TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY MINUTES FOR MARCH 25, 2019

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

In compliance with the Open Public Meetings Law, I wish to state that on March 22, 2019 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, Township Engineer Paul Dietrich, Chief Financial Officer Barbara Spiegel, and Township Administrator Scott Morgan.

<u>APPROVAL OF MINUTES</u> - March 11, 2019 Regular Meeting and Closed Session Minutes

Motion by John Coggins, second by Hobie Young, to approve the March 11, 2019 Regular Meeting and Closed Session Minutes as submitted. During roll call vote all five Committeemen voted in the affirmative.

REPORT OF GOVERNING BODY MEMBERS

Hobie Young, Committeeman, reported that the Easter Egg Hunt will be held on April 13th from 12:00 to 3:00 at Amanda's Field.

Edward Barr, Committeeman, inquired into the loose leaf collection schedule. Mr. Morgan stated that starting April 1st the Public Works Department will be collecting loose leaves and brush.

Curtis Corson, Committeeman, reported that the Upper Township/Ocean City Municipal Alliance Committee is partnering with the Ocean City After Prom Committee to host two community presentations to discuss underage drinking and its hazards. The presentations will be held on April 8th from 6:30 to 8:00 pm at the Upper Township Middle School Cafeteria, and on April 9th from 6:30 to 8:00 pm at the Ocean City High School Library. He encouraged all parents with teens and pre-teens to attend.

Richard Palombo, Mayor, reported that he and the Township Engineer met with a solar company regarding utilizing the former landfill property on Butter Road. He requested the Municipal Attorney to review the matter.

OTHER REPORTS

Scott Morgan, Township Administrator, reported that he and the Engineer recently attended a NJCCIC symposium regarding cyber security. He stated that it was very well presented and they obtained a lot of good information.

Barbara Young, Municipal Clerk, reported on the results of the recent GovDeals online auction. Three of the five items were sold for a total of \$10,130.00. She stated that the items not sold will be relisted for a future auction.

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

Paul Dietrich, Township Engineer, reported on a request from a resident for a speed study on Corson Tavern Road. He stated that the County Engineer has recommended waiting to do the study until after the proposed reconstruction of the road. He next reported that the Upper Township Green Team will be handing out free tree seedlings on Saturday March 30th from 9:00 am to 11:00 at Amanda's Field.

PRESENTATIONS

1. Honoring the heroic efforts of James Cox and Stephanie Cox.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

RESOLUTION NO. 64-2019

HONORING THE HEROIC EFFORTS OF JAMES COX AND STEPHANIE COX

WHEREAS, at 2:30 PM on February 10 of 2019 dispatchers received several 911 calls reporting a structure fire at 35 Route 9 South and possible occupants entrapped on the second floor; and

WHEREAS, while firefighters were in route, Upper Township citizens James Cox and his daughter Stephanie Cox witnessed the fire in progress as they were passing by and, without hesitation, stopped to help; and

WHEREAS, the exit to the second-floor apartment was fully engulfed in fire, blocking the escape route for two occupants; and

WHEREAS, James acted swiftly, using his construction ladder from his truck, with Stephanie's assistance in steading the ladder, helped the two trapped occupants exit the building as the fire gained strength; and

WHEREAS, James and Stephanie, with their quick thinking and courageous response, certainly prevented a dangerous situation from becoming a tragedy and saved the lives of the two occupants; and

WHEREAS, the members of the Upper Township Committee are honored to recognize the heroic acts of James Cox and Stephanie Cox for selflessly and with great courage coming to the assistance of fellow residents facing a life and death situation; 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, this Township Committee expresses its heartfelt gratitude and admiration to James Cox and Stephanie Cox for their brave act of heroism; and GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 25th day of February, 2019.

2. Honoring the heroic efforts of Emergency Responders.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

RESOLUTION NO. 65-2019

HONORING THE HEROIC EFFORTS OF EMERGENCY RESPONDERS

WHEREAS, at 2:30 PM on February 10 of 2019 Ocean City Police Dispatchers, Jim Lowe and Chris Belles, received several 911 calls reporting a structure fire at 35 Route 9 South; and

WHEREAS, the Marmora Volunteer Fire Company and Upper Township Division of EMS were dispatched and, due to further reports of possible occupants entrapped on the second floor, Seaville Fire and Rescue, Tuckahoe Fire Company and Ocean City Fire Department were also called for assistance; and

WHEREAS, the members of the Upper Township Committee commend Ocean City

Dispatchers Jim Lowe and Chris Belles for their calm and efficient actions and Cape May County OEM

Regional Communications Dispatcher William Mulligan and his staff members, for their vital handling of
the 911 call from one of the trapped occupants during this stressful situation; and

WHEREAS, the Township of Upper also commends all of the Upper Township Fire

Companies as well as the neighboring fire companies providing backup assistance, our EMS personnel, our

OEM personnel and the New Jersey State Police for their quick actions in mitigating this dangerous

incident; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee expresses its sincere appreciation and commendation to the entire response team including Ocean City Dispatchers Jim Lowe and Chris Belles, Cape May County OEM Communications staff and Dispatcher William Mulligan, all of the Upper Township Fire Companies, all of the neighboring fire companies providing backup assistance, our EMS personnel, our OEM personnel, and the New Jersey State Police for their unrelenting commitment to the safety and security of our citizens and their selfless acts of bravery during this hazardous fire incident and in the performance of all their daily actions.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 25th day of February, 2019.

RESOLUTIONS

3. Designating the 1st Thursday in May "A Day of Prayer in Upper Township".

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

RESOLUTION NO. 95-2019

RE: DESIGNATING THE 1ST THURSDAY IN MAY "A DAY OF PRAYER IN UPPER TOWNSHIP"

WHEREAS, Civic Prayers and National Days of Prayer have a long and revered history in our constitutional democracy, dating back to the First Continental Congress in 1775; and

WHEREAS, the Declaration of Independence, our first statement as Americans of national purpose and identity, made "the Laws of Nature and Nature's God" the foundation of our United States of America and asserted that people have inalienable rights that are God-given; and

WHEREAS, the Supreme Court has affirmed the right of state legislatures to open their sessions with prayer and the Supreme Court and the U.S. Congress themselves begin each day with prayer; and

WHEREAS, in 1988, legislation setting aside the first Thursday in May in each year as a National Day of Prayer was passed unanimously by both Houses of Congress and signed by President Ronald Reagan; and

WHEREAS, the National Day of Prayer is an opportunity for Americans of all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to pray for peace, to

request healing for wounds endured; and to ask God to guide our leaders and bring wholeness to the United States and her citizens; and

WHEREAS, it is fitting and proper to give thanks to God by observing a day of prayer in the Township of Upper when all may acknowledge our blessings and express gratitude for them, while recognizing the need for strengthening religious and moral values in our State and nation;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper, that the first Thursday in May, 2019 is hereby designated as "A DAY OF PRAYER IN UPPER TOWNSHIP", and all citizens of Upper Township are encouraged to observe the day in ways appropriate to its importance and significance.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 25th day of March,

Resolution No. 95-2019

Offered by: Barr Seconded by: Young

Adopted: March 25, 2019

Roll Call Vote:

2019.

