

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

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

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

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

APPROVAL OF MINUTES - October 27, 2014 Regular Meeting and Closed Session Minutes

Motion by John Coggins, second by Edward Barr, to approve the October 27, 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, congratulated Jeff Pierson on his election win to Township Committee and to the County Candidates on their election wins. He next extended his congratulations to Leon Costello, Township Auditor, for receiving Ocean City’s Citizen of the Year Award. Lastly he stated the Budget Transfers Resolution on tonight’s agenda will discuss budget items not affecting the overall budget.

Hobie Young, Committeeman, reported visiting the Amanda’s Field hockey rink and stated the hockey program is doing well. He next reported on the reconstruction of the baseball infields. He also reported that Open Space Grant money has been allocated for the construction of bathrooms at Amanda’s Field; a meeting with Mr. Dietrich and Public works is scheduled to finalize the details. He also reported that due to changing weather conditions, he placed a call to the Public Works Supervisor, requesting more man power to help prepare the fields for use in the spring. As a final note, he apologized for circumstances that arose during the Public Comment portion of the last meeting. He firmly denied any favoritism regarding Kevin Grubbs football team and hopes that any conflicts or personality issues can be worked out.

Anthony Inserra, Committeeman, offered his congratulations to Mr. Pierson on his election to Township Committee.

Edward Barr, Committeeman, congratulated Jeff Pierson on his recent election bid.

Richard Palombo, Mayor, reminded everyone tomorrow is Veterans Day. He invited the public to join him in recognizing our veterans for their service at a Veterans Day ceremony scheduled to take place at the Sergeant Godfrey Memorial Park at Osprey Point at 10:00 am. Motion by Richard Palombo, second by Hobie Young to set the date and time of the 2015 Reorganization meeting for Monday January 5, 2015 at 6 p.m. During roll call vote all five Committee members voted in the affirmative.

OTHER REPORTS

Barbara Young, Municipal Clerk, reminded everyone that the Municipal Offices will be closed on Tuesday November 11, 2014 in observance of Veterans Day. And reminded everyone if your garbage collection day falls on Tuesday to hold your garbage until the following day and your recycling until the following week. She also announced the Townships annual tree lighting will be held on November 24, 2014 at 6:30 prior to the Committee meeting.

Daniel Young, Municipal Attorney, reported that there are several items for closed session; Personnel, Litigation-Upper Township v. Yank and Sansone and Contract negotiation matters.

Paul Dietrich, Municipal Engineer, reported plans for reconstruction of Bayview Drive in Strathmere are completed and presently out for bid. He next reported that every 5 years an update to the Beach Maintenance Permit with the Department of Environmental Protection is needed. Once permit documents are complete authorization through Resolution is needed to submit documents to the DEP.

PRESENTATIONS

1. Honoring Brandon Hadtke 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. 227-2014**

**RE: HONORING BRANDON HADTKE ON ATTAINING THE
DESIGNATION OF "EAGLE SCOUT"**

WHEREAS, Brandon Hadtke 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 Brandon 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 replacing and refurbishing the outside reading area at the Upper Township branch of the Cape May County Library. The small rocks were replaced with 20' by 20' pavers, wood was replaced on the picnic tables and four new benches and an arbor were added along with mulching and new shrubs. Through fundraising efforts enough donations were received to meet the project goal and provide a \$600 donation to the library. The project was completed over two days in the rain with the help of fellow Troop 79 scouts, family and friends; and

BE IT FURTHER RESOLVED that the Township Committee extends its sincere congratulations and best wishes to Brandon'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 14th day of October, 2014.

