## TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY MINUTES FOR AUGUST 12, 2019

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

# CALL TO ORDER

# **SUNSHINE ANNOUNCEMENT**

Deputy Mayor Barr read the following announcement. "In compliance with the Open Public Meetings Law, I wish to state that on August 9, 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	Absent

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

APPROVAL OF MINUTES - July 22, 2019 Regular and Closed Session Minutes

Motion by Hobie Young, second by John Coggins, to approve the July 22, 2019 Regular Meeting and Closed Session Minutes as submitted. During roll call vote all four Committeemen present voted in the affirmative.

# **REPORT OF GOVERNING BODY MEMBERS**

John Coggins, Committeeman, reported that several residents have reported that the tot lot on Brewhaus Lane is in need of repair.

**Hobie Young, Committeeman,** reported that the Pumpkin Classic Car Show and Fall Fest will be held on September 28, 2019 from 10:00 am to 4:00 pm. Volunteers are needed. He next reported on recent vandalism at Caldwell Park. Last, he spoke about several complaints he received regarding parking in Strathmere and residents blocking off parking spaces with cones.

**Edward Barr, Deputy Mayor,** reported that due to a recent resignation in the Public Works Department, a replacement is needed in the Laborer position. He made a motion to hire Luke Eisele pending successful pre-employment testing. The motion was seconded by Curtis Corson. During roll call vote all three Committeemen voted in the affirmative. Committeeman Young abstained.

# **OTHER REPORTS**

**Paul Dietrich, Township Engineer,** reported that the Township previously transferred Township owned property to Habitat for Humanity as part of the affordable housing plan. There are two more parcels in the plan, and Habitat for Humanity has requested to start the transfer process. Motion by John Coggins, second by Hobie Young, to prepare an Ordinance for the transfer of Township property to Habitat for Humanity. During roll call vote all four Committeemen present voted in the affirmative. Mr. Dietrich next reported that the NJDOT has prepared a flyer detailing the archeological artifacts found in Tuckahoe during the Route 50 bridge replacement project. The flyer is on display at the Upper Township Branch of the Cape County Library in Petersburg.

## **PRESENTATION**

1. Congratulating the Upper Township Challenger Track & Field Team on their achievements in the New Jersey 2019 Special Olympics. Deputy Mayor Barr read the following Resolution into the record and presented copies to the members and coaches of the Upper Township Challenger Track & Field Team.

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

#### **RESOLUTION NO. 219-2019**

## RE: CONGRATULATING THE UPPER TOWNSHIP CHALLENGER TRACK & FIELD TEAM ON THEIR ACHIEVEMENTS IN THE NEW JERSEY 2019 SPECIAL OLYMPICS

WHEREAS, the Upper Township Challenger Sports Special Olympics Track & Field team had an outstanding New Jersey 2019 Special Olympics attendance; and

WHEREAS, they had a record number of twenty-one athletes in total competing in the Special Olympics Track & Field Area 8 competition held at Stockton University on Sunday April 28, 2019; and

**WHEREAS,** all twenty-one athletes competed in fifty-three events, winning thirty-two Gold Medals, eleven Silver Medals, and six Bronze Medals; and

WHEREAS, the Challenger Summer Games team was invited to compete in the New Jersey 2019 Special Olympics Summer Games, held June 7, 2019 through June 9, 2019 at The College of New Jersey and surrounding locations; and

WHEREAS, the Challenger Summer Games team was comprised of fourteen athletes that participated in thirty-six events winning eleven Gold Medals, eight Silver Medals, and one Bronze Medal; and

**WHEREAS**, it is appropriate that on behalf of the citizens of Upper Township that we recognize and congratulate these young athletes listed as follows:

Brett Patro *	Kaitlin Manson *	Kyle Zebrowski
Alyssa Faith Playford *	Louis Matto *	Charles Johnson
Steven Rash *	Mia Palmer *	Matthew Litow
George Rose *	Chloe Byrne *	Elijah Mason
Ian Thomson *	Sean Carmichael *	Jessica Carmen

Abigail Trujillo-Tejada *	Cameron DiTroia *	Kay
Aneudy Valerio *	Seth Flitcroft *	Em

\* indicates Challenger Summer Games team athletes

WHEREAS, we also extend this recognition and thanks to coaches Daryl DiTroia, Jackie Adams, Megan Thomson, Amanda Schuler, Sara Brown, Keith Playford, and Helena Mason who have generously given their personal time and service to coach these young athletes; and

**NOW, THERFORE, BE IT RESOLVED** by the Township Committee on behalf of the citizens of the Township of Upper, to extend to the Upper Township Challenger Special Olympics Track & Field Team congratulations on becoming New Jersey 2019 Special Olympics athletes, and to the coaches a heartfelt thanks and gratitude for their generous donation of their time and service to the young people of this community.

**GIVEN UNDER OUR HANDS** and the seal of the Township of Upper this 22<sup>nd</sup> day of July, 2019.

# **RESOLUTIONS**

2. Appointing Matthew Steinthal as an Emergency Medical Technician to the Upper Township Division of Emergency Medical Services.

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

## **RESOLUTION NO. 238-2019**

# RE: APPOINTING MATTHEW STEINTHAL AS AN EMERGENCY MEDICAL TECHNICIAN TO THE UPPER TOWNSHIP DIVISION OF EMERGENCY MEDICAL SERVICES

WHEREAS, there is a need by the Township of Upper to appoint a full-time

Emergency Medical Technician to the Division of Emergency Medical Services.

WHEREAS, the Township Committee has duly considered the matter and has

determined that Matthew Steinthal possesses all of the requisite qualifications for appointment to said

position; and

WHEREAS, the Township Committee is of the further opinion that Matthew Steinthal

is a competent, fit and suitable person for appointment to the hereinafter designated position; and

WHEREAS, this Resolution is intended to ratify the action heretofore taken.

