE CODE OF UPPER TOWNSHIP. Motion by Anthony Inserra, second by Richard Palombo, to introduce Ordinance No. 005-2014 with public hearing and final adoption scheduled for March 24, 2014. During roll call vote all five Committee members voted in the affirmative.

TOWNSHIP OF UPPER CAPE MAY COUNTY ORDINANCE

ORDINANCE NO. 005-2014

RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XXIV (SOLID WASTE AND RECYCLABLES) OF THE CODE OF UPPER TOWNSHIP WHEREAS, the Township Committee desires to amend Chapter 24 – Solid Waste and Recyclables to reflect changes in the method of the collection of solid waste and recycling; and

WHEREAS, in April 2013 the Cape May County Municipal Utilities

Authority began accepting single-stream recycling and expanded the types of both paper and

plastics that could be recycled; and

WHEREAS, the Township of Upper has purchased automated collection vehicles and refuse and recycling containers for use by residents;

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 XXIV, Sections 24-1 and 24-2, of the Revised General Ordinances of the Township of Upper, also known as the Code of Upper Township, shall be amended and supplemented as follows:

24-1 COLLECTION AND DISPOSAL OF SOLID WASTE.

- **24-1.1** Unchanged
- 24-1.2 Unchanged
- 24-1.3 Definitions.

Replace the following definition:

Container shall mean an automated collection cart provided by the Township of Upper unless the context indicates otherwise.

- **24-1.4** unchanged
- 24-1.5 Limitations on Quantity Collected.

The Township will provide the municipal collection of solid waste as follows:

- a. Residential properties shall:
 - 1. Have weekly pickup.

- 2. One ninety-six-gallon container will be assigned by serial number recorded by the Department of Public Works to each residential property and will remain the property of the Township of Upper.
- 3. If occupant moves, the container assigned to that property must be left behind for the new occupant.
- 4. Residents may trade in the ninety-six-gallon container for a smaller sixty-four-gallon container or thirty-five gallon container upon review by the Department of Public Works based on the request by the resident stating that the ninety-six-gallon container is too large.
- 5. Residents after following all recycling rules and regulations but still not having enough space in the ninety-six-gallon container may purchase a second container at a price set by the Township Committee by resolution as part of the solid waste collection rules and regulations.
- 6. If a container is lost, the resident must purchase a replacement container from the Township.
- b. Commercial properties shall:
 - 1. Have weekly pick-up
 - 2. Be limited in quantity to One ninety-six-gallon container which will be assigned by serial number recorded by the Department of Public Works to each commercial property and will remain the property of the Township of Upper.
 - 3. If the business moves, the container assigned to the business must be left behind for the new business.
 - 4. If the commercial property requires more than one ninety-six-gallon container then the property shall comply with Section 24-1.11.
 - 5. If a container provided by the Township is lost, the property owner must purchase a replacement container from the Township.
- c. Home occupations shall be deemed the same as residential property and shall comply with subsection a. above.
- d. The following shall apply to multi-family housing developments, notwithstanding any other provision of this Chapter:
 - 1. Multi-family housing developments shall have a weekly pick-up.
 - 2. Unless a different method of collection is approved by the Township, the facility shall provide a suitable central location on the premises for the storage of said materials.
 - 3. Containers shall be determined by the Township Department of Public Works based on the nature of the development and efficiency concerns.
 - 4. The storage area must be designed so as to allow Township collection crews easy access to said materials and to prevent said materials from being scattered by the elements.
 - 5. In lieu of a central location, the Township may require an alternative means of collection based on accessibility, maneuverability and efficiency.
 - 6. There shall be no limitation as to the amount or quantity collected; however, the Township, in lieu of Township collection, reserves the right to reimburse the facility for the reasonable cost of such collection by a private hauler as set forth in subsection 24-1.11e.

24-1.6 Time of Collection.

