

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
MINUTES FOR SEPTEMBER 10, 2018**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

Mayor Palombo read the following announcement. “In compliance with the Open Public Meetings Law, I wish to state that on September 7, 2018 the notice of this meeting of the Upper Township Committee was posted on the official Township Bulletin Board, mailed to the Cape May County Gazette, the Atlantic City Press, the Ocean City Sentinel-Ledger, the Herald Times and filed with the Township Clerk. Tonight’s meeting is being video recorded up until the closed session portion of this meeting and will be available on UTTV Channel 97 and on the Upper Township website. I hereby direct that this announcement be made a part of the minutes of this meeting.”

SALUTE TO THE FLAG

ROLL CALL

Edward Barr	Present
John Coggins	Present
Curtis Corson	Present
Hobart Young	Present
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 - **August 27, 2018 Regular Meeting and
Closed Session “A” and “B” Minutes**

Motion by Ed Barr, second by John Coggins, to approve the August 27, 2018 Regular Meeting and Closed Session “A” and “B” Minutes as submitted. During roll call vote all five Committeemen voted in the affirmative.

REPORT OF GOVERNING BODY MEMBERS

John Coggins, Committeeman, reported on a grant opportunity available through the Frank H. Stuart Trust Foundation to enable Municipalities in certain Counties to purchase Land that is adjacent to flowing bodies of water for the purpose of public parks, recreation, fishing or propagation of fish, wildlife preservation or bird sanctuaries. The Township Engineer stated that he would look into the program parameters and report back to Committee. Lastly he reported that he was contacted by a resident regarding a street light that went down at the corner of West Quail and Dove during a storm, the light was removed several years ago by Atlantic Electric but never replaced. The Township Engineer will look into the matter.

Hobie Young, Committeeman, reported on the ongoing maintenance and repairs currently taking place at Caldwell Park and the plans to budget for further improvements at the park in 2019. He next reported on a meeting he recently attended with the Upper Township Historical Society, the Township Engineer and SOSH Architects to review the preliminary plans for the renovations of the old Township hall. He also discussed the status of the condition of the old School adjacent to Amanda's Field. The Engineer reported that the township recently took possession of the school and general maintenance of the building and grounds needs to be scheduled.

Ed Barr, Committeeman, discussed emergency preparedness and urged everyone to heed warnings to stay off roads during an emergency to allow emergency personnel unrestricted access to roads.

Curtis Corson, Committeeman, reported that the Township will hold a Free Rabies Clinic on Saturday September 22, 2018 from 1:00 to 3:00 p.m. at the Shore Veterinarians Animal Hospital. He also reported on an Eagle Scout landscaping project at Upper Township Rescue Squad building.

Richard Palombo, Mayor, reported that at his request the Engineer received an estimate for Beach Accessibility Mats to be placed at all street ends where lifeguards are stationed. He explained that the estimate came in at approximately \$15,000 to \$20,000 for 100 foot mats which will be budgeted for in 2019. The Township Attorney explained that the Township takes its responsibilities seriously in terms of entering into an interactive process with anyone that requests handicap accommodations. He explained that the Township has Surf Chairs that have always been available upon request. Mayor Palombo explained that under severe conditions the lifeguards will also assist individuals with disabilities in accessing the beach by transporting them by Kubota. Lastly Mayor Palombo reminded everyone that tomorrow is 9-11 and asked everyone to remember and honor those who lost their lives in the terrorist attacks on 9-11 by attending one of the services scheduled for tomorrow. He announced that there will be Patriots Day Ceremony at the William Godfrey Memorial Park at Osprey Point in Upper Township at 10:00 a.m. and Cape May County will hold a memorial service at 3:30 p.m. at the Crest Haven Complex in Cape May Court House.

OTHER REPORTS

Scott Morgan, Township Administrator, reported that Hurricane preparedness information is posted on the Upper Township website along with current information on the status of Hurricane Florence. He stated that although we don't anticipate the effects of Hurricane Florence to have a direct impact on Upper Township everyone should be prepared at this time of year during Hurricane season.

Barbara Young, Township Clerk, announced that the Upper Township Health and Wellness Fair will be held on October 18th from 4:00 – 6:00 p.m. at the Upper Township Community Center.

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

Paul Dietrich, Township Engineer, reported that the re-roofing of the Municipal building is complete. He next reported that there will be a Public Information meeting with the NJDOT to discuss the Upper Township Bicycle Plan on Monday October 1st from 6:00 – 8:00 p.m. at

the Upper Township Municipal Building. Lastly he reported that he was contacted by the Consultant for the Upper Township Schools regarding a problems with the septic at Primary and Elementary Schools. He explained that Township authorization is required for the School to submit an application to the NJDEP for a Treatment Works Statements of Consent. Motion by Curtis Corson, second by Hobie Young, to authorize the Mayor to sign a Treatment Works permit application for the Upper Township School. During roll call vote all five Committeemen voted in the affirmative. The Treatment works application will be formally endorsed by resolution of the Township Committee at the next meeting.

