# TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY MINUTES FOR JUNE 24, 2024

# 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 June 20, 2024, the notice of this meeting of the Upper Township Committee was posted on the official Township Bulletin Board, the Upper Township Website, and emailed to 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**

| Present |
|---------|
| Absent  |
| Present |
| Present |
| Present |
|         |

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

### **APPROVAL OF MINUTES** – June 10, 2024 Regular and Closed Session Minutes

Motion by Curtis Corson, second by Victor Nappen, to approve the June 10, 2024 Regular and Closed Session Minutes as submitted. During roll call vote three Committee members present voted in the affirmative. Mark Pancoast abstained.

#### REPORT OF GOVERNING BODY MEMBERS

**Victor Nappen, Committeeman,** gave a brief report on Animal Control Operations during the past month. He next thanked the Department of Public Works for quickly removing a downed tree in his neighborhood. Lastly, he spoke about safety concerns with regard to children and e-bikes.

**Curtis Corson, Committeeman,** reported that the Strathmere parade will be held on July 4<sup>th</sup> beginning at 10:30 am. He next reported that there has been some vandalism at the beaches. He requested that if anyone sees something to please report it to the NJSP and to give as much information as possible.

**Jay Newman, Mayor,** reported that fireworks will be held at Amanda's Field on Thursday July 4<sup>th</sup>. He next reported that the Township received a Local Recreation Improvement Grant to replace the HVAC system at the Senior Center. He next reported on parking enforcement operations in the Township. Next, he reported that the EMS Kids camp began today and had a very successful turnout. Lastly, he reported that the Walk for Dylan fundraising event will be held on July 17<sup>th</sup> at Amanda's Field.

#### **ADMINISTRATOR OVERVIEW**

Gary DeMarzo, Township Administrator, spoke about several grants that will be submitted by the Engineer. He next reported that due to an emergency, the Senior Center was temporarily closed, with the Seniors being staged at the Community Center for the time being. He reported that an emergency resolution to purchase an HVAC system for the Senior Center is on the agenda tonight for formal action. He next spoke about the Capital Bond Ordinance and stated that he will give a rundown of the projects later in the meeting. Lastly, he stated that a Resolution requesting a full interchange at Exit 20 is on the agenda tonight.

**Joanne Herron, Township Clerk**, reported that trash and recycling will be collected on Thursday July 4<sup>th</sup>

**Ryan MacNeill, Township Engineer**, reported that the stormwater pump project in Strathmere is completely operational at Putnam and Webster. The Sumner Avenue pump needs one last valve before it is up and running. He next reported that Municipal Aid grant applications have been prepared for roadway preservation, bikeways and sidewalks near the schools will be completed and submitted to the DOT by the end of the week.

#### **PRESENTATION**

1. Presentation of a Blue Star Banner to Michael and Anne Wagner for their son Sergeant Michael John Wagner, United States Army. Mayor Newman reported that due to unforeseen circumstances, this matter will be moved to the July 22, 2024 agenda.

### **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.

Mayor Newman requested that item #36, "Hiring Gary S. DeMarzo as Keyboarding Clerk 1 and authorizing the execution of an agreement" be removed from the consent agenda. Motion by Jay Newman to approve the consent agenda items 2-35. The motion was seconded by Curtis Corson with the condition that more than one quote be received for the emergency contract for the replacement of the HVAC system at the Senior Center. During roll call vote all four Committee members present voted in the affirmative.

#### FILING OF REPORTS BY CONSENT

- 2. Animal Control
- 3. Clerk's Office
- 4. Finance Office
- 5. Tax Collector

### RESOLUTIONS TO BE APPROVED BY CONSENT

6. Honoring the Strathmere Volunteer Fire Company on the occasion of their 100<sup>th</sup> anniversary.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

**RESOLUTION NO. 186-2024** 

HONORING THE STRATHMERE VOLUNTEER FIRE COMPANY ON THE OCCASION OF THEIR 100<sup>TH</sup> ANNIVERSARY

WHEREAS, 2024 marks the 100<sup>th</sup> Anniversary of the Strathmere Volunteer Fire