# 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. Matthew Steinthal is hereby appointed to a full-time position as Emergency Medical

Technician to the Division of Emergency Medical Services of the Township of Upper effective July

23, 2019 at an annual salary of \$45,000.00.

3. This Resolution ratifies, confirms and approves action taken by the Township

Committee, by motion, at the meeting of July 22, 2019.

Resolution No. 238-	2019			
Offered by: Coggins		Secon		
Adopted: August 12,	2019			
Roll Call Vote:				
NAME	YES	NO	ABSTAIN	ABSENT
Barr	X			
Coggins	X			
Corson	X			
Young	X			
Palombo				X

3. Appointing Alexandra Kancy as a part-time employee to the Upper Township Division of Emergency Medical Services.

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

# RESOLUTION NO. 239 -2019

# **RE:** APPOINTING ALEXANDRA KANCY AS A PART-TIME EMPLOYEE TO THE UPPER TOWNSHIP DIVISION OF EMERGENCY MEDICAL SERVICES

WHEREAS, a need exists to appoint qualified personnel as a part-time employee to

the Upper Township Division of Emergency Medical Services to insure optimal operation; and

WHEREAS, this individual's appointment is conditioned upon successful

completion of pre-employment testing; 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. Alexandra Kancy is hereby conditionally appointed, pending successful completion

of pre-employment testing, as a member of the Division of Emergency Medical Services in a part-time position, at a rate of \$15.50 per hour 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. 239-2019 Offered by: Corson Seconded by: Young Adopted: August 12, 2019 Roll Call Vote: NAME YES NO ABSTAIN ABSENT Barr Х Х Coggins Х Corson Young Х Х Palombo

4. Appointing additional 2019 season Beach Patrol Personnel.

# TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

## **RESOLUTION NO. 240-2019**

# RE: APPOINTING ADDITIONAL 2019 SEASON BEACH PATROL PERSONNEL

WHEREAS, the individual hereinafter named has been determined to possess the

requisite skills, training and is otherwise eligible for appointment to the position of lifeguard; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the

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

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

2. The following individual is appointed as lifeguard in the Township of Upper at a

salary as stated below in accordance with the Salary Ordinance:

## **RETURNING GUARD**

#### Michael DeSalis

**\$15.00 per hour** 

Resolution No. 240-2	2019					
Offered by: Coggins		Seconded	Seconded by: Young			
Adopted: August 12,	Adopted: August 12, 2019					
Roll Call Vote:						
NAME	YES	NO	ABSTAIN	ABSENT		
Barr	X					
Coggins	X					
Corson	X					
Young	X					
Palombo				X		

5. Authorizing the Mayor and Township Clerk to sign a contract with Shore Animal Control Services, LLC for animal control services in Upper Township.

## **TOWNSHIP OF UPPER**

#### CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 241-2019**

# RE: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN A CONTRACT WITH SHORE ANIMAL CONTROL SERVICES, LLC FOR ANIMAL CONTROL SERVICES IN UPPER TOWNSHIP

WHEREAS, Shore Animal Control Services, LLC has submitted a proposal to the Township for animal control services; and

WHEREAS, the Township wishes to accept said proposal and to authorize the execution of a contract with Shore Animal Control Services, LLC; and

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

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

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

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

2. The Mayor and Township Clerk are hereby authorized, directed and empowered to execute a contract with Shore Animal Control Services, LLC to provide animal control services within the Township of Upper commencing September 15, 2019.

3. Shore Animal Control Services, 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.

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 Shore Animal Control Services, LLC has professional knowledge as to animal control services which knowledge is particularly valuable to the Township Committee and this service is acquired as a nonfair 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 Shore Animal Control Services, LLC for animal control 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 Shore Animal Control Services, 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.

9. 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.

10. This Resolution shall be effective as of adoption.

Resolution No. 241-2	2019			
Offered by: Corson		Secon	ded by: Young	
Adopted: August 12,	2019			
Roll Call Vote:				
NAME	YES	NO	ABSTAIN	ABSENT
Barr	X			
Coggins	X			
Corson	X			
Young	X			
Palombo				X

6. Authorizing the award of a contract with Caprioni Portable Toilets, Inc. for equipment rental.

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

#### **RESOLUTION NO. 242-2019**

# RE: AUTHORIZING THE AWARD OF A CONTRACT WITH CAPRIONI PORTABLE TOILETS, INC. FOR EQUIPMENT RENTAL

WHEREAS, the Township of Upper must rent portable toilets for various recreation facilities, and to do so desires to enter into a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS,** Caprioni Portable Toilets, Inc. has indicated they will provide the weekly equipment rental service; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of acquisitions with Caprioni Portable Toilets, Inc. for the year 2019 will exceed \$17,500 and a contract pursuant to N.J.S.A. 19:44A-20.5 is required; and

WHEREAS, Caprioni Portable Toilets, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Caprioni Portable Toilets, Inc. has not made any reportable contributions to a political or candidate committee in the Township in the previous one year, and that the contract will prohibit Caprioni Portable Toilets, Inc. from making any reportable contributions through the term of the contract; and

**WHEREAS,** the Chief Financial Officer of the Township has certified the availability of funds to allow the award of contract for the purchase herein authorized and has certified that adequate funds have been appropriated for this purpose in the 2019 Municipal Budget.

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

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

2. The Township Committee of the Township of Upper, County of Cape May, New Jersey hereby authorizes the Qualified Purchasing Agent to enter into a contract with Caprioni Portable Toilets, Inc. as described herein.

3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

4. The Chief Financial Officer is hereby authorized, directed and empowered to execute any and all necessary documents in order to implement the intent of this Resolution.

Resolution No. 242-2	2019				
Offered by: Young		Seconded by: Coggins			
Adopted: August 12,	2019				
Roll Call Vote:					
NAME	YES	NO	ABSTAIN	ABSENT	
Barr	Х				
Coggins	Х				

Х

Corson

Young	Х		
Palombo			Х

7. Authorizing the award of a contract with CM3 Building Solutions, Inc. for the installation and maintenance of Township security systems.