Resolution No. 227-2014

Offered by: Barr Seconded by: Coggins

Adopted: October 14, 2014

Roll Call Vote:

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

RESOLUTIONS

2. Resolution in support of increasing the Shore Protection Fund to at least \$50 million to support future beach preservation projects.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 242-2014

**RE: RESOLUTION IN SUPPORT OF INCREASING THE SHORE PROTECTION FUND
TO AT LEAST \$50 MILLION TO SUPPORT FUTURE BEACH PRESERVATION PROJECTS**

WHEREAS, the dedicated \$25 million annual allocation for the New Jersey Shore Protection Fund has supported a unique and successful cost-sharing partnership with the federal government in replenishing eroded beaches along the 137 mile Jersey coast from Middlesex to Cape May County and provides needed matching funds for the NJ DEP's numerous other municipal coastal projects; and

WHEREAS, Super Sandy demonstrated the value of well-nourished wide beaches with dune systems in protecting life and property along the coast and preventing more extensive damage to critical infrastructure; and

WHEREAS, miles of Sandy beaches, bustling boardwalks and busy coastal waterways contribute over \$19 billion in tourism revenue annually- one half of the State's total \$38 billion tourism revenue; and

WHEREAS, the Jersey Shore coastline provides an unsurpassed combination of ecological riches, economic opportunity and quality of life for both residents and visitors alike; and

WHEREAS, we must be proactive, not reactive, in preparing for the inevitable onset of more frequent Sandy-like storms in light of sea level rise, climate change and increasing development along the coast; and

WHEREAS, New Jersey, working with the Army Corps of Engineers, must develop a more comprehensive plan that includes inland waterways that increasingly flood coastal and urban communities, including the back bays and barrier islands; and

WHEREAS, the \$25 million allocated from the Shore Protection Fund is insufficient to meet current and anticipated future matching costs of Corps of Engineers and State replenishment projects and other needed coastal protection projects by the numerous coastal municipalities in New Jersey;

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

1. The allegations of the preamble are incorporated herein by this reference.

2. This Township Committee hereby calls on the New Jersey Legislators to at least double the Shore Protection Fund to \$50 million to meet the needs of future coastal protection projects and to provide a further incentive for federal matching funds.

3. A copy of this Resolution shall be provided to Governor Chris Christie, the members of the New Jersey Legislature and the Jersey Shore Partnership.

Resolution No. 242-2014
Offered by: Barr
Adopted: November 10, 2014

Seconded by: Young

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>

3. Certification of costs for abatement of nuisance on Block 303 Lot 1; Block 449 Lot 5; Block 455 Lot 33; Block 474 Lot 1.01; Block 558 Lot 36; Block 582 Lot 7; Block 730 Lot 21.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 243-2014

**CERTIFICATION OF COSTS FOR ABATEMENT OF NUISANCE ON BLOCK 303
LOT 1;BLOCK 449 LOT 5;BLOCK 455 LOT 33; BLOCK 474 LOT 1.01;BLOCK558
LOT36;BLOCK582 LOT 7;BLOCK 730 LOT 21**

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 #189-2014 adopted August 11, 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. 243-2014

Offered by: Young

Seconded by: Coggins

Adopted: November 10, 2014

Roll Call Vote:

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

4. Budget Transfers.

TOWNSHIP OF UPPER

**CAPE MAY COUNTY
RESOLUTION
RESOLUTION NO. 244-2014**

RE: BUDGET TRANSFERS

WHEREAS, budgetary transfers between line items can be made after November 1st,
and

WHEREAS, it is necessary to make transfers between certain line items of the
Municipal Budget of the Township of Upper.

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 following transfers between line items in the Municipal Budget of the
Township of Upper shall be made immediately:

<u>TO</u>	<u>FROM</u>
DCRP-TWP. CONTRIBUTION \$1,000.00	SPECIAL LITIGATION O/E \$10,000.00
FINANCIAL ADMIN. O/E \$1,000.00	FIRST AID ORGANIZATION S/W \$10,000.00
GENERAL LIABILITY INSURANCE \$5,000.00	MUNICIPAL COURT S/W \$7,000.00
RECYCLING O/E \$ 5,000.00	
GARBAGE & TRASH O/E \$5,000.00	
SPORTS & RECREATION O/E \$10,000.00	