- a. Garbage, trash and solid waste will be collected once each week on such day and at such times as are specified by the Township Committee pursuant to resolution.
- b. Bulk trash will be collected monthly on such days and during such hours as are specified by the Township Committee by resolution.

24-1.7 unchanged.

24-1.8 Permitted Containers; Plastic Bags Prohibited.

- a. The occupant of each premises shall utilize the container provided by the Township, no other container will be used for collection.
- b. Plastic or vinyl trash bags may not be used unless inserted inside a container.

24-1.9 unchanged.

24-1.10 unchanged.

24-1.11 Obligation of Occupant: Commercial and Multi-family Housing Development.

- a. The owner, operator or manager of a commercial property must designate a central location within the complex to deposit solid waste collection. If the aggregate amount of such solid waste exceeds the limits in quantity imposed by this Chapter, such owner, operator or manager shall arrange for the collection of such solid waste as provided in this section. The quantity to be collected by the Township is one ninety-six-gallon container and must be placed curbside.
- b. The occupant of each commercial property which generates in excess of one ninety-six-gallon container of solid waste per week shall contract with a private hauler licensed by NJDEP to collect and dispose of such solid waste or shall otherwise personally deliver such excess solid waste to the secure sanitary landfill operated by the CMCMUA. The cost of collection and disposal shall be the sole responsibility of such commercial occupant, owner or manager.
- c. The occupant of commercial property shall arrange for weekly collection or disposal of excess solid waste unless the nature of the commercial activity or enterprise or the volume of solid waste generated requires more frequent disposal in order to protect the public health and welfare and to prevent the creation of a health hazard and to prevent obnoxious odors or otherwise avoid the creation of a nuisance.
- d. The owner, operator or manager of any multi-family housing development must designate a central location within the complex to deposit solid waste pending collection.
- e. The Township of Upper shall have the option, in lieu of Township collection, to reimburse the owner of a multi-family housing development for the reasonable cost of collection by a private waste hauler licensed by NJDEP to collect and dispose of such solid waste. In the event the Township elects not to reimburse the owner of a multifamily housing development for such reasonable cost, the Township shall collect solid waste in accordance with this Chapter. In the event the Township elects to reimburse said reasonable cost of collection payment to the owner shall be made on a semi-annual basis.

24-1.12 unchanged.

24-1.13 unchanged.

24-1.14 unchanged.

24-1.15 unchanged.

24-2 COLLECTION AND DISPOSAL OF RECYCABLE MATERIALS.

24-2.1 unchanged.

24-2.2 unchanged.

24-2.3 Definitions.

Replace the following definitions:

Commingled recycling shall mean nonputrescible source-separated recyclable materials (mixed glass bottles and jars, metal cans and plastic containers with #1 through #7 recycling symbol) for the purpose of recycling.

Container shall mean an automated collection container provided by the Township of Upper unless the context indicates otherwise.

Mixed paper shall mean all uncontaminated paper material including used newspaper, magazines, advertising circulars, office paper, brown paper bags, chipboard boxes, clean pizza boxes, gift wrapping paper and corrugated cardboard.

24-2.4 unchanged.

24-2.5 Time of Collection.

- a. Recycling materials, including commingled material, mixed paper and compostable materials, will be collected once a week excluding holidays on such days and at such times as are specified by the Township Committee pursuant to resolution.
- b. White goods and junk metal will be collected at least once a month on such days and at such times as specified by the Township Committee by resolution.
- c. Other items shall be collected as described in subsection 24-2.7 below.

24-2.6 unchanged.

24-2.7 Obligations of Residential and Commercial Occupant.

- a. The occupant of each premises in the Township shall provide for the collection of recycling materials as follows:
- 1. Commingled material and mixed paper shall have weekly pickup in the same container.
 - a) One ninety-six-gallon container will be assigned by serial number recorded by the Department of Public Works to each residential property and will remain the property of the Township of Upper.
 - b) If occupant moves, the container assigned to that property must be left behind for the new occupant.
 - c) Residents may trade in the ninety-six-gallon container for a smaller sixty-four-gallon container or thirty-five gallon container upon review by the Department of Public Works based on the request by the resident stating that the ninety-six-gallon container is too large.