Company in Upper Township; and

WHEREAS, on September 9, 1923, a group of 14 residents and property owners of

Strathmere met and formed the Strathmere Fire Company, which was incorporated in February 1924; and

WHEREAS, through fundraisers and donations, the firehouse was built in 1926 on

property donated in the memory of William Gorman by his wife, Mrs. Ellie E. Gorman; and

WHEREAS, the Strathmere Volunteer Fire Company has been dedicated to the protection

of the lives and property of their fellow citizens and neighbors for 100 years; and

WHEREAS, often under difficult circumstances and great personal risk, these volunteer

first responders have provided protection to life and property from fire, flood and storm damage, aided in

emergency medical treatment, maintained cooperative relations for the exchange of service with fire

companies in the neighboring districts and municipalities, and are one of the few fire companies that is

equipped to provide cold water rescue; and

WHEREAS, the public is invited to join together in expressing their appreciation of these

fellow first responders for their dedication and diligence to the community at an open house scheduled to

be held on July 27, 2024, 1:00 PM to 4:00 PM, at the Strathmere Volunteer Fire House, and a BBQ

celebration on July 28, 2024 beginning at noon at the Deauville Inn; and

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

of Upper, in the County of Cape May and State of New Jersey, this Township Committee is honored to

commend the Strathmere Volunteer Fire Company on the distinguished occasion of their 100th Anniversary

and for its many years of devoted service to the community, keeping our Township and citizens safe.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 24th day of

June, 2024.

Resolution No. 186-2024

Offered by: Newman

Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

NO **ABSTAIN NAME** YES ABSENT

3

| Corson   | X |  |   |
|----------|---|--|---|
| Hayes    |   |  | X |
| Nappen   | X |  |   |
| Pancoast | X |  |   |
| Newman   | X |  |   |

7. Honoring Bruce DiNardo on being inducted into the Cape Atlantic Junior Football League Hall of Fame Class of 2024.

### TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 187-2024**

# RECOGNIZING BRUCE DINARDO ON BEING INDUCTED INTO THE CAPE ATLANTIC JUNIOR FOOTBALL LEAGUE HALL OF FAME CLASS OF 2024

\_\_\_\_\_\_

WHEREAS, the Cape Atlantic Junior Football League established a Hall of Fame to recognize those who have dedicated their lives to the development of children through youth football; and

WHEREAS, Bruce DiNardo has been chosen as the first nominee into the Cape Atlantic Junior Football League Hall of Fame Class of 2024; and

WHEREAS, Bruce, an Upper Township resident for over 50 years, has dedicated his life to youth sports volunteering for numerous Upper Township recreation programs and serving in various roles; and

WHEREAS, Bruce started volunteer coaching in 1971 for the Ocean City youth football program; and

WHEREAS, Bruce was one of the founding members of the Upper Township Indians Football Association, formed in 1972, and was the Cape May County Junior Football League Representative for four years; and

**WHEREAS**, led by a desire to support youth football, Bruce became President of the Cape May County Junior Football League in 1976, and served in that capacity for twenty-seven years; and

**WHEREAS**, in 1992 Bruce became a Game Official for the New Jersey Football Officials Association Atlantic Chapter and served for thirty-one years, retiring in 2023; and

WHEREAS, Bruce currently serves as the co-chair of the Upper Township Sports and Recreation Advisory Board; and

**WHEREAS**, it is fitting and proper that Bruce be honored for his generous contribution of time, knowledge, leadership, and service to the youth of our community; and

**NOW THEREFORE BE IT RESOLVED** by the Township Committee, on behalf of all the citizens of the Township of Upper, that we extend to Bruce DiNardo congratulations on being inducted into the Cape Atlantic Junior Football League Hall of Fame Class of 2024 and express our heartfelt gratitude and appreciation for his many years of dedicated service to the youth of Upper Township.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 24th day of June, 2024.

Resolution No. 187-2024

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

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

8. Urging the New Jersey Turnpike Authority to move forward with a full interchange at Exit 20 of the Garden State Parkway, Upper Township, Cape May County, New Jersey.

# TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 188-2024**

RE: URGING THE NEW JERSEY TURNPIKE AUTHORITY TO MOVE FORWARD WITH A FULL INTERCHANGE AT EXIT 20 OF THE GARDEN STATE PARKWAY, UPPER TOWNSHIP, CAPE MAY COUNTY, NEW JERSEY

WHEREAS, Exit 20 of the Garden State Parkway, located near the very busy intersection of Route 9 and Route 50 in the Seaville section of Upper Township, Cape May County, is severely limited in that it provides only a northbound left exit ramp and southbound entrance ramp; and

WHEREAS, in 2001, the Garden State Parkway Congestion Relief Plan stated that construction of ramps to and from the north to connect the Garden State Parkway to Route 50 will relieve traffic congestion along Route 9; and

WHEREAS, in 2004, the South Jersey Transportation Planning Organization's U.S. 9/Garden State Parkway Corridor Study concluded that the benefits of upgrading Interchange 20 to accommodate all directions of access would improve regional access and mobility, reduce regional vehicle miles traveled (VMT), reduce vehicle hours traveled (VHT), reduce emergency vehicle response time,

improve level of service and reduce congestion on the Roosevelt Boulevard mainline and intersections between Route 9 and the Garden State Parkway, and improve level of service and reduce congestion on the Route 9 mainline and intersections between Route 50 and Roosevelt Boulevard; and

WHEREAS, in 2016, the South Jersey Transportation Planning Organization's Regional Transportation Plan identified a full interchange at Exit 20 as a critical need for the safety of the region in the event of an evacuation; and

WHEREAS, in 2020, the New Jersey Turnpike Authority's Long-Range Capital Plan estimated the Planning & Design phase of a full interchange to take approximately 27 months, and the Construction of the full interchange to take approximately 18 months; and

WHEREAS, in 2021, and amended in 2023 and 2024, the South Jersey Transportation Planning Organization's Regional Transportation Plan still lists a full interchange at Exit 20 as an unfunded critical need; and

WHEREAS, in fact for decades, in study after study, the data has clearly established that a full interchange at Exit 20 is vital to the safety and economic well-being of Upper Township and Cape May County; and

WHEREAS, since 1986, in Resolution after Resolution, the Township of Upper has repeatedly supported, endorsed, requested, and urged State Officials to address this issue.

**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 once again formally urge for the construction of a full interchange at Exit 20 of the Garden State Parkway in Upper Township, Cape May County, New Jersey without further delay.
- 3. Certified copies of this resolution shall be forwarded to the New Jersey Turnpike Authority, the New Jersey Department of Transportation, Congressman Jeff Van Drew, Governor Philip D. Murphy, Lieutenant Governor Tahesha Way, Senator Michael L. Testa, Jr., Assemblyman Antwan McClellan, Assemblyman Erik Simonsen, the Cape May County Board of Commissioners, the Township of Dennis, the City of Sea Isle City, and the City of Ocean City.

Resolution No. 188-2024

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

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

9. Appointing Michael Bruno as a full-time Laborer 1, probational to the Upper Township Department of Public Works.

# TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 189-2024**

# RE: APPOINTING MICHAEL BRUNO AS A FULL-TIME LABORER 1, PROBATIONAL TO THE UPPER TOWNSHIP DEPARTMENT OF PUBLIC WORKS

WHEREAS, a need exists to appoint qualified personnel as a full-time employee to the Upper Township Department of Public Works to ensure optimal operation; and

WHEREAS, Michael Bruno 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. Michael Bruno is hereby appointed pending pre-employment testing to the Upper Township Department of Public Works effective July 5, 2024 as a full-time Laborer 1 at a Probational salary of \$33,280.00 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. 189-2024

