

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
MINUTES FOR JULY 28, 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	Absent
Richard Palombo	Present

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

APPROVAL OF MINUTES - July 14, 2014 Regular Meeting and
Closed Session Minutes

Motion by Edward Barr, second by Anthony Inserra, to approve the June 14, 2014 Regular Meeting and Closed Session Minutes as submitted. During roll call vote, all Committee members present voted in the affirmative.

REPORT OF GOVERNING BODY MEMBERS

John Coggins, Committeeman, congratulated the 9 and 10 year old baseball team for their very successful season. He next reported on the second quarter expenditure figures for the Planning and Zoning Boards. He stated that the Committee should look once again into combining the boards.

Anthony Inserra, Committeeman, gave a brief report on the plans to utilize public works employees once the third automated truck has been purchased. He next made a motion, second by John Coggins, directing the Public Works Department to identify which surplus trucks can be listed for auction. During roll call vote, all Committee members present voted in the affirmative. A resolution for formal action will be placed on a future agenda.

Edward Barr, Committeeman, reported that on Tuesday July 29, the Upper Township Rescue Squad will be holding a fundraiser at the Texas Roadhouse Restaurant in Vineland from 3:00 to 7:00.

Richard Palombo, Mayor, reported that he, Committeeman Barr, the Municipal Attorney, and the Assistant Personnel Officer have been working on hiring a Court Administrator. There have been more than fifty applications submitted for the position. He next reported that he recently held a meeting with the State, County, and local Emergency Management officials for potential alternatives and funding for an emergency beach fill project.

OTHER REPORTS

Barbara Young, Municipal Clerk, reported that 4th of July DVD's are available from the Clerks office for a \$10.00 donation to Upper Township Challenger Sports.

Daniel Young, Municipal Attorney, reported that there are a few items for closed session; several contract negotiation matters, litigation, and personnel.

Paul Dietrich, Municipal Engineer, stated that he is still in the process of receiving quotes for an emergency beach fill, and has been working with Dr. Farrell, of the Coastal Research Center, to come up with alternative ways to shore up the beach before the Army Corps beach fill project. He next reported on work being completed at the Primary School parking lot and pavilion.

PRESENTATIONS

1. Congratulating Brock Zurawski on winning the Mid Atlantic Wrestling Association Eastern National Championship.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
R E S O L U T I O N
RESOLUTION NO. 148-2014**

**RE: CONGRATULATING BROCK ZURAWSKI ON WINNING THE MID
ATLANTIC WRESTLING ASSOCIATION
EASTERN NATIONAL CHAMPIONSHIP**

WHEREAS, Brock Zurawski, who has wrestled for three years with the Upper Township Green Hornets, had an outstanding season with a team leading 55-7 record with 18 pins while competing in the Midget age division at the 70 pound weight class; and

WHEREAS, Brock wrestled on a national duals team earlier this year where he competed against some of the toughest competition in the nation and compiled a 5-1 record with two pins; and

WHEREAS, Brock won 13 individual tournament championships, placed fifth at the War at the Shore National Championships and became only the eighth Upper Township Green Hornet wrestler in team history to become a Mid Atlantic Wrestling Association (MAWA) Eastern National Champion; and

WHEREAS, it is appropriate that on behalf of the citizens of Upper Township we congratulate Brock on his National Championship title and celebrate the dedication, hard work and perseverance he has exemplified while becoming an elite athlete on a national level; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, on behalf of the citizens of the Township of Upper, to congratulate Brock Zurawski on winning the MAWA Eastern National Championship in the Midget 70 pound class.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 23rd day of June, 2014.

