# TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY MINUTES FOR AUGUST 23, 2021

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

#### **CALL TO ORDER**

#### SUNSHINE ANNOUNCEMENT

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 August 20, 2021 the notice of this meeting of the Upper Township Committee was posted on the official Township Bulletin Board, the Upper Township Website, ant 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 L. Young, Township Administrator Scott Morgan, Township Engineer Paul Dietrich, Chief Financial Officer Barbara Ludy, and Municipal Attorney Daniel J. Young.

**APPROVAL OF MINUTES** - August 9, 2021 Regular and Closed Session Minutes

Motion by Edward Barr, second by John Coggins, to approve the August 9, 2021 Regular Meeting and Closed Session Minutes as submitted. During roll call vote all five Committee members voted in the affirmative.

#### REPORT OF GOVERNING BODY MEMBERS

**Kimberly Hayes, Committeewoman,** reminded everyone that this Thursday August 26<sup>th</sup> is National Women's Equality Day which celebrates the certification of the 19<sup>th</sup> Amendment giving women the right to vote. Committeewoman Hayes next reported on the planned Fall Fest which will be held on October 3<sup>rd</sup> and requested a discussion on vendor fees. She also proposed including craft beer and wine tasting as part of the event. After a lengthy discussion, there was a motion by Richard Palombo, second by Kimberly Hayes, to approve the vendor and parking fees as discussed and authorize the inclusion of a beer or wine tasting event, with each provider obtaining a one-day event license from the Division of ABC.

**Curtis Corson, Committeeman**, spoke about the recent tragic loss of a young lifeguard in Cape May City, and expressed his gratitude to the men and women of the Upper Township Beach Patrol for offering their support and help to cover the Cape May City beaches as needed. He next reported that the Upper Township Rescue Squad had a coin drop this weekend which went very well. Last he made a motion to promote John Brittin and Mike Linz to the position of Senior EMT. The motion was seconded by John Coggins. During roll call vote all five Committee members voted in the affirmative. A resolution for formal action will be placed on the next agenda.

**Richard Palombo, Mayor**, spoke about the progress of the Beesley's Point Park project and made a motion that a flagpole and American flag be purchased and installed at the park. The motion was seconded by Committeewoman Hayes. During roll call vote all five Committee members voted in the affirmative. He next announced that the dedication of the Beesley's Point Park will be held on September 24, 2021 at 1:00 pm.

#### **OTHER REPORTS**

**Scott Morgan, Township Administrator**, gave a brief update on the latest information from the CMC Health Department regarding Covid-19. He next reported that the Township has received the final review of the SFY 2020 Emergency Management Agency Assistance grant and the Township has been awarded \$10,000.00. He stated that the paperwork has already been submitted for the SFY 2021 grant.

**Paul Dietrich, Township Engineer**, requested authorization to purchase software which will assist with tracking the Township's floodplain management information. He stated that the software was approved and included in the 2021 budget and he has received a quote which falls within the budgeted amount. Motion by John Coggins, second by Richard Palombo, to authorize the purchase of Forerunner software. During roll call vote all five Committee members voted in the affirmative. He next reported on the Army Corps of Engineers draft report for the New Jersey Back Bays Coastal Storm Risk Management Study and the sections of the report that will impact the Township. Last, he gave a brief update on the Township's Plan Endorsement process and requested authority to have the Mayor send a letter requesting a waiver of the Plan Endorsement Steps. Motion by Curtis Corson,

second by Edward Barr, to approve the request. During roll call vote all five Committee members voted in the affirmative.

#### **RESOLUTIONS**

1. Commemorating the 20th Anniversary of September 11, 2001.

## TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 231-2021**

### RE: COMMEMORATING THE 20<sup>TH</sup> ANNIVERSARY OF SEPTEMBER 11, 2001

WHEREAS, 20 years ago, on September 11, 2001, terrorists hijacked four civilian aircraft, crashing two into the World Trade Center in New York City, a third into the Pentagon outside of Washington, D.C., and a fourth into the countryside of Pennsylvania; and

WHEREAS, thousands of innocent people were killed and injured as a result of these reprehensible attacks; and

WHEREAS, countless fire departments, police departments, first responders, emergency medical personnel, and volunteers responded heroically to those horrific events: and

WHEREAS, 20 years later, the men and women in the United States Armed Forces continue to defend and protect the United States of America against those who seek to threaten her people; and

**WHEREAS,** on the 20<sup>th</sup> anniversary of this tragic day, the thoughts of the citizens of Upper Township are with all of the victims of the events of September 11, 2001 and their families.