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

| NAME   | YES | NO | ABSTAIN | ABSENT |
|--------|-----|----|---------|--------|
| Corson | X   |    |         |        |
| Hayes  |     |    |         | X      |
| Nappen | X   |    |         |        |

| Pancoast | X |  |  |
|----------|---|--|--|
| Newman   | X |  |  |

10. Appointing Zachary Raffaele as a full-time Laborer 1, probational to the Upper Township Department of Public Works.

# TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

### **RESOLUTION NO. 190-2024**

# RE: APPOINTING ZACHARY RAFFAELE AS A FULL-TIME LABORER 1, PROBATIONAL TO THE UPPER TOWNSHIP DEPARTMENT OF PUBLIC WORKS

WHEREAS, a need exists to appoint qualified personnel as a full-time employee to the Upper Township Department of Public Works to ensure optimal operation; and

WHEREAS, Zachary Raffaele 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. Zachary Raffaele is hereby appointed, pending pre-employment testing, to the Upper Township Department of Public Works effective June 28, 2024 as a full-time Laborer 1 at a Probational salary of \$33,280.00 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. 190-2024

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

| real cult , ote. |     |    |         |        |
|------------------|-----|----|---------|--------|
| NAME             | YES | NO | ABSTAIN | ABSENT |
| Corson           | X   |    |         |        |
| Hayes            |     |    |         | X      |
| Nappen           | X   |    |         |        |
| Pancoast         | X   |    |         |        |
| Newman           | X   |    |         |        |

11. Appointing Sean Fenton as Equipment Operator to the Upper Township Department of Public Works.

#### RESOLUTION

#### **RESOLUTION NO. 191-2024**

# RE: APPOINTING SEAN FENTON AS EQUIPMENT OPERATOR TO THE UPPER TOWNSHIP DEPARTMENT OF PUBLIC WORKS

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

Department of Public Works to ensure optimal operation; and

**WHEREAS**, Sean Fenton possesses all the requisite qualifications for appointment to said position; and

WHEREAS, the individual's appointment is conditioned upon Civil Service review; and NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey, as follows:

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. Sean Fenton is hereby promoted to the position of Equipment Operator to the Upper Township Department of Public Works pending Civil Service review effective June 28, 2024 at an annual salary of \$64,427.00 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. 191-2024

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

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

12. Appointing Andrew Mangam as Equipment Operator to the Upper Township Department of Public Works.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

**RESOLUTION NO. 192-2024** 

RE: APPOINTING ANDREW MANGAM AS EQUIPMENT OPERATOR TO THE UPPER TOWNSHIP DEPARTMENT OF PUBLIC WORKS

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

Department of Public Works to ensure optimal operation; and

WHEREAS, Andrew Mangam possesses all the requisite qualifications for appointment to said position; and

WHEREAS, the individual's appointment is conditioned upon Civil Service review; and NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey, as follows:

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. Andrew Mangam is hereby promoted to the position of Equipment Operator to the Upper Township Department of Public Works pending Civil Service review effective June 28, 2024 at an annual salary of \$64,427.00 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. 192-2024

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

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

13. Appointing Nick Mason as General Supervisor to the Upper Township Department of Public Works.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

### **RESOLUTION NO. 193-2024**

RE: APPOINTING NICK MASON AS GENERAL SUPERVISOR TO THE UPPER TOWNSHIP DEPARTMENT OF PUBLIC WORKS

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

Department of Public Works to ensure optimal operation; and

WHEREAS, Nick Mason possesses all the requisite qualifications for appointment to said

position; and

WHEREAS, the individual's appointment is conditioned upon Civil Service review; and NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey, as follows:

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. Nick Mason is hereby promoted to the position of General Supervisor to the Upper Township Department of Public Works pending Civil Service review effective June 28, 2024 at an annual salary of \$80,000.00 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. 193-2024

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

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

14. Appointing John Kohler as Maintenance Worker 2 Grounds to the Upper Township Department of Public Works.

# TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 194-2024**

# RE: APPOINTING JOHN KOHLER AS MAINTENANCE WORKER 2 GROUNDS TO THE UPPER TOWNSHIP DEPARTMENT OF PUBLIC WORKS

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

Department of Public Works to ensure optimal operation; and

WHEREAS, John Kohler possesses all the requisite qualifications for appointment to said position; and

WHEREAS, the individual's appointment is conditioned upon Civil Service review; and