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

#### **RESOLUTION NO. 243-2019**

## RE: AUTHORIZING THE AWARD OF A CONTRACT WITH CM3 BUILDING SOLUTIONS, INC. FOR THE INSTALLATION AND MAINTENANCE OF TOWNSHIP SECURITY SYSTEMS

WHEREAS, from time to time the Township of Upper has a need to maintain and install upgrades to the Township's Security Systems and to do so desires to enter into a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.5, with CM3 Building Solutions, Inc.; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of acquisitions with CM3 Building Solutions, Inc. for the year 2019 will exceed \$17,500; and

WHEREAS, CM3 Building Solutions, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that CM3 Building Solutions, Inc. has not made any reportable contributions to a political or candidate committee in the Township in the previous one year, and that the contract will prohibit CM3 Building Solutions, Inc. from making any reportable contributions through the term of the contract; and

**WHEREAS,** the Chief Financial Officer of the Township has certified the availability of funds to allow the award of contract for the purchase herein authorized and has certified that adequate funds have been appropriated for this purpose in the 2019 Municipal Budget.

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

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

2. The Township Committee of the Township of Upper, County of Cape May, New Jersey hereby authorizes the Qualified Purchasing Agent to enter into a contract with CM3 Building

Solutions, Inc. as described herein.

3. The Business Disclosure Entity Certification and the Determination of Value be

placed on file with this resolution.

4. The Chief Financial Officer is hereby authorized, directed and empowered to

execute any and all necessary documents in order to implement the intent of this Resolution.

Resolution No. 243-2	2019			
Offered by: Corson		Second	led by: Coggin	
Adopted: August 12,	2019			
Roll Call Vote:				
NAME	YES	NO	ABSTAIN	ABSENT
Barr	X			
Coggins	X			
Corson	X			
Young	X			
Palombo				Х

8. Authorizing the Engineer to prepare specifications and solicit bids for the Replacement of Putnam Avenue and Sumner Avenue Bulkheads.

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

#### RESOLUTION NO. 244-2019

# RE: AUTHORIZING THE ENGINEER TO PREPARE SPECIFICATIONS AND SOLICIT BIDS FOR THE REPLACEMENT OF PUTNAM AVENUE AND SUMNER AVENUE BULKHEADS

WHEREAS, the Township Committee of the Township of Upper has determined a

need to obtain bids for the replacement of the Putnam Avenue and Sumner Avenue bulkheads; and

WHEREAS, pursuant to the provisions of the Local Public Contracts Law, the

Township of Upper intends to solicit bids as herein indicated; 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 Engineer is hereby authorized and directed to prepare

specifications, bid documents and solicit bids for the following project:

#### **Replacement of Putnam Avenue and Sumner Avenue Bulkheads**

3. Sealed bids shall be received by the Township of Upper in accordance with the

directives contained in the Notice to Bidders.

Resolution No. 244–2019						
Offered by: Coggins		Seconded	Seconded by: Barr			
Adopted: August 12, 2	2019					
Roll Call Vote:						
NAME	YES	NO	ABSTAIN	ABSENT		
Barr	Х					
Coggins	Х					
Corson	Х					
Young	Х					
Palombo				X		

9. Authorizing Township Officials to sign agreements with OceanFirst Bank N.A. for various accounts with regard to banking services.

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

#### **RESOLUTION NO. 245-2019**

# RE: AUTHORIZING TOWNSHIP OFFICIALS TO SIGN AGREEMENTS WITH OCEANFIRST BANK N.A. FOR VARIOUS ACCOUNTS WITH REGARD TO BANKING SERVICES

WHEREAS, the Township of Upper has designated OceanFirst Bank N.A. as an

approved depository for the Municipality's funds for the performance of banking transactions; and

WHEREAS, OceanFirst Bank N.A. has provided to the Township agreements for

various accounts; and

WHEREAS, the Township wishes to accept and authorize the appropriate officials to

execute the agreements with OceanFirst Bank N.A.; and

WHEREAS, the agreements have been reviewed and approved by the Chief Financial

Officer and will be attached hereto and made a part of this 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 agreements between the Township and OceanFirst Bank N.A. are hereby

approved and all appropriate and necessary Township officials are hereby authorized, directed and

empowered to execute said agreements on behalf of the Township of Upper.

3. The Township Clerk is further authorized, directed and empowered to sign and seal

said Agreements with the seal of the Township of Upper.

4. All Township officials and officers are hereby authorized and empowered to take

all action deemed necessary or advisable to carry into effect the intent and purpose of this Resolution.

Resolution No. 245-2 Offered by: Coggins Adopted: August 12,		Seconde	ed by: Corson	
Roll Call Vote:				
NAME	YES	NO	ABSTAIN	ABSENT
Barr	X			
Coggins	Х			
Corson	X			
Young	Х			
Palombo				X

10. Authorizing the use of facsimile signatures for banking services with OceanFirst Bank, N.A.

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

#### **RESOLUTION NO. 246-2019**

#### RE: AUTHORIZING THE USE OF FACSIMILE SIGNATURES FOR BANKING SERVICES WITH OCEANFIRST BANK N.A.

WHEREAS, from time to time, the Township of Upper desires to have its checks,

drafts or other orders for the payment or withdrawal of money, up to a maximum amount of

\$2,500,000.00 signed with facsimile signatures; and

WHEREAS, the Township of Upper realizes that it is impossible for OceanFirst Bank

N.A. (hereinafter referred to as the "Bank") to determine whether or not a genuine facsimile signature

has been affixed by an authorized person or means; 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 Bank, as a designated depository of the Township of Upper, is hereby requested, authorized and directed to honor any and all checks, drafts, or other orders for the payment or withdrawal of money up to a maximum amount of \$2,500,000.00, drawn in the Township of Upper's name, including those drawn to the individual order of the authorized person or persons whose name or names appear thereon as a signer or signers thereof, when bearing the facsimile signature(s), attached hereto as Exhibit A, whether made by machine or other mechanical device.