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 we do hereby observe the 20<sup>th</sup> anniversary of September 11 as "Always Remember Day", to honor the innocent victims of September 11, 2001, the heroic actions of those who rushed to help their fellow citizens, and those who continue to fight for the freedom of this great Nation; and

**BE IT FURTHER RESOLVED,** that all persons within this municipality are urged to commemorate the 20<sup>th</sup> anniversary of September 11, 2001.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 23<sup>rd</sup> day of August

Resolution No. 231-2021

Offered by: Barr Seconded by: Coggins

Adopted: August 23, 2021

Roll Call Vote:

2021.

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

2. Appointing Donald Polo as School Traffic Guard.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

**RESOLUTION NO. 232-2021** 

#### RE: APPOINTING DONALD POLO AS SCHOOL TRAFFIC GUARD

WHEREAS, a need exists to appoint qualified part-time personnel as School Traffic Guard; and

WHEREAS, this resolution is intended to ratify the action heretofore taken; 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. Donald Polo is hereby appointed to the part-time position of School Traffic Guard effective September 7, 2021, on an as needed basis, at an hourly rate of \$16.00 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. 232-2021

Offered by: Barr

Seconded by: Corson

Adopted: August 23, 2021

Roll Call Vote:

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

3. Authorizing the award of a contract with Progressive Power Equipment, Inc., dba Cody's Power Equipment, for equipment and supplies.

#### TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 233-2021**

## RE: AUTHORIZING THE AWARD OF A CONTRACT WITH PROGRESSIVE POWER EQUIPMENT, INC., DBA CODY'S POWER EQUIPMENT, FOR EQUIPMENT AND SUPPLIES

WHEREAS, from time to time the Township of Upper has a need to purchase equipment and supplies from Progressive Power Equipment, Inc., dba Cody's Power Equipment, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of acquisitions with Progressive Power Equipment, Inc., dba Cody's Power Equipment for the year 2021 will exceed \$17,500; and

WHEREAS, Progressive Power Equipment, Inc., dba Cody's Power Equipment has completed and submitted a Business Entity Disclosure Certification which certifies that Progressive Power Equipment, Inc., dba Cody's Power Equipment 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 Progressive Power Equipment, Inc., dba Cody's Power Equipment 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 2021 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 Progressive Power Equipment, Inc., dba Cody's Power Equipment 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. 233-2021

Offered by: Barr Seconded by: Coggins

Adopted: August 23, 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 Shore Animal Control Services, LLC for animal control services in Upper Township.

#### TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 234-2021**

## 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, 2021.

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 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 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. 234-2021

Offered by: Barr Seconded by: Coggins

Adopted: August 23, 2021

Roll Call Vote:

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

5. Authorizing a contract with Atlantic Investigations, LLC for an alcohol and controlled substances training and testing program.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

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

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

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

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

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

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

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

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

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

and particular expertise in the services required.

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

#### NOTICE OF CONTRACT AWARD

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

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

- 7. Atlantic Investigations, LLC has registered with the State of New Jersey pursuant to c.57, Laws of 2004 and has provided proof of that registration to the Township.
- 8. A notice of this contract award shall be published in the official newspaper of the Township of Upper within ten (10) days from the date of adoption.
  - 9. This Resolution shall be effective as of adoption.

Resolution No. 235-2021

Offered by: Barr Seconded by: Coggins

Adopted: August 23, 2021

Roll Call Vote:

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

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

#### TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 236-2021**

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

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

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

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

WHEREAS, Louis M. Belasco, CTA has completed and submitted a Business Entity Disclosure

Certification which certifies that Louis M. Belasco, CTA has not made any 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

Louis M. Belasco, CTA 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. Louis M. Belasco, CTA is hereby appointed to perform the duties of Tax Assessor for matters

in which the regular Township Tax Assessor has a conflict of interest.

3. This contract shall have a term of one (1) year from date of full execution.

4. This Contract is awarded without competitive bidding as a professional service in accordance

with N.J.S.A. 40A:11-5(1) (a) of the New Jersey Local Public Contract Law because Louis M. Belasco, CTA has

professional knowledge as to tax assessment matters which knowledge is particularly valuable to the Township

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

NOTICE OF CONTRACT AWARD

The Township Committee of the Township of Upper, State of New Jersey has awarded the

contract without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a) to Louis M.

Belasco, CTA for Tax Assessor services. This contract and the resolution authorizing same shall be available for

public inspection in the office of the municipal clerk of the Township of Upper, State of New Jersey.

5. A certificate from the Chief Financial Officer of Upper Township showing the availability of

adequate funds for this contract and showing the line item appropriation of the official budget to which this contract

will be properly charged has been provided to the governing body and shall be attached to this Resolution and kept

in the files of the municipal clerk.

6. The contractor has registered with the State of New Jersey pursuant to c.57, Laws of 2004 and

has provided proof of that registration to the Township of Upper.

