

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
MINUTES FOR JANUARY 25, 2021**

*******BUDGET WORKSHOP MEETING - 6:30 P.M.**

In preparation of the 2021 Municipal Budget a budget workshop meeting was called to order this evening at 6:30 PM.

Mayor Palombo read the following Open Public meeting notice into the record.

“In compliance with the Open Public Meetings Law, I wish to state that on January 22, 2021 the notice of this Budget workshop meeting of the Upper Township Committee was posted on the official Township Bulletin Board, the Upper Township Website, and the Town Hall Foyer, 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 audio recorded and will be available on the Upper Township website. I hereby direct that this announcement be made a part of the minutes of this meeting.”

The following were present for the workshop meeting tonight:

| | |
|-----------------|---------|
| Edward Barr | Present |
| John Coggins | Present |
| Curtis Corson | Present |
| Kimberly Hayes | Present |
| Richard Palombo | Present |

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

Mayor Palombo stated we will forgo the salute to the flag until the regular meeting at 7:30. Committeeman Coggins then began the meeting by explaining that the intention of tonight’s workshop meeting is to go over the proposed appropriations for 2021 in comparison to the actual expenditures in 2020. He explained that the proposed 2021 budget is 14,800,000.00 with salaries and wages and healthcare and benefits equal to an increase of \$528,000. He then explained that based on our proposed budget we have a potential revenue shortfall of \$560,000., combined with expenses that need to be reduced by \$400,000. There was then a general review and discussion of the variance reports and line items in each department’s proposed budget compared to the departments actual 2020 spend.

Lastly, Committeeman Coggins requested that a second budget workshop meeting be scheduled for February 8, 2020 at 6:00 pm. Motion by Richard Palombo, second by Edward Barr, to adjourn the budget workshop meeting. During roll call vote all five Committee members voted in the affirmative.

The next budget workshop will be held on February 8, 2021 at 6:00 P.M.

The Committee then took a short recess prior to the start of the regular meeting at 7:30 PM.

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

Mayor Palombo read the following announcement. “In compliance with the Open Public Meetings Law, I wish to state that on January 22, 2021, the notice of this meeting of the Upper Township Committee

was posted on the official Township Bulletin Board, the Upper Township Website, and the Town Hall Foyer, 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 audio recorded up until the closed session portion of this meeting and will be available 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 |
| Kimberly Hayes | Present |
| Richard Palombo | Present |

Also present were Municipal Clerk Barbara Young, Township Administrator Scott Morgan, Personnel Officer Sharon Taggart, Township Engineer Paul Dietrich, Chief Financial Officer Barbara Ludy, Municipal Attorney Daniel Young, Special Legal Counsel James Maley and Planner Tiffany (Cuviallo) Morrissey.

APPROVAL OF MINUTES - January 8, 2021 Reorganization Minutes and January 11, 2021 Regular and Closed Session Minutes

Motion by Edward Barr, second by Kimberly Hayes, to approve the January 8, 2021 Reorganization Minutes and January 11, 2021 Regular Meeting and Closed Session Minutes as submitted. During roll call vote five Committee members voted in the affirmative.

REPORT OF GOVERNING BODY MEMBERS

Kimberly Hayes, Committeewoman, encouraged everyone to go onto the website to register for the Covid-19 vaccine.

Curtis Corson, Committeeman, reported that the recent rabies clinic held On January 16th was a success with 113 dogs and 49 cats vaccinated. The next rabies clinic will be held on February 13th at 1:00 pm at Shore Veterinarians. Committeeman Corson next reported that the contractor who recently paved Corson Tavern Road left asphalt millings behind on his property. He stated that the contractor used his property a staging area. He then requested permission to donate the millings to the township's public works department. Municipal Attorney Dan Young explained that township has accepted private donations in the past, and his only recommendation would be that the donation be subject to the approval of the townships Risk Management Consultant. Motion by Ed Barr, second by John Coggins to accept the millings subject to the approval of the townships Risk Management Consultant. During roll call vote four Committee members voted in the affirmative. Committeeman Corson abstained. Next, Mr. Corson reported that there is a meeting scheduled for Monday February 1st with the township's Parking Consultant and the subcommittee to discuss parking and beach tags for Strathmere. He stated that he will have a full report for everyone at the next Township Committee meeting on February 8th. Lastly, he reported that the Upper Township Rescue Squad will be selling roses for Valentine's Day on February 12th, 13th and 14th.

Richard Palombo, Mayor, encouraged everyone to register for the Covid-19 vaccine.

OTHER REPORTS

Scott Morgan, Township Administrator, gave an update on the CMC Health Department report for Covid-19 cases in Upper Township and Cape May County. He stated that for questions and the latest information on the Covid-19 vaccine and availability to contact the Cape May County Department of

Health at www.capemaycountynj.gov . He next reported that the new Cape May County Health Department Call Center is now open. He stated that the information for the call center along with the information to pre-register for the Covid-19 vaccine is posted on the Upper Township website. Mr. Morgan then reported on an EMS request for EMS employee Johnathan Carter to attend a Telecommunicator Certification Course Monday March 15, 2021 to Friday March 19, 2021 and to attend a separate New Jersey Dispatch Certification Course March 22, 2021 to March 25, 2021. He stated that there is an opportunity for Mr. Carter to host the class at our EMS building which would reduce the cost of each course by half, normally the cost of each course is \$400.00 per person for each course. Motion by Curtis Corson, second by Edward Barr to approve the EMS request. During roll call vote all five Committee members voted in the affirmative. Lastly, Mr. Barr questioned if there will be an opportunity to host a vaccination center in Upper Township. Mayor Palombo responded that although preliminary, Mr. Morgan and he are currently reviewing the possibility of a vaccine center in the northern end of County with the Cape May County Department of Health. He explained that currently there is a vaccine center in Avalon.

Paul Dietrich, Township Engineer, reported that the NJDOT is constructing variable message signs in the right of way along NJSH Route 50 in the vicinity of Deerfield Trail in Upper Township. Lastly, Mr. Dietrich reported that the township was recently notified of the New Jersey Transportation Authority Bulkhead replacement on Harbor Road.

RESOLUTIONS

1. Authorizing the Township of Upper to enter into a contract with Danziger & Markhoff, LLP for Actuarial Services.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

RESOLUTION NO. 33-2021

RE: AUTHORIZING THE TOWNSHIP OF UPPER TO ENTER INTO A CONTRACT WITH DANZIGER & MARKHOFF, LLP FOR ACTUARIAL SERVICES

WHEREAS, the Township of Upper has a need for an actuarial analysis of the Township's financial liability in compliance with GASB Statement No. 75 – Accounting and Financial Reporting by Employers for Post-employment Benefits Other than Pensions; and

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

WHEREAS, the Township has decided to acquire the services of Danziger & Markhoff, LLP as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Danziger & Markhoff, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Danziger & Markhoff, LLP 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 Danziger & Markhoff, LLP 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 Danziger & Markhoff, LLP, of 123 Main Street 9th Floor, White Plains, New York 10601, for GASB Statement No. 75 related Actuarial Services.
3. The contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-3 of the New Jersey Local Public Contract Law because the aggregate cost of the contract awarded to Danziger & Markhoff, LLP will not exceed the bid threshold during the term of said contract.
4. The contract shall have a term of one (1) year commencing upon full execution.
5. A certificate from the Chief Financial Officer of Upper Township showing the availability of adequate funds for this contract and showing the line item appropriation of the official budget to which the contract will be properly charged has been provided to the governing body and shall be attached to this Resolution and kept in the files of the municipal clerk.
6. Danziger & Markhoff, LLP has registered with the State of New Jersey pursuant to c.57, Laws of 2004 and has provided proof of that registration to the Township of Upper.
7. 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.
8. This Resolution shall be effective as of adoption.