- 3. The Bank shall be entitled to pay and charge to the account of the Township of Upper any and all such checks, drafts, wire transfers or other orders, up to a maximum amount of \$2,5000,000.00, regardless of by whom or by what means the attached facsimile signature(s) thereon may have been affixed thereto.
- 4. The Township of Upper assumes full responsibility for all payments made by the Bank in good faith in reliance upon the attached facsimile signature(s) of such person or person(s) and agrees to indemnify and hold harmless the Bank, its successors, agents and employees for any loss which may result in connection with transactions made by use of facsimile signatures, due to unauthorized use of the facsimile signature or otherwise, where such transactions were handled by the Bank without negligence.
- 5. The Chief Financial Officer of the Township of Upper is hereby authorized and directed to furnish to the Bank the attached specimen(s) of the facsimile signature(s).
- 6. This Resolution shall continue and remain in full force and effect until notice of its revocation by further Resolution of the Township Committee of the Township of Upper has been received in writing by the Bank.

Resolution No. 246-2	2019					
Offered by: Coggins		Seconde	Seconded by: Young			
Adopted: August 12,	2019					
Roll Call Vote:						
NAME	YES	NO	ABSTAIN	ABSENT		
Barr	Х					
Coggins	Х					
Corson	Х					
Young	Х					
Palombo				Х		

11. Appointing James Dugan as Lieutenant to the Upper Township 2019 Season Beach Patrol.

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

#### **RESOLUTION NO. 247-2019**

# **RE: APPOINTING JAMES DUGAN AS LIEUTENANT TO THE UPPER TOWNSHIP 2019 SEASON BEACH PATROL**

WHEREAS, a need exists to promote qualified personnel within the Upper Township

Beach Patrol to insure optimal operation; and

WHEREAS, the Township Committee has duly considered the matter and has

determined that James Dugan possesses all of the requisite qualifications for an appointment to

Lieutenant for the 2019 season; and

#### NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the

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

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

2. James Dugan is hereby promoted to the position of Lieutenant for the 2019

Season Beach Patrol, effective August 12, 2019, at an hourly rate of \$20.50 per hour in accordance

with the Salary Ordinance.

3. This Resolution shall be effective immediately and is further intended to ratify,

confirm and approve any formal action taken by the Township Committee.

Resolution No. 247-2019					
Offered by: Coggins		Seconded by: Barr			
Adopted: August 12, 2019					
Roll Call Vote:					
NAME	YES	NO	ABSTAIN	ABSENT	
Barr	Х				
Coggins	Х				
Corson	Х				
Young	Х				
Palombo				Х	

 Supporting the installation of fire safety equipment warning lights along Route 50 at milepost 6.57 and authorizing a cost sharing commitment for the project pursuant to NJDOT Policy 346.

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

#### **RESOLUTION NO. 248-2019**

# RE: SUPPORTING THE INSTALLATION OF FIRE SAFETY EQUIPMENT WARNING LIGHTS ALONG ROUTE 50 AT MILEPOST 6.57 AND AUTHORIZING A COST SHARING COMMITMENT FOR THE PROJECT PURSUANT TO NJDOT POLICY 346

WHEREAS, the Township Committee has requested the NJDOT to install fire safety

equipment warnings lights on Route 50 at milepost 6.57 in front of the Tuckahoe Fire Company

firehouse, pursuant to Resolution 180-2019 adopted on June 10, 2019; and

WHEREAS, the NJDOT has advised that Policy 346 requires the Municipality to

commit to paying 25% of the costs associated with electrical construction projects; and

WHEREAS, upon receipt of this cost commitment, the NJDOT will initiate the

investigation process for the requested installation.

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 commits to paying 25% of the costs associated with

the installation of fire safety equipment warnings lights on Route 50 at milepost 6.57 in front of the

Tuckahoe Fire Company firehouse as required by NJDOT Policy 346.

3. A certified copy of this Resolution shall be provided to Ms. Jaime Oplinger,

Executive Manager, Bureau of Traffic Engineering, NJDOT.

Resolution No. 248-2019					
Offered by: Corson		Seconded by: Young			
Adopted: August 12,					
Roll Call Vote:					
NAME	YES	NO	ABSTAIN	ABSENT	
Barr	X				
Coggins	X				
Corson	X				
Young	X				
Palombo				X	

13. Endorsing a Complete Streets Policy for the Township of Upper.

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

## RESOLUTION NO. 249–2019

## **RE: ENDORSING A COMPLETE STREETS POLICY FOR THE TOWNSHIP OF UPPER**

**WHEREAS**, safe, convenient, accessible, equitable, healthy, and environmentally and economically beneficial transportation for all users is a priority of Township of Upper; and

WHEREAS, Complete Streets is a means to provide a comprehensive, integrated, connected multi-modal network of transportation options through planning, design, construction, maintenance, and operation of new and retrofit transportation facilities along the entire right-of-way for all users of all ages and abilities. "All users" include pedestrians, bicyclists, persons with disabilities, motorists, movers of commercial goods, and transit vehicle users; and

WHEREAS, Complete Street policies support the goals of the Township of Upper master plan and supporting elements; and

WHEREAS, Complete Streets allow for safe, accessible, and convenient travel, reducing serious injuries and fatalities for all users of the roadway, including pedestrians, bicyclists, children, older adults, people with disabilities, non-drivers, transit riders, residents of Priority Communities, and those who cannot afford a car or choose to reduce their car usage; and **WHEREAS,** New Jersey is federally designated as a Pedestrian and Bicycle Safety Focus State due to high numbers of pedestrian/bicycle-involved fatalities, and New Jersey's pedestrian fatality rate continues to significantly exceed the national average; and

