

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
MINUTES FOR APRIL 27, 2015**

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
Jeffrey Pierson	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 - April 13, 2015 Regular Meeting and
Closed Session Minutes

Motion by Edward Barr, second by Jeff Pierson, to accept the April 13, 2015 Regular Meeting and Closed Session Minutes as submitted. During roll call vote four Committeemen voted yes. Committeeman Young abstained.

REPORT OF GOVERNING BODY MEMBERS

Hobie Young, Committeeman, gave a brief report on the Amanda’s Field project. The grading and drainage projects are almost complete, and proposals are being gathered for the concrete block for the concession stand and bathrooms. He next reported that a meeting for the 4th of July event will be held next Wednesday at 7:00 pm. Volunteers are needed for the event planning. Next, Mr. Young reported that during the last Sports and Recreation Advisory meeting a change to the bylaws was discussed regarding the residency requirements of the board members of the various Associations. Currently there is a mix of resident and nonresident members. The Recreation Advisory Board is recommending a requirement that 75% of the Board members be Upper Township residents. It was stated that the membership on these boards should be all Upper Township residents. After a brief discussion, there was a motion by Hobie Young, second by Edward Barr, to authorize the Municipal Attorney to draft an Ordinance requiring that all Association Board Members of Township approved ongoing programs be residents of Upper Township. During roll call vote all five Committeemen voted in the affirmative. An Ordinance will be drafted for introduction at a future meeting. Lastly, he gave a brief report on the accomplishments of the

Upper Township Wrestling team. Committeeman Young requested that once the tournaments are completed, a Resolution congratulating the members be placed on a future agenda.

Edward Barr, Committeeman, reported that the Township is currently collecting leaves and brush, and encouraged the public to report any potholes to the Public Works Department.

Richard Palombo, Mayor, reported that the Township has received several complaints regarding ATV vehicles trespassing through Amanda's Field and private property in Sunset Acres in order to access the mining pits. The State Police have been notified and are aware of the issue.

OTHER REPORTS

Barbara Young, Municipal Clerk, reported that the Day of Pray ceremony will be held on Thursday May 7 at 10:00 am. All are welcome to attend.

Daniel Young, Municipal Attorney, reported that there are a number of closed session items; contract negotiations, a potential litigation matter, and a personnel matter.

Paul Dietrich, Municipal Engineer, gave a brief report on the beach fill project. The dredge is currently still in dry dock in Norfolk awaiting Coast Guard certification. It is anticipated that the beach fill will begin from Hawthorn Avenue up to the North end. The dredge will then move to Avalon, and will come back to finish south to Whale Beach approximately the first week of July. He next reported that final paving of Bayview Drive will be finished next week and the project should be completed within the next week or two. He next reported that a kickoff meeting was recently held with the DEP and other partners involved in the Bayview Avenue boat ramp project. The Township has received a grant for this project. The permitting process should start over the next month and bids should go out in the fall. Lastly, he reported that bids for the cell tower leases on Mt. Pleasant Road were advertised last week. The bid due date is May 28th and the results will be reported. Mayor Palombo inquired into the progress of Hope Corson Road. Mr. Dietrich stated that the curb work and drainage should begin this week. The road will be closed to through traffic once they begin. It was stated that additional signage should be posted to prevent commercial vehicles from using the Township streets.

Barbara Spiegel, Chief Financial Officer, reported on a request from the Municipal Court Administrator for a one night hotel stay for a required two day class in Trenton. The cost of the room will be less than \$60.00. Motion by Jeff Pierson, second by Edward Barr, to approve the request. During roll call vote all five Committeemen voted in the affirmative. Ms. Spiegel next requested approval for the Tax Collector to attend a conference in Atlantic City on May 19th and 20th at a cost of \$300.00. Motion by John Coggins, second by Mayor Palombo, to approve the request. During roll call vote all five Committee members voted in the affirmative. Lastly, she reported that the Township is required to submit a report to COAH regarding the Township's affordable housing trust. For 2014, the Township received \$118,000.00 in receipts and paid out, through the Township's rehabilitation projects, \$50,000.00, leaving a current balance of approximately \$441,000.00. She requested authorization to sign and submit the certification to COAH. Motion by John Coggins, second by Jeff Pierson, to authorize the CFO to sign and submit the report. During roll call vote all five Committeemen voted in the affirmative.

PRESENTATION

- 1. Honoring the memory of Kittie (Leaming) King, a woman Air Force Service Pilot and World War II Veteran, for her years of service to this Country.**

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 88-2015

**HONORING THE MEMORY OF KITTIE (LEAMING) KING, A WOMAN
AIR FORCE SERVICE PILOT AND WORLD WAR II VETERAN,
FOR HER YEARS OF SERVICE TO THIS COUNTRY**

WHEREAS, Kittie (Leaming) King served this country with absolute integrity and dedication as a Woman Air Force Service Pilot earning the respect, admiration and high regard of all whom she came into contact; and

WHEREAS, at the age of 94 on March 10, 2015 Kittie (Leaming) King passed away, leaving her family and this community with a deep feeling of sorrow for the loss of such an honored and respected loved one and citizen; and

WHEREAS, we are forever grateful for her diligent and unselfish service to this country; and

WHEREAS, while attending the U.S.C. in California, Kitty became fascinated with flying and was ultimately accepted into the newly formed Woman's Air Force Service Pilots (WASP) graduating in the 43-4 class at Avenger Field in Sweetwater Texas; and

WHEREAS, the WASP'S predecessor, the Woman's Flying Training Detachment (WFTD) and the Woman's Auxiliary Ferrying Squadron (WAFS) organized separately in September 1942; and

WHEREAS, the WASP was the pioneering organization of civilian female pilots, employed to fly military aircraft under the direction of the United States Army Air Force during World War II; and