Resolution No. 33-2021

Offered by: Barr Seconded by: Coggins

Adopted: January 25, 2021

Roll Call Vote:

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------|-----|----|---------|--------|
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Hayes | X | | | |
| Palombo | X | | | |

2. Appointing Jerry H. Steiner to serve as an additional Municipal Public Defender on an as needed basis.

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

RESOLUTION NO. 34-2021

**RE: APPOINTING JERRY H. STEINER TO SERVE AS AN ADDITIONAL
MUNICIPAL PUBLIC DEFENDER ON AN AS NEEDED BASIS**

WHEREAS, a need exists to appoint an additional municipal public defender to serve on an as needed basis; and

WHEREAS, N.J.S.A. 2B:24-3 allows for the appointment of additional municipal public defenders as necessary to administer justice in a timely and effective manner; and

WHEREAS, the Township has decided to acquire the services of Jerry H. Steiner as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

WHEREAS, Jerry H. Steiner has completed and submitted a Business Entity Disclosure Certification which certifies that Jerry H. Steiner 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 Jerry H. Steiner 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. Jerry H. Steiner with offices at 1210 So. Main Street, PO Box 817, Pleasantville, New Jersey is hereby appointed as an additional municipal public defender to serve on an as needed basis.
3. This contract shall have a term of one (1) year from date of full execution.
4. This Contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5(1)(a) of the New Jersey Local Public Contract Law because Jerry H. Steiner has professional knowledge as to legal matters and municipal court matters, which knowledge is

particularly valuable to the Township Committee, and this service is acquired as a non-fair and open contract pursuant to N.J.S.A. 19:44A-20.5.

NOTICE OF CONTRACT AWARD

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

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

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

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

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

9. This Resolution shall be effective as of adoption.

Resolution No. 34-2021

Offered by: Corson Seconded by: Barr

Adopted: January 25, 2021

Roll Call Vote:

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------|-----|----|---------|--------|
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Hayes | X | | | |
| Palombo | X | | | |

3. Appointing Douglas K. Walker to serve as an additional Municipal Prosecutor on an as needed basis.

TOWNSHIP OF UPPER

**CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 35-2021

**RE: APPOINTING DOUGLAS K. WALKER TO SERVE AS AN ADDITIONAL
MUNICIPAL PROSECUTOR ON AN AS NEEDED BASIS**

WHEREAS, a need exists to appoint an additional municipal prosecutor to serve on an as needed basis; and

WHEREAS, N.J.S.A. 2B:25-4 allows for the appointment of additional municipal prosecutors as necessary to administer justice in a timely and effective manner; and

WHEREAS, the Township has decided to acquire the services of Douglas K. Walker as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

WHEREAS, Douglas K. Walker has completed and submitted a Business Entity Disclosure Certification which certifies that Douglas K. Walker 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 Douglas K. Walker 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. Douglas K. Walker with offices at 15 East 8th Street, Ocean City, New Jersey is hereby appointed as an additional municipal prosecutor to serve on an as needed basis.
3. This contract shall have a term of one (1) year from date of full execution.
4. This Contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5(1)(a) of the New Jersey Local Public Contract Law because Douglas K. Walker has professional knowledge as to legal matters and municipal court matters, which knowledge

is particularly valuable to the Township Committee, and this service is acquired as a non-fair and open contract pursuant to N.J.S.A. 19:44A-20.5.

NOTICE OF CONTRACT AWARD

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

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

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

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

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

9. This Resolution shall be effective as of adoption.

Resolution No. 35-2021

Offered by: Corson Seconded by: Hayes

Adopted: January 25, 2021

Roll Call Vote:

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------|-----|----|---------|--------|
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Hayes | X | | | |
| Palombo | X | | | |

4. Authorizing the Mayor and Township Clerk to sign a contract with Phoenix Advisors, LLC for Municipal Advisory Services.

TOWNSHIP OF UPPER

**CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 36-2021

**RE: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN A CONTRACT
WITH PHOENIX ADVISORS, LLC FOR MUNICIPAL ADVISORY SERVICES**

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

WHEREAS, Phoenix Advisors, LLC has submitted a proposal to the Township to provide municipal advisory services with regard to permanent financing; and

WHEREAS, the Township wishes to accept said proposal and to authorize the execution of a contract with Phoenix Advisors, 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, Phoenix Advisors, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Phoenix Advisors, 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 Phoenix Advisors, 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 Phoenix Advisors, LLC in accordance with the terms and provisions of the Local Public Contracts Law, subject to and in accordance with the limitations imposed herein.
3. This contract shall have a term of one (1) year from date of full execution.
4. This Contract is awarded without competitive bidding as a professional service in

accordance with N.J.S.A. 40A:11-5(1)(a) of the New Jersey Local Public Contract Law because Phoenix Advisors, LLC has professional knowledge which is particularly valuable to the Township Committee and this service is acquired as a non-fair and open contract pursuant to N.J.S.A. 19:44A-20.5.

NOTICE OF CONTRACT AWARD

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

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

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

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

9. This Resolution shall be effective as of adoption.

Resolution No. 36-2021

Offered by: Coggins

Seconded by: Hayes

Adopted: January 25, 2021

Roll Call Vote:

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------|-----|----|---------|--------|
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Hayes | X | | | |
| Palombo | X | | | |

5. Appointing Keith A. Bonchi, Attorney at Law and the law offices of GMS Law as Special Legal Counsel to complete certain in rem foreclosure matters.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

RESOLUTION NO. 37-2021

**RE: APPOINTING KEITH A. BONCHI, ATTORNEY AT LAW AND THE
LAW OFFICES OF GMS LAW AS SPECIAL LEGAL COUNSEL TO COMPLETE CERTAIN
IN REM FORECLOSURE MATTERS**

WHEREAS, the Township of Upper requires legal counsel to complete certain in rem foreclosure matters; and

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

WHEREAS, the Township has decided to acquire the services of Keith A. Bonchi, Esquire and the Law Offices of GMS Law as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Keith A. Bonchi, Esquire and the Law Offices of GMS Law have completed and submitted a Business Entity Disclosure Certification which certifies that Keith A. Bonchi, Esquire and the Law Offices of GMS Law 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 Keith A. Bonchi, Esquire and the Law Offices of GMS Law from making any reportable contributions through the term of the contract.

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

1. The allegations of the preamble are incorporated herein by this reference.
2. Keith A. Bonchi, Esquire and the Law Offices of GMS Law with offices at 660 New Road, First Floor, Northfield, New Jersey 08225 are hereby appointed as Special Legal Counsel for the Township of Upper for the completion of in rem foreclosure 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 Keith A. Bonchi, Esquire and the Law Offices of GMS Law have professional knowledge as to in rem foreclosure matters which knowledge is particularly valuable to the Township Committee and this service is acquired as a non-fair and open contract pursuant to N.J.S.A. 19:44A-20.5.