Resolution No. 148-2014

Offered by: Barr

Seconded by: Young

Adopted: June 23, 2014

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

2. Congratulating Charlie Cossaboone on placing second in the Mid Atlantic Wrestling Association Eastern National Championship.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
R E S O L U T I O N
RESOLUTION NO. 149-2014**

**RE: CONGRATULATING CHARLIE COSSABOONE ON PLACING SECOND IN THE
MID-ATLANTIC WRESTLING ASSOCIATION
EASTERN NATIONAL CHAMPIONSHIP**

WHEREAS, Charley Cossaboone, who has wrestled for four years with the Upper Township Green Hornets, had an outstanding season compiling a 55-13 record with 22 pins while competing in the Midget age division at the 75 pound weight class; and

WHEREAS, Charley wrestled varsity for the Green Hornets for the third consecutive season and also wrestled on a national duals team comprised of elite wrestlers from across the nation; and

WHEREAS, Charley is one of the most decorated wrestlers in Upper Township Wrestling history, winning numerous national titles which include being a two time War at the Shore National Champion, and a 2012 Mid Atlantic Wrestling Association (MAWA) National Champion; and

WHEREAS, this year Charley placed fourth at the North Jersey State Championships, fifth at the War at the Shore Nationals, and second at the MAWA Eastern National Championship in May 2014; and

WHEREAS, it is appropriate that on behalf of the citizens of Upper Township we congratulate Charley on his State and National Championship titles and celebrate the dedication, hard work and perseverance he has exemplified while becoming an elite athlete on a national level; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, on behalf of the citizens of the Township of Upper, to congratulate Charley Cossaboone on achieving second place in the Midget 75 pound class of the MAWA Eastern National Championship.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 23rd day of June, 2014.

Resolution No. 149-2014

Offered by: Young

Seconded by: Barr

Adopted: June 23, 2014

Roll Call Vote:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Barr	<u>X</u>	___	___	___
Coggins	<u>X</u>	___	___	___
Inserra	<u>X</u>	___	___	___

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

3. Congratulating Nick Layton on placing eighth in the Mid Atlantic Wrestling Association Eastern National Championship.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
R E S O L U T I O N
RESOLUTION NO. 150-2014**

**RE: CONGRATULATING NICK LAYTON ON PLACING EIGHTH
IN THE MID ATLANTIC WRESTLING ASSOCIATION
EASTERN NATIONAL CHAMPIONSHIP**

WHEREAS, Nick Layton, who is a first year wrestler with the Green Hornets, had an outstanding season compiling a 29-11 record with 23 pins while competing in the Bantam age division at the 70 pound weight class; and

WHEREAS, Nick competed in 13 tournaments during his first season, winning seven individual championships; and

WHEREAS, this year Nick surpassed expectations by placing eighth at the Mid Atlantic Wrestling Association (MAWA) Eastern National Championships in May 2014 earning a spot on the podium and All-American status; and

WHEREAS, it is appropriate that on behalf of the citizens of Upper Township we congratulate Nick on his National Championship title and celebrate the dedication, hard work and perseverance he has exemplified while becoming an elite athlete on a national level; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, on behalf of the citizens of the Township of Upper, to congratulate Nick Layton on achieving eighth place in the Bantam 70 pound class of the MAWA Eastern National Championship.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this

23rd day of June, 2014.

Resolution No. 150-2014

Offered by: Young

Seconded by: Coggins

Adopted: June 23, 2014

Roll Call Vote:

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

RESOLUTIONS

4. Canceling Taxes on Exempt Property Block 24, Lot 44.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
R E S O L U T I O N
RESOLUTION NO. 178-2014**

**CANCELING TAXES ON EXEMPT PROPERTY
BLOCK 24 LOT 44**

WHEREAS, certain corrections have been recommended by the Upper Township
Tax Collector in order to correct tax records; and

WHEREAS, certain properties became tax exempt for the year 2014; and

WHEREAS, George Meher is a 100% disabled American veteran residing at 63
Cedar Ave Block 24, Lot 44 on the municipal tax map of Upper Township, New Jersey,

WHEREAS, the Department of Veterans Affairs has determined that Mr. Meher's
100% permanent wartime service connected disability was effective February 1, 2012; and

WHEREAS, George Meher made application on April 29, 2014; and

NOW, THEREFORE BE IT RESOLVED, by the Township Committee

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

Resolution No. 178-2014

Offered by: Barr

Seconded by: Inserra

Adopted: July 28, 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>	_____	_____	_____