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

4. Congratulating employee Barbara Grund of the Upper Township Public Works Department for her winning entry in the Upper Township Safety Award Program for the 1st quarter of 2019.

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

RESOLUTION NO. 96-2019

RE: CONGRATULATING EMPLOYEE BARBARA GRUND OF THE UPPER TOWNSHIP PUBLIC WORKS DEPARTMENT FOR HER WINNING ENTRY IN THE UPPER TOWNSHIP SAFETY AWARD PROGRAM FOR THE 1ST QUARTER OF 2019

WHEREAS, employee Barbara Grund, 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, Barbara'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, Barbara should be publicly recognized for reporting a safety concern of exhaust fumes from the Public Works Mechanic Shop entering into the second-floor offices located above the shop; 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 Barbara Grund 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 Barbara Grund 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 $25^{\rm th}$ day of March, 2019.

Resolution No. 96-2019

Offered by: Barr Seconded by: Young

Adopted: March 25, 2019

Roll Call Vote:

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

5. Urging the New Jersey Department of Transportation to expedite the installation of safety improvements at the pedestrian crossing on Route 50 at milepost 6.69.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

RESOLUTION NO. 97-2019

RE: URGING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO EXPEDITE THE INSTALLATION OF SAFETY IMPROVEMENTS AT THE PEDESTRIAN CROSSING ON ROUTE 50 AT MILEPOST 6.69

WHEREAS, there is a marked pedestrian crossing on Route 50 at Milepost 6.69 at the intersection of Reading Avenue in the Tuckahoe section of the Township of Upper, County of Cape May; and

WHEREAS, there is no signage or advance notices of the marked pedestrian crossing; and

WHEREAS, it is a serious safety concern with traffic exceeding the speed limit and not stopping or yielding to pedestrians in the pedestrian crossing; and

WHEREAS, the Township Committee firmly believes that flashing pedestrian safety lights and highway safety signs on Route 50 at Milepost 6.69 are needed to protect the health, safety, and welfare of the public; 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 strongly urges the NJDOT to expedite the installation of flashing pedestrian safety lights and highway safety signs on Route 50 at Milepost 6.69.
- 3. A certified copy of this Resolution shall be provided to the appropriate New Jersey State Officials.

Resolution No. 97-2019

Offered by: Corson Seconded by: Coggins

Adopted: March 25, 2019

Roll Call Vote:

| Iton Cun vo | ic. | | | |
|-------------|------------|-----------|------------------|---------------|
| <u>NAME</u> | <u>YES</u> | <u>NO</u> | <u>ABSTAINED</u> | <u>ABSENT</u> |
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Young | X | | | |
| Palombo | X | | | |

6. Appointing J.P. Bainbridge & Associates, Inc. and J. Paul Bainbridge as an appraiser for the Township of Upper.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

RESOLUTION NO. 98-2019

RE: APPOINTING J. P. BAINBRIDGE & ASSOCIATES, INC. AND J. PAUL BAINBRIDGE AS AN APPRAISER FOR THE TOWNSHIP OF UPPER

WHEREAS, the Township requires an appraiser to provide services to obtain the market value of real property in the Township with respect to tax appeals and other matters; and

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

WHEREAS, J.P. Bainbridge & Associates, Inc. and J. Paul Bainbridge have completed and submitted a Business Entity Disclosure Certification which certifies that J.P. Bainbridge & Associates, Inc. and J. Paul Bainbridge have 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.P. Bainbridge & Associates, Inc. and J. Paul Bainbridge 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. J.P. Bainbridge & Associates, Inc. and J. Paul Bainbridge with offices at 6 Woodland Road, Cape May Court House, New Jersey is hereby appointed appraiser for the Township of Upper to provide services relating to the appraisal of real property for tax appeals and other matters.
 - 3. The 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 J.P. Bainbridge & Associates, Inc. and J. Paul Bainbridge have professional knowledge as to appraisal issues 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

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 J.P. Bainbridge & Associates, Inc. and J. Paul Bainbridge for appraisal 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 has provided proof of that registration to the Township of Upper.

8. The Mayor and the Township Clerk are hereby authorized and directed to execute, on behalf of the Township of Upper, a Professional Contract with J.P. Bainbridge & Associates, Inc. and J. Paul Bainbridge 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.

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

10. This Resolution shall be effective as of adoption.

Resolution No. 98-2019
Offered by: Barr Seconded by: Coggins
Adopted: March 25, 2019
Roll Call Vote:

NAME YES NO ABSTAINED ABSENT

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

7. Authorizing a contract with Battistini Consulting Services for engineering consulting services.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

RESOLUTION NO. 99-2019

RE: AUTHORIZING A CONTRACT WITH BATTISTINI CONSULTING SERVICES FOR ENGINEERING CONSULTING SERVICES

WHEREAS, the Township requires professional engineering consulting services for matters in which the regular Township Engineer has a conflict; and

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

WHEREAS, Battistini Consulting Services has completed and submitted a Business Entity Disclosure Certification which certifies that Battistini Consulting Services 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 Battistini Consulting Services 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.
- Battistini Consulting Services with offices at 212 Geissinger Avenue, Millville, New
 Jersey is hereby appointed to provide engineering consultant services for matters in which the Township
 Engineer has a conflict.
 - 3. The 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 Battistini Consulting Services has professional knowledge as to engineering issues 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

- 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 Battistini Consulting Services for engineering consultant 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 has provided proof of that registration to the Township of Upper.
- 8. The Mayor and the Township Clerk are hereby authorized and directed to execute, on behalf of the Township of Upper, a Professional Contract with Battistini Consulting Services 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.
- 9. A notice of the contract award shall be published in the official newspaper of the Township of Upper within ten (10) days from the date of adoption.
 - 10. This Resolution shall be effective as of adoption.

