

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
MINUTES FOR OCTOBER 27, 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** -      October 14, 2014 Regular Meeting and  
Closed Session Minutes

Motion by Edward Barr, second by John Coggins, to approve the October 14, 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**

**Hobie Young, Committeeman**, reported that the peewee football team is undefeated this year. He then stated that the U14 Soccer team will be playing in the State Championship this week. He next stated that the Fall Fest event held this past Sunday was a great success, and thanked Shawna Mulford from Let's Party Painters for her excellent work in coordinating and organizing all of the activities for the Fall Fest. Lastly, he reported that the American Cancer Society will be requesting the use of Amanda's Field for a Relay for Life event to be held next June.

**Edward Barr, Committeeman**, congratulated Committeeman Young for the successful Fall Fest. He stated that it was a nice day and a great event. He next reported that the Township held a successful free Rabies Clinic on Saturday the 25<sup>th</sup>, with 72 pets receiving the vaccination. He next reiterated the safety precautions for all Trick or Treaters to follow.

**Richard Palombo, Mayor**, also stated how much he enjoyed the Fall Fest, and congratulated Committeeman Young on the event. He next reported on a request from the Jersey Shore

Partnership for a resolution supporting an increase of the shore protection fund to at least \$50 million to support future beach preservation projects. He made a motion, seconded by Anthony Inserra, to prepare a resolution in support of this initiative. During roll call vote all five Committee members voted in the affirmative. A resolution will be listed on the next agenda for formal action. Mayor Palombo next reported that he and the Municipal Clerk recently met with Ronnie Town of Atlantic City Electric and Amy Trojecki, an attorney for Exelon. Exelon is in the process of purchasing Atlantic City Electric, and the purpose of the meeting was to discuss the impact the merger may have to the Municipality. Mayor Palombo made a motion, seconded by Edward Barr, to draft a letter to Atlantic City Electric and Exelon requesting their assistance for the Township's Sports lighting project. During roll call vote three Committee members voted in the affirmative. Committeeman Coggins and Committeeman Inserra abstained. He next reported that Atlantic City Electric now has a phone app which enables you to report a power outage, and will inform you of what areas are experiencing power outages and the expected time for power restoration. He requested that information on the app be placed on the Township's website.

### **OTHER REPORTS**

**Barbara Young, Municipal Clerk**, reminded everyone that Trick or Treat in Upper Township will be held on Friday October 31, 2014 from 5:00 to 8:00 pm. She advised all Trick or Treaters to walk in a group and with an adult, wear bright colored clothing, carry a flashlight, and have an adult check all candy before eating.

**Daniel Young, Municipal Attorney**, reported that there are personnel items for closed session.

### **RESOLUTIONS**

1. Refund EMS Ambulance billing overpayment to United Healthcare Insurance Company.

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

### **RESOLUTION NO. 236-2014**

#### **RE: REFUND EMS AMBULANCE BILLING OVERPAYMENT TO UNITED HEALTHCARE INSURANCE COMPANY**

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**WHEREAS**, an overpayment has occurred in the account of an EMS ambulance billing patient, where the monies sent to the Township of Upper by United Healthcare Insurance Company were in excess as evidenced by the attached copy of a letter attached hereto as Exhibit A.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Upper, Cape May County, that a refund is hereby authorized and the Chief Financial Officer is hereby directed to refund monies as indicated below:

<u><b>AMOUNT</b></u>	<u><b>NAME</b></u>
\$87.44	United Healthcare Insurance Company
	Check Control
	P.O. Box 740819
	Atlanta, GA 30374-0819

Resolution No. 236-2014  
Offered by: Barr  
Adopted: October 27, 2014

Seconded by: Inserra

**ROLL CALL VOTE:**

<u><b>NAME</b></u>	<u><b>YES</b></u>	<u><b>NO</b></u>	<u><b>ABSTAINED</b></u>	<u><b>ABSENT</b></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>

- Appointing Sherrie Lisa Galderisi as Alternate #4 to the Upper Township Zoning Board of Adjustment.