CANCEL TAX 2014

BLOCK/LOT

AMOUNT

NAME

24/44

\$1,934.97

George & Connie Meher
63 Cedar Ave
Woodbine PO, NJ 08270

3rd Quarter - \$967.49

4th Quarter - \$967.48

100% Totally Disabled Veteran

5. Canceling Taxes on Exempt Property Block 558, Lot 51.01.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

RESOLUTION NO. 179-2014

CANCELING TAXES ON EXEMPT PROPERTY BLOCK 558 LOT 51.01

WHEREAS, certain corrections have been recommended by the Upper Township Tax Collector in order to correct tax records; and

WHEREAS, certain properties became tax exempt for the year 2014; and

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

Resolution No. 179-2014

Offered by: Coggins

Seconded by: Barr

Adopted: July 28, 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>	_____	_____	_____

CANCEL TAX 2014

<u>BLOCK/LOT</u>	<u>AMOUNT</u>	<u>NAME</u>
558 51.01	\$1,858.75	Seaville United Methodist Church 3100 Rt US 9 So Seaville, NJ 08230
3 rd Quarter - \$929.38		
4 th Quarter - \$929.37		

6. Canceling Taxes on Duplicate Assessment Block 581, Lot 1.02.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
R E S O L U T I O N
RESOLUTION NO. 180-2014**

**CANCELING TAXES ON DUPLICATE ASSESSMENT
BLOCK 581 LOT 1.02**

WHEREAS, certain corrections have been recommended by the Upper Township
Tax Collector in order to correct tax records; and

WHEREAS, certain properties were found to have a duplicate assessment; and

WHEREAS, Block 581 Lot 1.02 was consolidated with Block 581 Lot 15 for 2014; and

WHEREAS, Block 581 Lot 1.02 remained on the tax rolls creating a duplicate assessment; and

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

Resolution No. 180-2014

Offered by: Barr

Seconded by: Inserra

Adopted: July 28, 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>	_____	_____	_____

CANCEL TAX 2014

<u>BLOCK/LOT</u>	<u>AMOUNT</u>	<u>NAME</u>
581/1.02	\$741.75	John Peech, Trustee 921 Rt US 9 So Palermo, NJ 08223

3rd Quarter - \$370.88

4th Quarter - \$370.87

Duplicate Assessment

7. Reappointment of James R. Birchmeier as Municipal Court Judge for the Township of Upper.

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

RESOLUTION NO. 181-2014

**RE: REAPPOINTMENT OF JAMES R. BIRCHMEIER
AS MUNICIPAL COURT JUDGE FOR THE TOWNSHIP OF UPPER**

WHEREAS, N.J.S.A. 2B:12-1 requires every municipality to establish a Municipal Court and N.J.S.A. 2B:12-4 provides that each Judge of a Municipal Court shall serve for a term of three (3) years from the date of appointment and until a successor is appointed and qualified, provided that any appointment to fill a vacancy not caused by the expiration of term shall be made for the unexpired term only; and

WHEREAS, the Township Committee has determined to make the appointment hereinafter designated; and

WHEREAS, the Honorable James J. Birchmeier, J.M.C., who presently serves as Municipal Judge of the Township of Upper, shall be reappointed to a three year term effective August 1, 2014.

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. James R. Birchmeier, an attorney at law of the State of New Jersey, is hereby reappointed as Municipal Court Judge for the Township of Upper for a three year appointment.

Said appointment to be effective August 1, 2014 and expires on July 31, 2017.

3. Said appointment is effective upon his taking and subscribing the required oath of office to be administered by a Judge of the Superior Court and the filing of said oath with the Municipal Clerk of the Township of Upper and upon further compliance with all requirements established by N.J.S.A. 2B:12-1, et seq.

4. A certified copy of this Resolution, attested to by the Municipal Clerk and sealed with the seal of the Township of Upper, shall be conclusive evidence of the appointment as Municipal Court Judge for the term prescribed by law.