NOTICE OF CONTRACT AWARD

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 Keith A. Bonchi, Esquire and the Law Offices of GMS Law as Special Legal Counsel for in rem foreclosure matters. 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 Keith A. Bonchi, Esquire and the Law Offices of GMS Law 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.

Resolution No. 37-2021

Offered By: Coggins Seconded by: Barr

Adopted: January 25, 2021

Roll Call Vote:

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------|-----|----|---------|--------|
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Hayes | X | | | |
| Palombo | X | | | |

6. Approving the application of the Marmora Volunteer Fire Co. for highway coin drops.

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

RESOLUTION NO. 38-2021

**RE: APPROVING THE APPLICATION OF THE MARMORA
VOLUNTEER FIRE CO. FOR HIGHWAY COIN DROPS**

WHEREAS, the Marmora Volunteer Fire Co., a non-profit corporation providing firefighting services, has made application to the Township Committee to hold coin drop solicitations in Upper Township; and

WHEREAS, the Township Committee has approved the requests; and

WHEREAS, the requests require approval from the County of Cape May and the State of New Jersey;

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

1. The allegations of the preamble are incorporated herein by this reference.
2. The application of the Marmora Volunteer Fire Co. to hold a coin drop within Upper Township at Roosevelt Boulevard from the intersection of Vernon Road (Garden State Parkway Southbound Entrance/Exit) to the end of the shopping plaza is hereby approved for the following dates:

Saturday, May 29, 2021 from 9:00 am to 3:00 pm;

Saturday, July 24, 2021 from 9:00 am to 3:00 pm;

Saturday, August 14, 2021 from 9:00 am to 3:00 pm

Saturday, August 28, 2021 from 9:00 am to 3:00 pm

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

4. A certified copy of this Resolution shall be provided to the State of New Jersey, Department of Transportation and the Board of County Commissioners of the County of Cape May.

Resolution No. 38-2021

Offered by: Corson Seconded by: Barr

Adopted: January 25, 2021

Roll Call Vote:

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------|-----|----|---------|--------|
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Hayes | X | | | |
| Palombo | X | | | |

7. Authorizing a Shared Services Agreement with Corbin City for Zoning Officer services in the event of a conflict of interest with the Upper Township Zoning Officer.

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

RESOLUTION NO. 39-2021

**RE: AUTHORIZING A SHARED SERVICES AGREEMENT WITH CORBIN CITY FOR
ZONING OFFICER SERVICES IN THE EVENT OF A CONFLICT OF INTEREST WITH THE
UPPER TOWNSHIP ZONING OFFICER**

WHEREAS, the Township of Upper and Corbin City entered into a Shared Services Agreement in 2017 and 2019 for conflict Zoning Officer Services pursuant to Resolution No. 74-2017, and 57-2019; and

WHEREAS, the Township of Upper and Corbin City desire to enter into a new Agreement for an additional term; and

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

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

1. **SHARED SERVICES AGREEMENT.** Pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq., the Township of Upper is hereby authorized and empowered to enter into a Shared Services Agreement with Corbin City pertaining to the provision of municipal services for a Zoning Officer in the event of a conflict of interest.

2. **SERVICES TO BE PROVIDED BY CONTRACT.** The Shared Services Agreement authorized in paragraph 1 hereof shall cover those services which are enumerated in said Agreement, a copy of which is of record in the office of the Township Clerk and is available for public inspection. The Township Committee of the Township of Upper hereby appoints the Corbin City Zoning Officer as substitute Zoning Officer for Upper Township in such instances and such person is authorized to act in said capacity on behalf of the Township of Upper in accordance with state law and municipal ordinances.

3. **AUTHORIZATION TO MUNICIPAL OFFICIALS.** The appropriate Township officers and officials are hereby authorized to take any action necessary or advisable to carry out the intent

and purpose of this Resolution. Specifically, the Mayor and Township Clerk are hereby authorized and directed to execute such Shared Services Agreement on behalf of the Township of Upper pursuant to the authority conferred by this Resolution. The Township Clerk is further authorized and directed to seal the Agreement with the official seal of the Township of Upper.

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

5. **CONTRACT TERM.** This Resolution authorizes a Shared Services Agreement for a duration of two (2) years from the date of the Agreement, unless sooner terminated or modified by either of the parties as provided in the Agreement.

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

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

Resolution No. 39-2021

Offered by: Barr Seconded by: Coggins

Adopted: January 25, 2021

Roll Call Vote:

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------|-----|----|---------|--------|
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Hayes | X | | | |
| Palombo | X | | | |

8. Authorizing a Shared Services Agreement with the County of Cape May for participation in the EMS Rescue Task Force Program.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 40-2021

**RE: AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE
COUNTY OF CAPE MAY FOR PARTICIPATION IN THE
EMS RESCUE TASK FORCE PROGRAM**

WHEREAS, the Uniform Shared Services and Consolidation Act (“USSCA”), N.J.S.A. 40A:65-1 et seq., provides that any local governmental unit may enter into a contract with any other local governmental unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement was empowered to render within its own jurisdiction; and

WHEREAS, the Township of Upper desire to enter into a Shared Services Agreement with the County of Cape May for members of the Upper Township Division of Emergency Management Services to participate in the Cape May County EMS Rescue Task Force Program; and

WHEREAS, the Township Committee of the Township of Upper deems that a Shared Services Agreement with the County of Cape May for the purposes expressed herein is in the mutual interest of all parties and also is in the public interest and will promote the public health, safety and welfare; and

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

1. **SHARED SERVICES AGREEMENT.** Pursuant to the provisions of the Uniform Shared Services Act, N.J.S.A. 40A:65-1, et seq., the Township of Upper is hereby authorized and empowered to enter into a Shared Services Agreement with the County of Cape May to participate in the EMS Rescue Task Force Program.

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

3. **AUTHORIZATION TO MUNICIPAL OFFICIALS.** The appropriate Township officers and officials are hereby authorized to take any action necessary or advisable to carry out the intent and purpose of this Resolution. Specifically, the Mayor and Township Clerk are hereby authorized and directed to execute such Shared Services Agreement on behalf of the Township of Upper pursuant to the

authority conferred by this Resolution. The Township Clerk is further authorized and directed to seal said Agreement with the official seal of the Township of Upper.

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

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

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

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

Resolution No. 40-2021

Offered by: Corson Seconded by: Barr

Adopted: January 25, 2021

Roll Call Vote:

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------|-----|----|---------|--------|
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Hayes | X | | | |
| Palombo | X | | | |

9. Canceling and refunding tax on exempt property Block 414.01, Lot 36.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 41-2021

**CANCELING & REFUNDING TAX ON EXEMPT PROPERTY
BLOCK 414.01, LOT 36**

WHEREAS, certain corrections have been recommended by the Upper Township Tax Collector in

order to correct tax records; and

WHEREAS, certain properties became tax exempt for the year 2020; and

WHEREAS, Frank Bixler is a 100% disabled American veteran residing at 19 S. Sunset Drive, Block 414.01, Lot 36 on the municipal tax map of Upper Township, New Jersey; and

WHEREAS, the Department of Veterans Affairs has determined that Mr. Bixler's 100% permanent wartime service connected disability was effective October 23, 2020; and

WHEREAS, Frank Bixler made application December 9, 2020; and

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Upper, Cape May County, that corrections to the Tax records are hereby authorized and the Tax Collector is hereby directed to correct said records or take such action as indicated on the attached sheet.