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

**RESOLUTION NO. 237-2014**

**RE: APPOINTING SHERRIE LISA GALDERISI AS ALTERNATE #4  
TO THE UPPER TOWNSHIP ZONING BOARD OF ADJUSTMENT**

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**WHEREAS**, N.J.S.A. 40:55D-69 provides that members of the Zoning Board of Adjustment shall be appointed by the Governing Body of the municipality; and

**WHEREAS**, due to a recent resignation of a member on the Zoning Board of Adjustment of the Township of Upper it is necessary to make the appointment of a new member to the Board; and

**WHEREAS**, in addition the Township Committee deems it appropriate to advance the remaining members, as hereinafter provided, such that the new member appointed shall be appointed to the position of Alternate #4.

**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

1. Thaddeus Klepac is hereby appointed to the unexpired two (2) year term of Jeffrey Stuart as Alternate #3, which term shall commence on October 27, 2014 and expire on December 31, 2015.
2. Sherrie Lisa Galderisi is hereby appointed to the unexpired two (2) year term of Thaddeus Klepac as Alternate #4, which term shall commence October 27, 2014 and expire on December 31, 2015.
3. This resolution ratifies, confirms and approves action taken by the Township Committee, by motion, at the meeting of October 14, 2014.

Resolution No. 237-2014

Offered by: Barr

Seconded by: Coggins

Adopted: October 27, 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>	___	___	___

3. Authorizing execution of NJDEP TWA-1 Application Statements of Consent form regarding 2058 South Shore Road, Upper Township, Block 561, Lot 25.

**TOWNSHIP OF UPPER  
CAPE MAY COUNTY**

**R E S O L U T I O N**

**RESOLUTION NO. 238-2014**

**RE: AUTHORIZING THE EXECUTION OF AN NJDEP TWA-1 APPLICATION  
STATEMENTS OF CONSENT FORM REGARDING 2058 SOUTH SHORE ROAD,  
UPPER TOWNSHIP, BLOCK 561, LOT 25**

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**WHEREAS**, 2058 South Shore Road, LLC has or is about to make application to the New Jersey Department of Environmental Protection (hereinafter “DEP”) for Treatment Works Approval for a Residential Development Project consisting of one hundred and ten (110) Age-Restricted Mobile Homes and Club House, and has requested that the Township complete a portion of DEP Form No. WQM-003, which merely consents to the submission of the application to the DEP and certifies that the project, as proposed, conforms with the requirements of all municipal Ordinances and does not otherwise impose any obligation or liability on the Township; and

**WHEREAS**, 2058 South Shore Road, LLC must apply to the New Jersey Department of Environmental Protection for Treatment Works Approval in order to install Sewerage Systems/Sewage Treatment Facilities for a Residential Development Project consisting of one hundred and ten (110) Age-Restricted Mobile Homes and Club House to be constructed on 2058 South Shore Road, Block 561, Lot 25 of the municipal tax map of Upper Township, New Jersey; and

**WHEREAS**, the Township Engineer has informed the Township Committee as to the general nature of the project and has indicated that the Township has no ordinance prohibiting the proposed project; and

**WHEREAS**, the matter has been considered by the Township Committee and it has been determined that the consent by the Governing Body should be granted to this application to permit the application process to go forward; and

**WHEREAS**, the Township Committee wishes to authorize the Township officials to execute said documentation;

**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 is hereby authorized to execute on behalf of the Township of Upper a Statements of Consent, Section A-1, in the form attached hereto as Exhibit “A” and said consent shall be completed by inserting therein this Resolution number and the date of its adoption.

3. This Statements of Consent is submitted in conjunction with the application of 2058 South Shore Road, LLC for treatment works approval for the property at Block 561, Lot 25 on the municipal tax map.

