

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
MINUTES FOR AUGUST 11, 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 – Mayor Palombo arrived later in the meeting.

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

APPROVAL OF MINUTES - July 28, 2014 Regular Meeting and Closed Session Minutes

Motion by Edward Barr, second by Anthony Inserra, to approve the July 28, 2014 Regular Meeting and Closed Session Minutes as submitted. During roll call vote, Committeemen Barr, Coggins, and Inserra voted in the affirmative. Committeeman Young abstained.

REPORT OF GOVERNING BODY MEMBERS

John Coggins, Committeeman, congratulated the 9 and 10 year old Upper Township baseball team for their victory in the East Region Championship game. He next congratulated lifeguard Daniel Gill for his winning performance in a lifeguard competition, and Kyle Malar for winning the National Club Soccer championship for U17.

Hobie Young, Committeeman, congratulated the 9 and 10 year old baseball team for winning the Mid-Atlantic and East Region Championships, and stated how impressed he was with the character and composure of these young men throughout the season. He next congratulated the 10 and 11 year old baseball team for ranking second in the State. He next stated that he has received numerous complaints regarding the overgrown grass and weeds along the County roads. Motion by Hobie Young, second by Anthony Inserra, to direct the Municipal Clerk to send a letter to the County requesting that the weeds and overgrowth along the County roads in Upper Township be addressed.

Edward Barr, Committeeman, reported that the Beach Patrol will soon be losing some of its members as they go back to college. He made a motion to hire Mike DeSallis, Jim Gibbons, Matt Palombo, and Matt McHale as part time seasonal lifeguards pending pre-employment

testing. The motion was seconded by Hobie Young. During roll call vote all four Committee members present voted in the affirmative.

Anthony Inserra, Committeeman, reported that the Public Works Supervisor has submitted a list of vehicles to be sold as surplus. A resolution declaring the items as surplus will be placed on a future agenda for formal action.

OTHER REPORTS

Daniel Young, Municipal Attorney, reported that there are a few items for closed session.

Paul Dietrich, Municipal Engineer, gave a brief update on the drainage issues at the intersection of Stagecoach Road and Evergreen Drive. The county is accepting bids for drainage improvements in that area, and it is anticipated that the project will be completed by the end of the year. He next reported that he, the Mayor, and the Municipal Attorney will attend a conference call with the Army Corps of Engineers and State OEM Officials to coordinate the Township's temporary emergency beach protection measures and the beach fill project scheduled for later this year.

RESOLUTIONS

1. Honoring Scott Hogan on attaining the designation of Eagle Scout.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
R E S O L U T I O N
RESOLUTION NO.185-2014**

**RE: HONORING SCOTT HOGAN ON ATTAINING THE
DESIGNATION OF "EAGLE SCOUT"**

WHEREAS, Scott Hogan of Troop 79, Seaville, NJ, has recently achieved the designation of Eagle Scout in the Boy Scouts of America; and

WHEREAS, the Township of Upper wishes to acknowledge this outstanding accomplishment; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey, as follows:

RESOLVED THAT the Township Committee extends its sincere congratulations to Scott on the occasion of his receiving the designation of Eagle Scout and commends him for this outstanding accomplishment and the completion of his Eagle Scout project consisting of construction by Scott and his fellow scouts of 11 wood duck nesting boxes. Materials and tools were purchased with donations received through fundraising efforts. Five of the boxes were transported by canoes and placed in the Tuckahoe and Beaver

Swamp Wildlife Reservation areas. The remaining boxes were donated to the local Ducks Unlimited Organization to replace deteriorated boxes and provide new places for the ducks to nest; and

BE IT FURTHER RESOLVED that the Township Committee extends its sincere congratulations and best wishes to Scott's parents, family and friends on this happy occasion; and it is

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

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 11th day of August, 2014.

