

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
MINUTES FOR MARCH 26, 2018**

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
Curtis Corson	Present
Hobart Young	Absent
Richard Palombo	Present

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

APPROVAL OF MINUTES - March 12, 2018 Regular Meeting and
Closed Session Minutes

Motion by John Coggins, second by Edward Barr, to approve the March 12, 2018 Regular Meeting and Closed Session Minutes as submitted. During roll call vote all four Committeemen present voted in the affirmative.

REPORT OF GOVERNING BODY MEMBERS

John Coggins, Committeeman, thanked the public works department for their response to the recent storm. He also thanked the Fire Departments, and the Rescue Squad for their responses to multiple calls all night long during the storm.

Edward Barr, Committeeman, reported that due to the Good Friday holiday, trash pickup for Friday will be picked up the following Monday.

Curtis Corson, Committeeman, also thanked the Fire Departments, the Rescue Squad, and the Public Works Department for their excellent service. Next he reported on recent correspondence regarding a fatal accident at the intersection of Stagecoach Road and Church Road. He made a motion, seconded by Edward Barr, to prepare a resolution requesting the County to install a 4 way stop at the intersection of Stagecoach Road and Church Road. During roll call vote all four Committeemen present voted in the affirmative.

Richard Palombo, Mayor, reported that the Beach patrol and the Strathmere Fire Co. were recently awarded a JIF special recognition award for safety and offered his congratulations to

them. He next reported that the Easter Egg Hunt event was a great success. He thanked the Clerk, the Public Works Department, and all the volunteers for their hard work.

OTHER REPORTS

Scott Morgan, Township Administrator, reported that he was recently informed by the New Jersey State Police that the Township's FY 2016 Emergency Management Assistance grant has been approved in the amount of \$9,400.00. He reported that the FY 2017 grant has already been applied for and we should hopefully hear about those funds soon, and he will be holding a meeting this Thursday to prepare for the FY 2018 grant application. Next, he reported that because of the storms the past month, the Department of Public Works will be operating two additional trucks for brush clean up.

Barbara Young, Municipal Clerk, reported that the Township will be hosting election poll worker training classes on April 10 at 6:00 pm and April 22 at 12:00 noon. She stated that if anyone is interested in becoming a poll worker to please contact the Clerk's Office or the Cape May County Board of Elections.

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

Paul Dietrich, Township Engineer, reported that the State recently performed an onsite inspection of the asbestos removal operations at Old Town Hall. There were a few minor deficiencies that the contractor had to correct which caused a brief delay, but the project is now progressing. It was stated that the Township has two contracts; one for the contractor that is removing the asbestos, and one for a consultant to monitor the asbestos removal as per State requirements. Because of the unexpected delay, the consultant's contract will need be extended for the additional time to monitor the project, which will cause an increase in costs of up to \$7,000. The Municipal Attorney advised that the increase does not require a change order because the original contract for the consultant provided for this contingency. Mr. Dietrich next reported that he has researched street restoration ordinances and will prepare a draft ordinance updating the Township's street restoration requirements for the Committee's review.

RESOLUTIONS

1. Congratulating employee Karen Buchanan of the Upper Township Clerks Department for her winning entry in the Upper Township Safety Award Program for the 1st quarter of 2018.

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

RESOLUTION NO. 095-2018

**RE: CONGRATULATING EMPLOYEE KAREN BUCHANAN OF THE UPPER
TOWNSHIP CLERKS DEPARTMENT FOR HER WINNING ENTRY IN
THE UPPER TOWNSHIP SAFETY AWARD PROGRAM
FOR THE 1ST QUARTER OF 2018**

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

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

WHEREAS, Karen should be publicly recognized for reporting a potential safety concern by requesting the placement of an AED machine at the new concession stand located at Amanda's Field; 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 Karen Buchanan on her commitment to safety by 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 Karen Buchanan our congratulations and present her with the "Safety Day Award" of one day off with pay.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper the 26th day of March 2018.

Resolution No. 095-2018

Offered by: Barr

Seconded by: Coggins

Adopted: March 26, 2018

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

2. In support of an Upper Township Historical Preservation Society Museum located within the Village of Tuckahoe at 1788 Tuckahoe-Mt. Pleasant Road Township of Upper, County of Cape May, New Jersey.

TOWNSHIP OF UPPER

**CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 096-2018

RE: IN SUPPORT OF AN UPPER TOWNSHIP HISTORICAL PRESERVATION SOCIETY MUSEUM LOCATED WITHIN THE VILLAGE OF TUCKAHOE AT 1788 TUCKAHOE-MT. PLEASANT ROAD TOWNSHIP OF UPPER, COUNTY OF CAPE MAY, NEW JERSEY

WHEREAS, the Township of Upper supports the preservation and promotion of the Township's historical heritage and recognizes the value of an Upper Township Museum to serve its residents; and

WHEREAS, the Historical Preservation Society of Upper Township strives to promote the historical heritage of Upper Township through the identification, research, restoration and preservation of historical artifacts and landmarks throughout Upper Township; and