4. A certified copy of this Resolution shall be provided to the applicant.

Resolution No. 238-2014

Offered by: Palombo

Seconded by: Barr

Adopted: October 27, 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>          </u>	<u>          </u>	<u>     X     </u>	<u>          </u>
Inserra	<u>          </u>	<u>          </u>	<u>     X     </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 a contract amendment between Adams, Rehmann & Heggan Associates, Inc. and the Township of Upper for the conversion of the official tax map of the Township of Upper to a georeferenced digital format.

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

**RESOLUTION NO. 239 -2014**

**RE: AUTHORIZING A CONTRACT AMENDMENT BETWEEN ADAMS, REHMANN &  
HEGGAN ASSOCIATES, INC. AND THE TOWNSHIP OF UPPER FOR  
THE CONVERSION OF THE OFFICIAL TAX MAP OF THE  
TOWNSHIP OF UPPER TO A GEOREFERENCED DIGITAL FORMAT**

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**WHEREAS**, the Township of Upper and Adams Rehmann & Heggan Associates, Inc., hereinafter referred to as ARH, entered into a contract on April 17, 2014 for professional land surveyor services pursuant to Resolution No. 87-2014; and

**WHEREAS**, the Township of Upper and ARH desire to modify said contract to provide an additional scope of work for the conversion of the official tax map of the Township of Upper to a georeferenced digital format over a four year period; and

**WHEREAS**, the Township Committee has determined that it is in the best interest of the Township to authorize said amendment to the contract with ARH as hereinafter provided; and

**WHEREAS**, the Municipal Attorney has determined that the services provided by the proposed amendment to the existing contract are professional services and that the award of the amended contract may be made without competitive bid and pursuant to the provisions of N.J.S.A. 19:44A-2.05; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds to permit the Township to enter into the proposed amendment to the professional services contract as aforesaid; 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 professional services contract between the Township of Upper and ARH is hereby amended to include the additional services, as set forth in the correspondence dated September 24, 2014 from ARH to the Township of Upper, for the first year of the conversion of the official tax map of the Township of Upper to a georeferenced digital format. The additional consideration to be paid to ARH for this amended contract shall not exceed the sum of \$34,400.00.
3. A copy of the proposed contract amendment detailing the nature and the extent of the work to be done shall be attached to this Resolution as Exhibit "A".
4. The Mayor and the Township Clerk are hereby authorized, directed and empowered to enter into said amendment to the professional services contract with ARH aforesaid.
5. The Township Clerk shall cause a Notice of Award of this amendment to the professional services contract to be published in the official newspaper of the Township as required by N.J.S.A. 40A:11-5.

6. This amendment to the contract is for a professional services contract and has been awarded without competitive bidding.
7. All Township officials and officers are hereby authorized and directed to take all action necessary to carry out the intent and purpose of this Resolution.
8. This Resolution shall be effective as of adoption.

Resolution No. 239-2014  
 Offered by: Coggins  
 Adopted: October 27, 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>	<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. Adopting a policy to establish the administrative costs for the abatement of nuisance of residential properties within the Township of Upper.

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

**RESOLUTION NO. 240-2014**

**ADOPTING A POLICY TO ESTABLISH THE ADMINISTRATIVE COSTS FOR THE  
 ABATEMENT OF NUISANCE OF RESIDENTIAL PROPERTIES WITHIN THE  
 TOWNSHIP OF UPPER**

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**WHEREAS**, the Township of Upper has determined a need to adopt a Policy to establish the Administrative costs for the abatement of nuisance of residential properties within the Township of Upper.