7. The Mayor and the Township Clerk are hereby authorized and directed to execute, on behalf of

the Township of Upper, a Professional Contract with Louis M. Belasco, CTA in accordance with the terms and

provisions of the Local Public Contracts Law, subject to and in accordance with the limitations imposed herein.

Upon execution of all parties thereto said contract shall become effective.

8. Notice of this contract award shall be published in the official newspaper of the Township of

Upper within ten (10) days from the date of adoption.

9. This Resolution shall be effective as of adoption.

Resolution No. 236-2021

Offered by: Coggins Seconded by: Barr

Adopted: August 23, 2021

Roll Call Vote:

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

7. Appointment of Parking Enforcement Officer.

#### TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 237-2021**

#### RE: APPOINTMENT OF PARKING ENFORCEMENT OFFICER

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WHEREAS, the Township of Upper has a need for Parking Enforcement Officers pursuant to N.J.S.A.40A:9-154.7; and

WHEREAS, the Township of Upper has a Professional Services Contract with KD National Force Security & Investigations, LLC to provide individuals who will operate in the dual role as a Professional Security Specialist and a Parking Enforcement Officer pursuant to N.J.S.A.40A:9-154.7; and

**WHEREAS**, the Township Committee of the Township of Upper has determined it is in the best interest of the Township to appoint Parking Enforcement Officers pursuant to its contract with KD National Force Security & Investigations, LLC and N.J.S.A.40A:9-154.7:

**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 hereby appointed Parking Enforcement Officer for the Township of Upper pursuant to N.J.S.A.40A:9-154.7:

#### Peter Hone Badge # 10

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. 237-2021

Offered by: Corson

Adopted: August 23, 2021

Roll Call Vote:

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

Seconded by: Barr

8. Certification of costs for abatement of nuisance on Block 348, Lot 94.15.

#### **TOWNSHIP OF UPPER CAPE MAY COUNTY** RESOLUTION

#### **RESOLUTION NO. 238-2021**

#### CERTIFICATION OF COSTS FOR ABATEMENT OF NUISANCE ON BLOCK 348, LOT 94.15

WHEREAS, pursuant to Township Code Section 11-1, the Code Enforcement Officer is empowered to enforce the Township's Property Maintenance Code; and

WHEREAS, in accordance with Township Code, the Code Enforcement Officer served a notice of violation of Section 11-1.9 (Grass, Weeds and Debris), to the property owner/agent of Block 348, Lot 94.15; and

WHEREAS, 10 days passed from the date of such notice of violation with no response from the property owner/agent and the Township thereafter remedied the violation; and

WHERAS, pursuant to Township Code Section 11-1.19(a) and N.J.S.A. 40:48-2.14, the Code Enforcement Officer has certified the costs of remedying the said violations as set forth on the attached list; and

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

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. The Township Committee hereby declares that the costs as set forth on the attached list shall be certified to the Township Tax Collector as a lien against the properties in question which lien shall become and form a part of the taxes assessed and levied upon the properties pursuant to Township Code Section 11-1.19(b) and N.J.S.A. 40:48-2.14.

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. 238-2021

Offered by: Coggins Seconded by: Barr

Adopted: August 23, 2021

Roll Call Vote:

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

#### ABATEMENT OF GRASS, WEEDS, AND DEBRIS

BLOCK/LOT	<b>LOCATION</b>	<b>COST</b>	<b>ADMIN FEE</b>	<b>TOTAL</b>
348/94.15	1435 Rt. 50	\$175.00	\$35.00	\$210.00

9. Authorizing a contract with Carrie Dickinson for clerical services in the Upper Township Construction Code office on an as needed basis.

#### TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 239-2021**

## RE: AUTHORIZING A CONTRACT WITH CARRIE DICKINSON FOR CLERICAL SERVICES IN THE UPPER TOWNSHIP CONSTRUCTION CODE OFFICE ON AN AS NEEDED BASIS

WHEREAS, there is a need by the Township of Upper to appoint an independent contractor to perform various clerical services in the Construction Code Office on an as needed basis; and

WHEREAS, Carrie Dickinson possesses the requisite skills to fill this position; and

WHEREAS, a Resolution is required authorizing the award of a contract for clerical services to Carrie Dickinson; and

WHEREAS, the proposed contract has been reviewed and approved by the Municipal Attorney and will be on record in the office of the Township Clerk and available for public inspection and is attached hereto as Exhibit "A"; and

WHEREAS, Carrie Dickinson, as an independent contractor, has completed and submitted a Form W-9 to the Township of Upper; and

WHEREAS, Carrie Dickinson has completed and submitted a Business Entity Disclosure Certification which certifies that Carrie Dickinson 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 Carrie Dickinson 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 Carrie Dickinson for clerical services in the Construction Code Office as needed.
- 3. A certificate from the Chief Financial Officer of Upper Township showing the availability of adequate funds for this contract and showing the line item appropriation of the official budget to which this contract will be properly charged has been provided to the governing body and shall be attached to this Resolution and kept in the files of the municipal clerk.
- 4. All Township officials and officers are hereby authorized and empowered to take all action deemed necessary or advisable to carry into effect the intent and purpose of this Resolution.