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

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. John Kohler is hereby promoted to the position of Maintenance Worker 2 Grounds to the Upper Township Department of Public Works pending Civil Service review effective June 28, 2024 at an annual salary of \$64,427.00 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. 194-2024

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

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

15. Appointing Sean Ferrier as Maintenance Worker 3 Grounds to the Upper Township Department of Public Works.

### TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

### **RESOLUTION NO. 195-2024**

# RE: APPOINTING SEAN FERRIER AS MAINTENANCE WORKER 3 GROUNDS TO THE UPPER TOWNSHIP DEPARTMENT OF PUBLIC WORKS

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

Department of Public Works to ensure optimal operation; and

WHEREAS, Sean Ferrier possesses all the requisite qualifications for appointment to said position; and

WHEREAS, the individual's appointment is conditioned upon Civil Service review; and NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey, as follows:

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

- 2. Sean Ferrier is hereby promoted to the position of Maintenance Worker 3 Grounds to the Upper Township Department of Public Works pending Civil Service review effective June 28, 2024 at an annual salary of \$70,000.00 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. 195-2024

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

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

16. Appointing Stewart Segin as Maintenance Repairer to the Upper Township Department of Public Works.

# TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 196-2024**

# RE: APPOINTING STEWART SEGIN AS MAINTENANCE REPAIRER TO THE UPPER TOWNSHIP DEPARTMENT OF PUBLIC WORKS

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

Department of Public Works to ensure optimal operation; and

WHEREAS, Stewart Segin possesses all the requisite qualifications for appointment to said position; and

WHEREAS, the individual's appointment is conditioned upon Civil Service review; and NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey, as follows:

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. Stewart Segin is hereby appointed to the position of Maintenance Repairer to the Upper Township Department of Public Works pending Civil Service review effective June 28, 2024 at an annual salary of \$64,427.00 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. 196-2024

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

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

17. Appointing Richard McCauley as Supervising Equipment Operator to the Upper Township Department of Public Works.

# TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 197-2024**

# RE: APPOINTING RICHARD McCAULEY AS SUPERVISING EQUIPMENT OPERATOR TO THE UPPER TOWNSHIP DEPARTMENT OF PUBLIC WORKS

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

Department of Public Works to ensure optimal operation; and

**WHEREAS**, Richard McCauley possesses all the requisite qualifications for appointment to said position; and

WHEREAS, the individual's appointment is conditioned upon Civil Service review; and NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey, as follows:

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. Richard McCauley is hereby promoted to the position of Supervising Equipment Operator to the Upper Township Department of Public Works pending Civil Service review effective June 28, 2024 at an annual salary of \$70,000.00 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. 197-2024

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

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

18. Appointing Joseph Shone as Truck Driver Heavy to the Upper Township Department of Public Works.

### TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 198-2024**

# RE: APPOINTING JOSEPH SHONE AS TRUCK DRIVER HEAVY TO THE UPPER TOWNSHIP DEPARTMENT OF PUBLIC WORKS

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

Department of Public Works to ensure optimal operation; and

WHEREAS, Joseph Shone possesses all the requisite qualifications for appointment to said position; and

WHEREAS, the individual's appointment is conditioned upon Civil Service review; and NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey, as follows:

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. Joseph Shone is hereby promoted to the position of Truck Driver Heavy to the Upper Township Department of Public Works pending Civil Service review effective June 28, 2024 at an annual salary of \$62,305.00 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. 198-2024

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

| NAME   | YES | NO | ABSTAIN | ABSENT |
|--------|-----|----|---------|--------|
| Corson | X   |    |         |        |
| Hayes  |     |    |         | X      |
| Nappen | X   |    |         |        |

| Pancoast | X |  |  |
|----------|---|--|--|
| Newman   | X |  |  |

19. Appointing the 2024 Boat Ramp Attendants.

# TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 199-2024**

# RE: APPOINTING THE 2024 BOAT RAMP ATTENDANTS

WHEREAS, the individuals hereinafter named have been determined to possess the requisite skills, training and are otherwise eligible for appointment to the position of Boat Ramp Attendant; and

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

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. The following individuals are hereby appointed, contingent upon successful preemployment testing, to the positions and salary as stated below in accordance with the Salary Ordinance:

### **BOAT RAMP ATTENDANTS**

David Read \$17.00 per hour Kris Steinley \$17.00 per hour

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. 199-2024

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

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

20. Amending Resolution No. 173-2024 appointing Seasonal Parking/Code Enforcement officers to the Upper Township Division of Emergency Medical Services.

