

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
MINUTES FOR SEPTEMBER 8, 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, and Municipal Engineer Paul Dietrich.

APPROVAL OF MINUTES - **August 25, 2014 Regular Meeting and
Closed Session Minutes**

Motion by Edward Barr, second by Anthony Inserra, to approve the August 25, 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 some neighboring communities have recently proposed or adopted policies which would require lending institutions and banks to register and pay a fee for each vacant foreclosed property within the Municipality. The Municipal Attorney stated that he will research if such policies are in compliance with State Statute and report back at the next meeting.

Hobie Young, Committeeman, gave a brief report on the proposed plans for honoring the Upper Township 9-10 year old All Star Baseball team for their winning season. He next discussed guidelines for honoring sports teams. It was recommended that the Sports and Recreation Advisory Committee be asked to draft guidelines for recognition of the sports teams. Mr. Young stated that a letter has been sent out to every association requesting that a representative from each association attend the sports advisory meetings to report on their particular sport. He next reported that work has commenced at Amanda's Field to re-align some of the fencing to establish corridors between the fields for access to the lights. He next reported on the plans for a few event ideas that are being developed, including the creation of a Miss Upper Township and Jr. Miss Upper Township pageant in the Spring, and a live concert in October at Amanda's Field. He stated that the events will be similar to the Fourth of July event in which most of the supplies will be donated. He next reported that Upper

Township Football recently held a pep rally which was a great success with a huge turnout. Opening day for Football will be held on September 13 and there will be a brief ceremony honoring all emergency services personnel before the first game at 2:00.

Anthony Inserra, Committeeman, reported that after researching the possibility of selling Township owned lots, he has identified four properties which may have potential; two properties in Strathmere, a lot on Route 610, and the old Township Hall property on Mt. Pleasant Road in Tuckahoe. He requested that the Township obtain appraisals of the properties. The municipal attorney recommended that the Purchasing Agent obtain a market analysis of the properties to determine their values. He next questioned the delay in the County project to correct the drainage issue on Hope Corson Road. The Municipal Engineer stated that based on information from the County Engineer they are waiting for the necessary State permits to move forward with the project.

Edward Barr, Committeeman, reported that the Township has recently contracted with K. D. National Force Security to provide security during court sessions. He next made a motion, second by Richard Palombo, to authorize the engineer to solicit bids for an ambulance chassis for the Rescue Squad. During roll call vote all five Committee members voted in the affirmative. A resolution will be placed on the next agenda for formal action.

Richard Palombo, Mayor, reported that the Committee recently received a letter from a resident of Strathmere thanking the Municipal Engineer, Paul Dietrich, for his work as the CRS coordinator which has resulted in a 20% discount of resident's flood insurance premiums. He commended Paul for his hard work. He next reported that the Cape May County Sheriff's Office has offered a memorandum of understanding to the Township which would provide security services, at a set rate of \$60/hour, to the Township as a need arises. Mayor Palombo next requested the formation of a subcommittee to look into the feasibility of instituting beach tags in Strathmere, along with any alternative measures to generate funding to help offset the costs of maintaining the beaches. Mayor Palombo stated that he would like the subcommittee to be a mix of Strathmere residents and mainland residents, along with himself and Committeeman Coggins. The subcommittee's findings and recommendations will be brought before the Township Committee at a future date.

OTHER REPORTS

Barbara Young, Municipal Clerk, requested permission to register 17 employees for the New Jersey League of Municipalities Convention in November. The cost is \$55.00 per registration. Motion by Anthony Inserra, second by Edward Barr, to approve the request. During roll call vote all five Committee members voted in the affirmative.

Daniel Young, Municipal Attorney, reported that there were several contract negotiation matters and a personnel matter for closed session.

Paul Dietrich, Municipal Engineer, reported that designs for the reconstruction of Bayview Avenue are close to being finalized, and he will be performing a few preliminary layouts soon in order to gauge the impact to the adjacent property owners. He next reported on a meeting he and the OEM Director recently attended with the Jacques Cousteau Coastal Education Center and officials from Rutgers to discuss a possible partnership and participation in coastal resiliency and hazard mitigation projects.