Resolution No. 99-2019

Offered by: Coggins Seconded by: Barr

Adopted: March 25, 2019

Roll Call Vote:

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

8. Authorizing an amendment to the Shared Services Agreement between the Township of Upper and the City of Corbin City for Municipal Court Services.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

RESOLUTION NO. 100-2019

RE: AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF UPPER AND THE CITY OF CORBIN CITY FOR MUNICIPAL COURT SERVICES

WHEREAS, on April 12, 2010 the Township of Upper entered into a Shared Services

Agreement with the City of Corbin City to provide municipal court services; and

WHEREAS, pursuant to amendments to the Agreement the parties extended the term of the Agreement which now ends on May 5, 2019; and

WHEREAS, both parties desire to amend the term of said Shared Services Agreement for an additional three (3) years; and

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

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. The Township Committee hereby authorizes the Mayor and Township Clerk to sign an Amendment to the Shared Services Agreement with the City of Corbin City to extend the term of said agreement for an additional three years, expiring on May 5, 2022.
- 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. 100-2019 Offered by: Corson Seconded by: Coggins Adopted: March 25, 2019 Roll Call Vote: NO **NAME** YES <u>ABSTAINED</u> ABSENT Barr Coggins Corson Young X Palombo

9. Granting the appeal of the Street Opening Moratorium for Block 496, Lot 18.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

RESOLUTION NO. 101-2019

RE: GRANTING THE APPEAL OF THE STREET OPENING MORATORIUM FOR BLOCK 496, LOT 18

WHEREAS, the property owner of Block 496, Lot 18 has appealed the street opening moratorium for newly paved streets contained in Revised General Ordinance 13-1.2c (Street Excavations – Permits); and

WHEREAS, the street abutting the subject property has been resurfaced less than three years; and

WHEREAS, the subject property is in need of public water and/or gas and the need for those utility services was not known before the road was resurfaced; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of Township of Upper

in the County of Cape May, and the State of New Jersey as follows:

- 1. The appeal of the three year street opening moratorium shall be approved for the following property: Block 496, Lot 18.
- 2. Enhanced road restoration shall be completed in accordance with attached Exhibit "A".
- 3. An additional Performance and Maintenance Bond for the property in the amount of \$3,000 shall be submitted at time of permit for the required work beyond the Ordinance requirements of Section 13-1.7.
- 4. The Township Engineer or the Public Works Road Supervisor shall be present during all work operations and shall be notified 48 hours in advance of any work.
- 5. 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. 101-2019

 Offered by: Barr
 Seconded by: Coggins

 Adopted: March 25, 2019

 Roll Call Vote:

 NAME
 YES
 NO
 ABSENT

 Barr
 X

 Coggins
 X

 Corson
 X

 Young
 X

 Palombo
 X

EXHIBIT A

Infrared restoration for repair of asphalt that have been opened for utility work shall be utilized after a minimum four (4) month settlement period has elapsed following initial backfill.

- (1) After completion of permanent restoration as required by the Ordinance, the permittee shall provide infrared restoration.
- (2) The area shall be swept clean of dirt, loose aggregate, or standing water.
- (3) A chalk line shall be drawn six to twelve (6"-12") inches back from the seam of the original opening to use as a guide raking.
- (4) The infrared chamber shall be lowered over the repair being sure to allow at least twelve to eighteen (12"–18") inches of heated area beyond the perimeter of the original opening.
- (5) To insure the proper heating time, the contractor shall check the surface temperature of the asphalt at seven (7) minutes and every minute thereafter using an infrared thermometer so as not to allow the surface temperature to exceed three hundred fifty (350°) degrees Fahrenheit. This is required since the ambient temperature, the color of the pavement, the size of the aggregate, and the moisture content influence the heating time.

- (6) After the appropriate heating time (typically eight to ten (8-10) minutes), the asphalt surface will be softened to a depth of two to two and one-half (2''-21/2'') inches.
- (7) The infrared chamber shall be then removed from the heated area.
- (8) The backside of a steel rake shall be used to neatly square off the repair, cutting six to twelve (6"-12") inches back from the original excavation along the chalk line.
- (9) The area inside the repair shall be deeply scarified, taking special care to eliminate the original seam between the repair and the road.
- (10) Approximately one-half to one (1/2"-1") inch of existing three-fourths (3/4") inch stones shall be raked out and removed from the patch.
- (11) Maltenes rejuvenator shall be applied to the repair and surrounding heated asphalt surface. Emulsified maltenes recycling agent (rejuvenator) shall be applied in a ratio of 1:1 with water. This solution shall be well dispersed with a commercial grade sprayer at a rate of eight (8) ounces per square yard of heated area. This application area shall include both the area under repair as well as the area heated by left undisturbed around the perimeter of the repair. The application shall take place after the area has been scarified and just prior to the addition of new asphalt. The rejuvenator replaces the light oil component of asphalt, which has oxidized out over time.
- (12) HMA 4.5M64 Surface Course shall be added to the area to bring it up to proper grade and luted smooth.
- (13) The area shall be compacted. The edges shall be rolled first to fuse the hot repair to the heated but untouched surrounding pavement.
- (14) Light coating of stone dust can then be spread over the repair to remove the tackiness. The road can then be opened to traffic.
- 10. Appointing Frank Primavera as a part-time employee to the Upper Township Construction Code Office to serve as Fire Protection Subcode Official.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

RESOLUTION NO. 102-2019

RE: APPOINTING FRANK PRIMAVERA AS A PART-TIME EMPLOYEE TO THE UPPER TOWNSHIP CONSTRUCTION CODE OFFICE TO SERVE AS FIRE PROTECTION SUBCODE OFFICIAL

WHEREAS, there is a need by the Township of Upper to appoint a part-time employee to the Upper Township Construction Code Office to insure optimal operation; and

WHEREAS, Frank Primavera possesses the requisite licenses as required by the New Jersey Uniform Construction Code to serve as the part-time Fire Protection Subcode Official; and

WHEREAS, the individual's appointment is conditioned upon successful completion of a background check, drug and alcohol testing, and Civil Service review; 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. Frank Primavera is hereby conditionally appointed as a part-time employee to the Upper Township Construction Code Office effective March 29, 2019 to serve as the Fire Protection Subcode Official at an annual salary of \$7,000.00.
- 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. 102-2019
Offered by: Young Seconded by: Barr
Adopted: March 25, 2019
Roll Call Vote:

NAME YES NO ABSTAINED ABSENT
Barr X
Coggins X
Corson X
Young X
Palombo X

11. Authorizing a payment from the Affordable Housing Trust Fund of Upper Township.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

RESOLUTION NO. 103-2019

RE: AUTHORIZING A PAYMENT FROM THE AFFORDABLE HOUSING TRUST FUND OF UPPER TOWNSHIP

WHEREAS, the Township of Upper adopted an Affordable Housing Trust Fund Spending Plan (hereinafter "Spending Plan") on April 30, 2012 pursuant to Resolution No. 105-2012; and

WHEREAS, the Upper's Affordable Housing Trust Fund consists of development fee revenues paid by developers of new construction within the Township; and

WHEREAS, said Spending Plan was approved by the New Jersey Council on Affordable Housing on or about May 22, 2012; and

WHEREAS, pursuant to the terms of the Spending Plan the release of funds requires the adoption by the Township Committee of a resolution in accordance with the Spending Plan; and

WHEREAS, the Township Committee has reviewed the requested release of funds from the Affordable Housing Trust Fund for the specific uses set forth herein and has determined it is in the best interest of the Township to authorize the release of payments from said fund.