5. This Resolution ratifies, confirms and approves the aforesaid actions heretofore taken by the Township Committee of the Township of Upper.

Resolution No. 181-2014

Offered by: Barr

Seconded by: Coggins

Adopted: July 28, 2014

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

8. Authorizing a one year extension of the contract with Cape Professional Billing, Inc., dba Cape Medical Billing, for Emergency Medical Billing Services.

TOWNSHIP OF UPPER

**CAPE MAY COUNTY
R E S O L U T I O N
RESOLUTION NO. 182-2014**

**RE: AUTHORIZING A ONE YEAR EXTENSION OF THE CONTRACT WITH
CAPE PROFESSIONAL BILLING, INC., DBA CAPE MEDICAL BILLING, FOR
EMERGENCY MEDICAL BILLING SERVICES**

WHEREAS, the Township of Upper and Cape Professional Billing, Inc., of 5 Locust Lane, P.O. Box 670, Cape May Court House, New Jersey 08210, entered into a Contract on July 27, 2012 for Emergency Medical Billing Services pursuant to Resolution No. 164-2012; and

WHEREAS, the Township of Upper desires to extend the terms of the Contract, as stipulated within, for an additional one year; and

WHEREAS, Cape Professional Billing, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Cape Professional Billing, Inc. 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 Cape Professional Billing, Inc. from making any contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for the renewed 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. The Contract with Cape Professional Billing, Inc., for Emergency Medical Billing Services, is hereby renewed for an additional one year term for the period commencing August 1, 2014 through July 31, 2015.

3. Cape Professional Billing, Inc. 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.

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

Resolution No. 182-2014

Offered by: Inserra

Seconded by: Barr

Adopted: July 28, 2014

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

9. Accepting the bid and authorizing the execution of a contract with Granturk Equipment Co., Inc. of Bridgeport PA, for the Furnishing and Delivery of one 2013 or newer Automated Refuse Collection Vehicle in the amount of \$254,866.00.

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

RESOLUTION NO. 183-2014

**RE: ACCEPTING THE BID AND AUTHORIZING THE
EXECUTION OF A CONTRACT WITH GRANTURK EQUIPMENT CO., INC
OF BRIDGEPORT PA, FOR THE FURNISHING AND DELIVERY OF ONE 2013
OR NEWER AUTOMATED REFUSE COLLECTION VEHICLE IN THE
AMOUNT OF \$254,866.00**

WHEREAS, the Township of Upper solicited bids for the furnishing and delivery of a 2013 or newer Automated

Refuse Collection Vehicle, which bids were received on June 12, 2014; and

WHEREAS, the aforesaid bids were thereafter reviewed by the Chief Financial Officer; and

WHEREAS, the Chief Financial Officer of the Township of Upper has certified the availability of funds attached hereto as "Exhibit A" in a sufficient amount to award a contract in the amount of \$254,866.00; and

WHEREAS, the Township intends to take formal action awarding the bid to the lowest responsible bidder as hereinafter provided;

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 hereby accepts the bid submitted by GranTurk Equipment Co., Inc, One Schuylkill Parkway, Building B, Bridgeport, Pennsylvania 19405, for the furnishing and delivery of one 2013 or newer Automated Refuse Collection Vehicle in the amount of \$254,866.00 subject to the following:

(A) The Bidder shall comply with all Bid Documents, including the Notice to Bidders, all of which are hereby incorporated herein by this reference.

(B) The Contract to be entered into must comply in all respects with applicable federal, state and local laws and regulations.

(C) The Bidder 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.

3. The Mayor and Township Clerk are further authorized to execute a Contract with the successful bidder and/or the Chief Financial Officer is hereby authorized, directed and empowered to issue a Purchase Order to the successful bidder in the amount authorized in this Resolution.