Resolution No. 239-2021

Offered by: Barr Seconded by: Coggins

Adopted: August 23, 2021

Roll Call Vote:

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

10. Accepting the bid and authorizing the execution of a contract with Blakeslee Towing & Recovery, Inc., dba Courthouse Towing, of Rio Grande, New Jersey for Towing, Storage and Lockout Services for Upper Township.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

**RESOLUTION NO. 240-2021** 

RE: ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH BLAKESLEE TOWING & RECOVERY, INC., DBA COURTHOUSE TOWING, OF RIO GRANDE, NEW JERSEY FOR TOWING, STORAGE AND LOCKOUT SERVICES FOR UPPER TOWNSHIP

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WHEREAS, the Township of Upper solicited bids for Towing, Storage and Lockout Services for Upper Township, which bids were received on August 4, 2021; and

WHEREAS, the aforesaid bids were thereafter reviewed by the Chief Financial Officer; and

WHEREAS, the Chief Financial Officer has submitted a recommendation to the Township Committee with respect to the award of said bids; and

WHEREAS, the Township intends to take formal action awarding the bid to the lowest responsible bidder as hereinafter provided; 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 hereby accepts the bid submitted by Blakeslee Towing & Recovery, Inc., dba Courthouse Towing, 2403 Route 9 S., Rio Grande, NJ 08242 for Towing, Storage and Lockout Service for Upper Township, subject to the following:
  - (A) The Bidder shall comply with all Bid Documents, including the Notice to Bidders, all of which are hereby incorporated herein by this reference.
  - (B) The Contract to be entered into must comply in all respects with applicable federal, state and local laws and regulations.
- 3. The Mayor and Township Clerk are further authorized to execute a Contract with the successful bidder and all other Township employees, agents and representatives are authorized to take such action so as to effectuate the intent and purpose of this resolution.

Resolution No. 240-2021

Offered by: Barr Seconded by: Corson

Adopted: August 23, 2021

Roll Call Vote:

Itom Cum vote.				
NAME	YES	NO	ABSTAIN	ABSENT
Barr	X			
Coggins	X			
Corson	X			
Hayes	X			
Palombo	X			

11. Authorizing the issuance of a Temporary Use Permit for the placement of a mobile home or trailer as temporary living quarters on Block 453, Lot 197.

#### TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### RESOLUTION NO. 241-2021

RE: AUTHORIZING THE ISSUANCE OF A TEMPORARY USE PERMIT FOR THE PLACEMENT OF A MOBILE HOME OR TRAILER AS TEMPORARY LIVING QUARTERS ON BLOCK 453, LOT 197

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WHEREAS, pursuant to Chapter 12, Section 2.3, the Township Committee may authorize a temporary use permit allowing occupancy of trailers and mobile homes on premises within the Township other than established trailer and mobile home parks, upon recommendation of the Board of Adjustment; and

WHEREAS, on July 2, 2021, the Township Committee received a request from the resident of Block 453, Lot 197 for the issuance of a temporary use permit; and

WHEREAS, on July 12, 2021, the Township Committee, by motion, authorized the Municipal Clerk to proceed with the issuance of a temporary use permit for Block 453, Lot 197, subject to compliance with all Township, County and State regulations including the approval and recommendation of the Board of Adjustment; and

WHEREAS, the Upper Township Zoning Board of Adjustment issued said recommendation on August 12, 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 Committee of the Township of Upper is satisfied that all conditions precedent were complied with and does hereby authorize the issuance of temporary use permit #01-2021 on Block 453, Lot 197 for a period of time not to exceed one year, subject to and conditioned upon compliance with the with all Township, County and State regulations.