- d) Residents after following all recycling rules and regulations but still not having enough space in the ninety-six-gallon container may purchase a second container at a price set by the Township Committee.
- e) Containers needing repair: resident shall notify the Department of Public Works.
- 2. Motor Oil. Used motor oil shall be in a one (1) gallon plastic container with a screw top lid. No other type container shall be used. Method of collection shall be set by the Township Committee.
- 3. Bagged Leaves, Grass Clippings. Bagged leaves, grass clippings, and small yard waste shall be placed in a paper compost bag, or in a metal or heavy duty plastic container. The container must have external handles, removable lid and shall be no smaller than twenty (20) gallons nor larger than forty (40) gallons and shall weigh fifty (50) pounds or less when loaded. Paper bags shall not be filled to a capacity so that it cannot be lifted and handled by a single member of the collection crew. Bags and/or containers shall be placed at the curb and collected at least once a month.
- 4. Loose Leaves. Loose leaves shall be collected as follows: From April 1st to April 30th and From November 15th to December 31st. The leaves may be raked to the curb or roadside only during such period and must be free of trash, debris, sticks and dirt. No collection of loose leaves will occur at any other time of the year.
- 5. Tree Trimming. Residential tree trimmings shall be placed at the curb with the large ends facing the street. The pile shall be neat and arranged in such a way as to facilitate handling. Tree trimmings shall not include stumps or the trunk of a tree. No tree trimmings from either lot clearing or tree removal will be collected and the occupant must arrange for the disposal of such either personally or by contracting with a private or commercial hauler. Such materials will be collected between January 1st to April 1st and May 1st to October 31st by set schedule, set forth by Township Committee. The Township may limit the amount of tree trimmings a resident may place at the curb by resolution of the Township Committee adopting such rule or regulation.
- 6. White Goods. White goods shall be placed at the curb or roadside on bulk trash collection day only. Doors must be removed from refrigerators and freezers prior to placing same at curbside for collection.
- 7. Metal Scrap. Metal scrap shall include metals such as copper, iron, sheet metal, aluminum, radiators, structural steel and metal pipe. Items shall be placed at the curb or roadside on bulk trash collection day only.
- 8. Auto Parts. All used and junk automobile, truck and boats and parts thereof shall not be collected. Disposal shall be the obligation of the owner and shall be delivered to a private sector market or junk yard.
- 9. Tires. Used auto tires shall be placed at the curb or roadside on bulk trash collection day only. Such tires shall only be collected if the tires were removed from an automobile registered to the resident at that address. Commercial use disposal shall be the obligation of the owner and shall be delivered to the Landfill or other NJDEP approved recycling facility which accepts this material for recycling.
- 10. Electronics. Shall include computer hardware, keyboards, modems, printers, scanners, fax machines, cathode ray tubes, flat panel displays, televisions, cell phones, VCR's, radios and telephones. Electronic items shall be placed to the curb or roadside on bulk trash collection day only.
- 11. Tree Stumps. Tree stumps shall not be collected. Disposal shall be the obligation of the owner and shall be delivered to the Landfill or other NJDEP approved recycling facility which accepts this material for recycling.