Resolution No. 185-2014

Offered by: Barr

Seconded by: Coggins

Adopted: August 11, 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> </u>	<u> </u>	<u> </u>	<u> X </u>

- Appointing Adams, Rehmann & Heggan Associates as a Licensed Site Remediation Professional for the remediation of the site known as Estate of Samuel Migliaccio Property.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 186 –2014

**RE: APPOINTING ADAMS, REHMANN & HEGGAN ASSOCIATES AS
A LICENSED SITE REMEDIATION PROFESSIONAL FOR THE REMEDIATION
OF THE SITE KNOWN AS ESTATE OF SAMUEL MIGLIACCIO PROPERTY**

WHEREAS, the Township of Upper was awarded a Hazardous Discharge Site Remediation Fund Grant in the amount of \$49,935.00 from the New Jersey Department of Environmental Protection for the Remedial Investigation of the site known as Estate of Samuel Migliaccio Property, located on Block 339, Lots 1-7 and 17-23 on the official tax map of the Township of Upper; and

WHEREAS, the Township requires a Licensed Site Remediation Professional to oversee the Remedial Investigation and Site Remediation of said site; and

WHEREAS, the firm of Adams, Rehmann & Heggan Associates, Inc. possesses the requisite skill and knowledge to perform these services; and

WHEREAS, a Resolution is required authorizing the award of a contract for professional services to Adams, Rehmann & Heggan Associates, Inc. as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Adams, Rehmann & Heggan Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that said firm 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 said firm 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. Adams, Rehmann & Heggan Associates, Inc. with offices at 850 South White Horse Pike, Hammonton, New Jersey is hereby appointed as the Licensed Site Remediation Professional for the Remedial Investigation of the site known as Estate of Samuel Migliaccio Property, located on Block 339, Lots 1-7 and 17-23 on the official tax map of the Township of Upper.
3. The term of this contract is for a period not to exceed the length of time necessary for completion of the aforesaid project, unless sooner terminated by the Township of Upper, at the option of the Township of Upper.
4. This Contract is awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the New Jersey Local Public Contract

Law because ARH, has professional knowledge as to environmental issues which knowledge is particularly valuable to the Township Committee.

5. This Contract is under and subject to any and all requirements of the State of New Jersey Hazardous Discharge Site Remediation Fund Municipal Grant Program and any and all agreements entered into by the Township of Upper in connection therewith.

NOTICE OF CONTRACT AWARD

6. 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 Adams, Rehmann & Hegann Associates, Inc.. 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.

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 Adams, Rehmann & Hegann Associates, Inc. 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. 186-2014
Offered by: Young
Adopted: August 11, 2014
Roll Call Vote:

Seconded by: Coggins

<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> </u>	<u> </u>	<u> </u>	<u> X </u>

3. Authorizing the Mayor and Township Clerk to sign a contract with Accounts Receivable Management, Inc. for collection services for emergency medical service accounts.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 187 -2014

**RE: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN A
CONTRACT WITH ACCOUNTS RECEIVABLE MANAGEMENT, INC. FOR
COLLECTION SERVICES FOR EMERGENCY MEDICAL SERVICE ACCOUNTS**

WHEREAS, the Township requires collection services for emergency medical service accounts; and

WHEREAS, Accounts Receivable Management, Inc. possesses the requisite skill and knowledge to perform these services; and

WHEREAS, a Resolution is required authorizing the award of a contract for professional services to Accounts Receivable Management, Inc. as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the proposed contract has been reviewed and approved by the Municipal Attorney and will be on record in the office of the Township Clerk and available for public inspection and is attached hereto as Exhibit "A"; and

WHEREAS, Accounts Receivable Management, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Accounts Receivable Management, 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 Accounts Receivable Management, Inc. 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. The Mayor and Township Clerk are hereby authorized, directed and empowered to execute a contract with Accounts Receivable Management, Inc. to provide collection services for emergency medical service accounts.

3. Accounts Receivable Management, 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. 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 Accounts Receivable Management, Inc. has professional knowledge which 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

5. 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 Accounts Receivable Management, Inc. for emergency medical service accounts collection 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.

6. 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.