RESOLUTIONS

1. In Observance of September 11 as “Always Remember Day”, to honor the innocent victims of September 11, 2001 and those who continue to fight for the freedom of this great Nation.

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

RESOLUTION NO. 203-2014

**RE: IN OBSERVANCE OF SEPTEMBER 11 AS “ALWAYS REMEMBER DAY”,
TO HONOR THE INNOCENT VICTIMS OF SEPTEMBER 11, 2001
AND THOSE WHO CONTINUE TO FIGHT
FOR THE FREEDOM OF THIS GREAT NATION**

WHEREAS, on September 11, 2001, terrorists hijacked four civilian aircraft, crashing two into the World Trade Center in New York City, a third into the Pentagon outside of Washington, D.C., and a fourth into the countryside of Pennsylvania; and

WHEREAS, thousands of innocent people were killed and injured as a result of these reprehensible attacks;

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, that we do hereby observe September 11 as “Always Remember Day” to honor the innocent victims of September 11, 2001 and those who continue to fight for the freedom of this great Nation; and

BE IT FURTHER RESOLVED, that all persons within this municipality are urged to honor these victims and members of our Armed Forces by appropriate displays of our flag and of red, white and blue ribbons.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 8th day of September 2014.

Resolution No. 203-2014

Offered by: Barr

Seconded by: Young

Adopted: September 8, 2014

Roll Call Vote:

NAME	YES	NO	ABSTAINED	ABSENT
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 Kevin Gill, member of the Upper Township Beach Patrol, for his outstanding win in the South Jersey Lifeguard Championships.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
R E S O L U T I O N
RESOLUTION NO. 204-2014**

**CONGRATULATING KEVIN GILL,
MEMBER OF THE UPPER TOWNSHIP BEACH PATROL,
FOR HIS OUTSTANDING WIN IN THE
SOUTH JERSEY LIFEGUARD CHAMPIONSHIPS**

WHEREAS, the Upper Township Beach Patrol has within its ranks the finest lifeguards on the Jersey Shore; and

WHEREAS, the members of the Upper Township Beach Patrol, both past and present, have always worked diligently and with tireless dedication to first and foremost ensure the safety and well-being of the residents and visitors that come to enjoy the Strathmere and Beesley's Point beaches; and

WHEREAS, with outstanding performances in the lifeguarding competitions this summer, Kevin Gill, a rising senior at Ocean City High School, has demonstrated his superb athleticism, skill, and competitive spirit, by winning two events at the Cape May County Championships helping the Upper Township Beach Patrol finish second-place overall and winning swim at the Beschen-Callahan race, the Dutch Hoffman Memorials and Margate Memorials; and

WHEREAS, Kevin represented the Upper Township Beach Patrol in the ocean swim event of the South Jersey Lifeguard Championship, placing first amongst representatives from all other South Jersey beach patrols, realizing a place for himself on the list of top South Jersey beach patrol athletes of all-time; 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, to extend to Kevin Gill congratulations on his swim victory in the South Jersey Lifeguard Championships and congratulations and appreciation to Captain Handley and the members of the Upper Township Beach Patrol for their time and service to this community.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 8th day of September, 2014.

Resolution No. 204-2014

Offered by: Barr
Adopted: September 8, 2014
Roll Call Vote:

Seconded by: Inserra

NAME	YES	NO	ABSTAINED	ABSENT
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>

3. Appointing Water's Edge Environmental, LLC as an environmental consultant for the improvements associated with the replacement of the Bayview Avenue boat ramp.

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

RESOLUTION NO. 205-2014

**RE: APPOINTING WATER'S EDGE ENVIRONMENTAL, LLC AS AN
ENVIRONMENTAL CONSULTANT FOR THE IMPROVEMENTS ASSOCIATED
WITH THE REPLACEMENT OF THE BAYVIEW AVENUE BOAT RAMP**

WHEREAS, the Township of Upper was recently awarded funding, in the amount of \$61,000.00, from a New Jersey Department of Environmental Protection (NJDEP), Office of Coastal Planning grant entitled "Building Ecological Solutions to Coastal Community Hazards"; and