**WHEREAS**, pursuant to Township Code Section 11-1 and N.J.S.A. 40:48-2.14, upon certification of the Chief Financial Officer of the administrative costs for the abatement of nuisance of residential property in the Township of Upper said certified costs thereafter become



a lien upon such lands which is added to and become 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 Policy establishing the Administrative costs for the abatement of nuisance of residential properties in the Township of Upper, a copy of which is hereto attached as exhibit "A", is hereby adopted.
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. 240 -2014  
Offered by: Young  
Adopted: October 27, 2014

Seconded by: Inserra

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>

## **ORDINANCES**

6. Introduction and first reading of Ordinance No. 014-2014 RE: AN ORDINANCE VACATING A PORTION OF WILLETS ROAD ADJACENT TO BLOCK 487, LOTS 22 AND 33; BLOCK 488, LOTS 1, 13 THROUGH 16, AND 22; AND BLOCK 489, LOTS 1, AND 12 THROUGH 22, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY. **Motion by Richard Palombo, second by Hobie Young, to introduce Ordinance No. 014-2014 with public hearing and final adoption scheduled for November 24, 2014. During roll call vote all five Committee members voted in the affirmative.**

## **TOWNSHIP OF UPPER CAPE MAY COUNTY O R D I N A N C E**

### **ORDINANCE NO. 014-2014**

**AN ORDINANCE VACATING A PORTION OF WILLETS ROAD ADJACENT TO  
BLOCK 487, LOTS 22 AND 33; BLOCK 488, LOTS 1, 13 THROUGH 16, AND 22;  
AND BLOCK 489, LOTS 1, AND 12 THROUGH 22, WITHIN THE TOWNSHIP OF  
UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY**

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

**WHEREAS**, Clayton Development Associates, LLC is the owner of Block 479, Lot 48.01 and has requested that the Township vacate a portion of Willets Road as described in this Ordinance and have agreed to pay the costs incurred by the Township to vacate said street including the costs of the revisions to the tax map; and

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

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

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

**SECTION 1:** The public right in, along, upon and over the following described land is hereby vacated, surrendered and extinguished:

Description

Vacation of Portion of Willets Road (50' Wide)  
Adjacent to portion of Blocks 479, 487, 488 & 489  
as shown on Tax Map Sheet No. 18.01  
Marmora Section of  
Township of Upper

BEGINNING at the Southwesterly corner of the intersection of Hudson Ave. (50' wide) and Willetts Rd.(50' wide) extending Northwestwardly along Block 488 Lots 1, 13-16 and 22 and Block 487 Lot 33 a distance of 454.88' to the Northwesterly corner of Block 487 Lots 22 and 33; and extending Northeastwardly across Willetts Rd. (50' wide) to a point; and extending Southeastwardly along Block 479 Lot 48.01 distance of 707' plus or minus to a point which is perpendicular to the Southeasterly property line of Block 489 Lot 22; and extending Southwestwardly across Willetts Rd. a distance of 50' to the Southeasterly corner of Block 489 Lot 22; and extending Northwestwardly along Block 489 Lots 1 and 12-22 to a point in the Southeasterly corner of the intersection of Hudson Ave. and Willetts Road; and extending across Hudson Ave. (50' wide) to the point of beginning.

**SECTION 2:** This Ordinance vacates no portion of Hudson Avenue or of Willetts Road except that portion set forth and described in **SECTION 1** above.

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

**SECTION 4: REPEALER:** All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency only.

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

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED FOR FIRST READING AT A MEETING OF THE TOWNSHIP

COMMITTEE OF THE TOWNSHIP OF UPPER HELD ON THE 27<sup>th</sup> DAY OF OCTOBER, 2014 AND WILL BE TAKEN UP FOR CONSIDERATION AS TO FINAL ADOPTION AT A PUBLIC HEARING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER TO BE HELD ON THE 24<sup>th</sup> DAY OF NOVEMBER, 2014 AT 7:30 P.M. AT THE TOWNSHIP HALL, TUCKAHOE, NEW JERSEY.

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

BARBARA L. YOUNG, TOWNSHIP CLERK  
TOWNSHIP OF UPPER

### **CORRESPONDENCE**

### **NEW BUSINESS**

7. **Karen and Tim Larson request to purchase Township owned property Block 607, Lots 7 and 8.** Motion by Mayor Palombo, second by Anthony Inserra, to move forward with the request. During roll call vote, all five Committee members voted in the affirmative. An appraisal of the requested property will be obtained to set the minimum bid.
8. **Bid results for the furnishing and delivery of a 2014 or newer chassis for rescue squad vehicle and remount body for Upper Township.** The CFO reported that the Township received one bid in the amount of \$142,280.00. Motion by Anthony Inserra, second by Hobie Young, to award the bid to VCI Emergency Vehicle Specialists. During roll call vote, all five Committee members voted in the affirmative. A resolution will be placed on the next agenda for formal action.