WHEREAS, Upper Township is one of the few local communities that currently does not have its own historical museum to house artifacts and treasures of the community; and

WHEREAS, the Township Committee of the Township of Upper recognizes the ongoing work of the Historical Preservation Society of Upper Township and its desire to secure a site for the housing and preservation of the Township's historical items and information; and

WHEREAS, the site of the Old Township Hall at 1788 Tuckahoe-Mt. Pleasant Road in the Village of Tuckahoe is recognized by the Historical Preservation Society and the Township Committee as an acceptable site for an historical museum; 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 of the Township of Upper hereby supports the establishment of an Historical Museum, contingent upon available funding, at the proposed Old Township Hall site located within the Village of Tuckahoe at 1788 Mt. Pleasant Road in Upper Township, to be operated by the Historical Preservation Society of Upper Township to house local artifacts and treasures to be shared with the community.

3. A copy of this Resolution shall be forwarded to the Upper Township Historical Society and the Cape May County Board of Chosen Freeholders.

Resolution No. 096-2018

Offered by: Barr

Seconded by: Corson

Adopted: March 26, 2018

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

3. Authorizing a contract with W. Michael Bailey for Public Safety Communications Services.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 097-2018

**RE: AUTHORIZING A CONTRACT WITH W. MICHAEL BAILEY
FOR PUBLIC SAFETY COMMUNICATIONS SERVICES**

WHEREAS, there is a need by the Township of Upper to appoint an independent contractor to perform Public Safety Communications Services on an as needed basis; and

WHEREAS, W. Michael Bailey possesses the requisite skills to fill this position; and

WHEREAS, a Resolution is required authorizing the award of a contract for Public Safety Communications Services to W. Michael Bailey; 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, W. Michael Bailey, as an independent contractor, has completed and submitted a Form W-9 to the Township of Upper; and

WHEREAS, W. Michael Bailey has completed and submitted a Business Entity Disclosure Certification which certifies that W. Michael Bailey 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 W. Michael Bailey 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 W. Michael Bailey for Public Safety Communications Services 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. 097-2018

Offered by: Corson

Seconded by: Barr

Adopted: March 26, 2018

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

4. Authorizing a contract with J.A. Montgomery Risk Control for Right to Know Inventory and Survey Preparation Services.

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

RESOLUTION NO. 098-2018

**RE: AUTHORIZING A CONTRACT WITH J.A. MONTGOMERY RISK CONTROL FOR
RIGHT TO KNOW INVENTORY AND SURVEY PREPARATION SERVICES**

WHEREAS, J.A. Montgomery Risk Control, “J.A. Montgomery”, has submitted a proposal to the Township for Onsite Inventory, preparation of Community Right to Know Survey Documents, and preparation of Right to Know Central File for 2018; and

WHEREAS, the Township wishes to accept said proposal and to authorize a contract with J.A. Montgomery; and

WHEREAS, the 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

WHEREAS, J.A. Montgomery has completed and submitted a Business Entity Disclosure Certification which certifies that J.A. Montgomery 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 J.A. Montgomery 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 enter into a contract with J.A. Montgomery attached hereto as Exhibit “A”, to provide Onsite Inventory, preparation of Community Right to Know Survey Documents, and preparation of Right to Know Central File for 2018.
3. J.A. Montgomery 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. 098-2018
Offered by: Barr
Adopted: March 26, 2018

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

5. Authorizing Institution of In Rem Foreclosure proceedings Group No. 154.

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

RESOLUTION NO. 099-2018

**RE: AUTHORIZING INSTITUTION OF IN REM FORECLOSURE
PROCEEDINGS GROUP NO. 154**

WHEREAS, the Township Committee has been advised by the Tax Collector that she is in possession of numerous Tax Sale Certificates which are now eligible for foreclosure, in rem, as more particularly described in the Tax Foreclosure List which is attached hereto as Exhibit A; and

WHEREAS, it is the desire of the Township Committee to authorize the institution of in rem foreclosure proceedings against the parcels that are covered by these Tax Sale Certificates; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee in 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. Keith A. Bonchi, Esquire, of the Law Offices of GMS Law, having been duly appointed as Special Counsel for the Township, is hereby authorized and directed to institute In Rem Foreclosure proceedings, pursuant to the provisions of NJSA 54: 5-104.29, et seq., as amended, against the Tax Sales Certificates held by it and described in Exhibit A affixed hereto and made a part hereof.

3. A copy of this Resolution and Exhibit shall be filed with the Tax Collector of the Township of Upper.

4. All appropriate Township officials are hereby directed to take all actions necessary or reasonably required to carry into effect the intent and purpose of this Resolution.