Resolution No. 41-2021

Offered by: Coggins Seconded by: Barr

Adopted: January 25, 2021

Roll Call Vote:

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------|-----|----|---------|--------|
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Hayes | X | | | |
| Palombo | X | | | |

CANCEL TAX 2020

BLOCK/LOT

414.01/36

AMOUNT

\$ 964.60

NAME

REFUND TAX 2020

414.01/36

\$ 964.60

Frank & Diane Bixler
19 S Sunset Drive
Petersburg, NJ, 08270

100% Totally Disabled Veteran beginning 10/23/20. Owner paid 4th quarter 2020 property taxes and is requesting a prorated refund.

10. Appointing Margaret Loveless as a part-time employee in the office of the Municipal Court.

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

RESOLUTION NO. 42-2021

**RE: APPOINTING MARGARET LOVELESS AS A PART-TIME EMPLOYEE
IN THE OFFICE OF THE MUNICIPAL COURT**

WHEREAS, a need exists to appoint qualified personnel as a part-time employee in the Office of the Municipal Court 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. Margaret Loveless is hereby conditionally appointed, pending successful completion of pre-employment testing, to a part-time position as Keyboarding Clerk 1 in the office of the Municipal Court at an hourly rate of \$20.00 per hour in accordance with the Salary Ordinance with the condition that the employee shall work no more than 28 hours in a week.
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. 42-2021

Offered by: Corson Seconded by: Hayes

Adopted: January 25, 2021

Roll Call Vote:

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------|-----|----|---------|--------|
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Hayes | X | | | |
| Palombo | X | | | |

11. Extending a provision of the Families First Coronavirus Response Act for Township Employees.

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

RESOLUTION NO. 43-2021

**RE: EXTENDING A PROVISION OF THE FAMILIES FIRST CORONAVIRUS RESPONSE
ACT FOR TOWNSHIP EMPLOYEES**

WHEREAS, provisions of the Families First Coronavirus Response Act (FFCRA) required certain employers to provide their employees with paid sick leave or expanded family and medical leave for specified reasons related to COVID-19, and applied to leave taken between April 1, 2020, and December 31, 2020; and

WHEREAS, the Township Committee wishes to extend a provision of the FFCRA to Township Employees through January 31, 2021; and

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

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

2. The Township of Upper hereby extends the paid leave provision of the FFCRA to eligible Township employees through January 31, 2021 solely with respect to paid leave provided to an employee unable to work because the employee has become ill with COVID-19 symptoms and is seeking a medical diagnosis or must quarantine due to exposure to an individual with COVID-19.

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. 43-2021

Offered by: Coggins

Seconded by: Barr

Adopted: January 25, 2021

Roll Call Vote:

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------|-----|----|---------|--------|
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Hayes | X | | | |
| Palombo | X | | | |

12. Urging the County of Cape May and the New Jersey Turnpike Authority to conduct a safety study of the intersections at Roosevelt Boulevard (CR 623) and Interchange 25 of the Garden State Parkway.

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

RESOLUTION NO. 44-2021

**RE: URGING THE COUNTY OF CAPE MAY AND THE NEW JERSEY
TURNPIKE AUTHORITY TO CONDUCT A SAFETY STUDY OF THE
INTERSECTIONS AT ROOSEVELT BOULEVARD (CR 623) AND
INTERCHANGE 25 OF THE GARDEN STATE PARKWAY**

WHEREAS, the Township Committee of the Township of Upper is concerned about the safety of the intersections at Roosevelt Boulevard (CR 623) and Interchange 25 of the Garden State Parkway; and

WHEREAS, Roosevelt Boulevard is a four lane highway connecting the Marmora section of Upper Township to the City of Ocean City, and consists of full Northbound and Southbound interchanges for the Garden State Parkway; and

WHEREAS, due to the missing movements at GSP Interchange 20, GSP Interchange 25 is the only full interchange in Upper Township, and as such, is subject to frequent congestion, especially during the summer months; and

WHEREAS, there have been a numerous traffic accidents at the intersections of Roosevelt Boulevard (CR 623) and GSP Interchange 25, where vehicles have left the roadway, damaged private property, and placed a strain on the already overburdened congestion of the roadway; and

WHEREAS, in order to insure the safety of its residents and the general public, the Township of Upper strongly urges the County and State to take action to address these issues.

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 County of Cape May and the New Jersey Turnpike Authority to conduct a safety study and implement the necessary safety improvements to correct the hazardous conditions of the intersections at Roosevelt Boulevard (CR 623) and Interchange 25 of the Garden State Parkway.
3. A certified copy of this Resolution shall be provided to the appropriate Cape May County and New Jersey State Officials.

Resolution No. 44-2021

Offered by: Corson

Seconded by: Barr

Adopted: January 25, 2021

Roll Call Vote:

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------|-----|----|---------|--------|
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Hayes | X | | | |
| Palombo | X | | | |

13. Reserve Budget Transfers.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 45-2021

RE: RESERVE BUDGET TRANSFERS

WHEREAS, various 2020 bills have been presented for payment this year, which bills were not covered by order number and/or recorded at the time of transfers between the 2020 budget appropriation reserve in the last two months of 2020; and

WHEREAS, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available until lapsed at the close of the succeeding year to meet specific claims, commitments or contracts incurred during the preceding fiscal year and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey, that the transfers in the amount of \$30,000.00 be made between the 2020 budget appropriation reserves as follows:

| <u>TO</u> | <u>FROM</u> |
|--------------------|-------------------------|
| SPECIAL LITIGATION | MISC. REGIONAL DISPATCH |
| \$30,000.00 | \$15,000.00 |
| | SPORTS & RECREATION O/E |
| | \$15,000.00 |

Resolution No. 45-2021

Offered By: Coggins

Seconded By: Barr

Adopted: January 25, 2021

Roll Call Vote:

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------|-----|----|---------|--------|
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Hayes | X | | | |
| Palombo | X | | | |

14. Authorizing the purchase of certain items through the Sourcewell National Cooperative Contract with funds from the 2020 Capital Improvement Bond Ordinance in the amount of \$218,873.51.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 46-2021

RE: AUTHORIZING THE PURCHASE OF CERTAIN ITEMS THROUGH THE

**SOURCEWELL NATIONAL COOPERATIVE CONTRACT WITH FUNDS FROM THE 2020
CAPITAL IMPROVEMENT BOND ORDINANCE IN THE AMOUNT OF \$218,873.51**

WHEREAS, it is necessary for the Township of Upper to make certain capital purchases;
and

WHEREAS, the Township Committee has determined that a purchase from the national cooperative contract will result in cost savings after all factors have been considered; and

WHEREAS, N.J.S.A. 52:34-6.2 allows the Township of Upper to utilize national cooperative contracts as a method of procurement; and

WHEREAS, the Township Committee adopted the 2020 Capital Improvement Bond Ordinance 010-2020 on November 9, 2020; and

WHEREAS, the Township of Upper intends to purchase an ODB Truck Mounted Self-Contained Vacuum Debris Collector in the amount of \$218,873.51 from W.E. Timmerman Co., Inc. of Whitehouse, New Jersey through Sourcewell National Cooperative Contract No. 041217-ODB as herein indicated; and

WHEREAS, W.E. Timmerman Co., Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that W.E. Timmerman Co., 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 W.E. Timmerman Co., 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 from the 2020 Capital Improvement Bond; and

WHEREAS, the Chief Financial Officer has confirmed that the Township has complied with N.J.S.A. 52:34-6.2 as well as all other legal requirements for this method of procurement.