Resolution No. 241-2021

Offered by: Barr Seconded by: Coggins

Adopted: August 23, 2021

Roll Call Vote:

NAME	YES	NO	ABSTAIN	ABSENT
Barr	X			
Coggins	X			

Corson	X		
Hayes	X		
Palombo	X		

12. Appointing Paula Brooks as a full-time employee to the Upper Township Division of Emergency Medical Services.

#### TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 242-2021**

## RE: APPOINTING PAULA BROOKS AS A FULL-TIME EMPLOYEE TO THE UPPER TOWNSHIP DIVISION OF EMERGENCY MEDICAL SERVICES

WHEREAS, a need exists to appoint qualified personnel as full-time employees to the Upper Township Division of Emergency Medical Services to ensure optimal operation; and

WHEREAS, Paula Brooks possesses all the requisite qualifications for appointment to said position; 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. Paula Brooks is hereby appointed to the Division of Emergency Medical Services as a full-time Emergency Medical Technician effective August 24, 2021 at an annual salary of \$45,000, 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. 242-2021

Offered by: Corson Seconded by: Hayes

Adopted: August 23, 2021

Roll Call Vote:

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

13. Appointing Kyle Lindholm as a full-time employee to the Upper Township Division of Emergency Medical Services.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 243-2021**

### RE: APPOINTING KYLE LINDHOLM AS A FULL-TIME EMPLOYEE TO THE UPPER TOWNSHIP DIVISION OF EMERGENCY MEDICAL SERVICES

WHEREAS, a need exists to appoint qualified personnel as full-time employees to the Upper Township Division of Emergency Medical Services to ensure optimal operation; and

WHEREAS, Kyle Lindholm possesses all the requisite qualifications for appointment

to said position; 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. Kyle Lindholm is hereby appointed to the Division of Emergency Medical Services as a full-time Emergency Medical Technician effective September 14, 2021 at an annual salary of \$45,000, 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. 243-2021

Offered by: Corson Seconded by: Hayes

Adopted: August 23, 2021

Roll Call Vote:

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

14. Appointing David Hall as a part-time employee.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

**RESOLUTION NO. 244-2021** 

RE: APPOINTING DAVID HALL AS A PART-TIME EMPLOYEE

WHEREAS, a need exists to appoint qualified personnel as part-time employee to the Upper Township Code Enforcement and Zoning Office to ensure optimal operation; and

WHEREAS, David Hall possesses all the requisite qualifications for appointment to said position; and

WHEREAS, the 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. David Hall is hereby conditionally appointed, pending successful completion of preemployment testing and Civil Service review as a part-time Code Enforcement Officer effective August 31, 2021 at an hourly rate of \$35.00 in accordance with the Salary Ordinance, and as Assistant Zoning Officer effective August 31, 2021 at the same hourly rate.
- 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. 244-2021

Offered by: Barr Seconded by: Coggins

Adopted: August 23, 2021

Roll Call Vote:

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

15. Authorizing the Historical Preservation Society of Upper Township, Tuckahoe Transportation Heritage Festival to be held at the Tuckahoe Train Station, in Tuckahoe, New Jersey on Saturday, September 25, 2021.

#### TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### RESOLUTION NO. 245-2021

RE: AUTHORIZING THE HISTORICAL PRESERVATION SOCIETY OF UPPER TOWNSHIP TUCKAHOE TRANSPORTATION HERITAGE FESTIVAL TO BE HELD AT THE TUCKAHOE TRAIN STATION, IN TUCKAHOE, NEW JERSEY ON SATURDAY, SEPTEMBER 25, 2021

WHEREAS, the Historical Preservation Society of Upper Township, Inc., of P.O. Box 658 Tuckahoe, NJ 08250, has submitted a proposal to the Upper Township Committee requesting authority to hold a Transportation Heritage Festival at the Tuckahoe Train Station on September 25, 2021, with the event beginning at 8:00 a.m., and the event continuing until 5:00 p.m., as more particularly specified in their Application for Use of Facilities and event description attached hereto as Exhibit A; and

WHEREAS, the Historical Preservation Society of Upper Township will utilize the Upper Township Tuckahoe Train Station and surrounding area described on Use of Facilities Agreement hereto as Exhibit "B"; and

WHEREAS, the proposed event is sanctioned and insured by the Historical Preservation Society of Upper Township, Inc. as well as Cape May Seashore Lines, Inc, copies of insurance certificates are attached as Exhibit "C"; and

WHEREAS, the event organizers have represented that approvals have been or will be obtained from the New Jersey State Police, and any or all other governmental agencies or entities having any jurisdiction or interest in the Transportation Heritage Festival event; and

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

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. The Township Committee does hereby grant approval, to the extent that it has jurisdiction to do so, to the Historical Preservation Society of Upper Township, Inc. for the Transportation Heritage Festival event to be held on September 25, 2021, as specified in this Resolution and in the accompanying Exhibits subject to and conditioned upon the following:
  - (A) The event described in this Resolution is carried out by the Historical Preservation Society of Upper Township, Inc. These sponsors have no connection, direct or indirect, with the Township of Upper or any of its officials or employees. These sponsors shall not, in any way, directly or indirectly, represent that the Transportation Heritage Festival is, in any way, associated with or affiliated with the Township of Upper and

shall make clear that the event is carried out with all appropriate governmental and other approvals. Although the Township of Upper has given permission, subject to the terms of this Resolution, to these event sponsors to conduct the proposed event, it must be made clear that the event is not and shall not be considered a Township of Upper sponsored or sanctioned event.