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

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. The Chief Financial Officer is authorized to release the following funds pursuant to the Township's Market to Affordable Program with respect to Block 453.10, Lot 356 on the current municipal tax map:

Thomas G. Walsh \$5.25 (refund COAH development fee overpayment)

Resolution No. 103-2019

Offered by: Coggins Seconded by: Barr

Adopted: March 25, 2019 ROLL CALL VOTE:

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

12. Amending Resolution No. 012-2019 that appoints various Officers and Employees to annual and specified terms.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

RESOLUTION NO. 104-2019

RE: AMENDING RESOLUTION NO. 012-2019 THAT APPOINTS VARIOUS OFFICERS AND EMPLOYEES TO ANNUAL AND SPECIFIED TERMS

WHEREAS, the Township of Upper made appointments of various administrative, clerical and other personnel pursuant to Resolution 012-2019 in order to staff the various positions of the Township for the ensuing year; and

WHEREAS, the Township Committee has determined it is necessary to amend said Resolution No. 012-2019 to amend the salaries and certain appointments as contained in said Resolution; 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 persons appointed to the positions opposite his or her name for a term to expire on December 31, 2019 shall be amended as indicated below.

ANNUAL APPOINTMENTS - ONE (1) YEAR TERM

| NAME | POSITION | SALARY |
|--------------|--------------------|------------|
| Therese Smuz | Fund Commissioner | \$1,750.00 |
| Rhonda Sharp | Claims Coordinator | \$1,750.00 |

3. The following persons are being appointed or are presently serving in the position indicated, either in a permanent or provisional capacity or for a fixed term.

| NAME | POSITION | SALARY | TERM |
|-----------------|----------------------------------|---------------|-------------|
| Therese Smuz | Keyboarding Clerk 2, Dept. of PW | \$47,000.00 | Provisional |
| Barbara Spiegel | Chief Financial Officer | \$74,474.00 | Tenured |
| Barbara Young | Township Clerk | \$70,637.00 | Tenured |

4. This Resolution shall be effective on March 29, 2019.

13. Amending Resolution No. 020-2019 to confirm appointments to various positions required by the Atlantic County Municipal Joint Insurance Fund.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

RESOLUTION NO. 105-2019

RE: AMENDING RESOLUTION NO. 20-2019 TO CONFIRM APPOINTMENTS TO VARIOUS POSITIONS REQUIRED BY THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, Resolution No. 20-2019, appointing various positions required by the Atlantic County Municipal Joint Insurance Fund, was adopted on January 4, 2019; and

WHEREAS, it is necessary to amend Resolution No. 20-2019 in order to appoint the position of Fund Commissioner and Claims Coordinator; and

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

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. The Township Committee hereby makes the following appointments as Township representatives or Township committees with respect to Township participation in the Atlantic County JIF:

Fund Commissioner: Therese Smuz
Claims Coordinator: Rhonda Sharp

3. A certified copy of this Resolution shall be sent to the Atlantic County Joint Insurance Fund to the attention of Paul Miola, Executive Director and a copy of this Resolution shall be provided to each of the persons named herein.

| Resolution No | o. 105-2019 | | | |
|------------------|-------------|-----------|--------------------|---------------|
| Offered by: Barr | | | Second by: Coggins | |
| Adopted: Mar | ch 25, 2019 | | | |
| Roll Call Vote | : | | | |
| <u>NAME</u> | <u>YES</u> | <u>NO</u> | ABSTAINED | ABSENT |
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Young | X | | | |
| Palombo | _X | | | |
| | | | | |

ORDINANCES

1 ... 31 107 2010

14. Public hearing and final adoption of Ordinance No. 002-2019 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XXV (EMERGENCY MEDICAL SERVICES) OF THE CODE OF UPPER TOWNSHIP. During the public hearing portion there were no speakers. Motion by Curtis Corson, second by Edward Barr to adopt Ordinance No. 002-2019. During roll call vote all five Committeemen voted in the affirmative.

TOWNSHIP OF UPPER CAPE MAY COUNTY ORDINANCE

ORDINANCE NO. 002-2019

RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XXV (EMERGENCY MEDICAL SERVICES) OF THE CODE OF UPPER TOWNSHIP

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

SECTION 1. Chapter XXV of the Revised General Ordinances of the Township of Upper, also known as the Code of Upper Township, shall be amended and supplemented replacing Section 25-1.6 in its entirety with the following:

25-1.6 Billings for services:

The Township of Upper shall contract with a third-party billing agent who shall issue a bill in the amount of Eight Hundred Dollars (\$800.00) plus Twelve Dollars (\$12.00) per mile for loaded miles in each instance where EMS services or non-emergency transport are provided. Said bill shall be issued to the insurance company providing coverage for the person served, if any, or directly to the person served if insurance coverage is not available.

SECTION 2. REPEALER: All Ordinances or parts of Ordinances which are in conflict or inconsistent herewith are hereby repealed to the extent of such inconsistency or conflict only.

SECTION 3. 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 4. EFFECTIVE DATE: This Ordinance shall take effect upon final adoption and publication as required by law.

SECTION 5. CODIFICATION: This Ordinance shall be codified in the Upper Township Code at the sections referred to above.

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 **25TH DAY OF FEBRUARY**, **2019** 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 **25TH DAY OF MARCH**, **2019** AT 7:30 P.M. AT THE TOWNSHIP HALL, TUCKAHOE, NEW JERSEY, AT WHICH TIME SAID ORDINANCE WAS ADOPTED.

BARBARA L. YOUNG, TOWNSHIP CLERK TOWNSHIP OF UPPER

15. Public hearing and final adoption of Ordinance No. 003-2019 RE: AN ORDINANCE ADOPTING SECTION 3-19 OF CHAPTER III OF THE CODE OF UPPER TOWNSHIP. During the public hearing portion there were the following speakers:

Paul Zarin, Luke Court, stated that he is familiar with the security boxes and stated that there have been instances where the keys have been lost. He stated that there has to be some kind of process set up to make sure the keys remain available.

Jay Newman, Chief Marmora Fire Co., stated that the Upper Township Chief's Association have requested this Ordinance. The security boxes are pretty much tamper proof, the master keys will be held by the individual fire companies, and they will only be able to be opened by a recorded code given to the officers in the fire company. He further stated that there will be a process to ensure that the keys are returned after use.

Mayor Palombo then closed the public hearing. Motion by Curtis Corson, second by Edward Barr to adopt Ordinance No. 003-2019. During roll call vote all five Committeemen voted in the affirmative.

TOWNSHIP OF UPPER CAPE MAY COUNTY ORDINANCE

ORDINANCE NO. 003-2019

RE: AN ORDINANCE ADOPTING SECTION 3-19 OF CHAPTER III OF THE CODE OF UPPER TOWNSHIP

BE IT ORDAINED by the Township Committee in the Township of Upper, County of Cape

May and State of new Jersey as follows:

SECTION 1: Chapter III, Section 3-19, of the Revised General Ordinances of the Township of Upper, also known as the Code of Upper Township, shall be adopted as follows:

3-19 SECURITY BOXES REQUIRED IN COMMERCIAL, MERCANTILE, BUSINESS AND MULTIPLE FAMILY BUILDINGS

3-19.1 Definitions.