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 W.E. Timmerman Co., Inc. for the purchase of an ODB Truck Mounted Self-Contained Vacuum Debris Collector in the amount of \$218,873.51 from the 2020 Capital Improvement Bond through Sourcewell National Cooperative Contract No. 041217-ODB.

3. 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. 46-2021

Offered By: Barr

Seconded By: Coggins

Adopted: January 25, 2021

Roll Call Vote:

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------|-----|----|---------|--------|
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Hayes | X | | | |
| Palombo | X | | | |

15. Authorizing the purchase of certain items through the Houston-Galveston Area Council (H-GAC) National Cooperative Contract with funds from the 2020 Capital Improvement Bond Ordinance in the amount of \$231,384.00.

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

RESOLUTION NO. 47-2021

RE: AUTHORIZING THE PURCHASE OF CERTAIN ITEMS THROUGH THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) NATIONAL COOPERATIVE CONTRACT WITH FUNDS FROM THE 2020 CAPITAL IMPROVEMENT BOND ORDINANCE IN THE AMOUNT OF \$231,384.00

WHEREAS, it is necessary for the Township of Upper to make certain capital purchases; and

WHEREAS, the Township Committee has determined that a purchase from the national cooperative contract will result in cost savings after all factors have been considered; and

WHEREAS, N.J.S.A. 52:34-6.2 allows the Township of Upper to utilize national cooperative contracts as a method of procurement; and

WHEREAS, the Township Committee adopted the 2020 Capital Improvement Bond Ordinance 010-2020 on November 9, 2020; and

WHEREAS, the Township of Upper intends to purchase a 2020 Type 1, Ford F450,

Model 457 Ambulance in the amount of \$231,384.00 from VCI Emergency Vehicle Specialists of Berlin, New Jersey through Houston-Galveston Area Council (H-GAC) National Cooperative Contract No. AM 10-20 as herein indicated; and

WHEREAS, VCI Emergency Vehicle Specialists has completed and submitted a Business Entity Disclosure Certification which certifies that VCI Emergency Vehicle Specialists 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 VCI Emergency Vehicle Specialists 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 from the 2020 Capital Improvement Bond; and

WHEREAS, the Chief Financial Officer has confirmed that the Township has complied with N.J.S.A. 52:34-6.2 as well as all other legal requirements for this method of procurement.

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 VCI Emergency Vehicle Specialists for the purchase of a 2020 Type 1, Ford F450, Model 457 Ambulance in the amount of \$231,384.00 from the 2020 Capital Improvement Bond through Houston-Galveston Area Council (H-GAC) National Cooperative Contract No. AM 10-20.
3. 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. 47-2021

Offered By: Barr Seconded By: Coggins

Adopted: January 25, 2021

Roll Call Vote:

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------|-----|----|---------|--------|
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Hayes | X | | | |
| Palombo | X | | | |

16. Congratulating employee Tara Mathers of the Upper Township Municipal Court as the Upper Township 2020 Safety Employee of the Year.

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

RESOLUTION NO. 048-2021

**RE: CONGRATULATING EMPLOYEE TARA MATHERS OF THE
UPPER TOWNSHIP MUNICIPAL COURT AS THE UPPER TOWNSHIP
2020 SAFETY EMPLOYEE OF THE YEAR**

WHEREAS, in an effort to promote safety for the Upper Township workforce as well as the residents of this community, employees are encouraged to participate in the Upper Township Safety Program and are recognized quarterly for their safety suggestions, from which one is chosen for the overall yearly winner; and

WHEREAS, of the 2020 quarterly winners, the safety suggestion submitted by Tara Mathers in the 3rd quarter was selected as the best overall safety suggestion for 2020 and Tara was chosen as the “2020 Safety Employee of the Year” by the Upper Township Safety Committee; and

WHEREAS, Tara is publicly recognized for her recommendation of improvements to the notification procedures and guidelines for Upper Township employees relating to employees testing positive for COVID-19; 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 this Committee extends its appreciation and publicly recognizes Tara Mathers for her participation in this program and her commitment to safety by identifying a potential hazard and presenting a solution.

2. That this Committee, on behalf of Tara’s fellow employees and the citizens of this community extends to her our congratulations and presents her with the “2020 Safety Employee of the Year” award.

BE IT FURTHER RESOLVED, that this Committee also extends appreciation to all of the employees who submitted safety suggestions for 2020 and encourages further participation, and congratulates the 2020 quarterly winners as follows:

1st and 2nd Quarter

submitted by Patty Smyth

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

January, 2021.

Resolution No. 048-2021

Offered by: Barr

Seconded by: Coggins

Adopted: January 25, 2021

Roll Call Vote:

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------|-----|----|---------|--------|
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Hayes | X | | | |
| Palombo | X | | | |

17. **Authorizing the Chief Financial Officer to withdraw funds in the amount of \$23,821.36 from the account entitled Reserve for Capital Projects.** The CFO stated that although the township expected to receive the pay to play paperwork necessary for this purchase it was not yet received prior to tonight's meeting. She explained that if the necessary documents are not received, this resolution will be revoked at the next meeting.

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

RESOLUTION NO. 49-2021

**RE: AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WITHDRAW FUNDS
IN THE AMOUNT OF \$23,821.36 FROM THE ACCOUNT
ENTITLED RESERVE FOR CAPITAL PROJECTS**

WHEREAS, from time to time it is necessary for the Township of Upper to make certain improvements Township Hall; and

WHEREAS, the Township of Upper has available \$23,821.36 in the account entitled Reserve for Capital Projects to replace the interior entrance doors at Township Hall; and

WHEREAS, the Township's QPA has reviewed and approved the quote from South Jersey Glass & Door of Marmora, New Jersey; and

WHEREAS, South Jersey Glass & Door has completed and submitted a Business Entity Disclosure Certification which certifies that South Jersey Glass & Door 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 South Jersey Glass & Door 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.

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 installation of the interior entrance doors at Township Hall by South Jersey Glass & Door of Marmora, New Jersey.
3. The Chief Financial Officer of the Township of Upper is hereby authorized, directed and empowered to withdraw funds in the amount of \$23,821.36 from the account entitled Reserve for Capital Projects to pay for the installation of the interior entrance doors at Township Hall and is empowered to execute any and all necessary documents in order to implement the intent of this Resolution.