- 12. Christmas Trees. Christmas trees shall be collected curbside during the month of January. Trees shall be free of decorations, tree stands and plastic bags.
- 13. Wood Pallets and Crates. Items shall not be collected. Disposal shall be the obligation of the owner and shall be delivered to the Landfill or other NJDEP approved recycling facility which accepts this material for recycling.
- 14. Propane Tanks. Items shall not be collected. Disposal shall be the obligation of the owner and shall be delivered to the Landfill or other NJDEP approved recycling facility which accepts this material for recycling.
- 15. Antifreeze. Containers shall not be collected. Disposal shall be the obligation of the owner and shall be delivered to the Landfill or other NJDEP approved recycling facility which accepts this material for recycling.
- 16. Automobile Batteries. Shall include car and marine batteries and shall not be collected. Disposal shall be the obligation of the owner and shall be delivered to the Landfill or other NJDEP approved recycling facility which accepts this material for recycling.
- 17. Kerosene and #2 Heating Oil. Containers shall not be collected. Disposal shall be the obligation of the owner and shall be delivered to the Landfill or other NJDEP approved recycling facility which accepts this material for recycling.
- 18. Asphalt and Concrete. Material shall not be collected. Disposal shall be the obligation of the owner and shall be delivered to a NJDEP approved recycling facility which accepts this material for recycling.
- 19. Contaminated Soil. Material shall not be collected. Disposal shall be the obligation of the owner and shall be delivered to the Landfill or a NJDEP approved recycling facility which accepts this material for recycling.
- 20. Cooking Grease and Oil from Commercial Sources. Containers shall not be collected. Disposal shall be the obligation of the owner and shall be delivered to a NJDEP approved recycling facility which accepts this material for recycling.
- 21. Consumer Rechargeable NiCad and Small Sealed Lead Acid Batteries and Cell Phones. Items shall be collected at the following locations: Upper Township Municipal Building, Upper Township Community Center, Upper Township Public Works Yard, Upper Township Primary School, Upper Township Elementary School and the Upper Township Middle School.
- 22. Food Products from Commercial Sources. Items shall not be collected. Disposal shall be the obligation of the owner and shall be delivered to the Landfill or other NJDEP approved recycling facility which accepts this material for recycling.
- 23. Textiles. Clothes shall be collected at the following location: Upper Township Public Works Yard.
- 24. Hard Rigid Plastics. Items shall include plastic resin deck furniture, clean five (5) gallon or larger buckets or barrels, children's play sets and toys and similar material. Items shall be placed to the curb or roadside on bulk trash collection day or taken to the Cape May County Municipal Utilities Transfer Station in Burleigh.
- b. No items shall be placed at curbside for collection prior to 6:00 p.m. on the day immediately preceding the scheduled collection day.
- c. Whenever this Chapter requires recyclable items to be placed at the curb, no person shall place recyclable materials at any location other than curbside at the property owned or occupied by such person.

24-2.8 Special Obligations: Commercial and Multi-Family Units.

- a. The owner, operator, or manager of any commercial or multi-family premises which generates commingled recyclable and mixed paper materials shall comply with the following:
 - 1. Multi-family housing developments shall have a weekly pick-up.
 - 2. Facility shall provide a suitable central location on the premises for the storage of said materials.
 - 3. Containers shall be determined by the Township Department of Public Works depending upon the type of facility and efficiency concerns. The Township shall provide one ninety-six gallon container at Township cost for commercial properties. Additional or other containers for commercial properties are at the cost of the owner with such costs being set by resolution of the Township Committee if the additional containers are provided by the Township.
 - 4. The storage area must be designed so as to allow Township collection crews easy access to said materials and to prevent said materials from being scattered by the elements.
 - 5. There shall be no limitation as to the amount or quantity collected; however, the Township, in lieu of Township collection, reserves the right to reimburse the multi-family facilities for the reasonable cost of such collection by a private hauler as set forth in subsection 24-1.11e.
- b. Commercial properties or businesses that generate more than three (3 CY) cubic yards per week recycling shall contract with a private hauler to provide collection service. Said occupant shall provide the Township with a yearly statement of the amount of material recycled from said property in accordance with the rules, regulations and procedures established by the NJDEP Office of Recycling and the Township. Such report shall be submitted to the Township Recycling Coordinator by March 15th for the preceding calendar year. The occupant shall maintain records in said facility and shall produce same upon demand of the Recycling Coordinator of the Township of Upper or in the event of an audit by the NJDEP Office of Recycling.
- c. In compliance with P.L. 1993, c.81, there shall be included in any new multi-family housing development that requires subdivision or site plan approval or any nonresidential development greater than one thousand (1,000) square feet an indoor or outdoor recycling area for the collection and storage of recyclable materials. The dimensions of the recycling area shall be sufficient to accommodate recycling bins or containers which are of adequate size and number, and which are consistent with anticipated usage and with current methods of collection in the area in which the project is located. The dimensions of the recycling area and the bins or containers shall be determined in consultation with the Municipal Recycling Coordinator, and shall be consistent with the district recycling plan adopted pursuant to Section 3 of P.L. 1987, c.102 (N.J.S.A. 13:1E-99.13) and any applicable requirements of the Municipal Master Plan and Land Use Ordinances adopted by the Township.
- d. Automobile and truck service facilities and marine and equipment service facilities shall submit an annual report regarding the amounts of material recycled by said facility. Materials include, but are not limited to, used motor oil, scrap metal, automobile batteries, anti-freeze and used tires. All materials recycled shall be recycled in accordance with procedures established by the NJDEP and the Township of Upper. The annual report shall be submitted to the Township Recycling Coordinator by February 15th for the preceding calendar year. Such report shall include the NJDEP waste oil hauler identification number. The occupant shall maintain records in said