WHEREAS, the monies received from the grant will be used for a proposed project consisting of the construction of a Living Shoreline along Bayview Avenue in conjunction with the replacement of the Bayview Avenue Boat Ramp; and

WHEREAS, the Township requires an Environmental Consultant to obtain the necessary NJDEP and Army Corps of Engineers' approvals for said project; and

WHEREAS, Water's Edge Environmental, LLC 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 Water's Edge Environmental, LLC as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Water's Edge Environmental, LLC 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 Water's Edge Environmental, 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. Water's Edge Environmental, LLC, with offices at 1259 A Asbury Avenue Ocean City, New Jersey, is hereby appointed as Environmental Consultant for the improvements associated with the replacement of the Bayview Avenue Boat Ramp.
3. This contract shall have a term of one (1) year commencing upon 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 Water's Edge Environmental, LLC, 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 Department of Environmental Protection, Office of Coastal Planning and any and all agreements entered into by the Township of Upper with the NJDEP in connection with the grant funding for the proposed improvements associated with the replacement of the Bayview Avenue Boat Ramp.

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 Water's Edge Environmental, LLC. 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 Water's Edge Environmental, LLC 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 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. 205-2014

Offered by: Palombo

Seconded by: Coggins

Adopted: September 8, 2014

Roll Call Vote:

NAME	YES	NO	ABSTAINED	ABSENT
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>

4. Authorizing the award of a contract with TruGreen, LP for recreation field maintenance.

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

RESOLUTION NO. 206-2014

**RE: AUTHORIZING THE AWARD OF A CONTRACT
WITH TRUGREEN, LP FOR RECREATION FIELD MAINTENANCE**

WHEREAS, the Township of Upper maintains our recreation fields and to do so desires to enter into a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of acquisitions with

TruGreen, LP for the year 2014 will exceed \$17,500 and a contract pursuant to N.J.S.A. 19:44A-20.5 is required; and

WHEREAS, TruGreen, LP has completed and submitted a Business Entity Disclosure Certification which certifies that TruGreen, LP has not made any reportable contributions to a political or candidate committee in the Township in the previous one year, and that the contract will prohibit TruGreen, LP from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township has certified the availability of funds to allow the award of contract for the purchase herein authorized and has certified that adequate funds have been appropriated for this purpose in the 2014 Municipal Budget.

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 Committee of the Township of Upper, County of Cape May, New Jersey hereby authorizes the Qualified Purchasing Agent to enter into a contract with TruGreen, LP as described herein.

3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

4. The Chief Financial Officer is hereby authorized, directed and empowered to execute any and all necessary documents in order to implement the intent of this Resolution.

Resolution No. 206-2014

Offered by: Coggins

Seconded by: Palombo

Adopted: September 8, 2014

Roll Call Vote:

NAME	YES	NO	ABSTAINED	ABSENT
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>

5. Certification of Costs for Abatement of Nuisance on Block 10, Lot 177.

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

RESOLUTION NO. 207-2014

**CERTIFICATION OF COSTS FOR ABATEMENT OF NUISANCE
ON BLOCK 10 LOT 177**

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 growth; and

WHEREAS, resolution #160-2014 adopted June 23, 2014 authorized the Zoning Officer to serve a notice of violation to certain property owners describing the violation and stating that unless the violation is abated, removed or 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 such land; and

WHEREAS, 10 days passed from the date of such notice of violation with no response from the property owners and the Township thereafter remedied the violation; and

WHEREAS, pursuant to Township Code Section 11-1 and N.J.S.A. 40:48-2.14, the Township Principal Public Works Manager has certified the costs of remedying the said violations as set forth on the attached list; and

WHEREAS, the Township Committee now wishes that said certified costs become a lien upon such lands and be added to and become and form part of the taxes assessed and levied against such lands pursuant to Township Code Section 11-1.8 and N.J.S.A. 40:48-2.13.

