

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
MINUTES FOR DECEMBER 18, 2023**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE – 4:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

Mayor Newman read the following Open Public meeting notice into the record:
“In compliance with the Open Public Meetings Law, I wish to state that on December 15, 2023, the notice of this meeting of the Upper Township Committee was posted on the official Township Bulletin Board, the Upper Township Website, and mailed to the Cape May County Gazette, the Atlantic City Press, the Ocean City Sentinel-Ledger, the Herald Times and filed with the Township Clerk. Tonight’s meeting is being video recorded up until the closed session portion of this meeting and will be available on 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

Curtis Corson	Present
Kimberly Hayes	Absent
Victor Nappen	Present
Mark Pancoast	Present
Jay Newman	Present

Also present were Municipal Clerk Joanne Herron, Municipal Attorney Anthony Monzo, Chief Financial Officer Barbara Ludy, Township Engineer Zachary Jordan, and Township Administrator Gary DeMarzo.

APPROVAL OF MINUTES – December 11, 2023 Regular and Closed Session Minutes

Motion by Curtis Corson, second by Mark Pancoast, to approve the December 11, 2023 Regular and Closed Session Minutes as submitted. During roll call vote three Committee members present voted in the affirmative. Committeeman Nappen abstained.

REPORT OF GOVERNING BODY MEMBERS

Victor Nappen, Committeeman, wished Happy Holidays to all. He next reported that the Township will be holding free rabies clinics on January 20th and February 24th from 1:00 to 3:00 at Shore Veterinarians.

Jay Newman, Mayor, requested that a Resolution be added to the consent agenda authorizing the submission of a grant application to the New Jersey Department of Community Affairs on behalf of the Seaville Volunteer Fire and Rescue Company. He next wished everyone a Merry Christmas and Happy New Year.

ADMINISTRATOR OVERVIEW

Gary DeMarzo, Township Administrator, thanked the clerk for her efforts with the preparations for back to back meetings. He next spoke briefly on the project to update the Township’s road signs. Last, he wished everyone a Merry Christmas and Happy New Year.

Anthony Monzo, Municipal Attorney, wished everyone a Merry Christmas, Happy Hanukah, Happy New Year and blessings to all.

Barbara Ludy, Chief Financial Officer, echoed Mr. Monzo's comments of Merry Christmas and Happy New Year to everyone.

Zachary Jordan, Township Engineer, gave a brief update on the County's Church Road project, the Strathmere beach fill project, and the Living Shoreline project.

CONSENT AGENDA

All Consent Agenda items listed below are routine in nature and will be enacted by one motion. If the Mayor or any Committee member wishes a particular agenda item to be considered separately, it will be removed from the consent agenda and acted on separately.

Motion by Curtis Corson, second by Victor Nappen, to approve consent agenda items. During roll call vote all four Committee members present voted in the affirmative.

FILING OF REPORTS BY CONSENT

RESOLUTIONS TO BE APPROVED BY CONSENT

1. Supporting the Mayors Wellness Campaign.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 368-2023

RE: SUPPORTING THE MAYORS WELLNESS CAMPAIGN

WHEREAS, across New Jersey, communities are facing a rise in health care costs; and

WHEREAS, physical activity levels have been decreasing and obesity rates increasing; and

WHEREAS, local leaders are looking for ways to promote active living, healthy eating, and overall wellness in their communities; and

WHEREAS, the *Mayors Wellness Campaign* works with Mayors and key leaders to shape healthier lifestyles for the men, women and children in their communities; and

WHEREAS, communities can work towards the goal of healthier citizens and lower health care costs by championing practices and programs that promote active living; and

WHEREAS, the *Mayors Wellness Campaign* will work to implement a comprehensive program of outreach, education and technical assistance activities to combat obesity and inactivity issues for the Township of Upper; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey, ask that all residents of this community join us in supporting the *Mayors Wellness Campaign*; and

BE IT FURTHER RESOLVED that we encourage the residents of the Township of Upper to participate in the *Mayors Wellness Campaign* activities to promote exercise, eating properly, and living a healthier and better life.