Resolution No. 099-2018

Offered by: Barr

Seconded by: Coggins

Adopted: March 26, 2018

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

Exhibit A

Block	Lot	Cert#	Owner Name	Property Location	Description	Land Value
291	1	16-00004	PAYNTER, J W JR ELMA LOU & JW 3D	NORMANDIE AVE	.8547 Acres	6,900
292	1	16-00005	PAYNTER, J W JR ELMA LOU & JW 3D	NORMANDIE AVE	1.0877 Acres	15,300
295	1	16-00006	PAYNTER, JOSEPH W & ELMA LOU	DENNS/PTSBG RD	.18 Acres	3,600
295	8	16-00007	PAYNTER, J W JR ELMA LOU & J W 3D	NORMANDIE AVE	.4220 Acres	8,400
297	1	16-00009	PAYNTER, JW ELMA LOU & J W III	CORSON AVE	.2525 Acres	5,100
297	13	16-00010	PAYNTER, J W JR ELMA LOU & J W 3D	TEAL AVE	.5051 Acres	10,100
348	114	07-00006	UNKNOWN	CEDAR SWAMP CREEK	17.6 Acres	7,000
371	29	07-00012	HARDISTY, JOHN @ MILDRED SMULLING	RT 50	.1148 Acres	9,300
382	2	16-00012	KIETPONGLERT, SAKCHAI & SUSAN E	RT 50	1.168 Acres	103,200
453	101	07-00014	UNKNOWN	CEDAR SWAMP CREEK	12.9 Acres	10,300
549	27	16-00020	SIMON, RICHARD, TRUSTEE	79 TYLER RD	4.1 Acres	11,200

6. Urging the Federal Emergency Management Agency (FEMA) to extend the Increased Cost of Compliance (ICC) coverage as part of the National Flood Insurance Program (NFIP).

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

RESOLUTION NO. 100-2018

URGING THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO EXTEND THE INCREASED COST OF COMPLIANCE (ICC) COVERAGE AS PART OF THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP)

WHEREAS, the ICC component of a residents NFIP's coverage is an important part of helping a resident recover from devastating flooding like Superstorm Sandy; and

WHEREAS, ICC coverage provides up to \$30,000 to assist a resident with the mitigation of their residence and this is typically insufficient to complete the work; and

WHEREAS, many residents applied for ICC with their insurance companies after Superstorm Sandy but have been unable to complete raising their residence due to delays in receiving additional funding from other State and Federal agencies; and

WHEREAS, the ICC benefit is set to expire on October 29, 2018; and

WHEREAS, FEMA should change the NFIP to allow residents additional time to raise their residence using ICC and other matching State and/or Federal funds if the resident timely applied for said matching funding; and

WHEREAS, FEMA should change the NFIP to increase the ICC from \$30,000 to \$60,000; and

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Upper, County of Cape May respectfully urges the FEMA to expedite reauthorization of the NFIP to include allowing residents additional time to utilize the ICC from Superstorm Sandy and increase the ICC for future storm events; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Administrator of FEMA, the Deputy Associate Administrator for Insurance and Mitigation at FEMA, Congressman LoBiondo, Senator Menendez, and Senator Booker.

Resolution No. 100-2018

Offered by: Coggins

Seconded by: Barr

Adopted: March 26, 2018

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

7. Authorizing the Township of Upper to enter into a property access agreement with the New Jersey Department of Transportation and execute a well permit for the property known as Block 477, Lot 20 so as to permit remedial investigation of groundwater related to the New Jersey State's Petersburg Maintenance Facility.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 101-2018

**RE: AUTHORIZING THE TOWNSHIP OF UPPER TO ENTER INTO A PROPERTY
ACCESS AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION AND EXECUTE A WELL PERMIT FOR THE PROPERTY
KNOWN AS BLOCK 477, LOT 20 SO AS TO PERMIT REMEDIAL INVESTIGATION
OF GROUNDWATER RELATED TO THE NEW JERSEY STATE'S PETERSBURG
MAINTENANCE FACILITY**

WHEREAS, the New Jersey Department of Transportation has requested that the Township issue a well permit for Block 477, Lot 20 and enter into a Property Access Agreement for the Township owned property at Block 477, Lot 20 so as to permit the State to undertake further remedial investigations of the groundwater related to the State's Petersburg Maintenance Facility; and

WHEREAS, the Township Committee previously authorized soil testing on February 23, 2010 with Resolution No. 059-2010; and

WHEREAS, the Township Committee of the Township of Upper has reviewed this request and finds it appropriate to execute the well permit and enter into a Property Access Agreement in this regard.

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 authorized to execute the well permit requested by the New Jersey Department of Transportation for borings that will be performed on Block 477, Lot 20 and also enter into, on behalf of the Township, a property access agreement for the State's remedial

investigation of the groundwater related to the State's Petersburg Maintenance Facility with respect to Township owned property at Block 477, Lot 20.

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. 101-2018

Offered by: Barr

Seconded by: Corson

Adopted: March 26, 2018

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

8. Authorizing the Chief Financial Officer to withdraw funds in the amount of \$1,800.00 from the account entitled Recycling Trust Account to pay for recycling collection supplies.

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

RESOLUTION NO.102-2018

**RE: AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WITHDRAW FUNDS
IN THE AMOUNT OF \$1,800.00 FROM THE ACCOUNT ENTITLED
RECYCLING TRUST ACCOUNT TO PAY FOR RECYCLING COLLECTION SUPPLIES**

WHEREAS, it is necessary for the Township of Upper to purchase certain recycling collection equipment; and

WHEREAS, the Township has available \$1,800.00 in the Recycling Trust account to purchase printed vinyl dumpster stickers for recycling containers.