- (B) Historical Preservation Society of Upper Township, Inc., has provided general comprehensive liability insurance in form and substance satisfactory to the Township of Upper's Risk Management Consultant. Said insurance includes a medical expense limit. A Certificate of Insurance has been provided to the Township Sports and Recreation Office, which the Risk Management Consultant of the Township of Upper has approved Certificate of Insurance. Said Certificate of Insurance names the Township of Upper, its officials, officers and employees, as an additional insured.
- (C) Historical Preservation Society of Upper Township, Inc., the event sponsor, has obtained or will obtain written approval from and comply with all conditions imposed by the following entities:
  - (i) the Risk Management Consultant of the Township of Upper.
  - (ii) the New Jersey State Police.
  - (iii) the Upper Township Division of Emergency Medical Services.

The event sponsors must provide written authorization from the above entities, including any conditions required of said entities, to the Sports and Recreation Office at least seven days prior to the event.

- (D) Historical Preservation Society of Upper Township, Inc., has provided a Use of Facilities Agreement and Indemnification and Hold Harmless Agreement in favor of the Township of Upper, its officials, officers and employees in the form attached hereto as Exhibit "D".
- (E) Setup for the event will take place at 8:00 a.m. the morning of the event.
- (F) The approval granted herein is subject to all conditions and stipulations as may be recommended or imposed by the Township's Risk Management Consultant or Insurance Representatives. The Township may revoke this approval if the Event Sponsors fail to comply with any said condition or recommendation or any other condition of this Resolution.

3. All Township officials and officers are hereby authorized and empowered to take all action deemed necessary or advisable to carry into effect the intent and purpose of this Resolution.

Resolution No. 245-2021

Offered by: Hayes Seconded by: Coggins

Adopted: August 23, 2021

Roll Call Vote:

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

16. Authorizing a Shared Services Agreement with the Cape May County Municipal Utilities Authority for the preparation of a comprehensive wastewater study.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

**RESOLUTION NO. 246-2021** 

RE: AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE

## CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY FOR THE PREPARATION OF A COMPREHENSIVE WASTEWATER STUDY

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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 desires to enter into a Shared Services Agreement with the Cape May County Municipal Utilities Authority ("CMCMUA") for the preparation of a comprehensive wastewater study to determine the operational feasibility and potential capital costs associated with providing capacity by the CMCMUA for existing facilities or facilities to be constructed for collecting, treating, and disposing of wastewater originating from or within the Township at the CMCMUA's Ocean City Regional Wastewater Treatment Facility; and

WHEREAS, the Township Committee of the Township of Upper deems that a Shared Services Agreement with the CMCMUA 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 CMCMUA for the preparation of a comprehensive wastewater study.
- 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 CMCMUA 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. 246-2021

Offered by: Coggins Seconded by: Barr

Adopted: August 23, 2021

Roll Call Vote:

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

17. Authorizing the purchase of certain items with funds from the 2020 Capital Improvement Bond Ordinance in the amount of \$917.66.

#### TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 247-2021**

RE: AUTHORIZING THE PURCHASE OF CERTAIN ITEMS WITH FUNDS FROM THE 2020 CAPITAL IMPROVEMENT BOND ORDINANCE IN THE AMOUNT OF \$917.66

WHEREAS, it is necessary for the Township of Upper to make certain capital purchases to enhance improvements to Beesley's Point Park; and

WHEREAS, the Township Committee adopted the 2020 Capital Improvement Bond

Ordinance 010-2020 on November 9, 2020 and subsequently amended on March 8, 2021; and

WHEREAS, the Township's QPA has reviewed and approved the quotes for

shrubbery from Pinelands Nursery, Inc. of Columbus, New Jersey and Tuckahoe Nurseries, Inc. of

Tuckahoe, 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 Township Committee of the Township of Upper, County of Cape May, New

Jersey hereby authorizes the purchase of shrubbery for Beesley's Point Park in the amount of \$917.66

from the 2020 Capital Improvement Bond.

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. 247-2021

Offered By: Coggins Seconded By: Barr

Adopted: August 23, 2021

Roll Call Vote:

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

#### **ORDINANCES**

#### **CORRESPONDENCE**

#### **NEW BUSINESS**

18. Upper Township Rescue Squad request to host Trunk or Treat at Amanda's Field on October 26, 2021. Motion by Curtis Corson, second by Edward Barr, to approve the request. During roll call vote all five Committee members voted in the affirmative. A resolution for formal action will be placed on the next agenda.