facility and shall produce same upon demand of the Recycling Coordinator of the Township of Upper or in the event of an audit by the NJDEP Office of Recycling.

e. All nonresidential facilities shall provide both litter and recycling receptacles at or near the entrance of the facility.

24-2.9 unchanged.

24-2.10 unchanged.

24-2.11 unchanged.

24-2.12 unchanged.

SECTION 2: EFFECTIVE DATE: This Ordinance shall take effect upon adoption and publication as required by law.

SECTION 3: REPEALER: All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency 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: CODIFICATION: This Ordinance shall be codified as indicated in Chapter 24 of the Upper Township Code.

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 10th DAY OF MARCH, 2014 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 **24th DAY OF MARCH, 2014** AT 7:30 P.M. AT THE TOWNSHIP HALL, TUCKAHOE, NEW JERSEY.

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

BARBARA L. YOUNG, TOWNSHIP CLERK TOWNSHIP OF UPPER

14. Introduction and First Reading of Ordinance No. 006-2014, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VIII (ANIMAL CONTROL) OF THE CODE OF UPPER TOWNSHIP. Motion by Edward Barr, second by Anthony Inserra, to introduce Ordinance No. 006-2014 with public hearing and final adoption scheduled for April 14, 2014. During roll call vote all five Committee members voted in the affirmative.

TOWNSHIP OF UPPER CAPE MAY COUNTY ORDINANCE

ORDINANCE NO. 006-2014

RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VIII (ANIMAL CONTROL) OF 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 VIII of the Revised General Ordinances of the Township of Upper, also known as the Code of Upper Township, shall be revised to add the following Section 8-13:

8-13 Prohibited Activities and Treatment.

8-13.1 Care of Animals

No owner, caretaker, guardian or handler shall withhold proper shelter, protection from weather, veterinary care and immune care to any animal. No owner, caretaker, guardian or handler shall fail to provide his or her animal with sufficient food and drinkable water on a daily basis. Food and drinkable water must be in an animal food consumption or water consumption type container, feeder or waterer.

8-13.2 Unnecessary Suffering and Cruelty

No animal shall be subjected to unnecessary suffering and cruelty such as subjecting the animal to prolonged fear, injury, pain or physical abuse. Interaction with humans and other animals shall not be unreasonably withheld. Any individual, currently licensed by the State Board of Veterinary Medical Examiners to practice veterinary medicine, who is acting within his or her scope of practice to deliver acceptable and medically sound veterinary care to an animal, shall be exempt from this section.

8-13.3 Extreme weather

In extreme weather below 32 degrees and above 95 degrees and in major storms where evacuation is recommended, all outdoor dogs and indoor/outdoor cats (with the exception of feral cats) must be brought indoors whether tethered or kenneled, unless the kennel is heated or air conditioned according to safety code. Indoors will include any area of the residence which is temperature controlled and garage and basement unless heated in cold or air conditioned in heat will not be considered adequate.