WHEREAS, the Township's QPA has reviewed and approved the quote for printed vinyl dumpster stickers from Advantage Rental and Sales in Ocean View, 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. The Chief Financial Officer of the Township of Upper is hereby authorized, directed and empowered to withdraw funds in the amount of \$1,800.00, from the account entitled Recycling Trust Account to pay for printed vinyl dumpster stickers for recycling containers and is empowered to execute any and all necessary documents in order to implement the intent of this Resolution.

Resolution No. 102-2018

Offered by: Coggins Seconded by: Barr

Adopted: March 26, 2018

Roll Call Vote:

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

9. Authorizing the Mayor and Township Clerk to sign a contract with Ancero, LLC for professional information technology services.

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

RESOLUTION NO. 103-2018

**RE: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN
A CONTRACT WITH ANCERO, LLC FOR PROFESSIONAL
INFORMATION TECHNOLOGY SERVICES**

WHEREAS, the Township of Upper has a need for professional Information Technology services; and

WHEREAS, Ancero, LLC has submitted a proposal to the Township to provide said services; and

WHEREAS, the Township wishes to accept said proposal and to authorize the execution of a contract with Ancero, LLC as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Ancero, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Ancero, LLC 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 Ancero, LLC 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 Ancero, LLC with offices at 1001 Briggs Road, Suite 220, Mt. Laurel, New Jersey, to provide professional Information Technology services.
3. This contract shall have a term of one (1) year from date of full execution.
4. This Contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5(1)(a) of the New Jersey Local Public Contract Law because Ancero, LLC has professional knowledge which is particularly valuable to the Township Committee and this service is acquired as a non-fair and open contract pursuant to N.J.S.A. 19:44A-20.5

NOTICE OF CONTRACT AWARD

5. The Township Committee of the Township of Upper, State of New Jersey has awarded the contract without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a) to Ancero, LLC for professional Information Technology services. This contract and the resolution authorizing same shall be available for public inspection in the office of the Municipal Clerk of the Township of Upper, State of New Jersey.

6. A certificate from the Chief Financial Officer of Upper Township showing the availability of adequate funds for this contract and showing the line item appropriation of the official budget to which this contract will be properly charged has been provided to the governing body and shall be attached to this Resolution and kept in the files of the Municipal Clerk.

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

8. A notice of this contract award shall be published in the official newspaper of the Township of Upper within ten (10) days from the date of adoption.

9. This Resolution shall be effective as of adoption.

Resolution No. 103-2018

Offered by: Coggins

Seconded by: Barr

Adopted: March 26, 2018

Roll Call Vote:

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

10. Authorizing the disposal of personal property with no market value.

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

RESOLUTION NO. 104-2018

**RE: AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY
WITH NO MARKET VALUE**

WHEREAS, N.J.S.A. 40A:11-36 authorizes a municipality to sell or dispose of certain personal property or equipment which is not needed for public use; and

WHEREAS, the Township of Upper determines that the property and equipment set forth on the attached Exhibit A hereto is not needed for public use and has no market value, and should be disposed of.

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 property and equipment aforementioned on Exhibit A hereto is hereby determined to be useless for any public purpose and is also determined to be of no market value such that the Township Committee directs its disposal.

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. 104-2018
Offered by: Coggins
Adopted: March 26, 2018

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

Exhibit "A"

Dell Optiplex 320	Service Tag 1B2L2F1 (OEM)
HP TPC-F026-SF	Old Fixed Asset ID # 0330000012
Dell Optiplex GX280	
Dell Optiplex 320	Service Tag 53576C1
Dell Optiplex 300	New Fixed Asset ID#000212 (PW – McDaniels)
OSB – Court Recorder	Old Fixed Asset ID #0330000022
HP DC750	
HP DC5850	
HP DC5850	(Finance – Trout)
HP DC5850	New Fixed Asset ID# 000125 (Alchemy Server)
HP DC5850	Service Tag GX193AV (Construction - Cooper)
HP DC5850	Service Tag RC471AV
HP DC5850	Fixed Asset ID#000096 (Construction)
HP Optiplex	Fixed Asset ID#000071 (Township Clerk)
Samsung OfficeServ 7200 PBX Business Grade Phone System	
31 Samsung OfficeServe DS-5021D phone	
12 Samsung OfficeServe ITP-5121D phones (IP based)	
1 Polycom Sound Station 2 analog conference phone	

11. Appointing the 2018 Season Beach Patrol Personnel.

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

RESOLUTION NO. 105-2018

RE: APPOINTING THE 2018 SEASON BEACH PATROL PERSONNEL

WHEREAS, the individuals hereinafter named have been determined to possess the requisite skills, training and are otherwise eligible for appointment to the position of lifeguard; and

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

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

2. The following individuals are appointed as lifeguards in the Township of Upper at a salary as stated below in accordance with the Salary Ordinance:

CAPTAIN

William Handley \$26.00 per hour

LIEUTENANTS

Joseph LaRosa \$19.50 per hour
William Stull \$19.50 per hour

Resolution No. 105-2018

Offered by: Barr

Seconded by: Coggins

Adopted: March 26, 2018

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

12. Approving the application of the Upper Township Rescue Squad for Highway Coin Drops.

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

RESOLUTION NO. 106-2018

**RE: APPROVING THE APPLICATION OF THE UPPER TOWNSHIP RESCUE
SQUAD FOR HIGHWAY COIN DROPS**

WHEREAS, the Upper Township Rescue Squad, a non-profit corporation providing emergency medical and rescue services, has made application to the Township Committee to hold coin drop solicitations in Upper Township; and

WHEREAS, the Township Committee has approved the requests; and

WHEREAS, the requests require approval from the County of Cape May;

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 application of the Upper Township Rescue Squad to hold a coin drop within Upper Township on County Route 623 (Roosevelt Boulevard) between Route 9 and Vernon Avenue is hereby approved for the following dates:

Saturday, June 30, 2018 from 8:00 am to 4:00 pm;

Saturday, July 28, 2018 from 8:00 am to 4:00 pm;

and

Saturday August 11, 2018 from 8:00 am to 4:00 pm

3. Attached to this Resolution is a certified copy of Ordinance No. 7-2001, authorizing coin drops within Upper Township enacted pursuant to N.J.S.A. 39:4-60.

4. A certified copy of this Resolution shall be provided to the Board of Chosen Freeholders of the County of Cape May.

Resolution No. 106-2018

Offered by: Barr

Seconded by: Coggins

Adopted: March 26, 2018

Roll Call Vote:

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

13. Authorizing an affiliation and medical direction agreement with the AtlantiCare Regional Medical Center for basic life support and ambulance services.

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

RESOLUTION NO. 107-2018

**RE: AUTHORIZING AN AFFILIATION AND MEDICAL DIRECTION
AGREEMENT WITH THE ATLANTICARE REGIONAL MEDICAL CENTER FOR
BASIC LIFE SUPPORT AND AMBULANCE SERVICES**

WHEREAS, the Township of Upper has received a proposal from AtlantiCare Regional Medical Center, a New Jersey non-profit corporation (“AtlantiCare”) for an affiliation and medical direction agreement for basic life support and ambulance services; and

WHEREAS, the Township Committee has considered this matter and has determined that it is in the best interest of the Township to authorize said affiliation and medical direction agreement with AtlantiCare; and

WHEREAS, the Township Solicitor has determined that the services to be provided are professional services and that the contract may be awarded without competitive bid; and

WHEREAS, the Township Chief Financial Officer, to the extent required, has certified the availability of funds to permit the Township to enter into said professional services contract; and

WHEREAS, a Business Entity Disclosure Certification is not required since this contract is with a non-profit entity; 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 an affiliation and medical direction agreement for basic life support and ambulance services for a period of one year and thereafter from year to year unless terminated by either party.
3. The Township Clerk shall cause a Notice of Award of this contract to be published in the official newspaper of the Township as required by N.J.S.A 40A:11-5.
4. This Contract is a Professional Services Contract and has been awarded without competitive bidding for the following reasons:
 - (A) The services required are highly specialized or technical in nature;
 - (B) The services require peculiar ability or skill, and demand a high degree of specialized knowledge or expertise;
 - (C) The services required are professional services and/or unspecified extraordinary services within the meaning of N.J.S.A. 40A:11-5(a);
 - (D) The individual who will provide these services has demonstrated his competence and particular expertise in the services required; and

(E) The services to be provided are such that their nature, scope and duration are not capable of precise measurement, but rather require a flexibility and discretion that render competitive bidding impractical and inefficient.

Resolution No. 107-2018

Offered by: Barr

Seconded by: Coggins

Adopted: March 26, 2018

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

ORDINANCES

- 14.** Public Hearing and final adoption of Ordinance No. 004-2018 RE: AN ORDINANCE AMENDING SECTION 4-3.2 OF CHAPTER IV OF THE REVISED GENERAL ORDINANCE OF THE CODE OF UPPER TOWNSHIP WITH RESPECT TO JITNEY LICENSING REQUIREMENTS. **During the public hearing portion there were no speakers. Motion by John Coggins, second by Edward Barr, to adopt Ordinance 004-2018. During roll call vote all four Committeemen present voted in the affirmative.**

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

ORDINANCE NO. 004-2018

RE: AN ORDINANCE AMENDING SECTION 4-3.2 OF CHAPTER IV OF THE REVISED GENERAL ORDINANCE OF THE CODE OF UPPER TOWNSHIP WITH RESPECT TO JITNEY LICENSING REQUIREMENTS

BE IT ORDAINED by the Township Committee of the Township, in the County of Cape May, New Jersey as follows:

SECTION 1. Chapter 4 of the Revised General Ordinances of the Township of Upper, also known as the Code of Upper Township, is hereby amended to replace the following Section 4-3.2.e as follows:

e. It shall be unlawful for any person to drive a jitney within the Township of Upper without first having obtained a jitney license and an identification card, the latter to contain the photograph and signature of the licensee. This identification card shall be produced by the Township Clerk. This identification card shall be carried at all times and prominently displayed while driving or operating a jitney. It shall be unlawful for any jitney operator or licensee to permit anyone else to wear his or her identification card or to refuse to show the same to lawful authorities upon request. A fee of Fifteen Dollars (\$15.00) shall be charged for a replacement identification card. All applicants shall provide such information as the Township Clerk requires, including but not limited to fingerprinting and a Criminal History Record Background Check pursuant to the provisions and requirements of N.J.S.A 40:48-1.4 and N.J.A.C. 13:59-1.1 et seq. Fees and costs in any manner associated with the Criminal History Record Background Check shall be charged to the applicant and collected by the Township Clerk. Written confirmation to the Township Clerk that the applicant successfully completed a Criminal History Record Background Check within the last nine (9) months from another New Jersey municipality will be acceptable if the other municipality conducts the check pursuant to N.J.S.A. 40:48-1.4 and N.J.A.C. 13:59-1.1 et seq. The Review Committee shall determine whether or not the applicant is disqualified based upon the results of the Criminal History Record Background Check.

If the applicant is a corporation, limited liability company or partnership, then the following individuals shall be subject to a Criminal History Record Background Check:

1. In the event that the applicant is a corporation, the background investigation shall include all officers of the corporation and, if practical, the shareholders.
2. In the event that the applicant is a limited liability company, such investigation shall include all officers of the limited liability company and, if practical, the members.
3. In the event that the applicant is a partnership, such investigation shall be required of each partner, whether full or limited partners.

SECTION 2: EFFECTIVE DATE: This ordinance shall take effect immediately upon adoption and publication as required by law.

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

SECTION 4: SEVERABILITY: If any section, paragraph, subdivision, subsection, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, subsection, clause or provision declared invalid and the remainder of this Ordinance shall remain in full force and effect and shall be enforceable.

SECTION 5: CODIFICATION: This Ordinance shall be codified as indicated in Chapter 4 of the Upper Township Code.

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 12th DAY OF MARCH, 2018 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 26th DAY OF MARCH, 2018 AT 7:30 P.M. AT THE TOWNSHIP HALL, TUCKAHOE, NEW JERSEY, AT WHICH TIME SAID ORDINANCE WAS ADOPTED.

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

BARBARA L. YOUNG, TOWNSHIP CLERK
TOWNSHIP OF UPPER

15. **Introduction and first reading of Ordinance No. 005-2018 RE: TRANSFER TOWNSHIP OWNED LAND TO HABITAT FOR HUMANITY.** Motion by John Coggins, second by Edward Barr, to introduce Ordinance 005-2018 with the public hearing and final adoption scheduled for April 23, 2018. During roll call vote all four Committeemen voted in the affirmative.

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

ORDINANCE NO. 005-2018

TRANSFER TOWNSHIP OWNED LAND TO HABITAT FOR HUMANITY

WHEREAS, Township Committee of the Township of Upper, County of Cape May of the State of New Jersey desires to sell land to the Habitat for Humanity, Cape May County, Inc., a Non-Profit Corporation of the State of New Jersey 08210 (“Habitat for Humanity”); and

WHEREAS, New Jersey Statute 40A:12-21 allows a municipality to sell land to certain organizations for a nominal fee, such as to (j) Any duly incorporated nonprofit organization for the purpose of building or rehabilitating residential property for resale; and (1) Any duly incorporated nonprofit housing corporation for the purpose of constructing housing for low or moderate income persons or family or handicapped persons; and

WHEREAS, the Township of Upper owns a parcel of land which can be developed as a single family residential home; and

WHEREAS, the Township of Upper has an obligation to provide low and moderate affordable housing; and

WHEREAS, the Habitat for Humanity is a non-profit entity which has a purpose of constructing housing for low and moderate income persons; and

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:

1. The Township Committee of the Township of Upper, shall sell to Habitat for Humanity two parcels of land identified on the Official Tax map of the Township of Upper as: 43 Redwood Avenue, Block 527, Lots 12-21 and 41 Redwood Avenue, Block 527 Lots 22-31.
2. The sale price shall be for \$1.00.
3. Each parcel shall be deed restricted so as to provide that a single family residential dwelling shall be built upon it within 24 months or the land shall revert to the Township of Upper.
4. Each property shall be deed restricted so that the single family residential dwelling shall be COAH compliant and so that the Township of Upper will be credited for having COAH compliant units in the Township of Upper. The Township understands that the efforts to make this COAH compliant may fail due to the State's affirmative marketing requirements.
5. The Township shall review and approve the exterior design of each house to ensure that each house shall not be substantially alike in exterior design and appearance.
6. The Township makes no promise or warranty as to the physical condition or status of the title to these properties as they are transferred completely AS IS. If there is a defect in the title or condition of either parcel, the sole right of

Habitat for Humanity is to cancel the transaction before transfer of the deed with no further liability between the parties.