### **UNFINISHED BUSINESS**

9. **Registration and Maintenance of Vacant Properties Proposed Ordinance.** The Municipal Attorney reported that pursuant to State Statute, a Municipality may adopt an Ordinance requiring the registration of all vacant properties within the Municipality and institute an annual registration fee. He stated that should the Committee decide to adopt such an Ordinance, he would recommend the annual registration fee be \$500.00. He stated that although some Municipalities have adopted higher fees, in his opinion a higher fee could be challenged as revenue raising. Motion by Hobie Young, second by Edward Barr, to direct the Municipal Attorney to draft an Ordinance for further review. During roll call vote all five Committee members voted in the affirmative.

### **DISCUSSION**

### **PAYMENT OF BILLS**

10. "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: \$1,550,166.16

Payroll: \$303,705.93

## **REPORT OF MUNICIPAL DEPARTMENTS**

11. MUA Report  
12. Tax Collector- Certification of Mailing-Added Assessment and Omitted/Added Assessment Taxes for 2014 Final/2015 Preliminary tax bills.

Motion by Hobie Young, second by John Coggins to accept all reports as submitted. During roll call vote all five Committee members voted in the affirmative.

## **PUBLIC COMMENT**

Due to a personal conflict, Committeeman Young stepped down from the dais and did not participate during the public comment offered by Kevin Grubb.

**Kevin Grubb, 216 Rt. 50**, spoke regarding a dispute he has with Hobie Young and the semi-pro football league they both participate in. The Municipal Attorney stated that this matter is a private dispute, and the Township has no jurisdiction or authority to get involved.

**Camille Sailer, 16 Preswick Lane**, inquired into whether the Township has met with the Seaville Fire Company to go over the measures they will take to address the misappropriation of funds incident, and asked if there have been any updates regarding the investigation. It was stated that as discussed at the last meeting, the Township will be meeting with all of the Fire Districts in compliance with the State's Best Practices worksheet to discuss financial controls and make sure the taxpayers are being well represented by the Fire Districts. It was then stated that there have been no updates released to the Township Committee regarding the investigation. It was further stated that each Fire District has monthly meetings which are open to the public as well. A meeting schedule for each Fire District can be found on the Township's website.

**Committeeman Young then rejoined the meeting.**

## **CLOSED SESSION**

13. 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. 241-2014  
MOTION GOING INTO CLOSED SESSION  
OCTOBER 27, 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. Personnel**

I also include in my motion the estimated time and the circumstances under which the discussion conducted in closed session can be disclosed to the public as follows:

- A. It is anticipated that the matters discussed in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.
- B. With respect to employment and personnel matters such discussions will be made public if and when formal action is taken or when the individuals involved consent that it can be made public.

Moved by: Coggins

Motion seconded by: Palombo

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

**RECONVENE PUBLIC PORTION OF MEETING**

**Due to technical difficulties the voice recording for this portion of the meeting did not record.**

Motion by John Coggins, second by Anthony Inserra to reconvene the public portion of the meeting. During roll call vote all five Committee members voted in the affirmative.

**ADJOURNMENT**

There being no further business this evening the meeting was adjourned at 8:50 P.M. The next regular meeting is scheduled for November 10, 2014 at 7:30 P.M.