WHEREAS, the WFTD and the WAFS were merged on August 5, 1943 to create the paramilitary WASP organization; and

WHEREAS, out of the 25,000 woman that applied only 1,074 were accepted into the WASP’S to fly military aircraft during WWII; and

WHEREAS, in 1977 the WASP was granted Veteran status and in 2010 President Barrack Obama and the United States Congress awarded Kitty, along with all WASP’S the Congressional Gold Medal; and

WHEREAS, Kitty will always be remembered for her service to this country which she undertook with the utmost commitment, honor and integrity; and

WHEREAS, it is just and deserving that on behalf of the residents of Upper Township, we honor and celebrate the life of Kitty; and

NOW THEREFORE BE IT RESOLVED that this Township Committee join with all citizens of our community to pay tribute to the life and service of Kitty (Leaming) King, and do hereby extend to Kitty’s family our most heartfelt sympathy for their loss and the hope that they will be consoled by the memories of her fine life and achievements.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 13th day of April, 2015.

RESOLUTIONS

- 2. Congratulating the County of Cape May for attaining the official designation of “A Coast Guard Community” by the United States Coast Guard.**

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

RESOLUTION NO. 100-2015

RE: CONGRATULATING THE COUNTY OF CAPE MAY FOR ATTAINING THE OFFICIAL DESIGNATION OF “A COAST GUARD COMMUNITY” BY THE UNITED STATES COAST GUARD

WHEREAS, On May 8, 2015 Cape May County will be officially proclaimed "A Coast Guard Community," as designated by the United States Coast Guard and United States Congress; and

WHEREAS, the residents of Cape May County have enjoyed a unique relationship with Coast Guard personnel and their families for nearly a century, by virtue of, among other things, the Coast Guard’s ownership and maintenance of properties in municipalities throughout the County; and

WHEREAS, Cape May County residents and businesses have a longstanding history of supporting their Coast Guard neighbors, making Coast Guard men and women and their families feel at home in their home away from home, 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, that the Township of Upper does hereby congratulate the County of Cape May for attaining the official designation of “A Coast Guard Community” by the United States Coast Guard.

BE IT FURTHER RESOLVED, that on behalf of the residents of the Township of Upper, the Township Committee affirms its honored relationship with the United States Coast Guard and pledges to continue the long history of full and unwavering support for Coast Guard personnel and their families.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 27th day of April, 2015.

Resolution No. 100-2015
Offered by: Pierson
Adopted: April 27, 2015

Seconded by: Barr

Roll Call Vote:

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

3. Congratulating employee Richard McCauley of the Upper Township Public Works Department for his winning entry in the Upper Township Safety Award Program for the 2nd Quarter of 2015.

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

RESOLUTION NO. 101-2015

**RE: CONGRATULATING EMPLOYEE RICHARD MCCAULEY
OF THE UPPER TOWNSHIP PUBLIC WORKS DEPARTMENT
FOR HIS WINNING ENTRY IN
THE UPPER TOWNSHIP SAFETY AWARD PROGRAM
FOR THE 2ND QUARTER OF 2015**

WHEREAS, employee Richard McCauley, is recognized for his efforts to promote safety for his fellow employees and residents of the Township through his participation in the Upper Township Safety Award Program with the submission of a safety suggestion in 2015; and

WHEREAS, Richard's safety suggestion was chosen by the Upper Township Safety Committee from the entries submitted in the second quarter for the promotion of safety for employees and the community; and

WHEREAS, Richard should be publicly recognized for reporting the need for a street sign identifying Mercer Avenue; 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. That the Committee extends its appreciation and publicly recognizes Richard Mccauley on his commitment to safety by his identifying a potential safety hazard and offering a suggestion through participation in the program.
2. That the Committee, on behalf of our employees and the citizens of the Township of Upper, extend to Richard McCauley our congratulations and present his with the "Safety Day Award" of one day off with pay.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper the 27th day of April, 2015.

Resolution No. 101-2015

Offered by: Barr

Seconded by: Young

Adopted: April 27, 2015

Roll Call Vote:

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

4. Honoring Augustus Jurasinski on attaining the designation of "Eagle Scout".

TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION

RESOLUTION NO. 102-2015

RE: HONORING AUGUSTUS JURASINSKI ON ATTAINING THE
DESIGNATION OF "EAGLE SCOUT"

WHEREAS, Augustus Jurasinski 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 Augustus on the occasion of his receiving the designation of Eagle Scout and commends him for this outstanding accomplishment and the completion of his Eagle

WHEREAS, CASA Payroll Services (“CASA”) has submitted a proposal to the Township for payroll services; and

WHEREAS, N.J.A.C. 5:30-17.3 et seq. provides for electronic disbursement controls for payroll purposes and applies to entities which execute disbursements from and/or take possession of municipal bank accounts or funds; and

WHEREAS, the proposal of CASA does not permit CASA to execute disbursements from the Township’s bank account or give CASA possession of Township funds and as such N.J.A.C. 5:30-17.3 et seq. does not apply; and

WHEREAS, the Township wishes to accept said proposal and to authorize a contract with CASA; and

WHEREAS, the proposal has been reviewed and approved by the Municipal Attorney and will be on record in the office of the Township Clerk and available for public inspection; and

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

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

1. The allegations of the preamble are incorporated herein by this reference.
2. The Mayor and Township Clerk are hereby authorized, directed and empowered to enter into a contract with CASA attached hereto as Exhibit “A”, to provide payroll service within the Township of Upper commencing immediately.

3. CASA has registered with the State of New Jersey pursuant to c.57, Laws of 2004 and has provided proof of that registration to the Township of Upper.