PRESENTATIONS

1. Congratulating Alexa Johnson, Aili Martin, Jacob Schneider, and Zach Card for winning a Bicycle Safety Contest.
2. Honoring Bruckner Chase, Michelle Evans-Chase, and Rebecca McGill for their work with paraplegics through the Ocean City Swim Club and Blue Journey Unified, an initiative created by Bruckner Chase Ocean Positive, Inc.

RESOLUTIONS

3. Appointing Loren Ready as acting Deputy Municipal Court Administrator for a term of one year.

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

RESOLUTION NO. 245-2018

RE: APPOINTING LOREN READY AS ACTING DEPUTY MUNICIPAL COURT ADMINISTRATOR FOR A TERM OF ONE YEAR

WHEREAS, a need exists to fill a vacancy in the Deputy Municipal Court Administrator position; and

WHEREAS, Upper Township also provides municipal court services to Dennis Township and Corbin City pursuant to shared services agreements with those municipalities; and

WHEREAS, the Township Committee is of the opinion that Loren Ready is a competent and suitable person for appointment as Acting Deputy Municipal Court Administrator; and

WHEREAS, pursuant to Court Rule R.1:34-3(d), with the approval of the Superior Court Assignment Judge, and direction from the Municipal Division Manager of the Superior Court of this vicinage, orders were signed by the Judge James R. Birchmeier appointing Loren Ready as Acting Deputy Court Administrator for the Upper Township, Dennis Township and Corbin City municipal courts.

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. Loren Ready is hereby appointed as the Acting Deputy Municipal Court Administrator of the Township of Upper for a term of one (1) year effective August 31, 2018 and expiring August 30, 2019, at an annual salary of \$40,000.00 in accordance with the Salary Ordinance.
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. 245-2018

Offered by: Corson Seconded by: Barr

Adopted: September 10, 2018

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

4. Honoring Shane David Wigglesworth on attaining the designation of "Eagle Scout".

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

RESOLUTION NO. 246-2018

**RE: HONORING SHANE DAVID WIGGLESWORTH ON ATTAINING THE
DESIGNATION OF "EAGLE SCOUT"**

WHEREAS, Shane David Wigglesworth of Troop 95, Seaville, New Jersey has recently achieved the designation of Eagle Scout in the Boy Scouts of America; and

WHEREAS, the Township of Upper wishes to acknowledge the outstanding accomplishment of this remarkable young man; and

WHEREAS, the Township Committee extends its sincere congratulations to Shane on the occasion of his receiving the designation of Eagle Scout and commends him for this outstanding accomplishment and the completion of his Eagle Scout project which consisted of refurbishing the

chicken barbeque pit at the Tuckahoe United Methodist Church which had been used for many years to host fundraisers for various mission projects; and

WHEREAS, after several weeks of meetings with the Tuckahoe United Methodist Church Administrative Board, Trustees and Pastor Walters, Shane and his project team removed the existing pit, disposed of the debris, and leveled out the area for the new barbeque pit.

WHEREAS, he then arranged for the donation and delivery of the necessary materials to rebuild the barbecue pit which will now allow the Church to continue raising monies for future mission projects through the use of this new pit; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee extends its sincere congratulations and best wishes to Shane's parents, family, and friends on this happy occasion; and it is

FURTHER RESOLVED that the Township Committee also extends its congratulations and appreciation to the Scout Masters and others who give so freely and generously of their time for the benefit of our youth.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 10th day of September 2018.

Resolution No. 246-2018

Offered by: Young Seconded by: Barr

Adopted: September 10, 2018

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

5. Appointing Judge Marian R. Ragusa to serve as temporary Municipal Judge on an as needed basis.

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

RESOLUTION NO. 247-2018

**RE: APPOINTING JUDGE MARIAN R. RAGUSA TO SERVE AS TEMPORARY
MUNICIPAL JUDGE 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 Marian R. Ragusa as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

WHEREAS, Judge Marian R. Ragusa has completed and submitted a Business Entity Disclosure Certification which certifies that she 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 her from making any contributions through the term of his contract; and

WHEREAS, said appointment is conditioned upon 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 Marian R. Ragusa is hereby appointed as a temporary municipal judge to serve on an as needed basis.
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 Judge Marian R. Ragusa has professional knowledge as to legal and municipal court matters, which knowledge is particularly valuable to the Township Committee, and this service is acquired as non-fair and open contract pursuant to N.J.S.A. 19:44A-20.5.