Minutes prepared by

Barbara L. Young, RMC  
Municipal Clerk

**Bill List**

63730 10/27/14 A0004 A COMMERCIAL OFFICE CLEANERS 250.00 2849  
63731 10/27/14 A0012 ACME MARKETS INC. 10.00 2849  
63732 10/27/14 A0017 ATLANTIC CO. MUNICIPAL JIF 96,670.00 2849  
63733 10/27/14 A0018 ACTION SUPPLY INC. 63.22 2849  
63734 10/27/14 A0035 AIRLINE HYDRAULIC CORP. 101.26 2849  
63735 10/27/14 A0091 ATLANTIC CITY ELECTRIC 1,950.85 2849  
63736 10/27/14 A0099 ATLANTIC TIME SYSTEMS, INC. 597.26 2849  
63737 10/27/14 A0134 ANSELL GRIMM & AARON, PC 7,125.59 2849

63738 10/27/14 B0035 BELMONT & CRYSTAL SPRINGS 11.57 2849  
63739 10/27/14 B0220 BERGEY'S TRUCK CENTERS 179.04 2849  
63740 10/27/14 C0019 CITY OF OCEAN CITY 55,697.25 2849  
63741 10/27/14 C0046 CAPE MAY COUNTY CLERK 96.00 2849  
63742 10/27/14 C0052 CAPE MAY COUNTY TREASURER 1,149,030.53 2849  
63743 10/27/14 C0060 CAPRIONI'S PORTABLE TOILETS 1,179.75 2849  
63744 10/27/14 C0068 COMCAST 379.51 2849  
63745 10/27/14 C0116 CINTAS CORPORATION 259.10 2849  
63746 10/27/14 C0146 COLLINS IRON WORKS, INC. 486.90 2849  
63747 10/27/14 C0168 CLOVER BUDS 4-H 300.00 2849  
63748 10/27/14 C0193 CUMBERLAND CO.CLERK'S ASSOC. 10.00 2849  
63749 10/27/14 C0201 CRUZAN'S TRUCK SERVICE INC. 137.36 2849  
63750 10/27/14 C0223 CASA PAYROLL SERVICE 239.15 2849  
63751 10/27/14 C0230 CATAMARAN MEDIA COMPANY 14.21 2849  
63752 10/27/14 C0245 CLEGG'S GARAGE, INC. 1,681.87 2849  
63753 10/27/14 D0016 DALEYS PIT 375.00 2849  
63754 10/27/14 D0019 DEARY BROTHERS, INC. 1,670.00 2849  
63755 10/27/14 D0040 DELTA DENTAL OF N.J. INC. 6,077.24 2849  
63756 10/27/14 D0138 GIRL SCOUT TROOP 44480 300.00 2849  
63757 10/27/14 D0148 DIRECT ENERGY BUSINESS 3,260.91 2849  
63758 10/27/14 F0003 FRA TECHNOLOGIES, INC. 600.00 2849  
63759 10/27/14 F0012 FAZZIO MACHINE & STEEL INC. 500.59 2849  
63760 10/27/14 F0048 LESLIE G. FOGG INC 304.08 2849  
63761 10/27/14 G0022 G.T.A.M. ASSOCIATION 300.00 2849  
63762 10/27/14 G0028 GENTILINI FORD 1,655.62 2849  
63763 10/27/14 G0086 W.W. GRAINGER, INC. 390.34 2849  
63764 10/27/14 G0142 GIRL SCOUT TROOP 41548 300.00 2849  
63765 10/27/14 G0143 GIRL SCOUT TROOP 41323 300.00 2849  
63766 10/27/14 G0157 GRANTURK EQUIPMENT CO., INC. 2,828.12 2849  
63767 10/27/14 H0131 HPI PROCESSES, INC 2,002.00 2849  
63768 10/27/14 H0144 HOOVER TRUCK CENTERS, INC 14.38 2849  
63769 10/27/14 H0148 THOMAS H. HEIST INS AGENCY INC 677.50 2849  
63770 10/27/14 I0013 IMPACT TECHNOLOGY SOLUTION LLC 1,140.00 2849  