7. 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. 187-2014
Offered by: Coggins
Adopted: August 11, 2014

Seconded by: Barr

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>

4. Authorizing the Mayor and Township Clerk to sign a contract With K.D. National Force Security & Investigations, LLC for professional security services.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 188 -2014

**RE: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN A CONTRACT
WITH K.D. NATIONAL FORCE SECURITY & INVESTIGATIONS, LLC FOR
PROFESSIONAL SECURITY SERVICES**

WHEREAS, the Township of Upper has a need for security services during Municipal Court sessions and other occasions as may be required; and

WHEREAS, K.D. National Force Security & Investigations, LLC has submitted a proposal to the Township to provide said security services; and

WHEREAS, the Township wishes to accept said proposal and to authorize the execution of a contract with K.D. National Force Security & Investigations, LLC; and

WHEREAS, K.D. National Force Security & Investigations, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that K.D. National Force Security & Investigations, LLC 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 K.D. National Force Security & Investigations, LLC 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. The Mayor and Township Clerk are hereby authorized, directed and empowered to execute a contract with K.D. National Force Security & Investigations, LLC with offices at Woodstown, New Jersey, 08098, to provide professional security services.

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 K.D. National Force Security & Investigations, LLC has professional knowledge which 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

5. 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 K.D. National Force Security & Investigations, LLC for professional security 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.

6. 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.

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

8. A notice of this contract award 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. 188-2014
Offered by: Barr
Adopted: August 11, 2014

Seconded by: Coggins

Roll Call Vote:

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

Young X
Palombo X

**At this point, Mayor Palombo joined the meeting at 7:50 p.m.
He thanked the Deputy Mayor for stepping in for him at the beginning of the meeting.**

5. Authorizing a Notice of Violation and Abatement of Nuisance for Block 558, Lot 36; Block 449, Lot 5; Block 303, Lot 1; Block 582, Lot 7; Block 730, Lot 21; Block 455, Lot 33; Block 26, Lot 1; Block 474, Lot 1.01 pursuant to Township Code Section 11-1.

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

RESOLUTION NO. 189-2014

**RE: AUTHORIZING A NOTICE OF VIOLATION AND ABATEMENT OF
NUISANCE FOR BLOCK 558, LOT 36; BLOCK 449, LOT 5; BLOCK 303, LOT 1;
BLOCK 582, LOT 7; BLOCK 730, LOT 21; BLOCK 455, LOT 33; BLOCK 26, LOT 1;
BLOCK 474, LOT 1.01 PURSUANT TO TOWNSHIP CODE SECTION 11-1**

WHEREAS, pursuant to Township Code Section 11-1, the Township Committee is empowered to enforce the removal of fire hazards and nuisances, including the clearing of obnoxious growths; and

WHEREAS, the Township has received complaints regarding the properties commonly known as 31 Corson Tavern Road, Seaville, Block 558, Lot 36; 909 Upper Bridge Road, Petersburg, Block 449, Lot 5; Reading Avenue, Block 303, Lot 1; 105 Seaside Avenue, Palermo, Block 582, Lot 7; 8 Allendale Road, Marmora, Block 730, Lot 21; 340 Dennisville Petersburg Road, Petersburg, Block 455, Lot 33; 260 Route 49, Tuckahoe, Block 26, Lot 1; 119 Dennisville Petersburg Road, Petersburg, Block 474, Lot 1.01 on the official tax map of the Township of Upper, and the zoning officer has determined that the properties contain a public nuisance and obnoxious growths which must be removed; and

WHEREAS, pursuant to Upper Township Code Section 11-1 and N.J.S.A. 40:48-2.13, the Township Committee is authorized to cause a Notice of Violation to be sent to each owner and/or foreclosing lien holder above describing the violation and stating that unless the violation is abated, removed and remedied within 10 days from the date of such notice the

violation shall be abated, removed and remedied by the Township and the cost thereof shall be assessed as a lien against said land; and

WHEREAS, the Township Committee has determined that said Notice of Violation shall be served upon each owner and/or foreclosing lien holder above forthwith;

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 zoning officer is hereby directed to serve a Notice of Violation pursuant to Township Code Section 11-1 describing the obnoxious growths violation and nuisance at 31 Corson Tavern Road, Seaville, Block 558, Lot 36; 909 Upper Bridge Road, Petersburg, Block 449, Lot 5; Reading Avenue, Block 303, Lot 1; 105 Seaside Avenue, Palermo, Block 582, Lot 7; 8 Allendale Road, Marmora, Block 730, Lot 21; 340 Dennisville Petersburg Road, Petersburg, Block 455, Lot 33; 260 Route 49, Tuckahoe, Block 26, Lot 1; 119 Dennisville Petersburg Road, Petersburg, Block 474, Lot 1.01.