Resolution No. 244-2014

Offered By: Coggins Seconded By: Inserra
Adopted: November 10, 2014

ROLL CALL VOTE:

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

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

5. Accepting the bid and authorizing the execution of a contract with VCI Emergency Vehicles Specialists/Bay Head Investments, Inc. of Berlin, NJ 08009 for the furnishing and delivery of 2014 or newer chassis for Rescue Squad vehicle and remount body for Upper Township in the amount of \$142,280.00.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY**

R E S O L U T I O N

RESOLUTION NO. 245-2014

**RE: ACCEPTING THE BID AND AUTHORIZING
THE EXECUTION OF A CONTRACT WITH VCI EMERGENCY VEHICLES
SPECIALISTS/BAY HEAD INVESTMENTS, INC.OF BERLIN, NJ 08009
FOR THE FURNISHING AND DELIVERY OF 2014 OR NEWER CHASSIS FOR
RESCUE SQUAD VEHICLE AND REMOUNT BODY FOR UPPER TOWNSHIP
IN THE AMOUNT OF \$142,280.00**

WHEREAS, the Township of Upper solicited bids for Furnishing and Delivery of 2014 or Newer Chassis for Rescue Squad Vehicle and Remount Body for Upper Township, which bids were received on October 21, 2014; and

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

WHEREAS, the Chief Financial Officer of the Township of Upper has certified the availability of funds attached hereto as "Exhibit A" in a sufficient amount to award a contract in the aggregate amount of \$142,280.00; and

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

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

1. The allegations of the preamble are incorporated herein by this reference.

2. The Township hereby accepts the bid submitted by VCI Emergency Vehicle Specialists/Bay Head Investment, Inc., of 43 Jefferson Avenue, Berlin, New Jersey 08009, for the furnishing and delivery of 2014 or newer Chassis for Rescue Squad Vehicle and remount body for Upper Township in the amount of \$142,280.00 subject to the following:

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

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

(C) The Bidder has registered with the State of New Jersey pursuant to c.57, Laws of 2004 and has provided proof of that registration to the Township of Upper.

3. The Mayor and Township Clerk are further authorized to execute a Contract with the successful bidder and/or the Chief Financial Officer is hereby authorized,

directed and empowered to issue a Purchase Order to the successful bidder in the amount authorized in this Resolution.

Resolution No. 245-2014

Offered by: Barr

Seconded by: Inserra

Adopted: November 10, 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>

6. Authorizing Execution of NJDEP TWA-1 Application Statements of Consent Form regarding Tuckahoe and Glory Roads, Marmora, Block 661, Lots 35, 36 and 39.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY**

R E S O L U T I O N

RESOLUTION NO. 246-2014

**RE: AUTHORIZING EXECUTION OF NJDEP TWA-1 APPLICATION
STATEMENTS OF CONSENT FORM REGARDING TUCKAHOE AND GLORY ROADS,
MARMORA, BLOCK 661, LOTS 35, 36 AND 39**

WHEREAS, the Upper Township Board of Education has or is about to make application to the New Jersey Department of Environmental Protection (hereinafter "DEP") for Treatment Works Approval for the replacement of its existing Waste Water Treatment Plant (WWTP), 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, the Upper Township Board of Education must apply to the New Jersey Department of Environmental Protection for Treatment Works Approval in order to replace its existing WWTP with a new WWTP on Tuckahoe and Glory Roads, Block 661, Lots 35, 36, and 39 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 the Upper Township Board of Education for treatment works approval for the property at Block 661, Lots 35, 36, and 39 on the municipal tax map.