Resolution No. 49-2021

Offered By: Coggins

Seconded By: Barr

Adopted: January 25, 2021

Roll Call Vote:

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------|-----|----|---------|--------|
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Hayes | X | | | |
| Palombo | X | | | |

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

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

RESOLUTION NO. 050-2021

**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 Township of Upper replaced this Spending Plan pursuant to Resolution No. 167-2020 adopted on May 26, 2020 and consistent with P.L. 2008, c.46 COAH regulations and the Fair Share Housing Center Settlement Agreement, which was subsequently approved by the Court on June 30, 2020 in

connection with the Township's Declaratory Judgment Action; and

WHEREAS, the Township of Upper's Affordable Housing Trust Fund collects development fee revenues consistent with the Township of Upper's development fee ordinance for both residential and non-residential developments in accordance with FHAA's rules and P.L. 2008, c.46, sections 8 (C. 52:27D-329.2) and 32-28 (C. 40:55D-8.1 through 8.7).; and

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

WHEREAS, the Township Committee has reviewed the requested release of funds from the Affordable Housing Trust Fund for the specific use set forth herein and has determined it is in the best interest of the Township to authorize the release of payment 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:

| | |
|--|------------|
| L.F. Fenimore Plumbing & Heating, LLC (Emergency Affordability Assistance and Reimbursement for permit cost) | \$7,491.00 |
|--|------------|

Resolution No. 050-2021

Offered By: Coggins Seconded By: Hayes

Adopted: January 25, 2021

Roll Call Vote:

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------|-----|----|---------|--------|
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Hayes | X | | | |
| Palombo | X | | | |

19. Renewing Mining Licenses for the license year 2021.

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

RESOLUTION NO. 051-2021

**RE: RENEWING MINING LICENSES FOR THE LICENSE YEAR 2021
AS FOLLOWS:**

**GEORGE HARMS CONSTRUCTION CO., INC.
CALDWELL PIT
BLOCK 414, LOT 45 AND BLOCK 451, LOT 4
850 ROUTE 610
PETERSBURG, NEW JERSEY**

**THOMAS TOWER/ACTION SUPPLY, INC.
BLOCK 565.03, LOT 54
BLOCK 549, LOTS 110, 132, 133, 134, 135 & 136
1413 STAGECOACH ROAD
SEAVILLE, NEW JERSEY**

**THOMAS TOWER/ATLANTIC MASONRY SUPPLY, INC.
BLOCK 565.03, LOTS 55.02, 56 & 57;
BLOCK 549, LOTS 111, 127, 128 & 129
1413 STAGECOACH ROAD
SEAVILLE, NEW JERSEY**

**TUCKAHOE SAND AND GRAVEL
BLOCK 248, LOTS 1, 2, 3, 4, 5, 6, 7 & 8
BLOCK 247, LOTS 4, 9 & 10
BLOCK 453, LOT 2
ROUTE 610 & SHARP ROAD
TUCKAHOE, NEW JERSEY**

**WINIFRED JOAN DALEY ESTATE T/A DALEY'S PIT
BLOCK 453, LOT 3
1701 ROUTE 610
PETERSBURG, NEW JERSEY**

**HANSON AGGREGATES PENNSYLVANIA LLC
UPPER TOWNSHIP SAND & GRAVEL
BLOCK 453, LOT 4
1401 ROUTE 610
PETERSBURG, NEW JERSEY**

**HANSON AGGREGATES PENNSYLVANIA LLC
JULIES PIT
BLOCK 414, LOT 44
1100 ROUTE 610
PETERSBURG, NEW JERSEY**

WHEREAS, Chapter XV of the Code of Upper Township requires a license for the excavation or mining of sand, gravel, earth, soil or mineral products which license shall be issued on an annual basis;

WHEREAS, each of the mining operations hereinafter designated has completed the application process in accordance with the Code of Upper Township; and

WHEREAS, the Township Committee has reviewed the recommendation of the Township Engineer after his inspection of said mining facilities and review of each application for license renewal and has determined to renew said licenses in accordance with the terms hereinafter specified;

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 mining and soil excavation licenses are hereby renewed for a term of one (1) year commencing February 1, 2021:

- A. George Harms Construction Company, Inc., Block 414, Lot 45 and Block 451, Lot 4; 850 Route 610, Petersburg, New Jersey, in accordance with and subject to compliance with all terms, conditions and other approvals as specified in any resolution of the Upper Township Planning Board or Upper Township Zoning Board of Adjustment, as applicable.
- B. Thomas Tower/Action Supply, Inc., Block 565.03, Lot 54; Block 549, Lots 110, 132, 133, 134, 135 & 136; 1413 Stagecoach Road, Seaville, New Jersey, in accordance with and subject to compliance with all terms, conditions and other approvals as specified in any resolution of the Upper Township Planning Board or Upper Township Zoning Board of Adjustment, as applicable.
- C. Thomas Tower/Atlantic Masonry Supply, Inc., Block 565.03, Lots 55.02, 56 & 57; Block 549, Lots 111, 127, 128 & 129; 1413 Stagecoach Road, Seaville, New Jersey, in accordance with and subject to compliance with all terms, conditions and other approvals as specified in any resolution of the Upper Township Planning Board or Upper Township Zoning Board of Adjustment, as applicable.
- D. Tuckahoe Sand and Gravel; Block 248, Lots 1, 2, 3, 4, 5, 6, 7 & 8; Block 247, Lots 4, 9 & 10; Block 453, Lot 2; Route 610 & Sharp Road, Tuckahoe, New Jersey, in accordance with and subject to compliance with all terms, conditions and other approvals as specified in any resolution of the Upper Township Planning Board or Upper Township Zoning Board of Adjustment, as applicable.
- E. Winifred Joan Daley Estate, T/A Daley's Pit; Block 453, Lot 3; 1701 Route 610, Petersburg, New Jersey, in accordance with and subject to compliance with all terms, conditions and other approvals as specified in any resolution of the Upper Township Planning Board or Upper Township Zoning Board of Adjustment, as applicable.
- F. Hanson Aggregates Pennsylvania LLC/Upper Township Sand & Gravel; Block 453, Lot 4; 1401 Route 610, Petersburg, New Jersey, in accordance with and subject to compliance with all terms, conditions and other approvals as specified in any resolution of the Upper Township Planning Board or Upper Township Zoning Board of Adjustment, as applicable.

- G. Hanson Aggregates, Pennsylvania LLC/Julies Pit; Block 414, Lot 44; 100 Route 610, Petersburg, New Jersey, in accordance with and subject to compliance with all terms, conditions and other approvals as specified in any resolution of the Upper Township Planning Board or Upper Township Zoning Board of Adjustment, as applicable.

3. All officials of the Township are hereby authorized to take such action as may be necessary or required to carry out the intent and purpose of this Resolution.

4. This Resolution shall become effective on February 1, 2021.

Resolution No. 051-2021

Offered by: Barr

Seconded by: Coggins

Adopted: January 25, 2021

Roll Call Vote:

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------|-----|----|---------|--------|
| Barr | X | | | |
| Coggins | X | | | |
| Corson | X | | | |
| Hayes | X | | | |
| Palombo | X | | | |

ORDINANCES

Public hearing and final adoption of Ordinance No. 001-2021 RE: AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN AREA IN NEED OF REDEVELOPMENT WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY. Special Legal Counsel James Maley briefly explained that this Ordinance pertains to the Redevelopment Plan for the former B.L. England site and is statutorily required to empower the township with the redevelopment authority. Planner Tiffany (Cuvillo) Morrissey then explained that the Township Planning Board has found the Redevelopment Plan consistent with the Master Plan and therefore has referred it back to the Township Committee for adoption.

Mayor Palombo then opened the public hearing. During the public hearing portion there were the following speakers:

Jennifer Porter, Attorney for RC Cape May, stated that RC Cape May is the current property owner for three of the lots in connection with the redevelopment designation. Ms. Porter also spoke regarding potential future uses and proposed use criteria for the property.

Joe Halpin, Upper Township, questioned if the township has condemned the property. The Municipal Attorney stated that the township has not taken any steps to condemn the property.

Mayor Palombo then closed the public hearing. Motion by John Coggins, second by Edward Barr to adopt Ordinance No. 001-2021. During roll call vote all five Committee members voted in the affirmative.