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

Resolution No. 189-2014
Offered by: Barr
Adopted: August 11, 2014

Seconded by: Inserra

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>	___	___	___

ORDINANCES

6. **Introduction and first reading of Ordinance No. 011-2014 RE: AUTHORIZING THE SALE OF AN EASEMENT ACROSS VACANT GROUND WITHIN THE TOWNSHIP OF UPPER AND SUBJECT TO CERTAIN TERMS AND CONDITIONS.** It was stated that the applicant may not wish to go forward with the

purchase of this easement. Motion by Edward Barr, second by Anthony Inserra, to table the Ordinance pending further information. During roll call vote four Committee members voted in the affirmative. Committeeman Young abstained.

CORRESPONDENCE

NEW BUSINESS

7. **Country Shore Women's Club request to hold a Raffle RA #427 and Bingo BA #428 on October 18, 2014, and a Raffle RA #430 and Bingo BA #429 on February 21, 2015 at the Upper Township Community Center.** Motion by Anthony Inserra, second by John Coggins, to approve the requests. During roll call vote all five Committee members voted in the affirmative.
8. **Alice Rogers request to donate privately owned property located at Block 29, Lots 84 & 85, Tuckahoe, to the Township of Upper.** Motion by Hobie Young, second by Richard Palombo, to approve the request. During roll call vote all five Committee members voted in the affirmative. Upon confirmation that no environmental or title issues exist, a resolution will be placed on a future agenda for formal action.
9. **Thomas Leonard request to vacate a public alley located on Block 821, Strathmere.** Motion John Coggins, second by Anthony Inserra, to approve the request, contingent upon no objection from the affected adjacent property owners. During roll call vote all five Committee members voted in the affirmative. The adjacent property owners will be notified of the proposed street vacation, and an Ordinance will be placed on a future agenda for formal action.
10. **Report of Bids for the Furnishing and Installation of Security Equipment for Upper Township.** The Municipal Engineer requested that this matter be tabled in order to allow more time for the CFO to review the bids submitted. Motion by Richard Palombo, second by Edward Barr, to table the matter for further review. During roll call vote all five Committee members voted in the affirmative.

UNFINISHED BUSINESS

DISCUSSION

11. **Hurricane Sandy Coastal Resiliency Competitive Grant Program.** The Municipal Engineer reported that the Township has been awarded a grant in the amount of \$61,000.00 from the NJDEP through the Hurricane Sandy Coastal Resiliency Grant program. The grant money will be used towards the replacement of the boat ramp on Bayview Avenue, and will not require matching funds from the Township. Motion by Richard Palombo, second by Anthony Inserra, to accept the grant. During roll call vote all five Committee members voted in the affirmative.
12. **Cedar Lane Development street lights.** The Municipal Engineer reported that as part of the major subdivision plans for Cedar Lane, the street light installation needs to be requested by the Township. The funds for the streetlight installation are in the developer's subdivision escrow account. The Township will be responsible for the monthly electric costs. Motion by John Coggins, second by Hobie Young, to submit the request for the installation of street lights on Cedar Lane to Atlantic City Electric. During roll call vote all five Committee members voted in the affirmative.

PAYMENT OF BILLS

13. **“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 Richard Palombo. During roll call vote all five Committee members voted in the affirmative.

Bills approved for payment: \$95,394.35
Payroll: \$226,562.05

REPORT OF MUNICIPAL DEPARTMENTS:

- 14. Construction Code
- 15. Clerk’s Office
- 16. Tax Assessor
- 17. MUA Report
- 18. Animal Control
- 19. EMS
- 20. UT Green Team

Motion by Richard Palombo, second by Edward Barr, to accept all reports as submitted. During roll call vote all five Committee members voted in the affirmative.