TOWNSHIP OF UPPER CAPE MAY COUNTY

#### RESOLUTION

#### **RESOLUTION NO. 200-2024**

# RE: AMENDING RESOLUTION NO. 173-2024 APPOINTING SEASONAL PARKING/CODE ENFORCEMENT OFFICERS TO THE UPPER TOWNSHIP DIVISION OF EMERGENCY MEDICAL SERVICES

WHEREAS, Resolution No. 173-2024 was adopted by the Township Committee on May 28, 2024; and

WHEREAS, the Township Committee has determined it necessary to amend Resolution No. 173-2024, in order to correct the rate of pay for Richard Kaczmarski; 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. Resolution No. 173-2024 is hereby amended to appoint Richard Kaczmarski as a seasonal Parking/Code Enforcement Officer, effective May 29, 2024, at the current rate of his overtime pay, in accordance with the Salary Ordinance.
- 3. This Resolution shall be effective immediately and is intended to ratify, confirm and approve the formal action taken by the Township Committee, by motion, on June 10, 2024.

Resolution No. 200-2024

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

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

21. Certification of costs for abatement of nuisance on Block 348, Lot 28; Block 453.11, Lot 1.02; Block 549, Lot 85; and Block 599, Lot 51.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

**RESOLUTION NO. 201-2024** 

CERTIFICATION OF COSTS FOR ABATEMENT OF NUISANCE

ON BLOCK 348, LOT 28; BLOCK 453.11, LOT 1.02; BLOCK 549, LOT 85; AND BLOCK 599, LOT 51

\_\_\_\_\_\_

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 owners/agents of Block 348, Lot 28;

Block 453.11, Lot 1.02; Block 549, Lot 85; and Block 599, Lot 51; and

WHEREAS, 10 days passed from the date of such notice of violation with no response from the

property owners/agents 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.

Seconded by: Corson

Resolution No. 201-2024

Offered by: Newman

Adopted: June 24, 2024

Roll Call Vote:

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

ABATEMENT OF GRASS, WEEDS, AND DEBRIS

18

| BLOCK/LOT   | <u>LOCATION</u> | <b>COST</b> | ADMIN FEE | <b>TOTAL</b> |
|-------------|-----------------|-------------|-----------|--------------|
| 348/28      | 2281 Rt. 50     | \$200.00    | \$40.00   | \$240.00     |
| 453.11/1.02 | 12 Wyncroft Dr. | \$200.00    | \$40.00   | \$240.00     |
| 549/85      | 40 Linda Lane   | \$200.00    | \$40.00   | \$240.00     |
| 599/51      | 11 Rt. US 9     | \$720.00    | \$144.00  | \$864.00     |

22. Authorizing a Settlement Agreement and Mutual Release regarding Block 647, Lot 7.

# TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 202-2024**

# RE: AUTHORIZING A SETTLEMENT AGREEMENT AND MUTUAL RELEASE REGARDING BLOCK 647, LOT 7

WHEREAS, in 2001 the Township of Upper sold Block 647, Lot 7, hereinafter "subject property" to J. Michael Richards with a reversionary clause if the subject property was not consolidated with his existing property; and

WHEREAS, the subject property was never consolidated and was subsequently sold at tax sale for nonpayment of taxes; and

**WHEREAS,** Arthur R. Henry, III, is the holder of tax sale certificate number 16-00026 for the subject property, and has filed an action to foreclose; and

WHEREAS, Arthur R. Henry, III has offered a settlement agreement to the Township for the release of the Township's reversionary interest in the subject property; 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 to sign the attached Settlement Agreement and Mutual Release on behalf of the Township of Upper.
- 3. All Township officers and representatives are hereby authorized to take such action as necessary to carry out the intent and purpose of this resolution.