As used in this section, the following term shall have the meaning indicated:

Security Box shall mean a secured, locked device that is located on the exterior of the premises at or near the main entrance which can be accessed only by the Supervising Officer of the Local Fire District in the event that an alarm is activated and it is or becomes necessary to gain access to the premises to investigate the reason for the activation of the alarm. The security box shall contain keys to provide access to the premises. The security box shall be of the type that is commonly known as a "Knox Box" or the substantial equivalent thereof. The type of security box and its precise location shall be subject to approval by the Chief of the Local Fire District and the Construction Code Official.

3-19.2 Compliance Required.

a. All buildings receiving planning board or zoning board approval after the adoption of this ordinance for a site plan or an amended site plan which contain one or more

businesses, mercantile, industrial or other commercial use, and all residential buildings receiving such approvals containing three (3) or more residential units and having one or more interior common areas which locks to prevent public entry shall comply with this section

b. *Exceptions*. Banks and savings and loans, buildings and uses that have on-site 24-hour security staffing.

3-19.3 Security Box Required.

Every building listed in subsection 3-19.2 above shall be equipped with a security box as defined in this section.

3-19.4 Exceptions.

The provisions of subsection 3-19.3 shall not apply to any commercial bank, savings bank, savings and loans or other banking institution licensed or regulated by the United States of America or any of its agencies or by the New Jersey Department of Banking and Insurance.

3-19.5 Access Maintenance.

All owners and/or occupants of any of the buildings or uses included in this section shall ensure that the keys or lock access codes within the security box are correct to allow entry through any and all locked doors on the premises. Any changes in key or lock access shall be placed into the security box within five (5) business days of such change.

3-19.6 Multiple Uses in Single Security Box.

It shall be permissible for buildings within multiple businesses or uses under this section to share a common security box, as long as the following conditions are met:

- a. The location of the common security box is centrally located and approved by the Construction Code Official and the Chief of the Local Fire District.
- b. The keys or lock access codes are clearly marked and separated in a logical manner.
- c. All owners and occupants sharing the security box are permitted to order replacement keys or lock access security codes be installed in the box at any time.

3-19.7 Time Allowed for Security Box Installation.

Any building or use(s) required to be in compliance with this section that is first occupied on or after the effective date of this section shall have the security box installed and all keys and/or lock access codes installed at the time of first occupancy. Any such business, industrial, mercantile or other commercial unit that changes occupancy and locks or lock access codes shall ensure that all new keys are installed in the security box before opening for business.

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 III 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 **25TH DAY OF FEBRUARY**, **2019** 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 **25TH DAY OF MARCH**, **2019** AT 7:30 P.M. AT THE TOWNSHIP HALL, TUCKAHOE, NEW JERSEY, AT WHICH TIME SAID ORDINANCE WAS ADOPTED.

BARBARA L. YOUNG, TOWNSHIP CLERK TOWNSHIP OF UPPER

16. Introduction and first reading of Ordinance No. 005-2019 RE: AN ORDINANCE REVISING JOB CLASSIFICATIONS AND TITLES AND AMENDING CHAPTER V, ENTITLED "PERSONNEL", OF THE CODE OF UPPER TOWNSHIP. Motion by John Coggins, second by Richard Palombo, to introduce Ordinance No. 005-2019 with a public hearing and final adoption scheduled for April 29, 2019. During roll call vote all five Committeemen voted in the affirmative.

TOWNSHIP OF UPPER CAPE MAY COUNTY ORDINANCE

ORDINANCE NO. 005-2019

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

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

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

SECTION 1: Chapter V, entitled "Personnel", of the Code of Upper Township, Section 5-6.2, is hereby amended and supplemented as follows:

Add The Following Positions:

Supervising Mechanic Assistant Public Works Superintendent Public Works Superintendent

Delete The Following Position:

Superintendent of Public Works

SECTION 2: Chapter V, entitled "Personnel", of the Code of Upper Township, Section 5-6.3, is hereby amended and supplemented as follows:

Add The Following Position:

Superintendent of Public Works

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

SECTION 4: SEVERABILITY: This Ordinance shall be subject to the severability provisions set forth in Section 5-15 of Chapter V of the Code of Upper Township.

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

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED FOR FIRST READING AT A MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER HELD ON THE 25^{th} DAY OF MARCH, 2019 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 29^{TH} DAY OF APRIL, 2019 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

17. Introduction and first reading of Ordinance No. 006-2019 RE: AN ORDINANCE AMENDING ORDINANCE NO. 021-2018 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2019. Motion by John Coggins, second by Edward Barr, to introduce Ordinance No. 006-2019 with a public hearing and final adoption scheduled for April 29, 2019. During roll call vote all five Committeemen voted in the affirmative.

TOWNSHIP OF UPPER CAPE MAY COUNTY ORDINANCE

ORDINANCE NO. 006-2019

RE: AN ORDINANCE AMENDING ORDINANCE NO. 021-2018 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2019

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. 021-2018, known as the Salary Ordinance of 2019 at Section 2, is hereby amended as hereinafter provided to add the line item as indicated below:

SECTION 2: SALARIES:

E. PUBLIC WORKS/SPORTS AND RECREATIONAL PROGRAMS:

| <u>POSITION</u> | MINIMUM | MAX-2019 |
|--|----------------|-----------------|
| Supervising Mechanic | \$12,500.00 | \$75,000.00 |
| Assistant Public Works Superintendent | \$12,500.00 | \$82,000.00 |
| Public Works Superintendent | \$12,500.00 | \$88,000.00 |
| Superintendent of Public Works | \$12,500.00 | \$88,000.00 |

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

SECTION 4: **REPEALER**: All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency only.

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

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 25^{TH} DAY OF MARCH, 2019 AT THE TOWNSHIP HALL, 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 29^{TH} DAY OF APRIL, 2019 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

18. Introduction and first reading of Ordinance No. 007-2019 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER X OF THE CODE OF UPPER TOWNSHIP. Motion by John Coggins, second by Edward Barr, to introduce Ordinance No. 007-2019 with a public hearing and final adoption scheduled for April 29, 2019. During roll call vote all five Committeemen voted in the affirmative.

TOWNSHIP OF UPPER CAPE MAY COUNTY ORDINANCE

ORDINANCE NO. 007-2019

RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER X OF THE CODE OF UPPER TOWNSHIP

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

SECTION 1. Chapter 10, Section 10-1.3, of the Revised General Ordinances of the Township of Upper, also known as the Code of Upper Township, shall be amended and supplemented as hereinafter provided:

10-1.3 Fees.