Resolution No. 368-2023

Offered by: Corson

Seconded by: Nappen

Adopted: December 18, 2023

Roll Call Vote:

NAME	YES	NO	ABSTAIN	ABSENT
Corson	X			
Hayes				X
Nappen	X			
Pancoast	X			
Newman	X			

2. Authorizing a contract with TAG Consulting Group for maintenance of the Township's fixed assets accounting and reporting system.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 369-2023

**RE: AUTHORIZING A CONTRACT WITH TAG CONSULTING GROUP
FOR MAINTENANCE OF THE TOWNSHIP'S
FIXED ASSETS ACCOUNTING AND REPORTING SYSTEM**

WHEREAS, TAG Consulting Group has submitted a proposal to the Township for maintenance of the Township's Fixed Assets Accounting and Reporting System; and

WHEREAS, the Township wishes to accept said proposal and to authorize a contract with TAG Consulting Group; and

WHEREAS, the total amount to be paid for the goods and/or services will not exceed the bid threshold of the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-3) and the contract has been approved by the Township's Qualified Purchasing Agent; and

WHEREAS, TAG Consulting Group has completed and submitted a Business Entity Disclosure Certification which certifies that TAG Consulting Group 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 TAG Consulting Group 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 enter into a contract with TAG Consulting Group attached hereto as Exhibit "A", for maintenance of the Township's fixed assets accounting and reporting system.
3. TAG Consulting Group 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. 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. 369-2023

Offered by: Corson

Seconded by: Nappen

Adopted: December 18, 2023

Roll Call Vote:

NAME	YES	NO	ABSTAIN	ABSENT
Corson	X			
Hayes				X
Nappen	X			
Pancoast	X			
Newman	X			

3. Authorizing the award of a contract with Genuine Parts Company, Inc., DbA NAPA Auto Parts, for automotive parts and repairs.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 370-2023

**RE: AUTHORIZING THE AWARD OF A CONTRACT WITH
GENUINE PARTS COMPANY, INC., DBA NAPA AUTO PARTS,
FOR AUTOMOTIVE PARTS AND REPAIRS**

WHEREAS, from time to time the Township of Upper has a need to purchase automotive parts and repairs from Genuine Parts Company, Inc., DbA NAPA Auto Parts, 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 NAPA Auto Parts for the year 2023 will exceed \$17,500; and

WHEREAS, NAPA Auto Parts has completed and submitted a Business Entity Disclosure Certification which certifies that NAPA Auto Parts 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 NAPA Auto Parts 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 2023 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 NAPA Auto Parts 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. 370-2023

Offered by: Corson

Seconded by: Nappen

Adopted: December 18, 2023

Roll Call Vote:

NAME	YES	NO	ABSTAIN	ABSENT
Corson	X			
Hayes				X
Nappen	X			
Pancoast	X			
Newman	X			

4. Authorizing the award of a contract with Bergey's Trucks Inc., DbA Bergey's Truck Centers, for automotive parts and repairs.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 371-2023

**RE: AUTHORIZING THE AWARD OF A CONTRACT WITH BERGEY'S TRUCKS INC.,
DBA BERGEY'S TRUCK CENTERS, FOR AUTOMOTIVE PARTS AND REPAIR**

WHEREAS, from time to time the Township of Upper has a need to purchase automotive parts and repairs from Bergey's Trucks Inc. 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 Bergey's Trucks Inc. for the year 2023 will exceed \$17,500 and a contract pursuant to N.J.S.A. 19:44A-20.5 is required; and

WHEREAS, Bergey's Trucks Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Bergey's Trucks 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 Bergey's Trucks Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the total amount to be paid for the goods and/or services will not exceed the bid threshold of the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-3) and the contract has been approved by the Township's Qualified Purchasing Agent; 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 2023 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 Bergey's Trucks Inc. as described herein.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
4. The Chief Financial Officer is hereby authorized, directed and empowered to execute any and all necessary documents in order to implement the intent of this Resolution. Resolution No. 371-

Offered by: Corson Seconded by: Nappen

Adopted: December 18, 2023

Roll Call Vote:

NAME	YES	NO	ABSTAIN	ABSENT
Corson	X			
Hayes				X
Nappen	X			
Pancoast	X			
Newman	X			

5. Appointing Amanda Grau as a part-time employee to the Upper Township Division of Emergency Medical Services.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 372-2023

**RE: APPOINTING AMANDA GRAU AS A PART-TIME EMPLOYEE TO THE
UPPER TOWNSHIP DIVISION OF EMERGENCY MEDICAL SERVICES**

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

WHEREAS, Amanda Grau 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. Amanda Grau is hereby appointed to the Division of Emergency Medical Services as a part-time Emergency Medical Technician effective December 19, 2023 at a rate of \$20.50 per hour, in accordance with the Salary Ordinance.
3. All Township officials and officers are hereby authorized and empowered to take all action deemed necessary or advisable to carry into effect the intent and purpose of this Resolution.