PUBLIC COMMENT

Nathalie Neiss, 759 Route 50, Petersburg, inquired into numerous issues regarding the Township’s Master Plan, the proposed South Jersey Gas pipeline to BL England, and an ongoing litigation matter.

Dr. Bob Allen, Seaville, requested the Committee to reconsider the decision to eliminate the baseball field in Tuckahoe.

CLOSED SESSION

21. 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. 190-2014
MOTION GOING INTO CLOSED SESSION
AUGUST 11, 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 – Shore Veterinarians Animal control Services
- 2. Contract negotiation – Ansell Grimm & Aaron
- 3. 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.

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 9:21 P.M. The next regular meeting is scheduled for August 25, 2014 at 7:30 P.M.

Minutes prepared by

Barbara L. Young, RMC
Municipal Clerk

Bill List

63314	08/11/14	A0018	ACTION SUPPLY INC.	114.71	2838
63315	08/11/14	A0024	ADVANCE DOOR & SUPPLY CO.,LLC	195.00	2838
63316	08/11/14	A0025	ADVANTAGE RENTAL ACE HARDWARE	1,628.97	2838
63317	08/11/14	A0035	AIRLINE HYDRAULIC CORP.	452.00	2838
63318	08/11/14	A0091	ATLANTIC CITY ELECTRIC	13,799.06	2838
63319	08/11/14	A0099	ATLANTIC TIME SYSTEMS,INC.	93.43	2838
63320	08/11/14	A0125	AVALON WEED & INSECT CONTROL	995.00	2838
63321	08/11/14	B0039	BEESELEY'S PT. SEA DOO, INC.	288.19	2838
63322	08/11/14	B0220	BERGEY'S TRUCK CENTERS	1,239.98	2838
63323	08/11/14	C0061	CAPRIONI FAMILY SEPTIC	560.00	2838
63324	08/11/14	C0068	COMCAST	237.84	2838
63325	08/11/14	C0077	CHERRY VALLEY TRACTOR SALES	252.23	2838
63326	08/11/14	C0116	CINTAS CORPORATION	141.37	2838
63327	08/11/14	C0143	CODY'S POWER EQUIPMENT	187.94	2838
63328	08/11/14	C0171	COLONIAL ELECTRIC SUPPLY CO.	178.93	2838
63329	08/11/14	C0182	CDW GOVERNMENT, INC	653.36	2838
63330	08/11/14	C0201	CRUZAN'S TRUCK SERVICE INC.	451.79	2838
63331	08/11/14	C0223	CASA PAYROLL SERVICE	293.85	2838