Revise and replace the following in Section 10-1.3a.:

- a. Special Permit Fees.
 - 1. Demolition Fees. The fee for a demolition or removal permit shall be \$75.00 for a structure of less than 5,000 square feet in area and less than 30 feet in height, for one- or two-family residences (use group R-5 of the building subcode), and structures on farms including commercial farm buildings under N.J.A.C. 5:23-3.2(d), and \$120.00 for all other use groups.
 - 2. Sign Permits. The fee for a permit to construct a sign shall be in the amount of \$1.80 per square foot of surface area of the sign, computed on one side only for a double faced sign. The minimum permit fee for a sign shall be \$62.00.
 - 3. Swimming Pool Permits. The building subcode fee for a swimming pool shall be \$200.00 for an inground pool. The building subcode fee for an above ground pool shall be \$75.00.
 - 4. Mechanical Fee. Fees charged for a mechanical permit for work covered under N.J.A.C. 5:23-3.4(c) shall be \$62.00. For Water Heaters and Condensate Piping, the fee shall be \$13.00. For Special Devices-i.e., Fuel Oil Piping Connections, Gas Piping Connections, Steam Boiler, Hot Water Boiler, Hot Air Furnace, Oil Tank, LPG Tank, Fireplace Generator, Air Condensing Unit, the fee shall be \$62.00 each. Note that mechanical permits are only allowed for work on R-3, R-4 and R-5 structures.
 - 5. Periodic Inspections. For cross connection and backflow preventers that are subject to testing, requiring a reinspection every three months, the fee shall be \$90.00 for each device when they are tested (thrice annually) and \$220.00 for each device when they are broken down and tested (once annually).
 - 6. Variation. The fee for an application for a variation in accordance with N.J.A.C. 5:23-2.10 shall be \$760.00 for Class I structures and \$75.00 for Class II and Class III structures. The fee for resubmission of an application for a variation shall be \$250.00 for Class I and \$40.00 for Class II and Class III structures.
 - 7. New Jersey State Permit Surcharge Fee. The New Jersey State permit surcharge fee that is collected by this agency for the State is to be the current fee mandated by N.J.A.C. 5:23-4.19. NOTE: Due to the limitations of the Department of Community Affairs' computer program, Upper Township is forced to round off all permit and surcharge fees to the nearest whole dollar.

Revise and replace the following in Section 10-1.3d.:

d. Annual Permit Fees.

- 1. Fees charged for annual permits are to be the same as required by N.J.A.C. 5:23-4.20.
- 2. Annual Pool Bond Inspection shall be \$90.00.

Revise and replace the following in Section 10-1.3f.:

- f. Basic Construction Fees.
 - 1. The basic construction fee shall be in the sum of the parts computed on the basis of the volume or cost of construction, the number of plumbing fixtures and pieces of equipment, the number of electrical fixtures, and devices and the number of sprinklers, standpipes, and detectors (smoke and heat) at the unit rates provided here plus any special fees. The minimum fee for a basic construction permit covering any or all building, plumbing or fire protection work shall be \$62.00 per subcode and for any and all electrical work it shall be \$90.00.

Revise and replace the following in Section 10-1.3g.:

- g. Building Subcode Fees.
 - 1. Fees for new construction shall be based upon the volume of the structure. The volume shall be computed in accordance with N.J.A.C. 5:23-2.28. The new construction fee for all use groups shall be \$0.037 per cubic feet in volume.

EXCEPTION: The following structures generally being of very large volume are to be charged the following fee when 10,001 or more cubic feet in volume:

Use Group A-1, A-2, A-3, A-4, A-5, F-1, F-2, S-1, S-2 the fee shall be \$.0250 and the fee shall be \$.0250 per cubic feet for structures on farms, including commercial farm buildings under N.J.A.C. 5:23-3.2(d), with a maximum fee for such structures on farms not to exceed \$1,100.00.

2. Fees for renovations, alterations and repairs are based on estimated cost of work:

\$1,000.00 up to \$50,000.00

\$20.00 per \$1,000.00

\$50,001.00 up to \$100,000.00

\$16.00 per \$1,000.00

\$100,001.00 and above

\$12.00 per \$1,000.00

For the purpose of determining estimated cost the applicant shall submit to the agency such cost data as may be available, produced by the architect or engineer of record, or by a recognized estimating firm or by the contractor. A bona fide contractor's bid, if available, shall be submitted. The agency shall make the final decision regarding the estimated cost.

- 3. Fees for additions shall be computed on the same basis as the new construction for the added portion.
- 4. Fees for combination renovations and additions shall be computed as the sum of the fees computed separately in accordance with the items above.

Revise and replace the following in Section 10-1.3h.:

- h. Plumbing Subcode Fees. Plumbing fixtures and Equipment:
 - 1. The fee shall be in the amount of \$13.00 per fixture for any fixtures connected to the plumbing system except for special devices listed below.
 - 2. Plumbing Special Devices: Grease traps, oil separators, water cooled air conditioning units, refrigeration air conditioning units, utility service connections, backflow preventers, steam boilers, hot water boilers, gas piping, active solar systems, sewer pumps, interceptors and fuel piping. The fee for these and similar devices shall be \$62.00 each.

Revise and replace the following in Section 10-1.3i.:

i. *Electric Subcode Fees.* Electrical Fixtures and Devices: The fee shall be as follows:

- 1. For the first block consisting of one to 50 receptacles, fixtures or devices, the fee shall be \$90.00. For each additional block consisting of up to 25 receptacles, fixtures or devices, the fee shall be \$25.00. For the purpose of computing this fee, receptacles, fixtures or devices shall include lighting fixtures, wall switches, convenience receptacles, sensors, dimmers, alarm devices, smoke and heat detectors, communication outlets, light standards 8 feet or less in height including luminaries, emergency lights, electric signs, exit lights or similar electric fixtures and devices rated 20 amperes or less including motors or equipment rated less than one horsepower (hp) or one kilowatt(kW).
- 2. For each motor or electrical device rated from 1 hp to 10 hp or 1 kW to 10 kW; for each transformer or generator from 1 kW to 10 kW or 1 kva to 10 kva; for each replacement of wiring involving one branch circuit or part thereof; for each storable pool or hydro massage bath tub; for each underwater lighting fixture; for household electric cooking equipment rated up to 60 kW; for each fire, security or burglar alarm control unit; for each receptacle rated from 30 amperes to 50 amperes; for each light standard greater than 8 feet in height including luminaries; and for each communications closet the fee shall be \$25.00.
- 3. For motor or electrical devices rated from greater than 10 hp to 50 hp, or 10 kW to 50 kW; for each transformer or generator rated from greater than 10 kW to 45 kW or 10 kva to 45 kva; for each electric sign rated from greater than 20 amperes to 225 amperes including associated disconnecting means; for each receptacle rated greater than 50 amperes; and for each utility load management device, the fee shall be \$62.00.
- 4. For each motor or electrical device rated from greater than 50 hp to 100 hp or 50 kW to 100 kW;, and for each transformer or generator rated from greater than 45 kW to 112.5 kW or 45 kva to 112.5 kva, the fee shall be \$138.00.
- 5. For each motor or electrical device rated greater than 100 hp or 100 kW; the fee shall be \$620.00.
- 6. For each electrical service equipment, panel board, switch board, switch gear, motor control center, or disconnection means rated from 1 up to and including 200 amperes, the fee shall be \$90.00. For each electrical service equipment, panel board, switch board, switch gear, motor control center or disconnection means rated over 200 up to and including 400 amperes, the fee shall be \$125.00. For each electrical service equipment, panel board, switch board, switch gear, motor control center or disconnection means rated over 400 up to and including 1000 amperes, the fee shall be \$145.00.
- 7. For motors or similar devices requiring concurrent installation of individual controls, relays and switches, the fee shall be based only upon the rating of the motor or device. There shall be no additional fee charged for the concurrent installation of individual circuit components, for example, controllers, starter, and disconnecting means.
- 8. The fee charged for process equipment shall be based on the ampere rating of the over current device protecting the conductor feeding the process equipment or the cutoff device.
- 9. For the purpose of computing these fees, all electrical and communications devices, utilization equipment and motors which are part of premises wiring, except those which are portable plugin-type, shall be counted.
- 10. For Pool Permits with UW Lights, the fee shall be \$90.00 plus equipment charge.
- 11. For Solar Systems from 1 up to and including 100 kW, the fee shall be \$100.00 plus equipment charge. For Solar Systems over 100 kW up to and including 200 kW, the fee shall be \$200.00 plus equipment charge.