**WHEREAS,** traffic crashes are preventable and the only acceptable number of traffic deaths for Township of Upper is zero; and

WHEREAS, Complete Streets that incorporate sustainable Green Streets design elements, such as green stormwater infrastructure, traffic calming treatments, shade trees, and the use of recycled materials, protect and create a healthier natural and social environment, improve air and water quality, and reduce localized flooding; and

WHEREAS, Complete Streets implementation enhances access to local businesses, encourages reinvestment, increases property values and employment, and stimulates private investment, especially in retail districts, downtowns, and tourist areas;

WHEREAS, Complete Streets encourage an active lifestyle through increased physical activity, social connectivity, and sense of community belonging, thereby lowering risk of obesity, reducing chronic disease, improving mental health, and promoting wellness; and

WHEREAS, Complete Streets implementation provides the opportunity to enhance the historic character of our communities and our understanding of our shared history in a way that promotes the economic and social vitality of our communities and should be considered in the design of infrastructure improvements; and

**WHEREAS,** procedures should be implemented that ensure fair treatment, equitable funding and resource distribution, and meaningful involvement of all communities in all phases from selection, planning, and design to construction and long-term maintenance; and

WHEREAS, a balanced and flexible transportation system where all people can easily and safely walk and bicycle to everyday destinations — such as schools, shops, restaurants, businesses, parks, transit, and jobs — enhances neighborhood economic vitality and livability; and

WHEREAS, low- and moderate-income areas, whether in rural, urban, or suburban communities, are typically the least safe for pedestrians and bicyclists, especially for children walking and biking to school, due to long-standing infrastructure disparities and higher concentration of streets with faster-moving and higher-volume traffic; and

**WHEREAS,** implementation of the Complete Streets policy should not negatively impact the affordability of the neighborhood for current residents; and

WHEREAS, the Complete Streets policy applies to new, reconstruction, retrofit, and resurfacing projects, including design, planning, construction, maintenance and operations, for the entire right-of-way; and

**WHEREAS,** requests for all exceptions must be submitted in writing, with supporting documentation, and made publicly available with a minimum of 30 days allowed for public input; and

WHEREAS, all initial planning, concept and design studies of infrastructure projects consider design elements that improve public health, environment, economy, equity, and safety.

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

- 1. the Township of Upper adopts the Complete Streets Policy attached hereto, and made part of this Resolution;
- 2. that copies of this Resolution shall be forwarded to all Upper Township departments within thirty (30) days of the adoption of this Resolution.
- 3. All officials of the Township are hereby authorized to take such action as necessary or required in order to carry out the intent and purpose of this Resolution.

Resolution No. 249-2	2019				
Offered by: Corson		Seconded by: Barr			
Adopted: August 12,	2019				
Roll Call Vote:					
NAME	YES	NO	ABSTAIN	ABSENT	
Barr	Х				
Coggins	Х				
Corson	Х				
Young	Х				
Palombo				Х	

# Township of Upper Complete Streets Policy August 2019

- 1. All transportation projects shall result in Complete Streets that allow safe, environmentally healthy, economically sound, equitable, accessible, and convenient travel along and across streets for users of all ages and abilities and for all modes of transportation, including motorists, bicyclists, public transportation vehicles and their passengers, and pedestrians and strive to meet the following goals:
  - a. Environment: Improve air and water quality; reduce flooding; mitigate traffic congestion.
  - b. Safety: Eliminate all road fatalities, significantly reduce crash severity and injury, eliminate all road fatalities, significantly reduce crash severity and injury, and improve personal safety through increasing the number of people of walking and bicycling.
  - c. Economic: Stimulate economic prosperity.
  - d. Health: Increase physical activity and social connectivity with the goal of lowering the risk of obesity, reducing chronic disease and promoting wellness.
  - e. Equity: Implement policies and distribute funding and other resources equitably and responsibly in all neighborhoods, particularly in Priority Communities; improve non-motor vehicle transportation systems.
- 2. This section shall apply to all public and/or private transportation projects, including those using funds awarded by, federal, state, regional, county, municipal, or any other public agency. This shall include new construction, reconstruction, resurfacing, restoration, repaving, rehabilitation, private development projects, and maintenance of highways, roads, and streets.
- 3. The Township Engineer shall routinely work in coordination with each other and adjacent jurisdictions, and any relevant advisory committees/teams, to create Complete and Green Streets and to ensure consistency with the Township Master Plan and any other existing Pedestrian/Bicycle/Multimodal Plans, Stormwater Management Plans, Pollution Prevention Plans, and Historic Preservation Plans.