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

Resolution No. 103-2015

Offered by: Coggins

Seconded by: Young

Adopted: April 27, 2015

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>	___	___	___
Pierson	<u>X</u>	___	___	___
Young	<u>X</u>	___	___	___
Palombo	<u>X</u>	___	___	___

6. Appointing Judge George B. Neidig, Jr. and Judge F. Thomas Hillegass to serve as temporary Municipal Judges on an as needed basis.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 104-2015

**RE: APPOINTING JUDGE GEORGE B. NEIDIG, JR. AND JUDGE F. THOMAS
HILLEGASS TO SERVE AS TEMPORARY MUNICIPAL JUDGES
ON AN AS NEEDED BASIS**

WHEREAS, N.J.S.A. 2B:12-5 allows for the appointment of one or more temporary municipal judges to meet a special need of limited duration; and

WHEREAS, the Township has decided to acquire the services of Judge George B. Neidig, Jr. and Judge F. Thomas Hillegass as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-2.05; and

WHEREAS, a resolution is required authorizing the award of such contracts for professional services; and

WHEREAS, Judge George B. Neidig, Jr. and Judge F. Thomas Hillegass have individually completed and submitted a Business Entity Disclosure Certification which certifies that each have not made any contributions to a political or candidate committee in the Township that would bar the award of these contracts and that the contracts will prohibit each from making any contributions through the term of their contracts; and

WHEREAS, said appointments are effective upon each Judge taking and subscribing the required oath of office to be administered by a Judge of the Superior Court and the filing of said oath with the Municipal Clerk of the Township of Upper and upon further compliance with all requirements established by N.J.S.A. 2B:12-1, et seq. ; 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. Judge George B. Neidig, Jr. and Judge F. Thomas Hillegass are hereby appointed as temporary municipal judges to serve on an as needed basis.
3. Each individual contract shall have a term of one (1) year from date of full execution.
4. These Contracts are awarded without competitive bidding as professional services in accordance with N.J.S.A. 40A:11-5(1)(a) of the New Jersey Local Public Contract Law because Judge George B. Neidig, Jr. and Judge F. Thomas Hillegass have professional knowledge as to legal and municipal court matters, which knowledge is particularly valuable to the Township Committee, and these services are acquired as non-fair and open contracts pursuant to N.J.S.A. 19:44A-2.05.

NOTICE OF CONTRACT AWARD

The Township Committee of the Township of Upper, State of New Jersey have awarded contracts without competitive bidding as a professional service pursuant to

N.J.S.A. 40A:11-5(1)(a) to Judge George B. Neidig, Jr. and Judge F. Thomas Hillegass for municipal judge services. The contracts 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.

5. Certificates from the Chief Financial Officer of Upper Township showing the availability of adequate funds for each contract and showing the line item appropriation of the official budget to which the contracts will be properly charged have been provided to the governing body and shall be attached to this Resolution and kept in the files of the municipal clerk.

6. The Mayor and the Township Clerk are hereby authorized and directed to execute, on behalf of the Township of Upper, a separate and individual Professional Contract with Judge George B. Neidig, Jr. and Judge F. Thomas Hillegass 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.

7. A copy of this Resolution shall be published in the official newspaper of the Township of Upper within ten (10) days from the date of adoption.

8. This Resolution shall be effective as of adoption.

Resolution No. 104-2015
 Offered by: Barr
 Adopted: April 27, 2015

Seconded by: Pierson

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>	_____	_____	_____
Pierson	<u>X</u>	_____	_____	_____
Young	<u>X</u>	_____	_____	_____
Palombo	<u>X</u>	_____	_____	_____

7. Authorizing a contract with Juliette Cole for Clerical Services in the office of the Municipal Court on an as needed basis.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 105-2015

**RE: AUTHORIZING A CONTRACT WITH JULIETTE COLE
FOR CLERICAL SERVICES IN THE OFFICE OF THE MUNICIPAL COURT
ON AN AS NEEDED BASIS**

WHEREAS, there is a need by the Township of Upper to appoint an independent contractor to perform various clerical services in the office of the Municipal Court on an as needed basis; and

WHEREAS, Juliette Cole possesses the requisite skills to fill this position; and

WHEREAS, a Resolution is required authorizing the award of a contract for clerical services to Juliette Cole; and

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

WHEREAS, Juliette Cole, as an independent contractor, has completed and submitted a Form W-9 to the Township of Upper; and

WHEREAS, Juliette Cole has completed and submitted a Business Entity Disclosure Certification which certifies that Juliette Cole has not made any reportable contributions to a political or candidate committee in the Township that would bar the award of this contract and that the contract will prohibit Juliette Cole from making any reportable contributions through the term of the contract; and

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

1. The allegations of the preamble are incorporated herein by this reference.
2. The Mayor and Township Clerk are hereby authorized, directed and empowered to execute a contract with Juliette Cole for clerical services in the office of the Municipal Court as needed.
3. A certificate from the Chief Financial Officer of Upper Township showing the availability of adequate funds for this contract and showing the line item appropriation of the official budget to which this contract will be properly charged has been provided to the governing body and shall be attached to this Resolution and kept in the files of the municipal clerk.
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. 105-2015

Offered by: Barr

Seconded by: Young

Adopted: April 27, 2015

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>	_____	_____	_____
Pierson	<u>X</u>	_____	_____	_____
Young	<u>X</u>	_____	_____	_____
Palombo	<u>X</u>	_____	_____	_____

- 8. Authorizing the Mayor and Township Clerk to submit a renewal application for a Commercial Hall Rentor's License to the Legalized Games of Chance Control Commission.**

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

RESOLUTION NO. 106-2015

**RE: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO
SUBMIT A RENEWAL APPLICATION FOR A COMMERCIAL HALL RENTOR'S
LICENSE TO THE LEGALIZED GAMES OF CHANCE CONTROL COMMISSION**

WHEREAS, the Township of Upper is the holder of a Commercial Hall Rentor’s License issued by the Legalized Games of Chance Control Commission (hereinafter LGCCC) in order to allow charitable organizations operating within the township to hold bingo at the Upper Township Community Center; and

WHEREAS, the Township of Upper would like to renew the Commercial Hall Rentor’s License to continue to enable all charitable organizations based in Upper Township, registered with the LGCCC, and holding a valid identification number issued by the LGCCC to conduct games of chance, use of the Community Center for the purposes of holding bingo at no additional cost other than the required State Bingo License fee and the Township Bingo license fee for each occasion on which any games of bingo are to be conducted under the license in accordance with Chapter 26 of the Upper Township Code.