7. The Mayor, Clerk, and any and all other Township Officials, are hereby authorized to sign any documents necessary to effectuate this transaction, including any contract, deed, deed restriction or easement.

SECTION 2: All other ordinances in conflict or inconsistent with this Ordinance are hereby repealed, to the extent of such conflict or inconsistency.

SECTION 3: Should any section, paragraph, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this ordinance shall not be affected thereby and shall remain in full force and effect, and to this end the provisions of this ordinance are hereby declared to be severable.

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 26th DAY OF MARCH, 2018 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 23rd DAY OF APRIL, 2018 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

UNFINISHED BUSINESS

DISCUSSION

16. **Verizon proposal for Radio Equipment Cabinet and Cell Antenna.** The Municipal Attorney reported that Verizon is requesting to install cellular equipment on top of existing telephone poles in Strathmere in order to boost coverage in the summertime. He stated that while the Township cannot deny the request, he would

recommend that the Township set standards to regulate the height, size, location, etc. of the equipment. After a brief discussion the Township Committee directed the Municipal Attorney to draft an Ordinance for further review.

PAYMENT OF BILLS

17. **“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 four Committeemen present voted in the affirmative.

Bills approved for payment: \$104,309.97

Payroll: \$164,947.90

REPORT OF MUNICIPAL DEPARTMENTS

18. Animal Control

Motion by Richard Palombo, second by Edward Barr, to accept the report as submitted. During roll call vote all four Committeemen present voted in the affirmative.

PUBLIC COMMENT

Mike Horan, VP of Historical Preservation Society of Upper Township, inquired into the status of his request for use of the Upper Township Train Station. The Clerk stated that there is one more required item for the application to be complete otherwise the application appears to be in compliance with the rules for facility use.

Blanche Adams, on behalf of the Upper Township Business Association (UTBA), submitted several copies of the new Community Guide and thanked the Committee for their support of the publication. She reported that 20,000 copies of the Guide have been published and have been distributed throughout the Township. She next stated the UTBA will be holding a shredding day on May 5, 2018 from 9:00 am to 12:00 pm at Foglio’s Flooring Center in Marmora. The service is free to all Upper Township residents and businesses.

Nathalie Neiss, Petersburg, inquired if the Township has an Ordinance which regulates the number of animals allowed on a property. She then spoke regarding several issues involving the ongoing dispute she has with neighboring property and the ruling of an approved use of the property by the Zoning Officer. The Municipal Attorney once again listed the procedure that was available to Ms. Neiss to appeal the Zoning Officer’s decision.

Ted Kingston, Strathmere, requested an update on the restriping plan for Commonwealth Avenue. It was stated that the County Engineer was unable to present the plan at tonight’s meeting. He is tentatively scheduled to present the plan at the next Committee meeting on April 9th.

CLOSED SESSION

19. 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. 108-2018
MOTION GOING INTO CLOSED SESSION
MARCH 26, 2018**

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. Contract negotiation – Bainbridge Appraiser
3. Contract negotiation – Collective Bargaining Agreement
4. Potential litigation – Whippoorwill Campground
5. Litigation – Yank and Sansone
6. Contract negotiation – Grant Consultant

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: Edward Barr

During roll call vote all four Committee members present voted in the affirmative.

RECONVENE PUBLIC PORTION OF MEETING

Motion by Richard Palombo, second by John Coggins, to reconvene the public portion of the meeting with all four Committeeman present voting in the affirmative.

Motion by John Coggins, second by Edward Barr, to appoint James Rutala for grant writing consultant services, pursuant to the proposal from James Rutala, for an amount not to exceed \$6,500.00. During roll call vote all four Committeemen voted in the affirmative. A resolution for formal action will be listed on the next agenda.

ADJOURNMENT

There being no further business this evening the meeting was adjourned at 9:18 P.M., with a motion by John Coggins, second by Richard Palombo, and all four Committeemen present voting in the affirmative. The next regular meeting is scheduled for April 9, 2018 at 7:30 P.M.