- 4. Within two years of the effective date of this Policy, the Township Engineer shall inventory and audit procedures, policies, plans, documents, training programs, performance measures and other guidance documents to be consistent with this policy. The purpose of this audit is to identify areas where tenets of this policy will need to be incorporated. This includes, but is not limited to, funding, planning, designing, operating, and maintaining transportation infrastructure. The Township Engineer will use this audit to incorporate this policy as updates to its procedures, plans, policies, etc. as they are scheduled.
- 5. Transportation projects and Master and Capital Plans shall include, when appropriate, sustainable design elements, including, but not limited to:
  - a. Green stormwater infrastructure practices
  - b. Traffic Calming
  - c. Shade trees and other vegetation
  - d. Permeable pavements including those made from recycled materials such as rubber, concrete, glass, and plastic.
- 6. Transportation projects and Capital Plans shall include, where appropriate, pedestrian and bicycle design elements and transit amenities, including but not limited to: curb extensions, sidewalks, radar feedback signs, pedestrian countdown signals, pedestrian refuge islands, road diets, lane width reductions, chicanes, roundabouts, bike lanes, protected bike lanes, bike parking, lighting, wayfinding, seating, trash receptacles, transit amenities, etc.
- 7. The Township Engineer shall utilize the most current editions of guides, manuals, and best practices on street design, historic preservation construction, operations, and maintenance that apply to bicycle, pedestrian, transit, stormwater and highway facilities.
- 8. The Township Engineer shall lead the implementation of this Policy and formally coordinate with public works with advice and input from Planning Board, Complete Streets Advisory Body to set measurable goals to ensure the successful implementation of the Complete Streets Policy in Priority Communities.
- 9. Public Participation
  - a. The Township of Upper shall establish a Complete Streets Advisory Board to help the Township of Upper comply with the Complete Streets policy and to provide ongoing feedback to the Township of Upper related to the implementation of the Complete Streets Policy.
  - b. The Complete Streets Advisory Board shall consist of a broad group of stakeholders including:
    - i. Township Committeeperson in charge of Public Works
    - ii. Representative from NJ State Police
    - iii. Public Works Superintendent
    - iv. Township Engineer
    - v. Chief of Emergency Medical Services (EMS)
    - vi. Upper Township School Transportation Coordinator
    - vii. Representative from Upper Township Business Association
    - viii. Representative from Greater Area Tuckahoe Merchants Association
    - ix. Representative from Upper Township Historic Perseveration Society
    - x. Program Coordinator/Planner from Cape May County Division of Aging & Disability Services
    - xi. Member of the Public appointed by Township Committee
  - c. Beginning with the planning stage, the Township of Upper shall identify an existing process or develop a new process that allows for public participation in decision-making concerning the planning, design, and use of streets and roadways covered by this Policy.
- 10. Exemptions.
  - a. A transportation project may not be required to accommodate the needs of a particular user group if the Township Engineer determines in writing that:
    - i. The use of the transportation facility by the particular user group is prohibited by law;
    - ii. Regulatory compliance requirements preclude accommodations.
    - iii. There is a demonstrated absence of both a current and future need to accommodate the category of user (absence of future need may be shown via

demographic, school, employment, and public transportation route data that demonstrate, for example, a low likelihood of bicycle, pedestrian, or transit activity in an area over the next 20 years); and

- iv. The adverse impacts of implementing this Complete Streets Policy significantly outweigh the benefits.
- b. However, every effort to work within the flexibility allowed should be made, including Design Exceptions for roadway projects.
- c. An exception shall be granted only if:
  - i. Request for an exception is submitted in writing, with supporting documentation, and made publicly available with a minimum of 30 days allowed for public input; and
  - ii. The exception is approved in writing by Township Committee and the written approval is made publicly available.
- 11. Program Reporting
  - a. The Township Engineer shall establish benchmarks reflecting the ability of all users to travel safely and conveniently along highways, roads and streets within the agency's jurisdiction
  - b. The Township Engineer shall also develop plans and set goals to ensure the successful implementation of the Complete Streets Policy in Priority Communities. On or before June 1, 2021 the Township Engineer shall prepare an initial report to identify barriers, and propose solutions to successful implementation of the Complete Streets policy in Priority Communities.
  - c. The Township Engineer shall provide a report on an annual basis to the Township of Upper to allow the Upper Township Complete Streets Advisory Board to evaluate implementation of the Complete Street policy. Each annual report shall include the data collected pursuant to Program Reporting, as well as a list of ongoing and completed transportation projects during that fiscal year. If any exceptions are applied to transportation projects pursuant to Exceptions to Complete Streets Requirements herein, such projects and the relevant exceptions should be identified in the annual report. All benchmarks and reports shall be made publicly available online.
  - d. The Township Engineer shall be responsible to collect and monitor data under Township's jurisdiction and to determine compliance with the Township's benchmarks. Benchmarks shall include but are not limited to:
    - i. Mileage of new and existing bicycle infrastructure, including in Priority Communities (e.g., bicycle lanes, bike parking, paths, and boulevards)
    - ii. Linear feet (or mileage) of new and existing pedestrian infrastructure (e.g., sidewalks, trails, transit amenities)
    - iii. Number of new and existing ADA compliant infrastructure (e.g., curb ramps, pedestrian buttons)
    - iv. Number of new street trees
    - v. Number of green street practices (e.g., rain gardens, bioswales, permeable pavement)
    - vi. Number of pedestrian and bicycle lighting improvements
    - vii. Bicycle and pedestrian counts h. Commute mode percentages (e.g., drive alone, carpool, transit, bicycle, walk)
    - viii. The number and percentage of designated transit stops accessible via sidewalks and curb ramps
    - ix. The number, locations, and causes of collisions, injuries, and fatalities by each mode of transportation
    - x. The percentage of children walking or bicycling to school
  - e. All benchmarks established by the (department/ municipal/county) shall be disaggregated by race/ethnicity, neighborhood, and vehicle ownership when feasible.
- 12. Complete Streets Checklists.
  - a. The Township Engineer shall develop and adopt one or more Complete Streets Checklists to be used during the project selection, planning, designing, construction, funding and maintenance of all transportation projects.

- b. Each item in the checklist must include an area to provide a brief description for how the item is addressed, not addressed, or not applicable to the Complete Streets policy.
- c. The checklist shall explain the process for granting exceptions and indicate who is responsible for approving any exceptions before they are granted.
- d. The Township Engineer shall be responsible for completing the checklists and/or reviewing the checklists.
- e. A complete streets checklist shall entail but is not limited to:
  - i. Existing pedestrian, bicycle, transit, motor vehicle, and truck/freight accommodations (facilities) and operations
  - ii. Traffic volumes c. Existing safety and/or access issues, and Americans with Disabilities Act (ADA) compliance
  - iii. Land use within the study area, including trip generators e. Existing and proposed streetscape elements including furniture, trees or other environmental and stormwater enhancements
  - iv. Review of existing plans
  - v. Proposed pedestrian, bicycle, transit, motor vehicle, and truck/freight accommodations (facilities) and desired future operations
  - vi. ADA compliance of the proposed design i. Compatibility with the surrounding land use and density
  - vii. Consistency with applicable design standards and guidelines
  - viii. Opportunities to improve public health through physical activity and mobility options
  - ix. Opportunities to manage stormwater through green infrastructure
- f. All Complete Streets checklists shall be made accessible online and available to the Complete Streets Advisory Body.
- 14. Authorizing the Engineer to sign and submit a revised application for recreation development to the Cape May County Open Space Program.