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

Resolution No. 246-2014

Offered by: Palombo

Seconded by: Coggins

Adopted: November 10, 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. Authorizing the Township of Upper to accept a vehicle from the New Jersey State Agency for Surplus Property, through the New Jersey State Police Emergency Management Section, as part of the Federal Surplus Property Program.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY**

R E S O L U T I O N

RESOLUTION NO. 247-2014

RE: AUTHORIZING THE TOWNSHIP OF UPPER TO ACCEPT A VEHICLE FROM THE NEW JERSEY STATE AGENCY FOR SURPLUS PROPERTY, THROUGH THE NEW JERSEY STATE POLICE EMERGENCY MANAGEMENT SECTION, AS PART OF THE FEDERAL SURPLUS PROPERTY PROGRAM

WHEREAS, the Township of Upper is an eligible participant of the State of New Jersey Federal Surplus Property Program; and

WHEREAS, the Township of Upper’s Emergency Management Coordinator has been awarded a surplus tow truck from the New Jersey State Police Emergency Management Section, State Agency for Surplus Property(NJSASP); and

WHEREAS, the Purchasing Agent has determined that said vehicle can be maintained, stored and insured within the guidelines of the NJSASP; and

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to accept said vehicle; 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 of Upper hereby accepts a surplus tow truck from the New Jersey State Agency for Surplus Property, through the New Jersey State Police Emergency Management Section, as part of the Federal Surplus Property Program.

3. The Township Committee hereby authorizes the Mayor, the Municipal Emergency Management Coordinator, and the Purchasing Agent to execute any required documents, and otherwise perform all acts necessary to accomplish the intent of this resolution.

Resolution No. 247-2014

Offered by: Young

Seconded by: Palombo

Adopted: November 10, 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. Tax Refund Block 600 Lot 13.06

**TOWNSHIP OF UPPER
CAPE MAY COUNTY**

R E S O L U T I O N

RESOLUTION NO. 248-2014

**TAX REFUND
BLOCK 600 LOT 13.06**

WHEREAS, certain corrections have been recommended by the Upper Township Tax Collector in order to refund monies,

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

Resolution No. 248-2014

Offered by: Coggins

Seconded by: Inserra

Adopted: November 10, 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>	_____	_____	_____

REFUND 2014

<u>BLOCK/LOT</u>	<u>AMOUNT</u>	<u>NAME</u>
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600/13.06	\$2,292.54	Jeffrey & Sara Pierson 49 Run Creek Pl Marmora, NJ 08223
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Property Taxes were paid by both Homeowner and Mortgage Company. Homeowner has requested a refund.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

9. **JIF Dividend Announcement.** Motion by Anthony Inserra, second by John Coggins, to prepare a future resolution directing the Atlantic County Municipal Joint Insurance Fund to apply the full amount to the Municipality’s share of the funds Aggregate Excess Loss Contingency Fund. During roll call vote all five Committee members voted in the affirmative.

10. **OCHS Soccer Booster Club, Inc. request to hold a raffle RA-437 at Yesterday’s on December 19, 2014.** Motion by Richard Palombo, second by Hobie Young, to approve the request. During roll call vote all five Committee members voted in the affirmative.

11. **Upper Township Soccer Association, Inc. request to hold a raffle RA-438 at Yesterday’s on January 9, 2015.** Motion by John Coggins, second by Edward Barr, to approve the request. During roll call vote all five Committee members voted in the affirmative.

UNFINISHED BUSINESS

12. Proposed Ordinance Re: Registration and Maintenance of Vacant Properties.

Mr. Palombo request notification to EMS and Fire Departments of registered properties be considered. Consensus of the Committee to proceed with the introduction of the Ordinance at next meeting.

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 Edward Barr. During roll call vote all five Committee members voted in the affirmative.**

Bills approved for payment: \$224,209.94

Payroll: \$158,198.77

REPORT OF MUNICIPAL DEPARTMENTS

- 14. Construction Code
- 15. Clerk's Office
- 16. Division of EMS
- 17. Tax Assessor
- 18. Tax Collector
- 19. Finance Office

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

PUBLIC COMMENT

Courtney Keenan, event lead for Relay 4 Life, and Amy Nolan, American Cancer Society representative, provided information on Relay 4 Life which is a community event that consists of a 12 hour cancer walk from 6:00 PM to 6:00 AM. Ms. Keenan and Ms. Knowlan requested consideration for use of Amanda's Field to hold the event in the spring. Hobie Young commented that the Upper Township Recreation Advisory Board endorses this program. Mayor Palombo recommended they proceed with required application for review and approval.