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

1. The allegations of the preamble are incorporated herein by this reference.
2. The Mayor and Township Clerk of the Township of Upper are hereby authorized, directed, and empowered to sign and submit a renewal application for Commercial Rentor’s License 710-16 along with the required fee in the amount of \$1,000.00.
3. The Chief Financial Officer has issued a certification as to the availability of funds for this renewal application.
4. All Township officials, officers and employees are empowered to take such action as may be necessary or advisable in order to carry out the intent and purpose of this Resolution.

Resolution No. 106-2015
Offered by: Young
Adopted: April 27, 2015

Seconded by: Coggins

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>
Pierson	<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>

9. A resolution supporting steps by New Jersey officials to protect and support federal military bases located in the State of New Jersey.

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

RESOLUTION NO. 107-2015

**A RESOLUTION SUPPORTING STEPS BY NEW JERSEY
OFFICIALS TO PROTECT AND SUPPORT FEDERAL MILITARY BASES
LOCATED IN THE STATE OF NEW JERSEY**

WHEREAS, Joint Base McGuire-Dix-Lakehurst, Picatinny Arsenal, Naval Weapons Station Earle, the 177th Air National Guard Wing in Atlantic City, and the Cape May Coast Guard Training Center are major Military Assets in New Jersey; and

WHEREAS, the Rutgers Economic Advisor Service, E/ECON recently conducted a study measuring and modeling the economic contributions to the state's economy of our Federal Military installations; and

WHEREAS, the Rutgers Economic Advisor Service determined that, in net, the Federal Government spent nearly \$4.8 billion within the state, generating over 45,600 jobs which pay \$2.6 billion in salaries and add \$3.8 billion of wealth to New Jersey residents; and

WHEREAS, the aforesaid \$4.8 billion in Federal Spending in New Jersey generates \$9.6 billion in net business revenues here; and

WHEREAS, of this total, \$4.5 billion is new wealth and was added in the form of gross domestic product by the State; and

WHEREAS, of this Gross Domestic Product total, over \$4.0 billion is in the form of labor income that supports an estimated 73,234 jobs; and

WHEREAS, all New Jersey Military installations make significant individual and collective contributions to the capabilities of our Armed Forces and our National Security; and

WHEREAS, maintaining and expanding this military core is nearly as critical for New Jersey's continued economic welfare as it is to its homeland security missions; and

WHEREAS, in the era of federal fiscal austerity, policymakers in our Nation's Capital will be asked to consider proposals to reduce defense spending and the size of our uniformed services.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Upper, County of Cape May strongly urges the Governor and the New Jersey State Legislature to take immediate steps to protect these valuable military assets, in recognition of their vital importance to our Nation's and our State's security.

BE IT FURTHER RESOLVED that the Township Committee of the Township of Upper be and hereby joins with other New Jersey counties and municipalities in calling on elected officials serving New Jersey at all levels of government to work in concert to promote the preservation, growth and development of our New Jersey military facilities.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Governor Chris Christie, Lieutenant Governor Kim Guadagno, New Jersey Senate President Stephen Sweeney, New Jersey Assembly Speaker Vincent Prieto, Congressman Frank LoBiondo, Senator Cory Booker, Senator Robert Menendez, Senator Jeff Van Drew, Assemblyman Bob Andrzejczak, Assemblyman Samuel Fiocchi, all Cape May County municipalities, the New Jersey Association of Counties, the New Jersey League of Municipalities and the Attorney General of the State of New Jersey.

Resolution No. 107-2015

Offered by: Pierson

Seconded by: Barr

Adopted: April 27, 2015

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>	___	___	___
Pierson	<u>X</u>	___	___	___
Young	<u>X</u>	___	___	___
Palombo	<u>X</u>	___	___	___

10. Authorizing the execution of a Shared Services Agreement with the Township of Dennis to provide Clerical and Administrative Services for the Construction Code Office.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 108-2015

**RE: AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH
THE TOWNSHIP OF DENNIS TO PROVIDE CLERICAL AND ADMINISTRATIVE
SERVICES FOR THE CONSTRUCTION CODE OFFICE**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq., (“Act”) provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, Dennis Township has indicated a willingness to enter into a Shared Services Agreement with Upper Township to permit Dennis Township to provide usual and ordinary clerical and administrative services to the Upper Township Construction Code Office; and

WHEREAS, Dennis Township and Upper Township have agreed to enter into a Shared Services Agreement for a term of one (1) year, subject to renewal or termination as provided for in the agreement; and

WHEREAS, Upper Township has deemed it would be in the best interest of the residents of the Township to enter into a Shared Services Agreement with Dennis Township for the sharing of clerical and administrative services for the Construction Code Office.

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

1. **SHARED SERVICES AGREEMENT.** Pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq., the Township of Upper is hereby authorized and empowered to enter into a Shared Services Agreement with Dennis

Township pertaining to Dennis Township providing clerical and administrative services to Upper Township for the Construction Code Office.