63771 10/27/14 J0039 JOHNSON & TOWER INC. 169.26 2849  
63772 10/27/14 J0072 JERSEY WEB DESIGNS 1,880.96 2849  
63773 10/27/14 K0028 KIRK'S PIZZA, INC. 92.00 2849  
63774 10/27/14 K0030 KNIGHTS OF COLUMBUS 300.00 2849  
63775 10/27/14 L0080 LOWES, INC. 151.12 2849  
63776 10/27/14 L0087 LINE SYSTEMS INC 2,956.82 2849  
63777 10/27/14 M0174 MCAFEE MEGAN 28.49 2849  
63778 10/27/14 M0180 MED-TECH RESOURCE, LLC 448.60 2849  
63779 10/27/14 M0188 MCCARTHY TIRE SERVICE OF PHILA 2,898.99 2849  
63780 10/27/14 M0209 MAYBERRY, JOHN D 74.88 2849  
63781 10/27/14 M0215 Families United Network 300.00 2849  
63782 10/27/14 M0247 MORGAN, SCOTT 58.11 2849  
63783 10/27/14 N0043 NAPA AUTO PARTS 0.00 10/27/14 VOID 0  
63784 10/27/14 N0043 NAPA AUTO PARTS 1,661.17 2849  
63785 10/27/14 N0052 NATL YOUTH SPORTS COACHED ASSN 20.00 2849  
63786 10/27/14 O0025 OLD DOMINION BRUSH 36,787.00 2849  
63787 10/27/14 P0032 PEDRONI FUEL CO. 2,565.17 2849  
63788 10/27/14 P0037 PENN-JERSEY BLDG MTRL CO INC 529.20 2849  
63789 10/27/14 P0056 TURF EQUIPMENT AND SUPPLY CO 533.72 2849  
63790 10/27/14 P0075 POSITIVE PROMOTIONS INC 315.75 2849  
63791 10/27/14 P0137 PARDO'S TRUCK SERV PARTS WHSE 573.16 2849  
63792 10/27/14 R0030 RIGGINS, INC. 12,668.28 2849  
63793 10/27/14 R0044 RODIO TRACTOR SALES INC 62.66 2849  
63794 10/27/14 R0100 ROBERTS OXYGEN COMPANY, INC. 126.00 2849  
63795 10/27/14 S0020 AM SAN 626.64 2849  
63796 10/27/14 S0134 SO. JERSEY GAS COMPANY 168.08 2849  
63797 10/27/14 S0139 SO. JERSEY WATER COND. INC. 237.00 2849  
63798 10/27/14 S0209 STAPLES ADVANTAGE 97.40 2849  
63799 10/27/14 S0254 SHOPRITE 633.46 2849  
63800 10/27/14 S0264 SOUTH SHORE STITCHERS 300.00 2849  
63801 10/27/14 S0281 STATE OF NJ DIV OF WORKFORCE & 80.00 2849  
63802 10/27/14 T0032 THE PRESS & SUNDAY PRESS 820.59 2849  
63803 10/27/14 T0067 TOWNSHIP OF UPPER PETTY CASH 19.00 2849  
63804 10/27/14 T0163 TURFSCAPES, LLC 34,345.00 2849  
63805 10/27/14 T0166 TREASURER, STATE OF NEW JERSEY 185.00 2849  
63806 10/27/14 U0038 UPPER TOWNSHIP RESCUE SQUAD 398.02 2849

63807 10/27/14 U0056 UPPER TWP SOCCER ASSN U14 BOYS 300.00 2849  
63808 10/27/14 V0001 VCI EMERGENCY VEHICLE 695.76 2849  
63809 10/27/14 V0005 VAN EMBDEN, NATHAN, ATTORNEY 1,050.00 2849  
63810 10/27/14 V0022 VERIZON 199.13 2849  
63811 10/27/14 V0024 VAL-U AUTO PARTS L.L.C. 1,066.54 2849  
63812 10/27/14 V0026 VITAL COMPUTER RESOURCES, INC. 100,377.00 2849  
63813 10/27/14 W0050 WIRELESS ELECTRONICS, INC. 4,200.00 2849  
Total: \$1,550,166.16