CLOSED SESSION

20. 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. 249-2014
MOTION GOING INTO CLOSED SESSION
NOVEMBER 10, 2014

I hereby move that a resolution be incorporated into the minutes authorizing the Township Committee to enter into an executive session for the following matters pursuant to the Open Public Meetings Act:

MATTERS:

1. Personnel
2. Litigation - Upper Township v. Yank & Sansone
3. Contract negotiation - Collective bargaining agreement
4. Contract negotiation - Better Hearing, Inc. - Occupational medicine services.

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.

Committeeman Inserra left the meeting at this point and did not participate in the closed session portion of the meeting.

RECONVENE PUBLIC PORTION OF MEETING

Motion by John Coggins, second by Richard Palombo to reconvene the public portion of the meeting. The four Committee members present voted in the affirmative.

ADJOURNMENT

There being no further business this evening the meeting was adjourned at 9:23 P.M. The next regular meeting is scheduled for November 24, 2014 at 7:30 P.M.

Minutes prepared by

Barbara L. Young, RMC
Municipal Clerk

BILL LIST

63817 11/10/14 A0020 ACU-THERM SUPPLY CO., INC. 138.24 2851
63818 11/10/14 A0021 ADAMS, GEORGE E. JR. 288.90 2851
63819 11/10/14 A0025 ADVANTAGE RENTAL ACE HARDWARE 673.72 2851
63820 11/10/14 A0075 ADAMS, JOSHUA 216.24 2851
63821 11/10/14 A0079 APPARATUS REPAIR CO. 728.30 2851