2. **SERVICES TO BE PROVIDED BY CONTRACT.** The Shared Services Agreement authorized in paragraph 1 shall cover those services which are enumerated in said Agreement, a copy of which is attached hereto as Exhibit A.

3. **AUTHORIZATION OF MUNICIPAL OFFICIALS.** The appropriate Township officers and officials are hereby authorized to take any action necessary or advisable to carry out the intent and purpose of this Resolution. Specifically, the Mayor and Township Clerk are hereby authorized and directed to execute such Shared Services Agreement on behalf of the Township of Upper pursuant to the authority conferred by this Resolution. The Township Clerk is further authorized and directed to seal said Agreement with the seal of the Township of Upper. Additionally, the Mayor is authorized to negotiate modifications in the language of the Agreement prior to his final execution of same so long as said modifications are consistent with the intent and purpose of the authority granted by this Resolution.

4. **COMPLIANCE WITH STATUTORY REQUIREMENTS.** The Shared Services Agreement between the Township of Upper and the Township of Dennis shall meet and satisfy the requirements of N.J.S.A. 40A:65-7, as may be amended and supplemented.

5. **CONTRACT TERM.** This Resolution authorizes a Shared Services Agreement for a duration of one (1) year, subject to renewal or termination as provided for in the agreement.

6. **SEVERABILITY.** If any action, subsection, paragraph, sentence or other part of this Resolution is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Resolution, but shall be confined in its effect to the section, subsection, paragraph, sentence or other part of this Resolution directly involved in the controversy in which said judgment shall have been rendered and all other provisions of this Resolution shall remain in full force and effect.

7. **REPEALER.** All Resolutions or parts of Resolutions inconsistent herewith are hereby repealed to the extent of such inconsistency only.

8. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon final adoption and publication in the manner provided by law.

Resolution No. 108-2015

Offered by: Pierson

Seconded by: Barr

Adopted: April 27, 2015

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>	___	___	___
Pierson	<u>X</u>	___	___	___
Young	<u>X</u>	___	___	___
Palombo	<u>X</u>	___	___	___

11. Appointing the 2015 season boat ramp attendants.

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

RESOLUTION NO. 109-2015

RE: APPOINTING THE 2015 SEASON BOAT RAMP ATTENDANTS

WHEREAS, a need exists to appoint qualified personnel as part-time seasonal employees for the Upper Township Boat Ramp for the 2015 season; 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. Thomas Duffy, Kathryn L. Slaughter, Joseph M. Marrongelli, Roy H. Zehner, and Richard Hartman are hereby appointed as part-time seasonal Boat Ramp Attendants, pending pre-employment testing, at a salary of \$12.00 per hour in accordance with the Salary Ordinance.

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. 109-2015

Offered by: Young

Seconded by: Coggins

Adopted: April 27, 2015

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>
Pierson	<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>

12. Tax Refund Block 549, Lot 20.

TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION

RESOLUTION NO. 110-2015

TAX REFUND
BLOCK 549 LOT 120

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. 110-2015

Offered by: Coggins

Seconded by: Pierson

Adopted: April 27, 2015

Roll Call Vote:

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

REFUND 2014

<u>BLOCK/LOT</u>	<u>AMOUNT</u>	<u>NAME</u>
549/120	\$1,479.31	Zachary & Brittany Eberson 52 Evergreen Drive Seaville, NJ 08230

2nd Quarter 2015 taxes paid by homeowner in error, taxes are escrowed with mortgage company.

13. Accepting the annual stormwater report and certification and authorizing the Township engineer to electronically sign and submit it to the NJDEP pursuant to stormwater rules.

Municipal Engineer Paul Dietrich gave a brief report on the Township’s efforts to ensure any stormwater runoff is as clean as possible. The Township currently has approximately 750 stormwater basins and collection systems throughout the Township that are maintained and inspected on a regular basis. After each rainfall of more than an inch, all of the basins are inspected to ensure optimal operation. During 2014 the Township performed regular street sweeping of over 688 miles of roads within the Township, collected approximately 117 cubic yards of material and approximately 25 tons of material out of the stormwater inlets. The next phase of the permit requirements will be to ensure that private facilities are also maintained, including mapping the private facilities and keeping a log of when those areas have been inspected.

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

RESOLUTION NO. 111-2015

ACCEPTING THE ANNUAL STORMWATER REPORT AND CERTIFICATION, AND AUTHORIZING THE TOWNSHIP ENGINEER TO ELECTRONICALLY SIGN AND SUBMIT IT TO THE NJDEP PURSUANT TO STORMWATER RULES

WHEREAS, the State of New Jersey on January 5, 2004 adopted stormwater rules which impact municipalities; and

WHEREAS, under the aforesaid stormwater rules, municipalities are required to apply for permits and provide reports and certifications to the NJDEP; and

WHEREAS, the Township Committee of the Township of Upper has determined that the Township should make the appropriate applications for permits and prepare appropriate reports pursuant to the stormwater rules; 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 Stormwater Annual Report.

3. The Township Engineer is hereby authorized to execute said Report and Certification electronically pursuant to the stormwater rules of the State of New Jersey, which Report and Certification are attached hereto as Exhibit A.

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. 111-2015
Offered by: Coggins
Adopted: April 27, 2015

Seconded by: Pierson

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>	_____	_____	_____
Pierson	<u>X</u>	_____	_____	_____
Young	<u>X</u>	_____	_____	_____
Palombo	<u>X</u>	_____	_____	_____

ORDINANCES

14. **Public hearing and final adoption of Ordinance No. 006-2015 RE: AN ORDINANCE REVISING JOB CLASSIFICATIONS AND TITLES AND AMENDING CHAPTER V, ENTITLED “PERSONNEL”, OF THE CODE OF UPPER TOWNSHIP.** During the public hearing portion there were no speakers. Motion by John Coggins, second by Edward Barr, to adopt Ordinance 006-2015. During roll call vote all five Committeemen voted in the affirmative.