NOTICE OF CONTRACT AWARD

The Township Committee of the Township of Upper, State of New Jersey have awarded a contract without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a) to Judge Marian R. Ragusa for municipal judge services. The 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.

5. 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 the 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.

6. The Mayor and the Township Clerk are hereby authorized and directed to execute, on behalf of the Township of Upper, a Professional Contract with Judge Marian R. Ragusa 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. 247-2018

Offered by: Barr

Seconded by: Coggins

Adopted: September 10, 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>	_____	_____	_____

6. Appointing Louis M. Belasco, CTA to act as Tax Assessor for matters in which the regular Township Tax Assessor may have a conflict of interest.

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

RESOLUTION NO. 248-2018

**RE: APPOINTING LOUIS M. BELASCO, CTA TO ACT AS TAX
ASSESSOR FOR MATTERS IN WHICH THE REGULAR TOWNSHIP
TAX ASSESSOR MAY HAVE A CONFLICT OF INTEREST**

WHEREAS, Louis M. Belasco, CTA has submitted a proposal to perform the duties of Tax Assessor for the Township of Upper for matters in which the regular Township Tax Assessor has a conflict of interest; and

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

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

WHEREAS, Louis M. Belasco, CTA has completed and submitted a Business Entity Disclosure Certification which certifies that Louis M. Belasco, CTA 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 Louis M. Belasco, CTA 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. Louis M. Belasco, CTA is hereby appointed to perform the duties of Tax Assessor for matters in which the regular Township Tax Assessor has a conflict of interest.
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 Louis M. Belasco, CTA has professional knowledge as to tax assessment matters which knowledge 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

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 Louis M. Belasco, CTA for Tax Assessor 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.

5. 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.

6. The contractor 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.

7. The Mayor and the Township Clerk are hereby authorized and directed to execute, on behalf of the Township of Upper, a Professional Contract with Louis M. Belasco, CTA in accordance with the terms and provisions of the Local Public Contracts Law, subject to and in accordance with the limitations imposed herein. Upon execution of all parties thereto said contract shall become effective.

8. 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. 248-2018

Offered by: Coggins

Seconded by: Barr

Adopted: September 10, 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>	_____	_____	_____

7. Adopting the Emergency Relocation Plan for the Primary and General Elections.

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

RESOLUTION NO. 249-2018

**RE: ADOPTING THE EMERGENCY RELOCATION PLAN FOR
PRIMARY AND GENERAL ELECTIONS**

WHEREAS, the Upper Township Office of Emergency Management has created an Emergency Relocation Plan in order to ensure that the Primary General Elections are conducted unimpeded throughout the course of the day and to safeguard the rights of all qualified voters in the Township; and

WHEREAS, the Township Committee has deemed in to be in the best interest of the Township to adopt the Emergency Relocation Plan; and

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

1. The allegations of the preamble are incorporated herein by this reference.
2. The Township of Upper hereby adopts the Upper Township Relocation Plan for the Primary Election and General Elections.
3. The Township Committee expressly reserves the right to amend or revise

said Emergency Relocation Plan at any time it deems it appropriate.

Resolution No. 249-2018

Offered by: Barr Seconded by: Coggins

Adopted: September 10, 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>	<u> </u>	<u> </u>	<u> </u>
Young	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Palombo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

8. In support of the New Jersey Department of Transportation project “Full Bridge Replacement No. 0510-150 Route 50 over Cedar Swamp Creek within the Township of Upper, County of Cape May”.

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

RESOLUTION NO. 250-2018

**RE: IN SUPPORT OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
PROJECT “FULL BRIDGE REPLACEMENT No. 0510-150, ROUTE 50 OVER
CEDAR SWAMP CREEK” WITHIN THE TOWNSHIP OF UPPER,
COUNTY OF CAPE MAY**

WHEREAS, The New Jersey Department of Transportation (NJDOT) proposes a full bridge replacement of Structure No. 0510-150, Route 50 over Cedar Swamp Creek Bridge in the Township of Upper, County of Cape May (hereinafter “Bridge”); and

WHEREAS, the NJDOT has identified the Bridge as structurally deficient; and

WHEREAS, the Bridge is part of the designated evacuation route for Cape May County and from the Southern Jersey shore communities; and

WHEREAS, the Bridge is a major connecting artery for direct access to the Southern Jersey shore communities and experiences very heavy traffic during the summer season; and

WHEREAS, the Township Committee hereby wishes to express its extreme concern with the present condition of the Bridge and supports the construction of the Route 50 over Cedar Swamp Creek bridge replacement project which is urgently needed in order to protect the health, safety, and welfare of the public;

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 Township Committee hereby supports the project known as the “Full Bridge Replacement of Structure No. 0510-150, Route 50 over Cedar Swamp Creek Bridge” with the following conditions:

a. The proposed detour will only be for the southbound of Route 50 and there shall be no northbound Route 50 detour. In addition, the final detour plan must be approved by the Township Engineer and the Township Administrator.

b. The entire causeway leading to the Bridge should be raised to the 100 Year Flood Level.

c. Sidewalks and a suitable parking area shall be installed for parking near the Bridge.