63822 11/10/14 A0091 ATLANTIC CITY ELECTRIC 15,179.18 2851
63823 11/10/14 A0165 ALBERTSONS ACME 2,422.50 2851
63824 11/10/14 A0168 ATLANTIC CRANKSHAFT 158.00 2851
63825 11/10/14 A0170 ASFPM 130.00 2851
63826 11/10/14 A0175 Adams Rehmann & Haggan Assoc 780.00 2851
63827 11/10/14 A0191 ACTION UNIFORM CO. LLC 3,285.00 2851
63828 11/10/14 B0031 BAINBRIDGE, J.P. & ASSOCIATES 5,075.00 2851
63829 11/10/14 B0035 BELMONT & CRYSTAL SPRINGS 53.01 2851
63830 11/10/14 B0152 Karen A.Buchanan 32.70 2851
63831 11/10/14 B0184 BUSHONG, BRIAN 238.00 2851
63832 11/10/14 B0199 BROWNIE TROOP #41372 300.00 2851
63833 11/10/14 B0219 Boy Scout Troop 55 300.00 2851
63834 11/10/14 B0220 BERGEY'S TRUCK CENTERS 397.48 2851
63835 11/10/14 B0222 Bowman, Lance E. 45.70 2851
63836 11/10/14 B0223 Kelly Ann Bowman 45.70 2851
63837 11/10/14 C0046 CAPE MAY COUNTY CLERK 8.00 2851
63838 11/10/14 C0051 COUNTRY SHORE WOMEN'S CLUB 300.00 2851
63839 11/10/14 C0056 CAPE MEDIATION SERVICE, INC. 2,260.80 2851
63840 11/10/14 C0068 COMCAST 237.84 2851
63841 11/10/14 C0071 CAPEHART & SCATCHARD, P.A. 321.00 2851
63842 11/10/14 C0103 St. Maximilian Kolbe 300.00 2851
63843 11/10/14 C0140 CODED SYSTEMS 4,684.00 2851
63844 11/10/14 C0143 CODY'S POWER EQUIPMENT 27.03 2851
63845 11/10/14 C0156 COMPUTER HOUSE OF SOUTH JERSEY 111.99 2851
63846 11/10/14 C0171 COLONIAL ELECTRIC SUPPLY CO. 405.66 2851
63847 11/10/14 C0190 CUB SCOUT PACK #79(LIONS,TIGER 300.00 2851
63848 11/10/14 C0223 CASA PAYROLL SERVICE 237.25 2851
63849 11/10/14 C0269 CUB SCOUT PACK #79 WEBELOS 300.00 2851
63850 11/10/14 D0026 DEAUGUSTINE, JOE 336.95 2851
63851 11/10/14 D0148 DIRECT ENERGY BUSINESS 1,833.40 2851
63852 11/10/14 D0151 DISASTER RESISTANT COMMUNITIES 500.00 2851
63853 11/10/14 E0012 EHRlich PEST CONTROL INC 252.10 2851
63854 11/10/14 E0033 EMERGENCY SYSTEMS SERVICE CO 995.00 2851
63855 11/10/14 F0054 DEARBORN NATIONAL LIFE INS. CO 416.20 2851
63856 11/10/14 F0173 Fellowship Christian Athletes 300.00 2851
63857 11/10/14 G0014 GARDEN STATE HWY PRODUCTS INC. 1,671.50 2851
63858 11/10/14 G0028 GENTILINI FORD 72.57 2851
63859 11/10/14 G0086 W.W. GRAINGER, INC. 213.75 2851
63860 11/10/14 G0147 GREATAMERICA FINANCIAL SVCS. 202.97 2851
63861 11/10/14 G0162 Girl Scout Troop 41369 300.00 2851
63862 11/10/14 H0018 HAROLD RUBIN L & H SUPPLY 195.00 2851
63863 11/10/14 H0057 HISTORICAL PRESERVATION 300.00 2851
63864 11/10/14 H0095 HORIZON BCBSNJ 124,867.03 2851
63865 11/10/14 H0148 THOMAS H. HEIST INS AGENCY INC 71.00 2851
63866 11/10/14 I0002 IAAO 350.00 2851
63867 11/10/14 I0021 INTERSTATE BATTERIES 77.94 2851
63868 11/10/14 J0049 BROWNIE TROOP 41361 300.00 2851
63869 11/10/14 J0072 JERSEY WEB DESIGNS 2,841.00 2851
63870 11/10/14 K0006 KENNEDY CULVERT & SUPPLY 5,943.75 2851
63871 11/10/14 K0014 KEENAN,BRIAN 269.88 2851
63872 11/10/14 K0086 K D NATIONAL FORCE SECURITY 1,365.00 2851
63873 11/10/14 L0007 LC EQUIPMENT, INC. 64.00 2851
63874 11/10/14 L0080 LOWES, INC. 262.27 2851
63875 11/10/14 L0102 LEGALIZED GAMES OF CHANCE 20.00 2851
63876 11/10/14 M0016 McAFEE, MEGAN 28.28 2851
63877 11/10/14 M0076 MGL PRINTING SOLUTIONS 152.00 2851
63878 11/10/14 M0121 McCROSSON, JANET 129.36 2851
63879 11/10/14 M0180 MED-TECH RESOURCE,LLC 258.53 2851
63880 11/10/14 M0188 MCCARTHY TIRE SERVICE OF PHILA 1,884.65 2851
63881 11/10/14 M0218 MARY BRIDGET ENTERPRISES 182.68 2851
63882 11/10/14 N0004 NJ-AMERICAN WATER CO. 179.50 2851
63883 11/10/14 N0131 DEFINED CONTRIB RETIRE PROGRAM 135.15 2851
63884 11/10/14 N0134 NJ Assoc for Floodplain Mangmt 20.00 2851
63885 11/10/14 P0024 PEER LEADERSHIP 300.00 2851
63886 11/10/14 P0032 PEDRONI FUEL CO. 2,837.95 2851
63887 11/10/14 P0113 PA Recreation & Park Society 775.00 2851
63888 11/10/14 P0124 PRO CLUB 300.00 2851
63889 11/10/14 R0030 RIGGINS, INC. 3,950.15 2851
63890 11/10/14 R0044 RODIO TRACTOR SALES INC 824.41 2851
63891 11/10/14 R0100 ROBERTS OXYGEN COMPANY, INC. 126.00 2851