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

## **RESOLUTION NO. 250-2019**

# RE: AUTHORIZING THE ENGINEER TO SIGN AND SUBMIT A REVISED APPLICATION FOR RECREATION DEVELOPMENT TO THE CAPE MAY COUNTY OPEN SPACE PROGRAM

WHEREAS, the County of Cape May Open Space Program is soliciting requests for

funding for recreation and historic preservation to be funded from the Open Space Trust Fund; and

WHEREAS, the goal of the program is to enhance and protect the community assets,

provide quality of life and economic stabilization benefits to the Municipalities in the County; and

WHEREAS, the Township had previously applied for a grant for bicycle and

pedestrian improvements on Harbor Road and the County awarded grant in the amount of \$500,000;

and

WHEREAS, the Township of Upper has been working with the County to further

enhance the project as part of the County's Creative Placemaking initiative; 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 Municipal Engineer of the Township of Upper is hereby authorized, directed,

and empowered to sign and submit a revised Recreation Development Application for the Beesley's

Point Park Bicycle/Pedestrian Gateway project.

3. All Township officials, officers and employees are empowered to take such action

as may be necessary or advisable in order to carry out the intent and purpose of this Resolution.

Resolution No. 250-2019 Offered by: Corson Adopted: August 12, 2019 Roll Call Vote:		Secon		
NAME	YES	NO	ABSTAIN	ABSENT
Barr	X			
Coggins	X			
Corson	X			
Young	X			
Palombo				Х

# **ORDINANCES**

15. Public hearing and final adoption of Ordinance No. 010-2019 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP. During the public hearing portion there were no speakers. Motion by Curtis Corson, second by John Coggins to adopt Ordinance No. 010-2019. During roll call vote all four Committeemen present voted in the affirmative.

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

# ORDINANCE NO. 010-2019

# **RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII 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 7, Schedule I (entitled "No Parking") of the Revised

General Ordinances of the Township of Upper, also known as the Code of Upper Township,

shall be supplemented as hereinafter provided:

## **SCHEDULE I – NO PARKING**

# Add to include the following:

#### Name of Street

#### Direction

Commonwealth Avenue (CR 619)\*

West shoulder beginning at the boundary line of Upper Township and Sea Isle City to Putnam Avenue

\* No Parking designation was approved and authorized by the Cape May County Board of Chosen Freeholders pursuant to Resolution No.459-19 and may be enforced by this Township ordinance.

**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.

**<u>SECTION 4</u>**: **<u>EFFECTIVE DATE</u>**: 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 section 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 **8<sup>TH</sup> DAY OF JULY, 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 **12<sup>TH</sup> DAY OF AUGUST, 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

CORRESPONDENCE

**NEW BUSINESS** 

**UNFINISHED BUSINESS** 

**DISCUSSION** 

## PAYMENT OF BILLS

16. **"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 Curtis Corson. During roll call vote all four Committeemen present voted in the affirmative.

**Bills approved for payment:** \$1,747,635.33 **Payroll:** \$232,978.41

# **REPORT OF MUNICIPAL DEPARTMENTS**

- 17. Clerk's Office
- 18. Construction
- 19. Division of EMS
- 20. Finance
- 21. Green Team
- 22. Municipal Court
- 23. MUA
- 24. Tax Collector
- 25. Tax Collector Certification of mailing of 2019 Final / 2020 Preliminary tax bills and advice copies.

Motion by Hobie Young, second by John Coggins, to accept the reports as submitted. During roll call vote all four Committeemen present voted in the affirmative.

## PUBLIC COMMENT

**Blanche Adams, Upper Township Business Association,** spoke regarding the Township's longtime request for a full interchange at Exit 20 on the Parkway. She stated that she recently spoke with Senator Andrzejczak and he stated that an environmental study of the area would be the next step in the process. After a brief discussion, there was a motion by Curtis Corson, second by John Coggins, to prepare a resolution for next meeting in support of full interchange at Exit 20.

# **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. 251-2019 MOTION GOING INTO CLOSED SESSION AUGUST 12, 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. Contract negotiation Health Benefits
- 3. Contract negotiation Special Legal Counsel for Employment and Labor Law matters
- 4. Contract negotiation Atlantic Investigations, LLC
- 5. Contract negotiation Workers Compensation Accounts
- 6. Litigation Upper Township v. Paynter
- 7. Litigation Tax Appeals
- 8. Litigation Affordable Housing
- 9. Safety and Security

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

- A. It is anticipated that the matters discussed in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.
- B. With respect to employment and personnel matters such discussions will be made public if and when formal action is taken or when the individuals involved consent that it can be made public.
- C. With respect to contract negotiations such matters will be made public when negotiations have ceased and there is no longer a reason for confidentiality.
- D. With respect to litigation matters such discussions will be made public when litigation is complete and the applicable appeal period has expired.

Moved by: John Coggins Motion seconded by: Edward Barr During roll call vote all four Committee members present voted in the affirmative.

# **RECONVENE PUBLIC PORTION OF MEETING**

Motion by John Coggins, second by Edward Barr, to reconvene the public portion of the meeting. During roll call vote all four Committeeman present voted in the affirmative.

## **ADJOURNMENT**

There being no further business this evening the meeting was adjourned at 9:19 P.M., with a motion by John Coggins, second by Hobie Young, and all four Committeemen present voting in the affirmative. The next regular meeting is scheduled for August 26, 2019 at 7:30 P.M.