2. In order to insure the safety of all citizens travelling over the Bridge, the Township Committee strongly urges the NJDOT to immediately commence the Route 50 Over Cedar Swamp Creek Bridge Replacement Project and to cause same to be completed with all due speed.

3. A certified copy of this Resolution shall be provided to New Jersey Governor Phillip Murphy, the New Jersey Department of Transportation, Senator Jeff Van Drew and Assemblymen Bob Andrzejczak, Assemblyman Bruce Land, the Cape May County Board of Chosen Freeholders and the office of the Cape May County Engineer.

Resolution No. 250-2018

Offered by: Corson Seconded by: Barr

Adopted: September 10, 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>	_____	_____	_____

9. Authorizing a contract with Atlantic Investigations, LLC for an Alcohol and Controlled Substance Training and Testing Program.

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

RESOLUTION NO. 251-2018

**RE: AUTHORIZING A CONTRACT WITH ATLANTIC INVESTIGATIONS, LLC
FOR AN ALCOHOL AND CONTROLLED SUBSTANCES TRAINING
AND TESTING PROGRAM**

WHEREAS, the Omnibus Transportation Employee Testing Act of 1991 became applicable to the Township of Upper in 1996 in accordance with 49 C.F.R. §382.115(B) and mandates drug and alcohol testing for employees holding commercial driver's licenses engaged in safety sensitive duties, and further requires each employer to maintain a testing policy as required by 49 C.F.R. §382.401(C)(6)(ib); and

WHEREAS, the Township has previously determined to extend that policy to all employees working in hazardous or safety sensitive areas and also to public safety employees including the Division of EMS and Township lifeguards; and

WHEREAS, to administer such a program in accordance with the Federal rules, regulations and guidelines, it is necessary to employ the services of a firm possessing such specialized skill and training; and

WHEREAS, Atlantic Investigations, LLC has the required expertise to provide such services; and

WHEREAS, the Township Committee intends to engage the services of Atlantic Investigations, LLC as a Professional Services Contract; and

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

WHEREAS, the Chief Financial Officer has certified the availability of funds to permit said Contract to be entered into;

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. Atlantic Investigations, LLC, with offices at 583 13th Street, Suite 101 Hammonton, NJ 08037, is hereby appointed to administer an alcohol and controlled substances training and testing program in compliance with Federal rules, regulations and guidelines and Township policy and to provide other training and testing services as the Township may request.
3. This Contract has been awarded without competitive bidding for the following reason or reasons:
 - (A) Professional services of the type herein sought are of such a nature as to require a high degree of trust or confidence in the individual providing the service and, in fact, may require the creation of a confidential or fiduciary relationship between that individual and the municipality;
 - (B) The services required are highly specialized or technical in nature;
 - (C) The services require peculiar ability or skill and demand a high degree of specialized knowledge or expertise;
 - (D) The services are such that their relative work must be judged by subjective considerations that are not susceptible of valuation by competitive bidding; and
 - (E) The individual who will provide these services has demonstrated his competence and particular expertise in the services required.

4. This contract shall have a term of one (1) year commencing upon full execution.

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 Atlantic Investigations, LLC. This contract and the resolution authorizing same shall be available for public inspection in the office of the municipal clerk of the Township of Upper, State of New Jersey.

6. The Mayor and the Township Clerk are hereby authorized and directed to execute, on behalf of the Township of Upper, a Professional Contract with Atlantic Investigations, LLC in accordance with the terms and provisions of the Local Public Contracts Law, subject to and in accordance with the limitations imposed herein. Upon execution of all parties thereto said contract shall become effective.

7. Atlantic Investigations, LLC 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.

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. 251-2018

Offered by: Young Seconded by: Coggins

Adopted: September 10, 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>X</u>	<u> </u>	<u> </u>	<u> </u>
Palombo	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

10. Authorizing a contract with CCG Premium Recovery Group, LLC to perform a review of the Upper Township Fire Districts Workers' Compensation Accounts.