Resolution No. 372-2023

Offered by: Corson Seconded by: Nappen

Adopted: December 18, 2023

Roll Call Vote:

NAME	YES	NO	ABSTAIN	ABSENT
Corson	X			
Hayes				X
Nappen	X			
Pancoast	X			
Newman	X			

6. Directing the distribution of the Township of Upper's net returned surplus funds held in trust by the Atlantic County Municipal Joint Insurance Fund.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 373-2023

**RE: DIRECTING THE DISTRIBUTION OF THE TOWNSHIP OF UPPER'S NET RETURNED
SURPLUS FUNDS HELD IN TRUST BY THE ATLANTIC COUNTY MUNICIPAL JOINT
INSURANCE FUND**

WHEREAS, the Township of Upper hereinafter referred to as MUNICIPALITY, participated as a member municipality of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as FUND, for one or more of the following FUND fiscal years beginning January 1, 2007; and

WHEREAS, the FUND is a statutory filed municipal joint insurance fund as defined in N.J.A.C. 11:15-2.1 et seq.; and

WHEREAS, the MUNICIPALITY joined the FUND knowing that membership carries with it joint and several liability with all other member municipalities for each year of the MUNICIPALITY's membership; and

WHEREAS, the MUNICIPALITY understands that the FUND's Executive Committee are the only persons authorized in law to make decisions as to when and how much of any available statutory surplus will be released by the FUND; and

WHEREAS, the MUNICIPALITY understands that the FUND's Executive Committee are the only persons authorized in law to make decisions as to when and how much of any projected deficit will be declared as an additional assessment due to the FUND; and

WHEREAS, the MUNICIPALITY understands that Available Statutory Surplus is defined to be the amount of money in excess of the projected value of claims by line of coverage, plus an actuarially determined value for Incurred But Not Reported claims, subject to the surplus reserve calculations as defined in N.J.A.C. 11:15-4.6 et seq., and subject to review and approval by the Department of Banking and Insurance and Department of Community Affairs, State of New Jersey, prior to release by the Executive Committee of the FUND; and

WHEREAS, the MUNICIPALITY understands that it remains jointly and severally liable into perpetuity despite the earlier release of Available Statutory Surplus due to the possibility that a FUND year wherein a return of Statutory Surplus has been duly authorized could later be presented with a claim for which it could be responsible causing a demand for an additional assessment from each participating member municipality of that FUND year; and

WHEREAS, the MUNICIPALITY understands that it remains jointly and severally liable into perpetuity despite the earlier collection of an additional assessment due to the possibility that a FUND year wherein an additional assessment has been duly authorized could later be presented with a need for additional assessments from each participating member municipality of that FUND year; and

WHEREAS, the MUNICIPALITY understands that its options for directing the distribution of its net share of released Statutory Surplus are as follows:

1. Direct the FUND to apply the MUNICIPALITY’s share to the MUNICIPALITY’s premium as a credit in the next FUND fiscal year (N.J.A.C. 11:15-4.21(e)),
2. Direct the FUND to issue a check to the MUNICIPALITY for the MUNICIPALITY’s share,
3. Direct the FUND to apply the MUNICIPALITY’s share to the FUND’s Aggregate Excess Loss Contingency Fund (A.E.L.C.F.), which provides member municipalities with an available individual contingency balance for use in satisfying any possible need for a supplemental assessment for any year they were a member and an annual capacity to use all or a portion of a member municipality’s available balance in offsetting future premiums, **or**
4. Direct the FUND to apportion the MUNICIPALITY’s share as a stated dollar amount among options 1, 2 and 3 above such that the sum total of allocated dollars equals the amount of the Net Distribution available to the MUNICIPALITY as noted above.

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 MUNICIPALITY does hereby direct the FUND to apply the MUNICIPALITY’S net returned surplus funds, in the amount of \$32,420.00, to the FUND’S A.E.L.C.F.
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. 373-2023

Offered by: Corson

Seconded by: Nappen

Adopted: December 18, 2023

Roll Call Vote:

NAME	YES	NO	ABSTAIN	ABSENT
Corson	X			
Hayes				X
Nappen	X			
Pancoast	X			
Newman	X			

7. Authoring the submission of a grant application to the New Jersey Department of Community Affairs on behalf of the Seaville Volunteer Fire and Rescue Company.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 374-2023

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS ON BEHALF OF
THE SEAVILLE VOLUNTEER FIRE AND RESCUE COMPANY**

WHEREAS, on behalf of the Seaville Volunteer Fire and Rescue Company, the Township of Upper desires to apply for a grant from the New Jersey Department of Community Affairs for approximately \$50,000; and

WHEREAS, the Seaville Volunteer Fire and Rescue Company has indicated that it will use the grant funds to purchase new and secondary Personal Protective Equipment for active members of the Fire Company; and

WHEREAS, all costs associated with this grant application and award will be the responsibility of the Seaville Volunteer Fire and Rescue Company.