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

ORDINANCE NO. 006-2015

RE: AN ORDINANCE REVISING JOB CLASSIFICATIONS AND TITLES AND AMENDING CHAPTER V, ENTITLED “PERSONNEL”, OF THE CODE OF UPPER TOWNSHIP.

WHEREAS, it is necessary to amend certain job classifications or job titles;

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: Chapter V, entitled “Personnel”, of the Code of Upper Township, Section 5-6.1 (b), is hereby amended and supplemented as follows:

b. The following positions shall exist within the Township and the appointment to such position shall be made by the Township Committee:

**Township Clerk
Township Tax Collector
Township Tax Assessor
Construction Official
Plumbing Subcode Official
Municipal Director of Disaster Control
Deputy Director of Disaster Control
Building Subcode Official
Fire Protection Subcode Official
Electrical Subcode Official
Fire Prevention Official
Chief Financial Officer
Municipal Finance Officer
Assistant Finance Officer
Purchasing Agent
Municipal Emergency Management Coordinator**

**Fire Subcode Official
Plumbing Inspector
Electrical Inspector
Assistant Safety Coordinator**

SECTION 2: Chapter V, entitled “Personnel”, of the Code of Upper Township, Section 5-6.2, is hereby amended and supplemented as follows:

Add The Following Positions:

**Equipment Operator/Truck Driver
Deputy Municipal Court Administrator**

Delete The Following Positions:

**Deputy Municipal Court Clerk
Senior Recreation Maintenance Worker
Clerk 1**

SECTION 3: Chapter V, entitled “Personnel”, of the Code of Upper Township, Section 5-6.3, is hereby amended and supplemented as follows:

Add The Following Position:

Recycling Program Aide

SECTION 4: Chapter V, entitled “Personnel”, of the Code of Upper Township, Section 5-6.4, is hereby amended and supplemented as follows:

Delete The Following Position:

Playground Safety Inspector

SECTION 5: Chapter V, entitled “Personnel”, of the Code of Upper Township, Section 5-6.5, is hereby amended and supplemented as follows:

Add The Following Positions:

**Public Agency Compliance Officer
Secretary Board of Health
Tax Search Officer
Claims Coordinator/Fund Commissioner
Safety Coordinator**

**Computer Director
Floodplain Manager
Stormwater Program Coordinator
Air Quality Control Officer
Emergency Information Officer
Secretary Sports & Recreation Advisory Bd.
Asst. Recycling Coordinator
Recycling Coordinator
Data Information Coordinator
Playground Safety Inspector**

SECTION 6: REPEALER: All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency only.

SECTION 7: SEVERABILITY: This Ordinance shall be subject to the severability provisions set forth in Section 5-15 of Chapter V of the Code of Upper Township.

SECTION 8: 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 the First Reading at a meeting of the Township Committee of the Township of Upper held on the 30th day of March, 2015 at the Township Hall, and was taken up for consideration as to Final Adoption at a Public Hearing of the Township Committee of the Township of Upper held on the 27th day of April, 2015 at 7:30 P.M. at the Township Hall, Tuckahoe, New Jersey, at which time said Ordinance was adopted.

Barbara L. Young, Township Clerk
Township of Upper

15. **Public hearing and final adoption of Ordinance No. 007-2015 RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2014 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2015.** During the public hearing portion there were no speakers. Motion by Jeffrey Pierson, second by Edward Barr, to adopt Ordinance 007-2015. During roll call vote all five Committeemen voted in the affirmative.

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

ORDINANCE NO. 007-2015

RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2014 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2015

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: Ordinance No.017-2014, known as the Salary Ordinance of 2015 is hereby amended as hereinafter provided:

SECTION 2: SALARIES:

E. PUBLIC WORKS/SPORTS AND RECREATIONAL PROGRAMS:

<u>Title</u>	<u>Minimum</u>	<u>Maximum-2015</u>
Equipment Operator/Truck Driver	\$12,500.00	\$50,889.00
Recycling Program Aide	No Min.	2,500.00
Maint. Worker 1, Grounds (0-9 yrs) (former Groundskeeper)	12,500.00	50,889.00
Maint. Worker 1, Grounds (10 or more yrs) (former Groundskeeper)	12,500.00	52,328.00
Maint. Worker 1, Grounds (0-9 yrs) (former Rec. Maint. Worker)	12,500.00	49,680.00
Maint. Worker 1, Grounds (10 or more yrs) (former Rec. Maint. Worker)	12,500.00	51,121.00

SECTION 3: SEVERABILITY: If any section, subsection, paragraph, sentence or other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance, but shall be confined in its effects to the section, subsection, paragraph, sentence or other part of this Ordinance directly involved in the controversy in which said judgment shall have been rendered and all other provisions of this Ordinance shall remain in full force and effect.

SECTION 4: REPEALER: All ordinances or parts of ordinances inconsistent herewith 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.

ATTEST:

Notice is hereby given that the foregoing Ordinance was introduced for the First Reading at a meeting of the Township Committee of the Township of Upper held on the 30th day of March, 2015 at the Township Hall, and was taken up for consideration as to Final Adoption at a Public Hearing of the Township Committee of the Township of Upper held on the 27th day of April, 2015 at 7:30 P.M. at the Township Hall, Tuckahoe, New Jersey, at which time said Ordinance was adopted.

Barbara L. Young, Township Clerk
Township of Upper

16. Introduction and first reading of Ordinance No. 008-2015 RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2014 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2015. Motion by John Coggins, second by Jeffrey Pierson, to introduce Ordinance 008-2015, with public hearing and final adoption scheduled for May 26, 2015. During roll call vote all five Committeemen voted in the affirmative.