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

RESOLUTION NO. 252-2018

**RE: AUTHORIZING A CONTRACT WITH CCG PREMIUM RECOVERY
GROUP, LLC TO PERFORM A REVIEW OF THE UPPER TOWNSHIP FIRE
DISTRICTS WORKERS' COMPENSATION ACCOUNTS**

WHEREAS, the Township of Upper has decided to perform a review of the Workers' Compensation accounts for the Upper Township Fire Districts to see if cost savings are available; and

WHEREAS, CCG Premium Recovery Group, LLC has submitted a proposal to review claims activity, loss information, experience modifications, retrospective rating adjustments, premium audits, payroll allocation, and class code rates of the Upper Township Fire Districts Workers' Compensation accounts; and

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

WHEREAS, the Township has decided to acquire the services of CCG Premium Recovery Group, LLC as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

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

1. The allegations of the preamble are incorporated herein by this reference.
2. The Mayor and Township Clerk are hereby authorized, directed and empowered to execute a contract with CCG Premium Recovery Group, LLC with offices at 39 Hudson Street #304, Hackensack, New Jersey, for a review of the claims activity, loss information, experience

modifications, retrospective rating adjustments, premium audits, payroll allocation, and class code rates of the Upper Township Fire Districts Workers' Compensation accounts.

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 CCG Premium Recovery Group, 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 CCG Premium Recovery Group, LLC for professional 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. CCG Premium Recovery Group, LLC 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.

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. 252-2018

Offered by: Corson

Seconded by: Barr

Adopted: September 10, 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>	___	___	___

11. Authorizing a Shared Services Agreement with the County of Cape May for use of the Upper Township Community Center as a Point of Distribution Center.

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

RESOLUTION NO. 253-2018

**RE: AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY
OF CAPE MAY FOR USE OF THE UPPER TOWNSHIP COMMUNITY CENTER
AS A POINT OF DISTRIBUTION CENTER**

WHEREAS, the County desires to designate the Upper Township Community Center located at 1790 Route 50 in the Township Upper as a Point of Distribution Center (“POD”) in the event of an adverse event; and

WHEREAS, the Township agrees to allow the County use of the Upper Township Community Center as set forth in the Memorandum of Agreement between the Township of Upper and the County of Cape May; and

WHEREAS, through said agreement the Township and the County desire to outline their respective rights and responsibilities associated with the operation of the POD.

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to authorize said Agreement with the County of Cape May as hereinafter provided; and

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 Uniformed Shared Services 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 the County of Cape May pertaining to Point of Distribution Center.

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

3. AUTHORIZATION TO 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 official seal of the Township of Upper.

4. COMPLIANCE WITH STATUTORY REQUIREMENTS. The Shared Services Agreement between the County of Cape May and the Township of Upper shall meet and satisfy the requirements of N.J.S.A. 40A:65-1, et seq., as same may be amended and supplemented.

5. SEVERABILITY. If any section, subsection, paragraph, sentence or other part of this Resolution is adjudged 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.

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

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

Resolution No. 253-2018

Offered by: Barr Seconded by: Young

Adopted: September 10, 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>X</u>	<u> </u>	<u> </u>	<u> </u>
Palombo	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

12. Authorizing Change Order No. 1F with a reduction of \$2,134.00 and project acceptance for the reroofing of the Municipal Building.

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

RESOLUTION NO. 254-2018

**RE: AUTHORIZING CHANGE ORDER NO. 1F WITH A REDUCTION
OF \$2,134.00 AND PROJECT ACCEPTANCE FOR THE REROOFING OF
THE MUNICIPAL BUILDING**

WHEREAS, the Township of Upper has awarded the Reroofing of the Municipal Building bid to Journey Contracting Co., Inc., of 395B Millstone Rd, Millstone, NJ 08510, in the original Contract amount of \$95,550.00; and

WHEREAS, the Township wishes to approve a first and final Change Order to the aforesaid Contract as hereinafter provided; and

WHEREAS, the aggregate amount of Change Order No. 1F, comprising of a decrease of \$2,134.00; and

WHEREAS, the Municipal Engineer has recommended that that project is complete and final payment can be made to the Contractor; and

WHEREAS, this Change Order is in the best interests of the Township.

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. Change Order No. 1F to the Reroofing of the Municipal Building contract with Journey Contracting Co., Inc., is hereby authorized as follows:

Increases.....	\$	0.00
Decreases.....	\$	2,134.00
Extra Work	\$	0.00
TOTAL.....	\$	-2,134.00

3. A copy of the Change Order detailing the nature and the extent of the work to be done, together with all other prior Change Orders, if any, are attached to this Resolution as Exhibit "A".

4. The project is accepted based on the recommendation of the Municipal Engineer.

5. The Mayor and Chief Financial Officer are hereby authorized, directed and empowered to execute the Change Order on behalf of the Township of Upper and make the final payment.

6. All Township officials and officers are hereby authorized and directed to take all action necessary to carry out the intent and purpose of this Resolution.