TOWNSHIP OF UPPER CAPE MAY COUNTY ORDINANCE

ORDINANCE NO. 001-2021

**RE: AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN AREA
IN NEED OF REDEVELOPMENT WITHIN THE TOWNSHIP OF UPPER,**

WHEREAS, in order to facilitate the development, redevelopment, and rehabilitation of the Township of Upper, County of Cape May, State of New Jersey (the “Township”), by way of Resolution No. 30-2021 adopted on January 11, 2021, the Mayor and Committee of the Township of Upper (the “Township Committee”) declared Block 479, Lots 76, 76.01, 94.01, 106.02, 107, 107.01, 108, and 108.01 within the Township as a Condemnation Area in Need of Redevelopment (the “Redevelopment Area”) pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, a Governing Body may adopt, revise or amend a redevelopment plan for an “area in need of redevelopment”; and

WHEREAS, in order to facilitate the redevelopment and rehabilitation of the Township, the Township has prepared the redevelopment plan entitled “Beesley’s Point Redevelopment Plan Block 479, Lot 76, 76.01, 94.01, 106.02, 107, 107.01, 108, and 108.01” (the “Redevelopment Plan”), dated January 2021, for the Redevelopment Area; and

WHEREAS, the Redevelopment Plan provides a broad overview for the planning, development, redevelopment and rehabilitation of the Redevelopment Area for purposes of improving conditions within the Township; and

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to adopt the Redevelopment Plan to effectuate redevelopment and rehabilitation of the Redevelopment Area; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, the Township Committee adopted a Resolution referring the Redevelopment Plan to the Township of Upper Planning Board (the “Planning Board”) for review, comment and a finding of consistency with the Township Master Plan following introduction and first reading; and

WHEREAS, the Planning Board held a public hearing on January 21, 2021, and, finding the Redevelopment Plan to be consistent with the Township Master Plan, recommended that the Redevelopment Plan be adopted, via Resolution No. 01-2021, which shall be considered the report of the Planning Board to the Township Committee as required by N.J.S.A. 40A:12A-7(e); and

WHEREAS, the Redevelopment Plan for the Redevelopment Area meets the requirements of N.J.S.A. 40A:12A-1, et seq., and is consistent with the Township's Master Plan.

NOW, THEREFORE, 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. The Township hereby adopts the Redevelopment Plan for the Township of Upper.

SECTION 2. The Mayor and Township Committee declare and determine that said Redevelopment Plan meets the criteria, guidelines and conditions set forth in N.J.S.A. 40A:12A-7, provides realistic opportunities for the redevelopment and rehabilitation of the Township and is otherwise in conformance with N.J.S.A. 40A-12A-1, et seq.

SECTION 3. The Governing Body of the Township of Upper shall have, be entitled to, and is hereby vested all power and authority granted by the aforementioned statutory provisions to effectuate the Redevelopment Plan.

SECTION 4. The Redevelopment Plan shall supersede any other local development regulation to the extent set forth in the Redevelopment Plan and the Township of Upper Zoning Map is hereby amended to conform with the provisions of the Redevelopment Plan.

SECTION 5. All ordinances or parts of ordinances which are inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 6. In the event any clause section or paragraph of this Ordinance is deemed invalid or unenforceable for any reason, it is the intent of the Township Committee that the balance of this Ordinance remains in full force and effect to the extent it allows the Township to meet the goals of the Ordinance.

SECTION 7. This Ordinance shall take effect after final adoption and publication according to 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 11th DAY OF JANUARY, 2021 AND WAS TAKEN UP FOR CONSIDERATION AS TO FINAL ADOPTION AT A PUBLIC HEARING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER HELD EXCLUSIVELY BY ELECTRONIC MEANS,

ON THE 25th DAY OF JANUARY, 2021 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

- 21. Mokev, LLC request to vacate a portion of Fulton Avenue in Strathmere - Township**
Engineer Paul Dietrich stated that he did not recommend the vacation of Fulton Avenue because there may be a future public need for use of the right of way. Motion by Curtis Corson, second by John Coggins, to deny the request. During roll call vote all five Committee members voted in the affirmative.
- 22. Request to purchase Township owned property Block 414, Lot 39.12.** the Township engineer stated that this property is not needed for public use. The Municipal Attorney explained that the property is required to be incorporated into the purchasers existing adjacent property and deed restricted against further subdivision. He stated that if the Committee wishes to proceed, an appraisal will be obtained, and an Ordinance will be drafted containing those conditions. Motion to approve the request by John Coggins, second by Ed Barr to move forward with the request to obtain an appraisal and bring an Ordinance back for introduction at a future meeting. During roll call vote all five Committee members voted in the affirmative.
- 23. July 4th Parade in Strathmere along Commonwealth Avenue from Prescott Avenue to Williams Avenue from 10:00 a.m. to 11:30 a.m.** Motion by Curtis Corson, second by Edward Barr, to approve the request pending any Covid-19 orders by the Governor. During roll call vote all five Committee members voted in the affirmative.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

- 24. "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 Kimberly Hayes. During roll call vote all five Committee members voted in the affirmative.

Bills approved for payment: \$344,556.89
Payroll: \$203,088.00

REPORT OF MUNICIPAL DEPARTMENTS

25. Municipal Court

Motion by John Coggins, second by Curtis Corson, to accept the report as submitted. During roll call vote all five Committee members voted in the affirmative.

PUBLIC COMMENT

Linda Bateman, Strathmere, commented that the Strathmere Improvement Association would be happy to host a zoom meeting to discuss the proposed parking plan and beach tags. Mr. Corson responded that the township's parking subcommittee is working in coordination with the township's parking consultant on the proposed parking plan and beach tags. He stated that he will have a full report from the parking subcommittee at the next Township Committee meeting. Lastly, Mr. Corson stated that citizens are always welcome to contact him by email, phone, or text with their comments or concerns.

Blanche Adams, (UTBA) Upper Township Business Association, reported on the UTBA slate of officers for 2021. She stated that Jack Griffins 2-year term as President has expired and Steve Zellers will be moving up from VP to President. She explained that the new Vice President has not yet been determined. Liz Foglio will remain as Secretary and Ralph Cooper will remain as Treasurer.

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. 052-2021
MOTION GOING INTO CLOSED SESSION
JANUARY 25, 2021**

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. Potential litigation/contract negotiation - RC Cape May Holdings, LLC
2. Litigation - Tort claims
3. Contract negotiation - Transportation Reimbursement Account
4. Contract negotiation - Possible Exchange of Land
5. Contract negotiation - Collective Bargaining
6. Safety and Security - EMS Lifeline program
7. Personnel

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

- A. It is anticipated that the matters discussed in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.
- B. With respect to this litigation matter such discussions will be made public when litigation is complete and the applicable appeal period has expired.
- 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 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.

Moved by: John Coggins

Motion seconded by: Edward Barr

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

ADJOURNMENT

There being no further business this evening the meeting was adjourned at 10:13 P.M., with a motion by John Coggins, second by Edward Barr, and all five Committee members voting in the affirmative. The next Budget Workshop is scheduled for February 8, 2021 at 6:00 P.M. The regular meeting is scheduled for February 8, 2021 at 7:30 P.M.