Revise and replace the following in Section 10-1.3j.:

- j. *Fire Protection Fees*. Sprinklers, standpipes, detectors (smoke or heat), pre-engineered suppression system, gas or oil fired appliances not connected to the plumbing systems, kitchen exhaust systems, incinerators and crematoriums:
 - 1. The fee for 20 or fewer heads or detectors shall be \$62.00; for 21 to and including 100 heads or detectors the fee shall be \$179.00; for 101 to and including 200 heads or detectors the fee shall be \$360.00; for 201 to and including 400 heads or detectors the fee shall be \$1,380.00; for 401 to and including 1,000 heads or detectors the fee shall be \$1,450.00.
 - 2. In computing the fees for heads and detectors, the number of each shall be counted separately and two fees, one for the heads and one for the detectors shall be charged.
 - 3. The fee for each standpipe shall be \$275.00.
 - 4. The fee for each independent pre-engineered fire suppression system shall be \$220.00.
 - 5. The fee for each gas or oil fired appliance which is not connected to the plumbing system shall be \$65.00.
 - 6. The fee for each kitchen exhaust system shall be \$62.00.
 - 7. The fee for each incinerator shall be \$700.00.
 - 8. The fee for each crematorium shall be \$700.00.

SECTION 2: **REPEALER**: All Ordinances or parts of Ordinances which are in conflict or inconsistent herewith are hereby repealed to the extent of such inconsistency or conflict only.

SECTION 3: 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 4: EFFECTIVE DATE: This Ordinance shall take effect upon final adoption and publication as required by law.

SECTION 5: CODIFICATION: This Ordinance shall be codified in the Upper Township Code at the sections referred to above.

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 25th DAY OF MARCH, 2019 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 29th DAY OF APRIL, 2019 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

- 19. **Bid results for the Reconstruction of Commonwealth Ave PH1 and Bayview Dr PH3 project.** The Township Engineer reported that the Township received five bids with the lowest bid received from Landberg Construction. The projects will be partially funded from NJDOT grants, with the remaining funds from the 2018 bond. Mr. Dietrich recommended that the bid be awarded to the lowest bidder, Landberg Construction. Motion by Edward Barr, second by John Coggins, to prepare a Resolution awarding the bid to Landberg Construction, contingent upon approval from the NJDOT. During roll call vote all five Committeemen voted in the affirmative. A resolution for formal action will be placed on the next agenda.
- 20. Aaron Wittkamp Colwell Post 239, American Legion request to hold a Raffle RA516 on June 28, 2019 at the Heritage Links Golf Course. Motion by Edward Barr, second by John Coggins, to approve the request. During roll call vote all five Committeemen voted in the affirmative.
- 21. **Request to purchase Township owned property Block 322, Lot 40.** The Municipal Attorney explained that the Township's standard practice for the sale of property is to require the property to be consolidated with the purchaser's existing adjacent property along with the condition that its use be restricted as ancillary or accessory use to the permitted primary use of the adjacent to be consolidated lot. He stated that if the Committee wishes to proceed, an Ordinance will be drafted containing those conditions. Motion by Curtis Corson, second by John Coggins, to proceed with the request. During roll call vote all five Committeemen voted in the affirmative.
- 22. Cape May County Centerline Rumble Strip Installations. The Township Engineer reported that the County has submitted a list of streets in the Township that will receive centerline rumble strips and have requested the Township's input. After a brief discussion, there was a motion by Curtis Corson, second by Edward Barr, to direct the Engineer to draft a letter approving the installation of the rumble strips as proposed, with the exception of installing them along passing zones in residential areas. During roll call vote all five Committeemen voted in the affirmative.

UNFINISHED BUSINESS

- 23. **Upper Township Planning Board's review of the Upper Township Zoning Board Annual Report and Recommendations.** The Municipal Attorney gave a brief report of the Planning Board's review of the Zoning Board's recommendations and stated that he agrees with the Planning Board's response. Motion by Curtis Corson, second by Ed Barr, to accept the recommendation to change the temporary use permit for a trailer from one year to two. During roll call vote all five Committeemen in the affirmative. The recommended change will be included in the next Land Use Ordinance.
- 24. **Request for street light at Mariners Cove and Somers Avenue.** The Township Engineer recommended replacing the existing streetlights to LED for a cost of \$1,698. Motion by John Coggins, second by Richard Palombo, to authorize the change. During roll call vote all five Committeemen voted in the affirmative.

DISCUSSION

PAYMENT OF BILLS

25. "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: \$550,009.58

Payroll: \$164,445.46

REPORT OF MUNICIPAL DEPARTMENTS

PUBLIC COMMENT

Larry Trulli, Marmora, stated that he agrees with Committeeman Young's objection to the installation of centerline rumble strips in residential areas.

CLOSED SESSION

26. 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. 106-2019 MOTION GOING INTO CLOSED SESSION MARCH 25, 2019

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 Holt v. Upper Township Zoning Board of Adjustment
- 3. Contract negotiation Information Technology Services
- 4. Contract negotiation Design and Engineering Consultant
- 5. Contract negotiation Communications 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 litigation matters such discussions will be made public when litigation is complete and the applicable appeal period has expired.
- D. With respect to contract negotiations such matters will be made public when negotiations have ceased and there is no longer a reason for confidentiality.

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 9:08 P.M., with a motion by John Coggins, second by Edward Barr, and all five Committeemen voting in the affirmative. The next regular meeting is scheduled for April 8, 2019 at 7:30 P.M.