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 Committee hereby declares that the costs as set forth on the attached list shall be certified to the Township Tax Collector as a lien against the land in question which lien shall become and form a part of the taxes assessed and levied upon such land pursuant to Township Code Section 11-1.8 and N.J.S.A. 40:48-2.14.
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. 207-2014

Offered by: Coggins

Seconded by: Inserra

Adopted: September 8, 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>	_____	_____	_____

CLEARING OF DEBRIS AND OBNOXIOUS GROWTH

<u>BLOCK/LOT</u>	<u>AMOUNT</u>	<u>LOCATION</u>
10/177	\$1,506.63	340 STEELMANTOWN RD

6. Appointing the 2014 Season Beach Patrol Personnel.

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

RESOLUTION NO. 208-2014

RE: APPOINTING THE 2014 SEASON BEACH PATROL PERSONNEL

WHEREAS, the individual hereinafter named has been determined to possess the requisite skills, training and is otherwise eligible for appointment to the position of lifeguard; 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 following individual is appointed as a lifeguard in the Township of Upper, pending successful completion of pre-employment testing, at a salary as stated below in accordance with the Salary Ordinance:

RETURNING GUARD

JOSEPH LAROSA, JR. \$12.50 per hour

3. This Resolution shall be effective immediately and is further intended to ratify, confirm and approve any formal action taken by the Township Committee.

Resolution No. 208-2014

Offered by: Young

Seconded by: Inserra

Adopted: September 8, 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>

7. National Flood Insurance Program Community Rating System Annual Recertification and Annual Progress Report.

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

RESOLUTION NO. 209-2014

**NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY RATING SYSTEM ANNUAL
RECERTIFICATION AND ANNUAL PROGRESS REPORT**

WHEREAS, FEMA recertified Upper Township on October 1, 2013 as a Class 6 Community in the National Flood Insurance Program (NFIP) Community Rating System (CRS); and

WHEREAS, under the aforesaid program, communities are required to provide an annual progress report and recertification that they are continuing to comply with the CRS program activities; and

WHEREAS, the Township Committee of the Township of Upper has determined that it is in the best interest of the Township's residents to continue participating in the CRS program, which saves residents over \$120,000 annually; 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 Township Committee hereby accepts the Annual Progress Report and Recertification, attached.

3. The Mayor is hereby authorized to execute said Report and recertification pursuant to the CRS program rules and submit said report to FEMA.

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. 209-2014

Offered by: Young

Seconded by: Coggins

Adopted: September 8, 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>

8. Requesting the County to provide regular maintenance and repair of County Roads in Upper Township.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 210-2014

**RE: REQUESTING THE COUNTY TO PROVIDE REGULAR MAINTENANCE AND
REPAIR OF COUNTY ROADS IN UPPER TOWNSHIP**

WHEREAS, the Township Committee of the Township of Upper has recognized potentially hazardous conditions, unsightly overgrowth and debris and neglected road maintenance throughout the County Roads in Upper Township; and

WHEREAS, in order to provide for the safety of residents and the general public, as well as to maintain pleasing aesthetics in the Township, the Township Committee of the Township of Upper strongly requests that the County of Cape May immediately and continually perform the necessary repairs and maintenance to the County Roads throughout the Township of Upper; and

WHEREAS, Township Officials have met with and advised the Cape May County Public Works Department, Roads Division, of the specific areas of concern; 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 Township Committee hereby strongly requests the County of Cape May maintain a more frequent and regular schedule of road maintenance and repair for all County Roads within the Township and particularly along the following County Roads: Roosevelt Boulevard (CR-623), Tuckahoe Road (CR-631), Stagecoach Road (CR-667), Hope Corson Road (CR-671) and Church Road (CR-602).
3. The Township Committee hereby requests all Cape May County officials to take the appropriate action forthwith in order to implement the requested road repairs and maintenance.
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.
5. A copy of this Resolution shall be forwarded to the appropriate Cape May County officials.