8-13.4 Enforcement, Violations and Penalties

Violations of this Section shall be enforced and shall be punishable pursuant to Sections 8-6 and 8-7 of this Chapter.

SECTION 2: REPEALER: All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency 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 Chapter VIII of the Upper Township Code.

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 10th DAY OF MARCH, 2014 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 APRIL, 2014 AT 7:30 P.M. AT THE TOWNSHIP HALL, TUCKAHOE, NEW JERSEY.

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

BARBARA L. YOUNG, TOWNSHIP CLERK TOWNSHIP OF UPPER

CORRESPONDENCE

15. 2013 JIF Safety Incentive Program Award. Mayor Palombo commended all employees for the great report.

NEW BUSINESS

16. Stacy Smith request for street light on Killdeer Hill Road, Petersburg. Motion by Anthony Inserra, second by Edward Barr to approve the request. The Municipal Engineer stated that there are currently three street lights on the road, which satisfies the Township's Code requirements for street lighting. Following this discussion it was decided to table the request to the next meeting to insure that the current street lights are in proper working order and are providing adequate light.

Mr. Inserra and Mr. Barr then withdrew their motion and second. The matter will be listed as unfinished business on the next agenda for further discussion.

UNFINISHED BUSINESS:

DISCUSSION

17. 2014 Schedule - Regular Meeting Dates. Mayor Palombo reported that after reviewing the schedule, the only conflict with the School Board meetings from this point forward will be on April 28. He stated that for now he would not recommend changing the Committee schedule; however the Township will make an effort to coordinate with the School Board so that the meetings next year will not coincide.

PAYMENT OF BILLS:

18. "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 by John Coggins, second by Anthony Inserra. During roll call vote all five Committee members voted in the affirmative.

Bills approved for payment: \$275,115.84

Payroll: \$168,254.68

REPORT OF MUNICIPAL DEPARTMENTS:

- 19. Construction Code
- 20. Clerk's Office
- 21. Animal Control
- 22. Tax Assessor
- 23. Tax Collector
- 24. Department of Public Works
- **25. Zoning Board Annual Report** Motion by Mayor Palombo, second by Hobie Young, to approve the Zoning Board Annual Report and request the Planning Board review the ordinance change requests. During roll call vote all five Committee members voted in the affirmative.

Motion by Richard Palombo, second by Hobart Young, to accept all reports. During roll call vote all five Committee members voted in the affirmative.

PUBLIC COMMENT

Roberta Townsend, spoke with regard to the new trash cans in that she feels the larger cans are not manageable. Ms. Townsend next requested a smaller can for her property. It was stated that the Committee will forward her request to the Department of Public Works. Ms. Townsend next stated she is concerned that there is a lack of police patrols in her neighborhood. Committeeman Barr made arrangements to speak with Ms. Townsend after the meeting regarding her fears and to contact Sergeant Pearson, of the NJ State Police, for assistance.

Ted Kingston, thanked the Committee for researching the conflict with the School Board meeting schedule.

Russell Morano, spoke regarding several issues the Committee meeting schedule, the need for more commercial ratables in the Township, and the South Jersey gas pipeline.

CLOSED SESSION

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

TOWNSHIP OF UPPER RESOLUTION NO. 66-2014 MOTION GOING INTO CLOSED SESSION MARCH 10, 2014

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:

Personnel

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.

Moved by: John Coggins

Motion seconded by: Richard Palombo

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

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

There being no further business this evening the meeting was adjourned at 10:10 P.M. The next regular meeting is scheduled for March 24, 2014 at 7:30 P.M.