Minutes prepared by,

Barbara L. Young, RMC Municipal Clerk

Bill List

<sup>74056 08/12/19</sup> H0189 HERITAGE BUSINESS SYSTEMS, INC 41.40 3088 74057 08/12/19 J0040 JOHNSON & TOWERS, INC. 184.20 3088 74058 08/12/19 K0086 K D NATIONAL FORCE SECURITY 2,475.00 3088 74059 08/12/19 K0103 KYOCERA DOCUMENT SOLUTIONS 144.67 3088 74060 08/12/19 L0081 THE LOMAX CONSULTING GROUP 2,767.55 3088 74061 08/12/19 L0135 LOUGHLIN, LINDA 8.00 3088 74062 08/12/19 M0032 MARINE RESCUE PRODUCTS, INC. 1,950.00 3088 74063 08/12/19 M0076 MGL PRINTING SOLUTIONS 145.00 3088 74064 08/12/19 M0277 MONY LIFE INSURANCE COMPANY 190.89 3088 74065 08/12/19 M0292 MC SIGNS 385.47 3088 74066 08/12/19 M0299 MATHERS, TARA 268.43 3088 74067 08/12/19 N0004 NJ-AMERICAN WATER CO. 186.57 3088 74068 08/12/19 N0134 NJ Assoc for Floodplain Mangmt 325.00 3088 74069 08/12/19 N0143 NATIONAL TIME SYSTEMS 509.35 3088 74070 08/12/19 N0154 NEW HORIZON COMMUNICATIONS 1.181.63 3088 74071 08/12/19 P0032 PEDRONI FUEL CO. 5,899.43 3088 74072 08/12/19 P0056 TURF EQUIPMENT AND SUPPLY CO 1,427.40 3088 74073 08/12/19 P0089 PREMIER SCHOOL AGENDAS, INC. 1,998.75 3088 74074 08/12/19 P0136 POSTNET 107.10 3088 74075 08/12/19 P0175 PRIEST JR., ANTHONY 125.00 3088 74076 08/12/19 Q0003 EUROFINS, QC INC. 556.35 3088 74077 08/12/19 Q0014 QBE SPECIALTY INSURANCE CO. 1,226.70 3088 74078 08/12/19 R0030 RIGGINS, INC. 5,622.09 3088 74079 08/12/19 R0065 ROBERT BROWN TREE SERVICE 300.00 3088 74080 08/12/19 R0100 ROBERTS OXYGEN COMPANY, INC. 111.35 3088

74081 08/12/19 R0115 RID PEST CONTROL INC. 55.00 3088 74082 08/12/19 R0125 ROBINE, CHRIST 92.00 3088 74083 08/12/19 R0127 RATTIGAN, JOHN 42.80 3088 74084 08/12/19 S0020 THE HOME DEPOT PRO 192.02 3088 74085 08/12/19 S0031 SCHULER SECURITY, INC. 556.00 3088 74086 08/12/19 S0035 SCHOPPY WILLIAM TROPHY CO. 34.95 3088 74087 08/12/19 S0057 SERVICE TIRE TRUCK CENTERS 2,972.97 3088 74088 08/12/19 S0073 SENIOR TRAVEL SERVICE.INC. 1.175.00 3088 74089 08/12/19 S0092 SHONE, LEROY 105.98 3088 74090 08/12/19 S0121 SMUZ, THERESE A 101.03 3088 74091 08/12/19 S0134 SO. JERSEY GAS COMPANY 146.99 3088 74092 08/12/19 S0153 STERICYCLE, INC. 179.38 3088 74093 08/12/19 S0196 STEWART BUSINESS SYSTEMS LLC 486.45 3088 74094 08/12/19 S0209 STAPLES ADVANTAGE 99.98 3088 74095 08/12/19 S0254 SHOPRITE 57.97 3088 74096 08/12/19 S0289 SEARCH INSTITUTE 533.35 3088 74097 08/12/19 S0292 JEFFREY SURENIAN & ASSOC. LLC 279.00 3088 74098 08/12/19 S0329 SERIOUSLY TOTAL VIDEO 250.00 3088 74099 08/12/19 T0032 THE PRESS OF ATLANTIC CITY 491.40 3088 74100 08/12/19 T0067 TOWNSHIP OF UPPER PETTY CASH 18.85 3088 74101 08/12/19 T0129 TRUGREEN CHEMLAWN 711.00 3088 74102 08/12/19 T0168 TOWNSHIP OF UPPER 482.59 3088 74103 08/12/19 T0180 TRI-COUNTY PEST CONTROL, INC 25.00 3088 74104 08/12/19 U0003 U.S. MUNICIPAL SUPPLY, INC. 621.45 3088 74105 08/12/19 U0010 UPPER TOWNSHIP CHEERLEADING 1,695.00 3088 74106 08/12/19 U0067 UT HEALTH REIMB. ACCOUNT 2,041.98 3088 74107 08/12/19 V0013 VERIZON WIRELESS 1,010.13 3088 74108 08/12/19 V0024 VAL-U AUTO PARTS L.L.C. 0.00 08/12/19 VOID 0 74109 08/12/19 V0024 VAL-U AUTO PARTS L.L.C. 1,791.94 3088 74110 08/12/19 V0026 VITAL COMMUNICATIONS, INC. 100.00 3088 74111 08/12/19 V0048 VIVINT SOLAR DEVELOPER, LLC 213.60 3088 74112 08/12/19 W0030 WEST PUBLISHING CO. 497.81 3088 74113 08/12/19 W0050 WIRELESS ELECTRONICS, INC. 300.00 3088 74114 08/12/19 W0087 W.B. MASON EGG HARBOR 695.82 3088 74115 08/12/19 W0115 WSP USA, INC. 2,092.15 3088 74116 08/12/19 Y0008 YOUNG, DANIEL J. ESQUIRE PC 17,500.00 3088 Total: \$1,747,635.33