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

ORDINANCE NO. 008-2015

RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2014 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2015



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: Ordinance No.017-2014, known as the Salary Ordinance of 2015 is hereby amended to add the following as hereinafter provided:

SECTION 2: SALARIES:

A. ADMINISTRATIVE/REVENUE AND FINANCE:

<u>Title</u>	<u>Minimum</u>	<u>Maximum-2015</u>
Floodplain Manager	No Min.	\$ 1,000.00

E. PUBLIC WORKS/SPORTS AND RECREATIONAL PROGRAMS:

<u>Title</u>	<u>Minimum</u>	<u>Maximum-2015</u>
Superintendent of Public Works	No Min.	\$ 10,000.00

M. COMPENSATORY, OVERTIME AND OTHER BENEFITS: In addition to salary, employees shall receive overtime pay, vacation time, sick time, compensatory time and other benefits in accordance with established Township policy as adopted by resolution of the Township Committee or as required by law or collective bargaining agreement.

SECTION 2: SEVERABILITY: If any section, subsection, paragraph, sentence or other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance, but shall be confined in its effects to the section, subsection, paragraph, sentence or other part of this Ordinance directly involved in the controversy in which said judgment shall have been rendered and all other provisions of this Ordinance shall remain in full force and effect.

SECTION 3: REPEALER: All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency only.

SECTION 4: 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 27th DAY OF APRIL, 2015 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 26th DAY OF MAY, 2015 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

- 17. **Upper Township School District 2015/2016 Summer project request.** After a brief discussion there was a motion by Edward Barr, second by Jeffrey Pierson, to approve the request. During roll call vote all five Committeemen voted in the affirmative.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

- 18. **“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 Committeemen voted in the affirmative.

Bills approved for payment: \$1,594,721.36
Payroll: \$149,032.29

REPORT OF MUNICIPAL DEPARTMENTS

- 19. Clerk’s Office
- 20. EMS

21. Finance Office

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

PUBLIC COMMENT

Kevin Grubb, Rt 50, Greenfield, inquired into various matters including the electrical hook-up for the newly purchased industrial shredder, the prioritization of Public Works projects, the recent termination of an employee, and Township funds used for legal services.

Mike Jones, Marshallville Road, Tuckahoe, stated his objection to the Committee adopting an Ordinance which would require all Board Members of Upper Township approved ongoing programs be residents of Upper Township. There followed a brief discussion regarding the benefits of encouraging participation from people who have experience as well as the difficulty some Associations have finding people who are willing to serve. Motion by Hobie Young, second by Edward Barr, to amend the prior motion and direct the Municipal Attorney to prepare an Ordinance requiring the board membership of the Township approved ongoing programs consist of a majority of Upper Township residents. During roll call vote four Committee members voted in the affirmative. John Coggins voted no.

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. 112-2015
MOTION GOING INTO CLOSED SESSION
APRIL 27, 2015**

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 - J.P. Bainbridge & Associates, Inc.
2. Contract Negotiation - Cell Tower Lease Consultant
3. Contract Negotiation - Temporary Electrical Inspector
4. Potential litigation - Affordable Housing Declaratory Judgment Motion
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

ADJOURNMENT

There being no further business this evening the meeting was adjourned at 9:30 P.M. The next regular meeting is scheduled for May 11, 2015 at 7:30 P.M.

Minutes prepared by

Barbara L. Young, RMC
Municipal Clerk

BILL LIST

64896 04/27/15 A0017 ATLANTIC CO. MUNICIPAL JIF 101,611.00 2874
64897 04/27/15 A0025 ADVANTAGE RENTAL ACE HARDWARE 787.44 2874
64898 04/27/15 A0061 ASSOC. CERT. TAX ASSESSORS CMC 660.00 2874
64899 04/27/15 A0075 ADAMS, JOSHUA 49.95 2874
64900 04/27/15 A0091 ATLANTIC CITY ELECTRIC 3,991.94 2874
64901 04/27/15 A0117 AT&T 1.70 2874
64902 04/27/15 A0134 ANSELL GRIMM & AARON, PC 192.50 2874
64903 04/27/15 A0168 ATLANTIC CRANKSHAFT 198.00 2874
64904 04/27/15 A0175 Adams Rehmann & Haggan Assoc 10,320.00 2874
64905 04/27/15 B0035 BELMONT & CRYSTAL SPRINGS 77.80 2874
64906 04/27/15 B0184 BUSHONG, BRIAN 130.19 2874
64907 04/27/15 B0201 BUCK'S ELECTRICAL SERVICE, INC 569.00 2874
64908 04/27/15 B0220 BERGEY'S TRUCK CENTERS 1,338.92 2874
64909 04/27/15 B0225 Thomas M. Bender 25.70 2874
64910 04/27/15 C0011 CAPE OFFICE MACHINES & SERVICE 95.00 2874
64911 04/27/15 C0031 CAPE ASSIST 450.00 2874
64912 04/27/15 C0048 CAPE MAY COUNTY MUA 27,074.46 2874
64913 04/27/15 C0052 CAPE MAY COUNTY TREASURER 1,185,817.42 2874
64914 04/27/15 C0060 CAPRIONI'S PORTABLE TOILETS 1,704.50 2874
64915 04/27/15 C0061 CAPRIONI FAMILY SEPTIC 350.00 2874
64916 04/27/15 C0068 COMCAST 643.40 2874
64917 04/27/15 C0077 CHERRY VALLEY TRACTOR SALES 549.56 2874
64918 04/27/15 C0091 CHISHOLM, JOHN R. 32.09 2874
64919 04/27/15 C0116 CINTAS CORPORATION 96.28 2874
64920 04/27/15 C0143 CODY'S POWER EQUIPMENT 85.35 2874
64921 04/27/15 C0171 COLONIAL ELECTRIC SUPPLY CO. 37.21 2874
64922 04/27/15 C0223 CASA PAYROLL SERVICE 238.75 2874
64923 04/27/15 C0242 CORE MECHANICAL, INC. 181.54 2874