Resolution No. 183-2014

Offered by: Inserra

Seconded by: Coggins

Adopted: July 28, 2014

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

10. Declaring certain Township property and equipment as surplus and authorizing its disposal by sale on an online auction website. **Motion by Richard Palombo, second by Anthony Inserra, to table this matter. During roll call vote all Committee members present voted in the affirmative.**

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

11. **“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 Richard Palombo, second by John Coggins. During roll call vote all Committee members present voted in the affirmative.

Bills approved for payment: \$1,631,080.68

Payroll: \$198,564.43

REPORT OF MUNICIPAL DEPARTMENTS

PUBLIC COMMENT

Ted Kingston, Strathmere, stated that he appreciates the Township authorizing emergency measures to protect the beach, and inquired into a few alternative measures the Township could employ.

CLOSED SESSION

12. 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. 184-2014
MOTION GOING INTO CLOSED SESSION
JULY 28, 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:

1. Contract negotiation - Accounts Receivable Management EMS Collection Services
2. Contract negotiation – Cell Tower Lease
3. Litigation – Upper Township v. Yank & Sansone
4. 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.
- C. With respect to contract negotiations such matters will be made public when negotiations have ceased and there is no longer a reason for confidentiality.
- D. With respect to litigation matters such discussions will be made public when litigation is complete and the applicable appeal period has expired.

Moved by: John Coggins

Motion seconded by: Richard Palombo

During roll vote all Committee members present 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 August 11, 2014 at 7:30 P.M.

Minutes prepared by

Barbara L. Young, RMC
Municipal Clerk

Bill List

63244 07/28/14 A0017 ATLANTIC CO. MUNICIPAL JIF 95,420.00 2837
63245 07/28/14 A0035 AIRLINE HYDRAULIC CORP. 213.43 2837
63246 07/28/14 A0091 ATLANTIC CITY ELECTRIC 5,376.84 2837
63247 07/28/14 A0134 ANSELL GRIMM & AARON, PC 13,997.87 2837
63248 07/28/14 B0035 BELMONT & CRYSTAL SPRINGS 19.10 2837
63249 07/28/14 B0106 BARLOW BUICK GMC 53.30 2837
63250 07/28/14 C0019 CITY OF OCEAN CITY 55,697.25 2837
63251 07/28/14 C0046 CAPE MAY COUNTY CLERK 3,921.86 2837
63252 07/28/14 C0048 CAPE MAY COUNTY MUA 31,595.12 2837
63253 07/28/14 C0052 CAPE MAY COUNTY TREASURER 1,149,030.53 2837
63254 07/28/14 C0060 CAPRIONI'S PORTABLE TOILETS 2,160.00 2837
63255 07/28/14 C0068 COMCAST 379.51 2837
63256 07/28/14 C0116 CINTAS CORPORATION 130.92 2837
63257 07/28/14 C0223 CASA PAYROLL SERVICE 299.25 2837
63258 07/28/14 C0230 CATAMARAN MEDIA COMPANY 202.50 2837
63259 07/28/14 C0246 CRAFT OIL CORPORATION 322.66 2837
63260 07/28/14 C0247 CMRS-FP 2,000.00 2837
63261 07/28/14 D0040 DELTA DENTAL OF N.J. INC. 6,077.24 2837
63262 07/28/14 D0148 DIRECT ENERGY BUSINESS 4,050.04 2837
63263 07/28/14 E0018 ECN 1,716.68 2837
63264 07/28/14 F0054 DEARBORN NATIONAL LIFE INS. CO 433.80 2837
63265 07/28/14 G0016 GARDNER HARDWARE INC. 289.81 2837
63266 07/28/14 G0028 GENTILINI FORD 1,313.47 2837
63267 07/28/14 G0035 GENRON FIRE PROTECTION 138.50 2837
63268 07/28/14 G0147 GREATAMERICA FINANCIAL SVCS. 202.97 2837
63269 07/28/14 H0002 H.A. DEHART & SON CORP. 172.78 2837
63270 07/28/14 H0095 HORIZON BCBSNJ 130,328.18 2837
63271 07/28/14 H0098 HERITAGE TOWERS, INC. 561.00 2837