Resolution No. 254-2018

Offered by: Young

Seconded by: Coggins

Adopted: September 10, 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. Cancel and Refund Tax on exempt property Block 476 Lot 7.02.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 255-2018

CANCEL AND REFUND TAX ON EXEMPT PROPERTY

BLOCK 476 LOT 7.02

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

WHEREAS, certain properties became tax exempt for the year 2018; and

WHEREAS, William J. Eisele III is a 100% disabled American veteran residing at 310 South Old Tuckahoe Road, Block 476, Lot 7.02 on the municipal tax map of Upper Township, New Jersey; and

WHEREAS, the Department of Veterans Affairs has determined that Mr. Eisele's 100% permanent wartime service connected disability was effective December 2, 2016; and

WHEREAS, William J. Eisele III took one third ownership of said property on June 4, 2018; and

WHEREAS, William J. Eisele III made application on July 18, 2018.

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. 255-2018

Offered by: Coggins

Seconded by: Barr

Adopted: September 10, 2018

Roll Call Vote:

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

CANCEL TAX 2018

<u>BLOCK/LOT</u>	<u>AMOUNT</u>	<u>NAME</u>
476/7.02	\$992.06	William J Eisele III 310 South Old Tuckahoe Rd

Petersburg, NJ 08270

REFUND TAX 2018

\$496.03

William J. Eisele III
310 South Old Tuckahoe Rd
Petersburg, NJ 08270

100% Totally Disabled Veteran

3rd Quarter taxes paid \$1,489.59 x 33.3% = \$496.03

4th Quarter taxes open \$1,489.59x 33.3% = \$496.03

Total taxes to cancel = \$992.06

Total taxes to refund = \$496.03

ORDINANCES

14. **Public hearing and final adoption of Ordinance No. 010-2018 RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2017 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2018.** During the public hearing portion there were no speakers. Motion by John Coggins, second by Edward Barr to adopt Ordinance No. 010-2018. 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. 010-2018

RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2017 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2018

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. 017-2017, known as the Salary Ordinance of 2018 at Section 2, is hereby amended as hereinafter provided for the line items as indicated below:

SECTION 2: SALARIES: Salaries for the various officials and employees of the Township of Upper for the calendar year 2018 shall be as follows:

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAX-2018</u>
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E. PUBLIC WORKS/SPORTS AND RECREATIONAL PROGRAMS:

Sr. Carpenter (0-9 yrs.)	20,000.00	55,532.00
Sr. Carpenter (10 or more yrs.)	20,000.00	57,058.00

Carpenter (0-9 yrs.)	12,500.00	54,004.00
Carpenter (10 or more yrs.)	12,500.00	55,532.00
Carpenter's Helper	12,500.00	54,004.00
Senior Mechanic (0-9 yrs.)	12,500.00	57,602.00
Senior Mechanic (10 or more yrs.)	12,500.00	59,131.00
Mechanic (0-9 yrs.)	12,500.00	55,020.00
Mechanic (10 or more yrs.)	12,500.00	56,547.00
Mechanics Helper (0-9 yrs.)	12,500.00	52,807.00
Mechanics Helper (10 or more yrs.)	12,500.00	54,335.00
Equipment Operator (0-9 yrs.)	12,500.00	54,004.00
Equipment Operator (10 or more yrs.)	12,500.00	55,532.00
Truck Driver, Heavy (0-9 yrs.)	12,500.00	54,004.00
Truck Driver, Heavy (10 or more yrs.)	12,500.00	55,532.00
Truck Driver (0-9 yrs.)	12,500.00	<u>52,721.00</u>
Truck Driver (10 or more yrs.)	12,500.00	<u>54,250.00</u>
Laborer 1, 1 st year	12,500.00	<u>41,152.00</u>
Laborer 1, 2 nd year	12,500.00	<u>43,316.00</u>
Laborer 1, 3 rd year	12,500.00	<u>45,481.00</u>
Laborer 1, 4 th year	12,500.00	<u>47,647.00</u>
Laborer 1, 5 th year	12,500.00	<u>49,814.00</u>
Laborer 1 (6-9 yrs.)	12,500.00	<u>51,467.00</u>
Laborer 1 (10 or more yrs.)	12,500.00	<u>52,994.00</u>
Sr. Sanitation Inspector	12,500.00	<u>55,532.00</u>
Sanitation Inspector (0-9 yrs.)	12,500.00	<u>54,004.00</u>
Sanitation Inspector (10 or more yrs.)	12,500.00	<u>55,532.00</u>
Recycling Laborer	10,400.00	<u>47,608.00</u>
Building Maintenance Worker (0-9 yrs.)	22,000.00	<u>37,987.00</u>
Building Maint. Worker (10 or more yrs.)	22,000.00	<u>38,987.00</u>
Maint. Worker 2, Grounds (0-9 yrs.)	10,500.00	<u>54,004.00</u>
Maint. Worker 2, Grds. (10 or more yrs.)	10,500.00	<u>55,532.00</u>
Maintenance Repairer (0-9 yrs.)	10,500.00	<u>54,004.00</u>
Maintenance Repairer (10 or more yrs.)	10,500.00	<u>55,532.00</u>
Maint. Worker 1, Grounds (0-9 yrs.)	10,500.00	<u>52,721.00</u>
Maint. Worker 1, Grds. (10 or more yrs)	10,500.00	<u>54,250.00</u>

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 13th DAY OF AUGUST 2018 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 10TH DAY OF SEPTEMBER 2018 AT 7:30 P.M. AT WHICH TIME SAID ORDINANCE WAS ADOPTED. BY ORDER OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER.