#### **UNFINISHED BUSINESS**

#### **DISCUSSION**

#### **PAYMENT OF BILLS**

19. "I hereby move that all claims submitted for payment at this meeting be approved and then incorporated in full in the minutes of this meeting." Motion by John Coggins,

second by Edward Barr. During roll call vote all five Committee members voted in the affirmative.

Bills approved for payment: \$1,213,566.40

**Payroll:** \$260,139.05

#### REPORT OF MUNICIPAL DEPARTMENTS

20. Certificate of Determination and Award - Bond Anticipation Note

21. Municipal Court

Motion by Richard Palombo, second by Edward Barr, to accept the reports as submitted. During roll call vote all five Committee members voted in the affirmative.

#### **PUBLIC COMMENT**

Mike Horan, on behalf of the Upper Township Historical Preservation Society, thanked the Committee for approving the HPSUT's train festival. He next gave some suggestions for the upcoming Fall Fest.

Blanche Adams, on behalf of the Upper Township Business Association, reported that the planters are ready to be installed as part of the Upper Township Business Association's beautification project. She next reported on the various aspects of the Business Association's economic development project.

Larry Trulli, Route 9, thanked the Department of Public Works for their help with repairs and maintenance at the Senior Center.

#### **CLOSED SESSION**

22. 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. 248-2021 MOTION GOING INTO CLOSED SESSION AUGUST 23, 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**

- Personnel
- Contract negotiation QAR EMS Collections

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.

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 8:43 P.M., with a motion by John Coggins, second by Richard Palombo, and all five Committee members voting in the affirmative. The next regular meeting is scheduled for September 13, 2021 at 7:30 P.M.

Minutes prepared by,

Barbara L. Young, RMC Municipal Clerk

#### **BILL LIST**

78061 08/23/21 A0018 ACTION SUPPLY INC. 587.70 3201 78062 08/23/21 A0035 AIRLINE HYDRAULIC CORP. 174.47 3201 78063 08/23/21 A0091 ATLANTIC CITY ELECTRIC 20,505.20 3201 78064 08/23/21 A0191 ACTION UNIFORM CO. LLC 236.00 3201 78065 08/23/21 A0193 ATLANTIC INVESTIGATIONS, LLC 25.00 3201 78066 08/23/21 A0212 ANCERO, LLC 13,238.67 3201 78067 08/23/21 A0219 ALTERNATIVE MICROGRAPHICS, INC 2,458.97 3201 78068 08/23/21 A0231 ALL UNIQUE GIFTS, INC. 5,817.00 3201 78069 08/23/21 A0235 AMAZON CAPITAL SERVICES, INC. 93.87 3201 78070 08/23/21 B0035 BELMONT & CRYSTAL SPRINGS 117.72 3201 78071 08/23/21 B0093 BARRY, CORRADO & GRASSI, PC 1,529.50 3201 78072 08/23/21 B0248 BARNES LAW GROUP LLC 890.00 3201 78073 08/23/21 B0259 BENCHMARK INSURANCE COMPANY 3,245.00 3201 78074 08/23/21 B0262 BENCHMARK INSURANCE COMPANY 452.00 3201 78075 08/23/21 C0019 CITY OF OCEAN CITY 62,724.00 3201 78076 08/23/21 C0042 CAMPBELL SUPPLY COMPANY 946.39 3201 78077 08/23/21 C0048 CAPE MAY COUNTY MUA 47,439.69 3201 78078 08/23/21 C0068 COMCAST 602.46 3201 78079 08/23/21 C0144 COGGINS, JOHN 150.00 3201 78080 08/23/21 C0182 CDW GOVERNMENT, INC 1,526.40 3201 78081 08/23/21 C0223 CASA PAYROLL SERVICE 296.75 3201 78082 08/23/21 C0287 Clark Raymond M. 20.00 3201 78083 08/23/21 C0305 CM3 BUILDING SOLUTIONS, INC. 625.00 3201 78084 08/23/21 D0016 DALEYS PIT 705.00 3201 78085 08/23/21 D0040 DELTA DENTAL OF N.J. INC. 6,121.97 3201 78086 08/23/21 E0079 EVANS III, WILLIAM 73.87 3201 78087 08/23/21 G0028 GENTILINI FORD 47.94 3201 78088 08/23/21 G0035 GENRON FIRE PROTECTION 89.80 3201 78089 08/23/21 G0086 W.W. GRAINGER, INC. 12.19 3201 78090 08/23/21 G0147 GREATAMERICA FINANCIAL SVCS. 170.00 3201 78091 08/23/21 G0169 GROFF TRACTOR MID ATLANTIC LLC 125,476.65 3201 78092 08/23/21 G0182 GOLDENBERG, MACKLER & SAYEGH 5,507.63 3201 78093 08/23/21 H0002 H.A. DEHART & SON CORP. 1,771.59 3201 78094 08/23/21 10045 ICC GENERAL CODE, INC. 1,946.88 3201 78095 08/23/21 J0040 JOHNSON & TOWERS, INC. 616.00 3201 78096 08/23/21 K0038 KINDLE FORD LINCOLN, INC. 2,069.48 3201 78097 08/23/21 K0086 K D NATIONAL FORCE SECURITY 1,848.00 3201 78098 08/23/21 K0111 KELLY INDUSTRIAL SUPPLY, INC. 413.04 3201 78099 08/23/21 L0007 LC EQUIPMENT, INC. 192.00 3201 78100 08/23/21 L0080 LOWES, INC. 189.37 3201 78101 08/23/21 L0153 LIFEFORCE USA, INC. 605.00 3201 78102 08/23/21 M0012 McCAULEY, RICHARD 151.86 3201 78103 08/23/21 M0032 MARINE RESCUE PRODUCTS, INC. 1,131.50 3201 78104 08/23/21 M0035 MARMORA FIRE CO. DISTRICT #3 336,464.50 3201