64924 04/27/15 D0016 DALEYS PIT 550.00 2874
64925 04/27/15 D0040 DELTA DENTAL OF N.J. INC. 6,663.25 2874
64926 04/27/15 D0077 DIETRICH,PAUL 27.50 2874
64927 04/27/15 D0148 DIRECT ENERGY BUSINESS 4,881.76 2874
64928 04/27/15 F0048 LESLIE G. FOGG INC 61.79 2874
64929 04/27/15 F0053 FORD, SCOTT & ASSOCIATES 6,650.00 2874
64930 04/27/15 G0016 GARDNER HARDWARE INC. 12.58 2874
64931 04/27/15 G0028 GENTILINI FORD 91.43 2874
64932 04/27/15 G0044 GILES & RANSOME, INC. 834.86 2874
64933 04/27/15 G0109 GODWIN PUMPS OF AMERICA, INC. 7,711.50 2874
64934 04/27/15 G0141 GENTILINI CHEVROLET 1,336.29 2874
64935 04/27/15 G0147 GREATAMERICA FINANCIAL SVCS. 176.97 2874
64936 04/27/15 H0002 H.A. DEHART & SON CORP. 159.08 2874
64937 04/27/15 H0018 HAROLD RUBIN L & H SUPPLY 279.88 2874
64938 04/27/15 H0164 WILLIAM M. Holmes 24.20 2874
64939 04/27/15 J0072 JERSEY WEB DESIGNS 775.00 2874
64940 04/27/15 K0056 KIELY EQUIPMENT CO.,LLC 1,110.50 2874
64941 04/27/15 K0080 KOHLER'S AUTO GLASS 500.00 2874
64942 04/27/15 M0059 MCDANIELS, WILLIAM J. III 383.28 2874
64943 04/27/15 M0188 MCCARTHY TIRE SERVICE OF PHILA 1,420.36 2874
64944 04/27/15 N0043 NAPA AUTO PARTS 436.50 2874
64945 04/27/15 N0141 NETCARRIER TELECOM, INC. 2,943.57 2874
64946 04/27/15 O0006 SJSHORE MARKETING,LLC 360.11 2874
64947 04/27/15 O0042 ORCHARD HYDRAULIC SERVICE INC 37.41 2874
64948 04/27/15 P0032 PEDRONI FUEL CO. 3,019.32 2874
64949 04/27/15 P0134 PHIL DESIERE ELEC MOTOR SERV 577.25 2874
64950 04/27/15 P0140 PIONEER MANUFACTURING CO, INC 203.75 2874
64951 04/27/15 Q0009 QUALITE SPORTS LIGHTING INC. 129,923.39 2874
64952 04/27/15 R0030 RIGGINS, INC. 5,599.94 2874
64953 04/27/15 R0100 ROBERTS OXYGEN COMPANY, INC. 401.75 2874
64954 04/27/15 S0018 SUBURBAN PROPANE, LP 2,221.82 2874
64955 04/27/15 S0034 SCHULER, DANIEL 48.98 2874
64956 04/27/15 S0056 SEASHORE ASPHALT CORPORATION 1,231.25 2874
64957 04/27/15 S0121 SMUZ, THERESE A 20.70 2874
64958 04/27/15 S0134 SO. JERSEY GAS COMPANY 1,266.65 2874
64959 04/27/15 S0139 SO. JERSEY WATER COND. INC. 213.00 2874
64960 04/27/15 S0153 STERICYCLE, INC. 21.66 2874
64961 04/27/15 S0249 BSN SPORTS 2,556.40 2874
64962 04/27/15 S0254 SHOPRITE 384.87 2874
64963 04/27/15 S0287 Michael J. Sharp 24.20 2874
64964 04/27/15 T0020 TERWILLIGER, DUANE E. 150.00 2874
64965 04/27/15 T0022 TERMINIX 59.00 2874
64966 04/27/15 T0024 TAYLOR, MATTHEW 55.97 2874
64967 04/27/15 T0067 TOWNSHIP OF UPPER PETTY CASH 6.60 2874
64968 04/27/15 T0080 TREASURER STATE OF N.J. 30.00 2874
64969 04/27/15 T0097 TRICO EQUIPMENT INC. 282.24 2874
64970 04/27/15 T0131 TROUT, ROSEMARY 150.00 2874
64971 04/27/15 T0158 TELECORP, INC. 283.00 2874
64972 04/27/15 U0026 UNIVERSAL SUPPLY CO., INC. 358.88 2874
64973 04/27/15 U0037 UPPER TOWNSHIP P.T.A. 100.00 2874
64974 04/27/15 V0005 VAN EMBDEN, NATHAN, ATTORNEY 1,125.00 2874
64975 04/27/15 V0013 VERIZON WIRELESS 883.85 2874
64976 04/27/15 V0024 VAL-U AUTO PARTS L.L.C. 236.11 2874
64977 04/27/15 V0026 VITAL COMPUTER RESOURCES, INC. 63,983.00 2874
64978 04/27/15 W0085 WOODY, LESTER 197.84 2874
64979 04/27/15 X0008 XEROX FINANCIAL SERVICES 927.39 2874
64980 04/27/15 Y0008 YOUNG, DANIEL J. ESQUIRE PC 3,440.03 2874

Total: 1,594,721.36