Minutes prepared by

Barbara L. Young, RMC Municipal Clerk

BILL LIST

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62456 03/10/14 A0025 ADVANTAGE RENTAL ACE HARDWARE 496.61 2817
62457 03/10/14 A0035 AIRLINE HYDRAULIC CORP. 696.53 2817
62458 03/10/14 A0075 ADAMS, JOSHUA 119.99 2817
62459 03/10/14 A0091 ATLANTIC CITY ELECTRIC 13,110.45 2817
62460 03/10/14 A0166 Association of NJ Recyclers 65.00 2817
62461 03/10/14 A0167 HESS CORPORATION 189.33 2817
62462 03/10/14 B0076 BOND, LAURENCE E. 209.80 2817
62463 03/10/14 C0009 CAPE MAY COUNTY TCTA 100.00 2817
62464 03/10/14 C0019 CITY OF OCEAN CITY 55,697.25 2817
62465 03/10/14 C0046 CAPE MAY COUNTY CLERK 8.00 2817
62466 03/10/14 C0061 CAPRIONI FAMILY SEPTIC 210.00 2817
62467 03/10/14 C0068 COMCAST 231.84 2817
62468 03/10/14 C0223 CASA PAYROLL SERVICE 236.55 2817
62469 03/10/14 C0230 CATAMARAN MEDIA COMPANY 108.00 2817
62470 03/10/14 C0242 CORE MECHANICAL, INC. 1,134.40 2817
62471 03/10/14 C0247 CMRS-FP 2,000.00 2817
62472 03/10/14 C0260 COOPER JR., THEODORE F. 50.00 2817
62473 03/10/14 C0261 CEUNION 89.00 2817
62474 03/10/14 E0012 EHRLICH PEST CONTROL INC 252.06 2817
62475 03/10/14 F0006 1ST RESPONDER NEWSPAPER 80.00 2817
62476 03/10/14 F0053 FORD, SCOTT & ASSOCIATES 13,500.00 2817
62477 03/10/14 F0054 DEARBORN NATIONAL LIFE INS. CO 427.35 2817
62478 03/10/14 G0028 GENTILINI FORD 428.94 2817
62479 03/10/14 G0057 GLOBALSTAR USA LLC 212.18 2817
62480 03/10/14 G0092 GRUND, BARBARA J. 139.99 2817
62481 03/10/14 G0147 GREATAMERICA FINANCIAL SVCS. 202.97 2817
62482 03/10/14 H0002 H.A. DEHART & SON CORP. 9,990.00 2817
62483 03/10/14 H0095 HORIZON BCBSNJ 133,970.66 2817
62484 03/10/14 H0148 THOMAS H. HEIST INS AGENCY INC 4,812.00 2817
62485 03/10/14 J0064 JOHN DEERE LANDSCAPES, INC. 552.23 2817
62486 03/10/14 J0072 JERSEY WEB DESIGNS 1,186.99 2817
62487 03/10/14 J0073 JW SCOTT SERV STA EQUIP CO INC 297.40 2817
62488 03/10/14 L0072 LLOYD, JOEL 259.98 2817
62489 03/10/14 M0080 McMANIMON, SCOTLAND & BAUMANN 2,055.49 2817
62490\ 03/10/14\ \text{M0088}\ \text{MC} SYSTEMS SOFTWARE LLC 400.00\ 2817
62491 03/10/14 M0128 MCANJ 260.00 2817
62492 03/10/14 M0222 MUNICIPAL CAPITAL CORPORATION 392.00 2817
62493 03/10/14 M0246 MORRISON, VINCENT 400.00 2817
62494 03/10/14 N0004 NJ-AMERICAN WATER CO. 46.51 2817
62495 03/10/14 N0131 DEFINED CONTRIB RETIRE PROGRAM 40.13 2817
62496 03/10/14 00006 SJSHORE MARKETING, LLC 105.81 2817
62497 03/10/14 00042 ORCHARDS HYDRAULIC SERVICE INC 232.56 2817
62498 03/10/14 P0032 PEDRONI FUEL CO. 2,007.42 2817
62499 03/10/14 P0073 POGUE INC. 75.00 2817