78105 08/23/21 M0046 MASON, DAVID 150.00 3201 78106 08/23/21 M0235 MODERN GROUP, LTD 600.00 3201 78107 08/23/21 N0043 NAPA AUTO PARTS 0.00 08/23/21 VOID 0 78108 08/23/21 N0043 NAPA AUTO PARTS 1,819.59 3201 78109 08/23/21 N0154 NEW HORIZON COMMUNICATIONS 839.39 3201 78110 08/23/21 N0166 NEW JERSEY STATE POLICE 1,266.36 3201 78111 08/23/21 00006 SJSHORE MARKETING,LLC 127.50 3201 78112 08/23/21 00057 OHARA, JOHN 20.00 3201 78113 08/23/21 P0032 PEDRONI FUEL CO. 2,717.13 3201 78114 08/23/21 P0136 POSTNET 145.00 3201 78115 08/23/21 P0175 PRIEST JR., ANTHONY 125.00 3201 78116 08/23/21 R0030 RIGGINS, INC. 4,617.51 3201 78117 08/23/21 R0100 ROBERTS OXYGEN COMPANY, INC. 113.35 3201 78118 08/23/21 S0001 SAM'S CLUB 83.56 3201 78119 08/23/21 S0020 THE HOME DEPOT PRO 235.04 3201 78120 08/23/21 S0056 SEASHORE ASPHALT CORPORATION 462.87 3201 78121 08/23/21 S0057 SERVICE TIRE TRUCK CENTERS 3,821.20 3201 78122 08/23/21 S0121 SMUZ, THERESE A 300.00 3201 78123 08/23/21 S0154 SOUTH JERSEY OVERHEAD DOOR 317.00 3201 78124 08/23/21 S0191 STRATHMERE FIRE CO.DISTRICT #1 49,193.00 3201 78125 08/23/21 S0196 STEWART BUSINESS SYSTEMS LLC 824.20 3201 78126 08/23/21 S0209 STAPLES ADVANTAGE 68.89 3201 78127 08/23/21 S0254 SHOPRITE 132.56 3201 78128 08/23/21 S0284 SOUTH JERSEY INTERPRETERS 250.00 3201 78129 08/23/21 S0347 SUN BUM LLC 304.73 3201 78130 08/23/21 S0362 FRED M. SCHIAVONE CONSTRUCTION 217,303.37 3201 78131 08/23/21 S0370 SCHWARZ, EMMA 83.20 3201 78132 08/23/21 T0032 THE PRESS OF ATLANTIC CITY 426.40 3201 78133 08/23/21 T0067 TOWNSHIP OF UPPER PETTY CASH 2.00 3201 78134 08/23/21 T0080 TREASURER STATE OF N.J. 723.00 3201 78135 08/23/21 T0117 TUCKAHOE FIRE DISTRICT #2 269,150.00 3201 78136 08/23/21 T0180 TRI-COUNTY PEST CONTROL, INC 25.00 3201 78137 08/23/21 U0037 UPPER TOWNSHIP P.T.O. 1,200.00 3201 78138 08/23/21 U0062 UNITED RENTALS N. AMERICA INC. 3,266.10 3201 78139 08/23/21 V0004 VAN DUYNE BROTHERS 1,725.00 3201 78140 08/23/21 V0013 VERIZON WIRELESS 707.95 3201 78141 08/23/21 V0022 VERIZON 403.04 3201 78142 08/23/21 W0030 WEST PUBLISHING CO. 711.40 3201 Total: \$1,213,566.40

10tal. \$1,213,300.40