63332	08/11/14	C0242	CORE MECHANICAL, INC.	269.21	2838
63333	08/11/14	C0245	CLEGG'S GARAGE, INC.	2,511.26	2838
63334	08/11/14	C0247	CMRS-FP	209.00	2838
63335	08/11/14	D0015	DAN'S WELDING	340.00	2838
63336	08/11/14	E0012	EHRlich PEST CONTROL INC	83.71	2838
63337	08/11/14	F0048	LESLIE G. FOGG INC	20.83	2838
63338	08/11/14	G0028	GENTILINI FORD	852.62	2838
63339	08/11/14	G0159	Brian Gannon	20.00	2838
63340	08/11/14	G0160	Brian Stanley Gannon	25.00	2838
63341	08/11/14	H0018	HAROLD RUBIN L & H SUPPLY	289.03	2838
63342	08/11/14	H0131	HPI PROCESSES, INC	594.01	2838
63343	08/11/14	H0135	HANSON AGGREGATES, INC.	1,438.80	2838
63344	08/11/14	H0148	THOMAS H. HEIST INS AGENCY INC	1,018.75	2838
63345	08/11/14	I0041	INNOVATIVE DATA SOLUTIONS, INC	2,500.00	2838
63346	08/11/14	J0039	JOHNSON & TOWER INC.	250.85	2838
63347	08/11/14	J0063	JOHNSON WILSHIRE, INC	312.55	2838
63348	08/11/14	J0064	JOHN DEERE LANDSCAPES, INC.	2,589.83	2838
63349	08/11/14	J0072	JERSEY WEB DESIGNS	940.00	2838
63350	08/11/14	L0072	LLOYD, JOEL	63.96	2838
63351	08/11/14	L0080	LOWES, INC.	17.06	2838
63352	08/11/14	L0110	JOSHUA LUDLAM	45.00	2838
63353	08/11/14	M0012	McCAULEY, RICHARD	58.91	2838
63354	08/11/14	M0033	MARMORA HARDWARE	9.99	2838
63355	08/11/14	M0188	MCCARTHY TIRE SERVICE OF PHILA	2,045.10	2838
63356	08/11/14	M0222	MUNICIPAL CAPITAL CORPORATION	392.00	2838
63357	08/11/14	M0238	MOTORS & DRIVES, INC	472.29	2838
63358	08/11/14	M0251	MARTEK	700.00	2838
63359	08/11/14	N-0141	NICKERSON, ZACHARY	122.26	2838
63360	08/11/14	N0004	NJ-AMERICAN WATER CO.	218.01	2838
63361	08/11/14	N0043	NAPA AUTO PARTS	283.40	2838
63362	08/11/14	N0052	NATL YOUTH SPORTS COACHED ASSN	140.00	2838
63363	08/11/14	N0134	NJ Assoc for Floodplain Mangmt	220.00	2838
63364	08/11/14	O0006	SJSHORE MARKETING,LLC	533.76	2838
63365	08/11/14	P0023	PEACHTREE BUSINESS PRODUCTS	110.00	2838
63366	08/11/14	P0032	PEDRONI FUEL CO.	4,885.17	2838
63367	08/11/14	P0056	TURF EQUIPMENT AND SUPPLY CO	248.28	2838
63368	08/11/14	P0061	PINELANDS MUNICIPAL COUNCIL	100.00	2838
63369	08/11/14	P0063	PAONE, LOU	25.70	2838
63370	08/11/14	P0150	Dawn Paone	25.70	2838
63371	08/11/14	R0030	RIGGINS, INC.	9,816.43	2838
63372	08/11/14	R0099	RANSOME INTERNATIONAL, LLC	178.66	2838
63373	08/11/14	S0001	SAM'S CLUB	334.46	2838
63374	08/11/14	S0015	SMYTH, PATRICIA	150.00	2838
63375	08/11/14	S0031	SCHULER SECURITY, INC.	336.00	2838
63376	08/11/14	S0056	SEASHORE ASPHALT CORPORATION	3,362.26	2838
63377	08/11/14	S0092	SHONE, LEROY	500.00	2838
63378	08/11/14	S0121	SMUZ, THERESE A	27.55	2838
63379	08/11/14	S0122	SOMERS POINT LUMBER INC.	418.88	2838
63380	08/11/14	S0209	STAPLES ADVANTAGE	180.89	2838
63381	08/11/14	S0239	SHORE VET. ANIMAL CONTROL LLC	2,300.00	2838
63382	08/11/14	S0254	SHOPRITE	60.90	2838
63383	08/11/14	T0067	TOWNSHIP OF UPPER PETTY CASH	4.50	2838
63384	08/11/14	T0086	TREASURER, STATE OF NEW JERSEY	85.00	2838
63385	08/11/14	T0097	TRICO EQUIPMENT INC.	586.94	2838
63386	08/11/14	U0003	U.S. MUNICIPAL SUPPLY, INC.	938.67	2838
63387	08/11/14	U0024	UNIVERSAL COMPUTING SERV. INC.	748.00	2838
63388	08/11/14	V0013	VERIZON WIRELESS	706.96	2838
63389	08/11/14	V0022	VERIZON	193.31	2838
63390	08/11/14	V0024	VAL-U AUTO PARTS L.L.C.	620.89	2838
63391	08/11/14	V0025	V.E. RALPH & SON, INC.	203.70	2838
63392	08/11/14	W0038	WILLIAMS, JEREMIAH J.	75.91	2838
63393	08/11/14	Y0008	YOUNG, DANIEL J. ESQUIRE PC	24,193.75	2838
63394	08/11/14	Y0023	YOUNG, DANIEL J. ATTORNEY	2,625.00	2838

Total: 95,394.35