Minutes prepared by,

Barbara L. Young, RMC
Municipal Clerk

Bills

76997 01/25/21 A0017 ATLANTIC CO. MUNICIPAL JIF 107,980.00 3172
76998 01/25/21 A0072 AN ENCHANTING FLORIST 192.95 3172
76999 01/25/21 A0091 ATLANTIC CITY ELECTRIC 24,101.67 3172
77000 01/25/21 A0212 ANCERO, LLC 17,123.88 3172
77001 01/25/21 B0035 BELMONT & CRYSTAL SPRINGS 16.12 3172
77002 01/25/21 B0076 BOND, LAURENCE E. 3,470.40 3172
77003 01/25/21 B0093 BARRY, CORRADO & GRASSI, PC 1,627.50 3172
77004 01/25/21 B0178 BUGANSKI, PETER R. 269.41 3172
77005 01/25/21 B0184 BUSHONG, BRIAN 190.00 3172
77006 01/25/21 B0201 BUCK'S ELECTRICAL SERVICE, INC 95.00 3172
77007 01/25/21 B0220 BERGEY'S TRUCK CENTERS 877.21 3172
77008 01/25/21 B0248 BARNES LAW GROUP LLC 750.00 3172
77009 01/25/21 B0274 BIO BLASTING, LLC 1,811.25 3172
77010 01/25/21 C0042 CAMPBELL SUPPLY COMPANY 261.28 3172
77011 01/25/21 C0048 CAPE MAY COUNTY MUA 42,014.32 3172
77012 01/25/21 C0052 CAPE MAY COUNTY TREASURER 18,485.51 3172
77013 01/25/21 C0060 CAPRIONI PORTABLE TOILETS, INC 294.00 3172
77014 01/25/21 C0061 CAPRIONI FAMILY SEPTIC 505.00 3172
77015 01/25/21 C0068 COMCAST 603.08 3172
77016 01/25/21 C0124 CMC MUNICIPAL CLERK'S ASSOC. 375.00 3172
77017 01/25/21 C0182 CDW GOVERNMENT, INC 8,273.16 3172
77018 01/25/21 C0223 CASA PAYROLL SERVICE 283.25 3172
77019 01/25/21 C0247 CMRS-FP 2,000.00 3172
77020 01/25/21 C0259 CAPE PHYSICIANS ASSOCIATES, PA 230.00 3172
77021 01/25/21 C0279 CASA REPORTING SERVICES LLC 299.70 3172
77022 01/25/21 C0296 COMCAST BUSINESS COMMUNICATION 1,386.86 3172
77023 01/25/21 C0305 CM3 BUILDING SOLUTIONS, INC. 39,195.98 3172
77024 01/25/21 D0040 DELTA DENTAL OF N.J. INC. 6,170.64 3172
77025 01/25/21 D0077 DIETRICH, PAUL 42.99 3172
77026 01/25/21 D0164 DUDE SOLUTIONS, INC. 6,680.38 3172
77027 01/25/21 E0012 EHRlich PEST CONTROL INC 627.00 3172
77028 01/25/21 F0013 FARM RITE INC. 213.41 3172
77029 01/25/21 G0028 GENTILINI FORD 8.13 3172
77030 01/25/21 G0035 GENRON FIRE PROTECTION 1,066.45 3172
77031 01/25/21 G0086 W.W. GRAINGER, INC. 28.88 3172
77032 01/25/21 G0147 GREATAMERICA FINANCIAL SVCS. 196.00 3172
77033 01/25/21 G0182 GOLDENBERG, MACKLER & SAYEGH 567.20 3172
77034 01/25/21 H0062 HOPE, JOHN J. 189.95 3172
77035 01/25/21 H0195 HOHMAN, CHRISTOPHER 495.88 3172
77036 01/25/21 H0199 HORNER & CANTER ASSOCIATES 1,400.00 3172
77037 01/25/21 K0037 KOHLER, JOHN F 201.97 3172
77038 01/25/21 K0103 KYOCERA DOCUMENT SOLUTIONS 144.67 3172
77039 01/25/21 L0027 LASHLEY HEATING & COOLING INC. 475.00 3172
77040 01/25/21 L0034 LAYTON, BRENDA 3,470.40 3172

77041 01/25/21 M0012 McCAULEY, RICHARD 300.00 3172
77042 01/25/21 M0046 MASON, DAVID 3,470.40 3172
77043 01/25/21 M0055 MAY, JUDITH 2,752.80 3172
77044 01/25/21 M0088 MC SYSTEMS SOFTWARE LLC 600.00 3172
77045 01/25/21 M0164 MURPHY FENCE COMPANY. INC. 4,620.89 3172
77046 01/25/21 M0235 MODERN GROUP, LTD 1,299.00 3172
77047 01/25/21 M0277 EQUITABLE FINANCIAL LIFE INS. 184.83 3172
77048 01/25/21 N0043 NAPA AUTO PARTS 0.00 01/25/21 VOID 0
77049 01/25/21 N0043 NAPA AUTO PARTS 1,407.36 3172
77050 01/25/21 N0068 NJ MOTOR VEHICLE COMMISSION 60.00 3172
77051 01/25/21 N0143 NATIONAL TIME SYSTEMS 700.00 3172
77052 01/25/21 N0144 NJ E-ZPASS SERVICE CENTER 100.00 3172
77053 01/25/21 N0154 NEW HORIZON COMMUNICATIONS 842.39 3172
77054 01/25/21 P0032 PEDRONI FUEL CO. 2,121.35 3172
77055 01/25/21 P0102 PUBLIC WORKS ASSOC OF N.J. 75.00 3172
77056 01/25/21 P0121 PENGUIN MANAGEMENT, INC 9,300.00 3172
77057 01/25/21 P0136 POSTNET 152.45 3172
77058 01/25/21 R0030 RIGGINS, INC. 4,883.90 3172
77059 01/25/21 R0065 ROBERT BROWN TREE SERVICE 2,500.00 3172
77060 01/25/21 S0018 SUBURBAN PROPANE, LP 315.09 3172
77061 01/25/21 S0031 SCHULER SECURITY, INC. 312.00 3172
77062 01/25/21 S0056 SEASHORE ASPHALT CORPORATION 75.00 3172
77063 01/25/21 S0057 SERVICE TIRE TRUCK CENTERS 2,934.82 3172
77064 01/25/21 S0113 SMITH, THOMAS G. 2,502.00 3172
77065 01/25/21 S0134 SO. JERSEY GAS COMPANY 2,036.40 3172
77066 01/25/21 S0209 STAPLES ADVANTAGE 33.75 3172
77067 01/25/21 S0249 BSN SPORTS 64.95 3172
77068 01/25/21 T0067 TOWNSHIP OF UPPER PETTY CASH 100.00 3172
77069 01/25/21 T0074 TRANSAXLE LLC 266.38 3172
77070 01/25/21 T0180 TRI-COUNTY PEST CONTROL, INC 25.00 3172
77071 01/25/21 T0210 TEEX-ILEPSE DIVISION 200.00 3172
77072 01/25/21 V0013 VERIZON WIRELESS 539.86 3172
77073 01/25/21 V0018 VILLAGE PHARMACY, INC. 1,504.62 3172
77074 01/25/21 V0020 VINELAND AUTO ELECTRIC INC. 1,724.06 3172
77075 01/25/21 V0025 V.E. RALPH & SON, INC. 120.00 3172
77076 01/25/21 W0087 W.B. MASON EGG HARBOR 1,221.17 3172
77077 01/25/21 W0121 WINES, DAVIDA 293.95 3172
77078 01/25/21 X0008 XEROX FINANCIAL SERVICES 225.99 3172
Total: \$344,556.89