63272 07/28/14 H0131 HPI PROCESSES, INC 1,047.09 2837
63273 07/28/14 H0159 HOLIBAUGH, AARON 40.70 2837
63274 07/28/14 I0021 INTERSTATE BATTERIES 108.95 2837
63275 07/28/14 J0040 JOHNSON & TOWERS, INC. 4,162.16 2837
63276 07/28/14 J0072 JERSEY WEB DESIGNS 1,130.00 2837
63277 07/28/14 K0007 KACZMARSKI, RICHARD 53.55 2837
63278 07/28/14 L0007 LC EQUIPMENT, INC. 87.00 2837
63279 07/28/14 L0087 LINE SYSTEMS INC 2,973.37 2837
63280 07/28/14 M0019 MAXIMUM MARINE 118.54 2837
63281 07/28/14 M0180 MED-TECH RESOURCE,LLC 1,040.75 2837
63282 07/28/14 M0201 MODERN MARKETING, INC. 256.34 2837
63283 07/28/14 N0043 NAPA AUTO PARTS 0.00 07/28/14 VOID 0
63284 07/28/14 N0043 NAPA AUTO PARTS 0.00 07/28/14 VOID 0
63285 07/28/14 N0043 NAPA AUTO PARTS 1,642.24 2837
63286 07/28/14 N0052 NATL YOUTH SPORTS COACHED ASSN 260.00 2837
63287 07/28/14 N0131 DEFINED CONTRIB RETIRE PROGRAM 75.94 2837
63288 07/28/14 P0032 PEDRONI FUEL CO. 1,414.69 2837
63289 07/28/14 P0056 TURF EQUIPMENT AND SUPPLY CO 937.80 2837
63290 07/28/14 P0073 POGUE INC. 75.00 2837
63291 07/28/14 P0149 Frederich D. Plenn 45.70 2837
63292 07/28/14 R0030 RIGGINS, INC. 8,247.82 2837
63293 07/28/14 S0020 AM SAN 268.16 2837
63294 07/28/14 S0056 SEASHORE ASPHALT CORPORATION 337.38 2837
63295 07/28/14 S0121 SMUZ, THERESE A 19.49 2837
63296 07/28/14 S0130 SOUTH JERSEY CHIEFS ASSOC. 150.00 2837
63297 07/28/14 S0134 SO. JERSEY GAS COMPANY 93.92 2837
63298 07/28/14 S0153 STERICYCLE, INC. 446.85 2837
63299 07/28/14 S0185 STOCKTON STATE COLLEGE 29,360.83 2837
63300 07/28/14 S0196 STEWART BUSINESS SYSTEMS LLC 117.45 2837
63301 07/28/14 S0209 STAPLES ADVANTAGE 865.30 2837
63302 07/28/14 T0022 TERMINIX 57.00 2837
63303 07/28/14 T0048 TILL PAINT CO/D. FITZGERALD 705.00 2837
63304 07/28/14 T0067 TOWNSHIP OF UPPER PETTY CASH 26.45 2837
63305 07/28/14 T0074 TRANSAXLE LLC 1,220.90 2837
63306 07/28/14 T0097 TRICO EQUIPMENT INC. 262.00 2837
63307 07/28/14 U0003 U.S. MUNICIPAL SUPPLY, INC. 175.64 2837
63308 07/28/14 V0005 VAN EMBDEN, NATHAN, ATTORNEY 1,650.00 2837
63309 07/28/14 V0026 VITAL COMPUTER RESOURCES, INC. 52,930.00 2837
63310 07/28/14 W0030 WEST PUBLISHING CO. 454.21 2837
63311 07/28/14 W0050 WIRELESS ELECTRONICS, INC. 225.00 2837
63312 07/28/14 W0092 WTH TECHNOLOGY, INC 11,650.00 2837
63313 07/28/14 Z0003 ZEP SALES AND SERVICE 242.85 2837

Total: \$1,631,080.68