Minutes prepared by,

Barbara L. Young, RMC Municipal Clerk

Bill List

```
73206 03/25/19 A0018 ACTION SUPPLY INC. 264.18 3070
73207 03/25/19 A0091 ATLANTIC CITY ELECTRIC 2,885.97 3070
73208 03/25/19 A0176 ACTION FLAG COMPANY 88.47 3070
73209 03/25/19 A0224 APEX GUTTERS LLC 255.00 3070
73210 03/25/19 B0035 BELMONT & CRYSTAL SPRINGS 59.83 3070
73211 03/25/19 B0160 BONNER, ROSEMARY 1,608.00 3070
73212 03/25/19 B0239 BAILEY, WILLIAM MICHAEL 791.66 3070
73213 03/25/19 B0264 BELASCO, JR., ROBERT T. 750.00 3070
73214 03/25/19 C0019 CITY OF OCEAN CITY 3,934.00 3070
73215 03/25/19 C0048 CAPE MAY COUNTY MUA 31,293.27 3070
73216 03/25/19 C0060 CAPRIONI'S PORTABLE TOILETS 576.00 3070
73217 03/25/19 C0068 COMCAST 462.84 3070
73218 03/25/19 C0124 CMC MUNICIPAL CLERK'S ASSOC. 25.00 3070
73219 03/25/19 C0182 CDW GOVERNMENT, INC 128.16 3070
73220 03/25/19 C0201 CRUZAN'S TRUCK SERVICE INC. 64.20 3070
73221 03/25/19 C0223 CASA PAYROLL SERVICE 215.25 3070
73222 03/25/19 C0296 COMCAST BUSINESS COMMUNICATION 1,386.86 3070
73223 03/25/19 C0305 CM3 BUILDING SOLUTIONS, INC. 230.00 3070
73224 03/25/19 C0307 CNS CLEANING CO 835.00 3070
73225 03/25/19 C0312 CARTER, JONATHAN 40.66 3070
73226 03/25/19 D0016 DALEYS PIT 140.00 3070
73227 03/25/19 D0040 DELTA DENTAL OF N.J. INC. 6,078.56 3070
73228 03/25/19 D0045 DEPTCOR 333.00 3070
73229 03/25/19 E0018 ONSOLVE INTERMEDIATE HOLDING 7,500.00 3070
73230 03/25/19 F0013 FARM RITE INC. 381.87 3070
73231 03/25/19 F0053 FORD, SCOTT & ASSOCIATES 6,000.00 3070
73232 03/25/19 G0074 GPA OF NEW JERSEY, INC. 100.00 3070
73233 03/25/19 G0086 W.W. GRAINGER, INC. 387.99 3070
73234 03/25/19 G0147 GREATAMERICA FINANCIAL SVCS. 170.00 3070
73235 03/25/19 H0030 HILLEGASS, F. THOMAS 350.00 3070
73236 03/25/19 H0073 HOME DEPOT CRC/GECF 177.62 3070
73237 03/25/19 J0016 JERSEY SHORE PARTNERSHIP, INC 75.00 3070
73238 03/25/19 J0036 JOHNSON, MICHELLE 147.59 3070
73239 03/25/19 L0027 LASHLEY HEATING & COOLING INC. 670.00 3070
73240 03/25/19 L0113 LIBERTY MUTUAL INSURANCE 2,311.00 3070
73241 03/25/19 L0140 Leap, Douglas 21.00 3070
73242 03/25/19 M0012 McCAULEY, RICHARD 159.99 3070
73243 03/25/19 M0035 MARMORA FIRE CO. DISTRICT #3 150,838.75 3070
73244 03/25/19 M0076 MGL PRINTING SOLUTIONS 98.00 3070
73245 03/25/19 M0080 McMANIMON, SCOTLAND & BAUMANN 2,831.06 3070
73246 03/25/19 M0164 MURPHY FENCE COMPANY. INC. 2,818.04 3070
73247 03/25/19 M0292 MC SIGNS 143.65 3070
73248\ 03/25/19\ N0052\ NATL\ YOUTH\ SPORTS\ COACHED\ ASSN\ 220.00\ 3070
73249 03/25/19 00012 OCEAN CITY BD. OF EDUCATION 350.00 3070
73250 03/25/19 00034 OSPREY POINT CONDO ASSOC. 1,855.68 3070
73251 03/25/19 P0032 PEDRONI FUEL CO. 1,725.55 3070
73252 03/25/19 P0140 PIONEER MANUFACTURING CO, INC 505.00 3070
73253 03/25/19 P0175 PRIEST JR., ANTHONY 100.00 3070
73254 03/25/19 P0189 PRIMAVERA, FRANK 40.66 3070
73255 03/25/19 PACK79 Pack 79 C/O Scott Haliday 300.00 3070
73256 03/25/19 R0030 RIGGINS, INC. 3,283.24 3070
73257 03/25/19 R0115 RID PEST CONTROL INC. 55.00 3070
```

```
73258 03/25/19 R0121 RUTGERS, THE STATE UNIVERSITY 50.00 3070
73259 03/25/19 R106 RUMER, LISA 176.99 3070
73260 03/25/19 S0018 SUBURBAN PROPANE, LP 159.08 3070
73261 03/25/19 S0020 SUPPLY WORKS 145.81 3070
73262 03/25/19 S0034 SCHULER, DANIEL 529.84 3070
73263 03/25/19 S0065 SEAVILLE FIRE CO. DISTRICT #4 141,200.50 3070
73264 03/25/19 S0113 SMITH, THOMAS G. 1,799.20 3070
73265 03/25/19 S0134 SO. JERSEY GAS COMPANY 3,246.20 3070
73266 03/25/19 S0153 STERICYCLE, INC. 179.38 3070
73267 03/25/19 S0191 STRATHMERE FIRE CO.DISTRICT #1 22,746.75 3070
73268 03/25/19 S0239 SHORE VET. ANIMAL CONTROL LLC 2,350.00 3070
73269 03/25/19 S0284 SOUTH JERSEY INTERPRETERS 431.13 3070
73270 03/25/19 S0327 SUASION COMMUNICATIONS GROUP 225.00 3070
73271 03/25/19 S0339 SANITATION EQUIPMENT CORP 30.77 3070
73272 03/25/19 T0028 TRACTOR SUPPLY COMPANY CREDIT 199.98 3070
73273 03/25/19 T0032 THE PRESS OF ATLANTIC CITY 482.16 3070
73274 03/25/19 T0067 TOWNSHIP OF UPPER PETTY CASH 1.50 3070
73275 03/25/19 T0117 TUCKAHOE FIRE DISTRICT #2 130,825.00 3070
73276 03/25/19 T0180 TRI-COUNTY PEST CONTROL, INC 25.00 3070
73277 03/25/19 T0192 MARSH & McLENNAN AGENCY/TRION 273.10 3070
73278 03/25/19 U0003 U.S. MUNICIPAL SUPPLY, INC. 2,283.83 3070
73279 03/25/19 V0013 VERIZON WIRELESS 566.23 3070
73280 03/25/19 V0022 VERIZON 627.28 3070
73281 03/25/19 V0024 VAL-U AUTO PARTS L.L.C. 1,259.82 3070
73282 03/25/19 V0025 V.E. RALPH & SON,INC. 151.80 3070
73283 03/25/19 W0063 WRESTLER'S WORLD 804.64 3070
73284 03/25/19 W0087 W.B. MASON EGG HARBOR 1,116.61 3070
```

73285 03/25/19 W0115 WSP USA, INC. 2,059.38 3070

Total: 550,009.58