Resolution No. 210-2014

Offered by: Young

Seconded by: Inserra

Adopted: September 8, 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>

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

9. **South Shore Stitchers request to hold a raffle RA-432 at the Tuckahoe Methodist Church on November 9, 2015.** Motion by Anthony Inserra, second by Richard Palombo, to approve the request. During roll call vote all five Committeemen voted in the affirmative.
10. **Beacon Animal Rescue request to hold a raffle RA-433 at their facility at 701 Butter Road on December 20, 2014.** Motion by Edward Barr, second by Anthony Inserra, to approve the request. During roll call vote all five Committeemen voted in the affirmative.
11. **The Greater Tuckahoe Area Merchants Association requests to hold a craft show at the Upper Township Community Center on November 22, 2014.** Motion by Anthony Inserra, second by John Coggins, to approve the request. During roll call vote all five Committeemen voted in the affirmative.
12. **Upper Township Lacrosse requests the use of Amanda's Field on July 18 and July 19, 2015 for a Lacrosse Tournament.** Motion by Anthony Inserra, second by Edward Barr, to approve the request. During roll call vote all five Committeemen voted in the affirmative.

UNFINISHED BUSINESS:

DISCUSSION

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: \$218,783.59
Payroll: \$201,301.66

REPORT OF MUNICIPAL DEPARTMENTS:

14. Construction Code
15. Clerk's Office
16. Animal Control
17. Tax Collector
18. Division of EMS
19. MUA Report
20. Department of Public Works
21. Finance Office

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

CLOSED SESSION

22. 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. 211-2014
MOTION GOING INTO CLOSED SESSION
SEPTEMBER 8, 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 - Shared Services with Egg Harbor Township for equipment washing.
2. Contract negotiation – Telephone Services
3. Contract negotiation – Drug and Alcohol Testing Company
4. Contract negotiation – Cell Tower leasing
5. 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 five Committee members voted in the affirmative.

RECONVENE PUBLIC PORTION OF MEETING

Motion by Richard Palombo, second by Ed Barr, to terminate the current Pogue contract without cause and to send a thirty (30) day notice to Pogue of such intention to terminate the contract. All five members voted in the affirmative

ADJOURNMENT

There being no further business this evening the meeting was adjourned at 9:40 P.M. The next regular meeting is scheduled for September 22, 2014 at 7:30 P.M.

Minutes prepared by

Barbara L. Young, RMC
Municipal Clerk

Bill List

63473	09/08/14	A0018	ACTION SUPPLY INC.	9.48	2844
63474	09/08/14	A0025	ADVANTAGE RENTAL ACE HARDWARE	803.15	2844
63475	09/08/14	A0027	ACE PLUMBING SUPPLY, INC	445.20	2844
63476	09/08/14	A0091	ATLANTIC CITY ELECTRIC	13,919.65	2844
63477	09/08/14	A0134	ANSELL GRIMM & AARON, PC	21,259.50	2844
63478	09/08/14	A0159	ATLANTIC CAPE COMM COLLEGE	450.00	2844
63479	09/08/14	A0175	Adams Rehmann & Haggan Assoc	312.00	2844
63480	09/08/14	B0035	BELMONT & CRYSTAL SPRINGS	16.60	2844
63481	09/08/14	B0079	BETTER HEARING	800.00	2844
63482	09/08/14	B0184	BUSHONG, BRIAN	137.79	2844
63483	09/08/14	C0068	COMCAST	356.60	2844
63484	09/08/14	C0116	CINTAS CORPORATION	75.76	2844
63485	09/08/14	C0128	CARDINAL HEALTH 200, LLC	475.38	2844
63486	09/08/14	C0223	CASA PAYROLL SERVICE	299.25	2844
63487	09/08/14	C0246	CRAFT OIL CORPORATION	184.38	2844
63488	09/08/14	C0266	CAMPBELL FOUNDRY COMPANY	2,852.00	2844
63489	09/08/14	D0045	DEPTCOR	244.00	2844
63490	09/08/14	D0129	DINO'S DINER	164.50	2844
63491	09/08/14	D0135	DITROIA, DARYL	25.70	2844
63492	09/08/14	D0148	DIRECT ENERGY BUSINESS	148.59	2844
63493	09/08/14	F0054	DEARBORN NATIONAL LIFE INS. CO	433.80	2844
63494	09/08/14	G0092	GRUND, BARBARA J.	324.81	2844
63495	09/08/14	G0096	GRUND, GEORGE	301.70	2844
63496	09/08/14	G0147	GREATAMERICA FINANCIAL SVCS.	176.97	2844
63497	09/08/14	H0002	H.A. DEHART & SON CORP.	155.76	2844
63498	09/08/14	H0016	HANDLEY, WILLIAM	109.00	2844
63499	09/08/14	H0095	HORIZON BCBSNJ	130,328.18	2844
63500	09/08/14	H0148	THOMAS H. HEIST INS AGENCY INC	500.00	2844
63501	09/08/14	J0040	JOHNSON & TOWERS, INC.	912.97	2844
63502	09/08/14	J0053	J & M EMBROIDERY SCREEN PRNTG	235.00	2844
63503	09/08/14	J0064	JOHN DEERE LANDSCAPES, INC.	6,271.70	2844
63504	09/08/14	J0072	JERSEY WEB DESIGNS	1,380.00	2844
63505	09/08/14	K0007	KACZMARSKI, RICHARD	140.00	2844
63506	09/08/14	K0037	KOHLER, JOHN F	368.71	2844
63507	09/08/14	K0047	KLINE, EDWARD T.	100.92	2844
63508	09/08/14	M0017	MOORE MEDICAL LLC	147.42	2844
63509	09/08/14	M0174	MCAFEE MEGAN	28.00	2844
63510	09/08/14	M0188	MCCARTHY TIRE SERVICE OF PHILA	680.55	2844
63511	09/08/14	M0222	MUNICIPAL CAPITAL CORPORATION	392.00	2844
63512	09/08/14	M0234	METRO SPORT INC.	549.46	2844
63513	09/08/14	N0004	NJ-AMERICAN WATER CO.	249.97	2844
63514	09/08/14	N0043	NAPA AUTO PARTS	567.07	2844
63515	09/08/14	N0052	NATL YOUTH SPORTS COACHED ASSN	120.00	2844
63516	09/08/14	N0131	DEFINED CONTRIB RETIRE PROGRAM	67.78	2844
63517	09/08/14	P0032	PEDRONI FUEL CO.	2,285.33	2844
63518	09/08/14	P0073	POGUE INC.	75.00	2844
63519	09/08/14	P0103	PURSEL'S APPLIANCE SERVICE, INC	351.00	2844