NOW, THEREFORE, BE IT RESOLVED that Township Committee of the Township of Upper, on behalf of the Seaville Volunteer Fire and Rescue Company, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Deputy Mayor and Clerk are hereby authorized to submit a grant application to the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the Deputy Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Upper and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement and any other documents necessary in connection therewith.

Resolution No. 374-2023

Offered by: Corson

Seconded by: Nappen

Adopted: December 18, 2023

NAME	YES	NO	ABSTAIN	ABSENT
Corson	X			
Hayes				X
Nappen	X			
Pancoast	X			
Newman	X			

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

- 8. Draft Ordinance adding Chapter 4 (Short Term Rentals) of the Code of Upper Township. The Administrator requested that this item be moved to the first regular meeting in January for discussion.**

PAYMENT OF BILLS

- 9. "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 Curtis Corson, second by Mark Pancoast. During roll call vote all four Committee members present voted in the affirmative.**

Bills approved for payment: **\$386,857.20**
Payroll: **\$222,691.59**

PUBLIC COMMENT – LIMITED TO FIVE (5) MINUTES PER PERSON

Ted Kingston, Strathmere, spoke about the beach fill project.

Barbara Leary, spoke about the poor audio quality of the Committee meeting recordings on youtube.

CLOSED SESSION

10. 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. 375-2023
MOTION GOING INTO CLOSED SESSION
DECEMBER 18, 2023**

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. Contract negotiation - AtlantiCare Advanced Life Support Services
2. Contract negotiation - Colliers Engineering
3. Contract negotiation - Communications Tower
4. Contract negotiation - Annual Appointments

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 contract negotiations such matters will be made public when negotiations have ceased and there is no longer a reason for confidentiality.

Moved by: Mark Pancoast

Motion seconded by: Jay Newman

Roll Call Vote with all four Committee members present voting in the affirmative.

RECONVENE PUBLIC PORTION OF MEETING

Motion by Curtis Corson, second by Jay Newman, to reconvene the public portion of the meeting. During roll call vote all four Committee members present voted in the affirmative.

RESOLUTION TO BE ACTED ON AFTER CLOSED SESSION

11. Authorizing the Mayor and Township Clerk to sign a contract with AtlantiCare Regional Medical Center for Advanced Life Support Services.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 376-2023

**RE: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN A
CONTRACT WITH ATLANTICARE REGIONAL MEDICAL CENTER FOR
ADVANCED LIFE SUPPORT SERVICES**

WHEREAS, the Township has a need to provide Advanced Life Support Services to its residents and citizens in specific situations; and

WHEREAS, AtlantiCare Regional Medical Center, a New Jersey non-profit corporation of 65 West Jimmie Leeds Road, Pomona, New Jersey 08240, has submitted a proposal to provide Advanced Life Support Services; and

WHEREAS, AtlantiCare Regional Medical Center will compensate the Township for each patient who is covered by Medicare/Medicaid and requires Advanced Life Support Services; and

WHEREAS, the Township Solicitor has reviewed the proposed contract and has determined that the services to be provided are professional services and that the contract may be awarded without competitive bid; and

WHEREAS, a Business Entity Disclosure Certification is not required since this contract is with a non-profit entity; 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 enter into a MICU Transport Billing Agreement, attached hereto as Exhibit A, for advanced life support services for a period of one year from date of full execution.
3. The Township Clerk shall cause a Notice of Award of this contract to be published in the official newspaper of the Township as required by N.J.S.A 40A:11-5.
4. This Contract is a Professional Services Contract and has been awarded without competitive bidding for the following reasons:
 - (A) The services required are highly specialized or technical in nature;
 - (B) The services require peculiar ability or skill, and demand a high degree of specialized knowledge or expertise;

(C) The services required are professional services and/or unspecified extraordinary services within the meaning of N.J.S.A. 40A:11-5(a);

(D) The individual who will provide these services has demonstrated his competence and particular expertise in the services required; and

(E) The services to be provided are such that their nature, scope and duration are not capable of precise measurement, but rather require a flexibility and discretion that render competitive bidding impractical and inefficient.

5. This Resolution shall be effective as of adoption.

Resolution No. 376-2023

Offered by: Corson

Seconded by: Pancoast

Adopted: December 18, 2023

Roll Call Vote:

NAME	YES	NO	ABSTAIN	ABSENT
Corson	X			
Hayes				X
Nappen	X			
Pancoast	X			
Newman	X			

ADJOURNMENT

There being no further business this evening the meeting was adjourned at 5:27 P.M., with a motion by Curtis Corson, second by Victor Nappen, and all four Committee members present voting in the affirmative. The 2024 Annual Reorganization Meeting is scheduled for January 5, 2024 at 6:00 p.m. The next regular Committee meeting is scheduled for January 8, 2024 at 6:30 P.M.