Minutes prepared by,

Barbara L. Young, RMC
Municipal Clerk

Bill List

71174 03/26/18 Alignment Check VOID
71175 03/26/18 A0025 ADVANTAGE RENTAL ACE HARDWARE 33.81 3018
71176 03/26/18 A0081 ARMSTRONG, RALON I. 178.11 3018
71177 03/26/18 A0091 ATLANTIC CITY ELECTRIC 6,690.59 3018
71178 03/26/18 A0191 ACTION UNIFORM CO. LLC 8.00 3018
71179 03/26/18 A0193 ATLANTIC INVESTIGATIONS, LLC 626.00 3018
71180 03/26/18 A0212 ANCERO, LLC 6,805.00 3018
71181 03/26/18 B0035 BELMONT & CRYSTAL SPRINGS 62.45 3018
71182 03/26/18 B0065 BIXBY, STODDARD. C. 48.00 3018
71183 03/26/18 B0178 BUGANSKI,PETER R. 169.99 3018
71184 03/26/18 B0239 BAILEY, WILLIAM MICHAEL 791.66 3018
71185 03/26/18 B0248 BARNES LAW GROUP LLC 930.00 3018
71186 03/26/18 C0048 CAPE MAY COUNTY MUA 31,753.87 3018
71187 03/26/18 C0060 CAPRIONI'S PORTABLE TOILETS 55.00 3018
71188 03/26/18 C0061 CAPRIONI FAMILY SEPTIC 265.00 3018
71189 03/26/18 C0068 COMCAST 430.64 3018
71190 03/26/18 C0182 CDW GOVERNMENT, INC 2,649.21 3018
71191 03/26/18 C0201 CRUZAN'S TRUCK SERVICE INC. 1,076.53 3018
71192 03/26/18 C0223 CASA PAYROLL SERVICE 236.25 3018
71193 03/26/18 C0230 CATAMARAN MEDIA COMPANY 76.25 3018
71194 03/26/18 E0012 EHRlich PEST CONTROL INC 271.00 3018
71195 03/26/18 E0018 ONSOLVE INTERMEDIATE HOLDING 7,500.00 3018
71196 03/26/18 G0014 GARDEN STATE HWY PRODUCTS INC. 585.00 3018
71197 03/26/18 G0147 GREATAMERICA FINANCIAL SVCS. 170.00 3018
71198 03/26/18 H0002 H.A. DEHART & SON CORP. 177.04 3018
71199 03/26/18 H0018 HAROLD RUBIN L & H SUPPLY 123.70 3018
71200 03/26/18 H0073 HOME DEPOT CRC/GEFC 806.85 3018
71201 03/26/18 H0172 HYLAND DESIGN GROUP 1,400.00 3018
71202 03/26/18 J0052 J.J.KELLER & ASSOCIATES, INC 389.08 3018
71203 03/26/18 L0080 LOWES, INC. 244.22 3018
71204 03/26/18 L0127 LIBERTY KENWORTH OF SO. JERSEY 109.92 3018
71205 03/26/18 M0121 McCROSSON, JANET 17.33 3018
71206 03/26/18 M0188 MCCARTHY TIRE SERVICE OF PHILA 1,021.60 3018
71207 03/26/18 N0131 DEFINED CONTRIB RETIRE PROGRAM 134.89 3018
71208 03/26/18 N0143 NATIONAL TIME SYSTEMS 374.85 3018
71209 03/26/18 N0154 NEW HORIZON COMMUNICATIONS 1,126.70 3018
71210 03/26/18 N0158 NATIONAL ENTERTAINMENT 3,300.00 3018
71211 03/26/18 O0006 SJSHORE MARKETING,LLC 488.36 3018
71212 03/26/18 P0032 PEDRONI FUEL CO. 4,068.31 3018
71213 03/26/18 P0175 PRIEST JR., ANTHONY 100.00 3018
71214 03/26/18 R0030 RIGGINS, INC. 4,329.80 3018
71215 03/26/18 R0115 RID PEST CONTROL INC. 55.00 3018
71216 03/26/18 S0018 SUBURBAN PROPANE, LP 383.70 3018
71217 03/26/18 S0020 SUPPLY WORKS 214.26 3018
71218 03/26/18 S0121 SMUZ, THERESE A 82.09 3018
71219 03/26/18 S0134 SO. JERSEY GAS COMPANY 4,829.53 3018
71220 03/26/18 S0239 SHORE VET. ANIMAL CONTROL LLC 2,300.00 3018
71221 03/26/18 S0275 SCHAEFER FIREWORKS 4,213.50 3018
71222 03/26/18 S0330 Schiemer, Crystal A. 21.44 3018
71223 03/26/18 S0331 Sypherd Amy E. 21.44 3018
71224 03/26/18 T0032 THE PRESS OF ATLANTIC CITY 219.66 3018
71225 03/26/18 T0067 TOWNSHIP OF UPPER PETTY CASH 76.20 3018

71226 03/26/18 T0089 TREASURER, STATE OF N.J. 100.00 3018
71227 03/26/18 T0194 TAG CONSULTING GROUP CORP. 2,475.00 3018
71228 03/26/18 U0028 UPPER TOWNSHIP BD.OF EDUCATION 312.44 3018
71229 03/26/18 V0001 VCI EMERGENCY VEHICLE 37.96 3018
71230 03/26/18 V0013 VERIZON WIRELESS 565.67 3018
71231 03/26/18 V0022 VERIZON 482.50 3018
71232 03/26/18 V0024 VAL-U AUTO PARTS L.L.C. 647.72 3018
71233 03/26/18 V0025 V.E. RALPH & SON,INC. 232.40 3018
71234 03/26/18 W0050 WIRELESS ELECTRONICS, INC. 3,875.00 3018
71235 03/26/18 W0085 WOODY, LESTER 187.96 3018
71236 03/26/18 W0087 W.B. MASON 0.00 03/26/18 VOID 0
71237 03/26/18 W0087 W.B. MASON 3,351.49 3018
Total: 104,309.97