63520	09/08/14	R0030	RIGGINS, INC.	5,534.89	2844
63521	09/08/14	R0075	RENTAL COUNTRY	527.92	2844
63522	09/08/14	S0035	SCHOPPY WILLIAM TROPHY CO.	59.95	2844
63523	09/08/14	S0134	SO. JERSEY GAS COMPANY	162.76	2844
63524	09/08/14	S0196	STEWART BUSINESS SYSTEMS LLC	541.28	2844
63525	09/08/14	S0209	STAPLES ADVANTAGE	726.19	2844
63526	09/08/14	S0254	SHOPRITE	38.69	2844
63527	09/08/14	T0048	TILL PAINT CO/D. FITZGERALD	427.50	2844
63528	09/08/14	T0067	TOWNSHIP OF UPPER PETTY CASH	1.50	2844
63529	09/08/14	T0085	TREASURER, STATE OF NEW JERSEY	42.00	2844
63530	09/08/14	T0097	TRICO EQUIPMENT INC.	1,605.00	2844
63531	09/08/14	T0168	TOWNSHIP OF UPPER	191.19	2844
63532	09/08/14	V0005	VAN EMBDEN, NATHAN, ATTORNEY	1,050.00	2844
63533	09/08/14	V0013	VERIZON WIRELESS	706.50	2844
63534	09/08/14	V0018	VILLAGE PHARMACY, INC.	748.85	2844
63535	09/08/14	V0024	VAL-U AUTO PARTS L.L.C.	486.78	2844
63536	09/08/14	W0030	WEST PUBLISHING CO.	413.21	2844
63537	09/08/14	W0085	WOODY, LESTER	213.10	2844
63538	09/08/14	Y0008	YOUNG, DANIEL J. ESQUIRE PC	12,293.75	2844
63539	09/08/14	Y0012	YOUNG, ROBERT	154.90	2844
63540	09/08/14	Y0023	YOUNG, DANIEL J. ATTORNEY	2,625.00	2844
Total:				218,783.59	