Minutes prepared by,

Joanne R. Herron, RMC
Township Clerk

Bills

82728 12/18/23 A0091 ATLANTIC CITY ELECTRIC 1,320.71 3337
82729 12/18/23 A0235 AMAZON CAPITAL SERVICES, INC. 36.96 3337
82730 12/18/23 A0241 AMTRUST NORTH AMERICA, INC. 13,617.00 3337
82731 12/18/23 A0242 AMTRUST NORTH AMERICA, INC. 25,691.00 3337
82732 12/18/23 A0251 ACT ENGINEERS, INC. 3,936.00 3337
82733 12/18/23 B0287 BIGLEAF NETWORKS, INC. 697.00 3337
82734 12/18/23 C0042 CAMPBELL SUPPLY COMPANY 824.65 3337
82735 12/18/23 C0046 CAPE MAY COUNTY CLERK 91.00 3337
82736 12/18/23 C0048 CAPE MAY COUNTY MUA 44,048.79 3337
82737 12/18/23 C0068 COMCAST 647.31 3337
82738 12/18/23 C0078 CARTER, EDWARD, SR. 464.75 3337
82739 12/18/23 C0204 CUMBERLAND INSURANCE GROUP 1,628.00 3337
82740 12/18/23 C0223 CASA PAYROLL SERVICE 267.00 3337
82741 12/18/23 C0259 CAPE PHYSICIANS ASSOCIATES, PA 460.00 3337
82742 12/18/23 C0307 CNS ACQUISITION CORPORATION 875.00 3337
82743 12/18/23 C0338 CAPE MAY COUNTY HERALD 225.00 3337
82744 12/18/23 C0346 CME ASSOCIATES 0.00 12/18/23 VOID 0
82745 12/18/23 C0346 CME ASSOCIATES 40,342.75 3337
82746 12/18/23 D0016 DALEYS PIT 25.00 3337
82747 12/18/23 D0031 DEGLER-WHITING, INC. 17,415.00 3337
82748 12/18/23 D0186 DOCUTREND, INC. 63.42 3337

82749 12/18/23 D0237 DIETZ, KERRY 125.00 3337
82750 12/18/23 D0240 DEVLIN, EDMUND F. 1,048.45 3337
82751 12/18/23 E0017 EDMUNDS & ASSOCIATES, INC. 16,053.07 3337
82752 12/18/23 G0092 GRUND, BARBARA J. 80.73 3337
82753 12/18/23 G0120 PATRICK F. MARTIN 1,966.58 3337
82754 12/18/23 H0148 THOMAS H. HEIST INS AGENCY INC 1,940.94 3337
82755 12/18/23 K0086 K D NATIONAL FORCE SECURITY 900.00 3337
82756 12/18/23 L0102 LEGALIZED GAMES OF CHANCE 1,000.00 3337
82757 12/18/23 M0263 MANGAM SR., ANDREW C 189.99 3337
82758 12/18/23 M0303 MALEY GIVENS, A PROF CORP 1,245.50 3337
82759 12/18/23 M0327 MONZO CATANESE DeLOLLIS, P.C. 10,644.00 3337
82760 12/18/23 N0070 MARSH & MCLENNAN AGENCY, LLC 2,000.00 3337
82761 12/18/23 P0166 PARKER MCCAY P.A. 3,479.40 3337
82762 12/18/23 Q0009 QUALITE SPORTS LIGHTING INC. 182,589.41 3337
82763 12/18/23 S0018 SUBURBAN PROPANE, LP 420.09 3337
82764 12/18/23 S0239 SHORE VET. ANIMAL CONTROL LLC 2,200.00 3337
82765 12/18/23 S0303 SITEONE LANDSCAPE SUPPLY, LLC 131.78 3337
82766 12/18/23 S0363 STARR GENERAL CONTRACTING CORP 1,040.00 3337
82767 12/18/23 S0405 South Millville Gun Club 300.00 3337
82768 12/18/23 S0407 SPIEGEL, JACOB 31.75 3337
82769 12/18/23 U0067 UT HEALTH REIMB. ACCOUNT 5,019.61 3337
82770 12/18/23 V0022 VERIZON 604.56 3337
82771 12/18/23 V0025 V.E. RALPH & SON, INC. 1,070.00 3337
82772 12/18/23 V0026 VITAL COMMUNICATIONS, INC. 100.00 3337
Total: \$386,857.20