CORRESPONDENCE

NEW BUSINESS

15. **Paul Casaccio, President Clayton Ford Tractor Sales request to donate Block 736, Lot 23 to the Township of Upper.** Motion by Curtis Corson, second by Ed Barr, to authorize a resolution to accept the land contingent upon certification of clear Title and acceptable physical condition of the property. During roll call vote all five Committeemen voted in the affirmative.

UNFINISHED BUSINESS

DISCUSSION

16. **Stockton University Coastal Research Center 2nd Quarter Survey.** The Township Engineer reported on 2nd Quarter Survey. He explained that the results are as of March of 2018. The Survey shows the starting of an erosional pattern at the North end of Strathmere. He stated that he has had discussions with Dr. Farrel and Coastal Engineering to discuss the issues and our Beach Maintenance Permit will allow us to scrap sand from our recreational beach areas to fill in some of the affected areas and create additional dune areas. And another call is scheduled later this week with the Bureau of Coastal Engineering to further discuss the matter.

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 five Committeemen voted in the affirmative.

Bills approved for payment: \$141,289.88

Payroll: \$210,608.57

REPORT OF MUNICIPAL DEPARTMENTS

18. **Construction Code**
19. **Clerk’s Office**
20. **Division of EMS**
21. **Tax Office**

- 22. **Municipal Court**
- 23. **Finance Office**
- 24. **Department of Public Works**

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

PUBLIC COMMENT

Elaine Holsomback, 29 Sumner Rd, Strathmere – spoke regarding ADA compliance and Beach accessibility. She also questioned Committee regarding the decision to place mats at guarded beaches only and asked if there were lifeguards stationed at Whale Beach. Mayor Palombo stated that although the initial estimate was to purchase mats for all the guarded beaches, the Committee will look into placement of a mat at Whale beach provided the Army Corps will allow the Township to place it there.

Lastly Mrs. Holsomback reported on a trip hazard created by sand bags that were placed at the street end of Sumner Avenue. The DPW Supervisor who was in attendance at the meeting stated that the sand bags were placed there by the homeowner and not the Township. The Committee directed the DPW Supervisor to make arrangements to have the sand bags removed.

CLOSED SESSION

- 25. **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. 256-2018
MOTION GOING INTO CLOSED SESSION
SEPTEMBER 10, 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. Litigation - Affordable Housing
- 3. Contract negotiation - Health Benefits
- 4. Contract negotiation - Appraisal Services

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

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

- 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 call vote all five Committee members voted in the affirmative.

RECONVENE PUBLIC PORTION OF MEETING

Motion by John Coggins, second by Edward Barr, to reconvene the public portion of the meeting with all five Committeemen voting in the affirmative.

ADJOURNMENT

There being no further business this evening the meeting was adjourned at 9:37 P.M., with a motion by John Coggins, second by Richard Palombo, and all five Committeemen voting in the affirmative. The next regular meeting is scheduled for September 24, 2018 at 7:30 P.M.