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62500 03/10/14 Alignment Check VOID
62501 03/10/14 0.00 03/11/14 VOID 0 (Reason: printed incorrectly)
62502 03/10/14 0.00 03/11/14 VOID 0 (Reason: printed incorrectly)
62503 03/10/14 0.00 03/11/14 VOID 0
62504 03/10/14 0.00 03/11/14 VOID 0 (Reason: printed incorrectly)
62505 03/10/14 0.00 03/11/14 VOID 0 (Reason: printed incorrectly)
62506 03/10/14 0.00 03/11/14 VOID 0 (Reason: printed incorrectly)
62507 03/10/14 0.00 03/11/14 VOID 0 (Reason: printed incorrectly)
62508 03/10/14 0.00 03/11/14 VOID 0 (Reason: printed incorrectly)
62509 03/10/14 0.00 03/11/14 VOID 0 (Reason: printed incorrectly)
62510 03/10/14 0.00 03/11/14 VOID 0 (Reason: printed incorrectly)
62511 03/10/14 0.00 03/11/14 VOID 0 (Reason: printed incorrectly)
62512 03/10/14 0.00 03/11/14 VOID 0 (Reason: printed incorrectly)
62513 03/10/14 0.00 03/11/14 VOID 0 (Reason: printed incorrectly)
62514 03/10/14 0.00 03/11/14 VOID 0 (Reason: printed incorrectly)
62515 03/10/14 0.00 03/11/14 VOID 0 (Reason: printed incorrectly)
62516 03/10/14 0.00 03/11/14 VOID 0 (Reason: printed incorrectly)
62517\ 03/10/14\ \text{P0102} PUBLIC WORKS ASSOC OF N.J. 80.00\ 2818
62518 03/10/14 R0030 RIGGINS, INC. 7,222.45 2818
62519 03/10/14 S0108 SOUTHERN NEW JERSEY NIGP 60.00 2818
62520 03/10/14 S0121 SMUZ, THERESE A 37.19 2818
62521 03/10/14 S0134 SO. JERSEY GAS COMPANY 1,489.62 2818
62522 03/10/14 S0139 SO. JERSEY WATER COND. INC. 806.95 2818
62523 03/10/14 S0196 STEWART BUSINESS SYSTEMS LLC 179.43 2818
62524 03/10/14 S0209 STAPLES ADVANTAGE 446.55 2818
62525 03/10/14 S0239 SHORE VET. ANIMAL CONTROL LLC 2,200.00 2818
62526 03/10/14 S0254 SHOPRITE 60.69 2818
62527 03/10/14 T0067 TOWNSHIP OF UPPER PETTY CASH 61.50 2818
62528 03/10/14 T0074 TRANSAXLE LLC 239.69 2818
62529 03/10/14 T0080 TREASURER STATE OF N.J. 324.00 2818
62530 03/10/14 T0158 TELECORP, INC. 283.00 2818
62531 03/10/14 T0166 TREASURER, STATE OF NEW JERSEY 599.50 2818
62532 03/10/14 V0005 VAN EMBDEN, NATHAN, ATTORNEY 375.00 2818
62533 03/10/14 V0013 VERIZON WIRELESS 688.30 2818
62534 03/10/14 V0026 VITAL COMPUTER RESOURCES, INC. 1,338.65 2818
62535 03/10/14 W0026 WEINSTEIN SUPPLY 57.25 2818
62536 03/10/14 W0030 WEST PUBLISHING CO. 413.21 2818
62537 03/10/14 W0050 WIRELESS ELECTRONICS, INC. 98.10 2818
62538 03/10/14 W0063 WRESTLER'S WORLD 374.08 2818
62539 03/10/14 Y0008 YOUNG, DANIEL J. ESQUIRE PC 7,918.75 2818
62540 03/10/14 Y0012 YOUNG, ROBERT 56.51 2818
62541 03/10/14 Y0023 YOUNG, DANIEL J. ATTORNEY 2,625.00 2818
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Total: \$275,115.84