63892	11/10/14	S0018	SUBURBAN PROPANE, LP	153.54	2851
63893	11/10/14	S0031	SCHULER SECURITY, INC.	778.00	2851
63894	11/10/14	S0056	SEASHORE ASPHALT CORPORATION	75.00	2851
63895	11/10/14	S0121	SMUZ, THERESE A	51.52	2851
63896	11/10/14	S0122	SOMERS POINT LUMBER INC.	106.60	2851
63897	11/10/14	S0153	STERICYCLE, INC.	446.85	2851
63898	11/10/14	S0160	STAR LODGE # 65	300.00	2851
63899	11/10/14	S0209	STAPLES ADVANTAGE	1,263.72	2851
63900	11/10/14	S0239	SHORE VET. ANIMAL CONTROL LLC	2,300.00	2851
63901	11/10/14	S0254	SHOPRITE	318.31	2851
63902	11/10/14	S0278	SINCLAIR, DANIEL	25.70	2851
63903	11/10/14	S0282	SUSTAINABLE JERSEY, INC.	280.00	2851
63904	11/10/14	T0048	TILL PAINT CO/D. FITZGERALD	270.03	2851
63905	11/10/14	T0070	TOWNSHIP OF UPPER MAC	300.00	2851
63906	11/10/14	T0074	TRANSAXLE LLC	1,907.63	2851
63907	11/10/14	T0080	TREASURER STATE OF N.J.	144.00	2851
63908	11/10/14	T0097	TRICO EQUIPMENT INC.	305.00	2851
63909	11/10/14	T0102	TROOP #79	300.00	2851
63910	11/10/14	T0113	TUCKAHOE UNITED METHODIST	300.00	2851
63911	11/10/14	T0168	TOWNSHIP OF UPPER	186.01	2851
63912	11/10/14	T0172	Trinity United Methodist Churc	300.00	2851
63913	11/10/14	U0010	UPPER TOWNSHIP CHEERLEADING	300.00	2851
63914	11/10/14	U0013	U.T. WRESTLING ASSOC.	300.00	2851
63915	11/10/14	U0033	UPPER TOWNSHIP HOCKEY ASSOC.	300.00	2851
63916	11/10/14	U0040	U.T. MUNICIPAL ALLIANCE COM.	310.74	2851
63917	11/10/14	U0058	UPPER TWP MIDDLE SCHOOL	300.00	2851
63918	11/10/14	U0059	UPPER TWP MIDDLE SCHOOL	300.00	2851
63919	11/10/14	U0061	UPPER TOWNSHIP FINANCE	750.00	2851
63920	11/10/14	V0013	VERIZON WIRELESS	691.10	2851
63921	11/10/14	V0022	VERIZON	388.43	2851
63922	11/10/14	V0024	VAL-U AUTO PARTS L.L.C.	294.90	2851
63923	11/10/14	V0027	VANORDER, ROGER	83.85	2851
63924	11/10/14	W0030	WEST PUBLISHING CO.	413.21	2851
63925	11/10/14	W0085	WOODY, LESTER	219.42	2851
63926	11/10/14	Y0008	YOUNG, DANIEL J. ESQUIRE PC	10,500.00	2851
63927	11/10/14	Y0020	YOUNG, BARBARA L.	235.17	2851
63928	11/10/14	Y0023	YOUNG, DANIEL J. ATTORNEY	2,625.00	2851

Total: \$224,209.94