Minutes prepared by,

Barbara L. Young, RMC
Municipal Clerk

Bill List

72123 09/10/18 A0015 ADVANCE LEARNING 297.00 3043
72124 09/10/18 A0018 ACTION SUPPLY INC. 31.92 3043
72125 09/10/18 A0025 ADVANTAGE RENTAL ACE HARDWARE 334.48 3043
72126 09/10/18 A0091 ATLANTIC CITY ELECTRIC 1,732.01 3043
72127 09/10/18 A0149 AJ'S RADIATOR & MACHINE SHOP 125.00 3043
72128 09/10/18 A0175 Adams Rehmann & Haggan Assoc 1,584.00 3043
72129 09/10/18 A0193 ATLANTIC INVESTIGATIONS, LLC 125.00 3043
72130 09/10/18 A0212 ANCERO, LLC 7,150.00 3043
72131 09/10/18 B0052 BENNETT BATTERIES,LLC. 109.00 3043
72132 09/10/18 B0078 BOUND TREE MEDICAL,LLC 212.04 3043
72133 09/10/18 B0093 BARRY,CORRADO,GRASSI & 717.50 3043
72134 09/10/18 C0046 CAPE MAY COUNTY CLERK 11.00 3043
72135 09/10/18 C0060 CAPRIONI'S PORTABLE TOILETS 2,421.50 3043
72136 09/10/18 C0068 COMCAST 145.84 3043
72137 09/10/18 C0143 CODY'S POWER EQUIPMENT 73.78 3043
72138 09/10/18 C0182 CDW GOVERNMENT, INC 623.82 3043
72139 09/10/18 C0201 CRUZAN'S TRUCK SERVICE INC. 177.38 3043
72140 09/10/18 C0223 CASA PAYROLL SERVICE 284.75 3043
72141 09/10/18 C0245 CLEGG'S GARAGE, INC. 2,796.43 3043
72142 09/10/18 D0014 DAN'S AUTO BODY 1,211.42 3043
72143 09/10/18 D0077 DIETRICH,PAUL 10.00 3043
72144 09/10/18 G0016 GARDNER HARDWARE INC. 151.79 3043
72145 09/10/18 G0028 GENTILINI FORD 643.10 3043
72146 09/10/18 G0092 GRUND, BARBARA J. 165.77 3043
72147 09/10/18 H0062 HOPE, JOHN J. 159.99 3043
72148 09/10/18 H0073 HOME DEPOT CRC/GECF 220.13 3043
72149 09/10/18 J0075 JPMONZO MUNICIPAL 50.00 3043
72150 09/10/18 J0083 JOURNEY CONTRACTING CO., INC 63,616.00 3043
72151 09/10/18 K0086 K D NATIONAL FORCE SECURITY 2,388.75 3043
72152 09/10/18 K0091 KRISTEES DESIGNS 1,369.26 3043
72153 09/10/18 L0007 LC EQUIPMENT, INC. 60.00 3043
72154 09/10/18 M0076 MGL PRINTING SOLUTIONS 112.00 3043

72155 09/10/18 M0164 MURPHY FENCE COMPANY. INC. 1,170.46 3043
72156 09/10/18 M0180 MED-TECH RESOURCE,LLC 1,003.46 3043
72157 09/10/18 M0188 MCCARTHY TIRE SERVICE OF PHILA 1,735.85 3043
72158 09/10/18 M0214 MCDONALDS SAW SERVICE INC 40.00 3043
72159 09/10/18 M0252 MCAGC 50.00 3043
72160 09/10/18 M0290 MADDEN & MADDEN, PC 75.00 3043
72161 09/10/18 N0004 NJ-AMERICAN WATER CO. 165.27 3043
72162 09/10/18 N0148 NJAFP/NJ EMS CONFERENCE 240.00 3043
72163 09/10/18 O0006 SJSHORE MARKETING,LLC 142.86 3043
72164 09/10/18 P0032 PEDRONI FUEL CO. 1,936.84 3043
72165 09/10/18 P0171 PROTECTION ONE 920.00 3043
72166 09/10/18 P0175 PRIEST JR., ANTHONY 100.00 3043
72167 09/10/18 R0030 RIGGINS, INC. 6,326.15 3043
72168 09/10/18 S0020 SUPPLY WORKS 491.36 3043
72169 09/10/18 S0031 SCHULER SECURITY, INC. 185.00 3043
72170 09/10/18 S0056 SEASHORE ASPHALT CORPORATION 546.25 3043
72171 09/10/18 S0057 SERVICE TIRE TRUCK CENTERS 73.00 3043
72172 09/10/18 S0072 SEGIN, STEWART S. 33.98 3043
72173 09/10/18 S0073 SENIOR TRAVEL SERVICE,INC. 1,175.00 3043
72174 09/10/18 S0191 STRATHMERE FIRE CO.DISTRICT #1 636.90 3043
72175 09/10/18 S0239 SHORE VET. ANIMAL CONTROL LLC 2,300.00 3043
72176 09/10/18 S0254 SHOPRITE 29.04 3043
72177 09/10/18 S0329 SERIOUSLY TOTAL VIDEO 250.00 3043
72178 09/10/18 T0038 THOMAS, CHRISTOPHER 300.00 3043
72179 09/10/18 T0168 TOWNSHIP OF UPPER 279.95 3043
72180 09/10/18 T0192 MARSH & McLENNAN AGENCY/TRION 280.25 3043
72181 09/10/18 U0067 UT HEALTH REIMB. ACCOUNT 2,943.89 3043
72182 09/10/18 V0013 VERIZON WIRELESS 1,157.26 3043
72183 09/10/18 V0024 VAL-U AUTO PARTS L.L.C. 218.32 3043
72184 09/10/18 V0025 V.E. RALPH & SON,INC. 160.55 3043
72185 09/10/18 V0027 VANORDER, ROGER 104.91 3043
72186 09/10/18 W0115 WSP USA, INC. 12,363.92 3043
72187 09/10/18 Y0008 YOUNG, DANIEL J. ESQUIRE PC 14,743.75 3043
Total: 141,289.88