Resolution No. 202-2024

Offered by: Newman Adopted: June 24, 2024

Seconded by: Corson

Roll Call Vote:

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

23. Authorizing the disposal and donation of personal property with no market value.

# TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 203-2024**

# RE: AUTHORIZING THE DISPOSAL AND DONATION OF PERSONAL PROPERTY WITH NO MARKET VALUE

WHEREAS, N.J.S.A. 40A:11-36 authorizes a municipality to sell or dispose of certain personal property or equipment which is not needed for public use; and

**WHEREAS**, the Township of Upper has determined that a ladder rack, originally part of the vehicle mounted equipment on a 2014 Dodge Truck, Asset #293, is not needed for public use, has no market value, and should be disposed of; and

WHEREAS, Upper Township Boy Scout Troop 79 has expressed the need for said ladder rack; and

WHEREAS, pursuant to N.J.S.A. 40A:12-21.1 and N.J.S.A. 40A:12-21(k), the Township Committee has determined that it is in the best interest of the Township to donate said ladder rack to Boy Scout Troop 79, with the condition that said ladder rack be used only for the purposes of that organization, and not for commercial business, trade, or manufacture.

**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 equipment aforementioned is hereby determined to be useless for any public purpose and is also determined to be of no market value such that the Township Committee directs its disposal by way of donation to Boy Scout Troop 79.

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. 203-2024

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024 Roll Call Vote:

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

24. Appointing Daniel J. Young to act as Special Legal Counsel.

# TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 204-2024**

# RE: APPOINTING DANIEL J. YOUNG TO ACT AS SPECIAL LEGAL COUNSEL

WHEREAS, the Township requires special legal counsel services as determined by the Township Committee; 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 Daniel J. Young as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Daniel J. Young has completed and submitted a Business Entity Disclosure Certification which certifies that Daniel J. Young 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 Daniel J. Young 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. Daniel J. Young with offices at 701 West Avenue, Suite 302, Ocean City, New Jersey is hereby appointed Special Legal Counsel to handle matters as directed by the Township Committee.
  - 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 Daniel J. Young has professional knowledge as to legal 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 Daniel J. Young 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 Daniel J. Young 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. 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. 204-2024

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

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

25. Renewal of Alcoholic Beverage Licenses for the 2024/2025 license year.

# TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 205-2024**

# RE: RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR THE 2024/2025 LICENSE YEAR

\_\_\_\_\_\_

**WHEREAS**, holders of the alcoholic beverage licenses in the Township of Upper have applied for renewal of licenses in the prescribed manner; and

WHEREAS, said holders of alcoholic beverage licenses have complied with all requirements of law and regulations of the Division of Alcoholic Beverage Control ("Division"); and

**WHEREAS**, no objections have been filed with the Township Committee as the issuing authority of the Township of Upper.

**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 following licenses be authorized for the license year effective July 1, 2024:

301 Roosevelt Liquor, LLC DBA Captain Obadiahs Seafood Market; Inky's Cantina 301, 311 & 321 Roosevelt Boulevard, Marmora, NJ 08223 License # 0511-33-007-009

Plenary Retail Consumption License

Municipal Fee Paid: \$700.00 State Fee Paid: \$200.00

316 Roosevelt Liquor LLC DBA Yesterdays Creekside Tavern

316 Roosevelt Boulevard, Marmora, NJ 08223

License # 0511-32-005-006

Plenary Retail Consumption License with Broad C

Municipal Fee Paid: \$700.00 State Fee Paid: \$200.00 Levariland Inc.
DBA Levari's Seafood & American Grille
1291 Route 50, Upper Township, NJ 08250
License # 0511-33-006-005
Plenary Retail Consumption License
Municipal Fee Paid: \$700.00

# BE IT FURTHER RESOLVED, that the Township Clerk is hereby authorized and

directed to execute and deliver the licenses in accordance with the above.

Resolution No. 205-2024

State Fee Paid: \$200.00

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

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

26. Authorizing the Mayor to sign and submit a Fiscal Year 2025 Municipal Aid grant application for Roadway Preservation.

### TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

### **RESOLUTION NO. 206-2024**

# RE: AUTHORIZING THE MAYOR TO SIGN AND SUBMIT A FISCAL YEAR 2025 MUNICIPAL AID GRANT APPLICATION FOR ROADWAY PRESERVATION

\_\_\_\_\_\_

WHEREAS, the Township of Upper wishes to take advantage of Municipal Aid Grants that will be available for Fiscal Year 2025; and

WHEREAS, the Township Committee fully supports and endorses the actions of the Township Engineer in his filing of the grant application for the following grant program:

#### FY 2025 Municipal Aid for Roadway Preservation

This program provides grants to municipalities for roadway improvements. The project will involve the reconstruction of Klains Lane in the Palermo section of the Township of Upper; 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 formally approves the grant application for the above stated project.
- 3. The Mayor, Engineer, and Clerk of the Township of Upper are hereby authorized, directed and empowered to submit an electronic grant application identified as MA-2025 Reconstruction of Klains Lane 00460 to the New Jersey Department of Transportation on behalf of the Township of Upper.
- 4. The 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.
- 5. 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. 206-2024

Offered by: Newman

Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

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

27. Authorizing the Mayor to sign and submit a Fiscal Year 2025 Municipal Aid grant application for Bikeways.

# TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 207-2024**

# RE: AUTHORIZING THE MAYOR TO SIGN AND SUBMIT A FISCAL YEAR 2025 MUNICIPAL AID GRANT APPLICATION FOR BIKEWAYS

WHEREAS, the Township of Upper wishes to take advantage of Municipal Aid Grants that will be available for Fiscal Year 2025; and

WHEREAS, the Township Committee fully supports and endorses the actions of Remington & Vernick Engineers in their filing of the grant application for the following grant program:

### FY 2025 Municipal Aid for Bikeways

This program provides grants to municipalities for bikeway improvements. The project

will involve the addition of new linear bike path milage surrounding the Upper Township Middle School; 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:

- 3. The allegations of the preamble are incorporated herein by this reference.
- 4. The Township formally approves the grant application for the above stated project.
- 3. The Mayor, Remington & Vernick Engineers, and Clerk of the Township of Upper BIKE-2025–Middle School Bikeway Improvements–00028 to the New Jersey Department of Transportation on behalf of the Township of Upper.
- 4. The 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.
- 5. 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. 207-2024

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

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

28. Authorizing the Mayor to sign and submit a Fiscal Year 2024 Local Aid Infrastructure Fund grant application.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

### **RESOLUTION NO. 208-2024**

# RE: AUTHORIZING THE MAYOR TO SIGN AND SUBMIT A FISCAL YEAR 2024 LOCAL AID INFRASTRUCTURE FUND GRANT APPLICATION

**WHEREAS**, the Township of Upper wishes to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for a Local Aid Infrastructure Fund grant

that will be available for Fiscal Year 2024; and

WHEREAS, the Township Committee fully supports and endorses the actions of

Remington & Vernick Engineers in their filing of the grant application for the following grant program:

**FY 2024 Local Aid Infrastructure Fund** 

This program provides grants to municipalities for pedestrian safety improvements. The

project will involve the installation of pedestrian safety improvements needed along North Shore Road in

Beesleys Point; 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:

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

6. The Township formally approves the grant application for the above stated project.

3. The Mayor, Remington & Vernick Engineers, and Clerk of the Township of Upper

LAIF-2024-North Shore Road Pedestrian Improv-00075 to the New Jersey Department of Transportation

on behalf of the Township of Upper.

4. The 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.

5. 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. 208-2024

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

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

29. Authorizing participation in the South Jersey Power Cooperative for electric supply service.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 209-2024**

# RE: AUTHORIZING PARTICIPATION IN THE SOUTH JERSEY POWER COOPERATIVE FOR ELECTRIC SUPPLY SERVICE

\_\_\_\_\_

WHEREAS, the County of Camden on behalf of the South Jersey Power Cooperative ("SJPC") publicly advertised bids for the purpose of procuring electric supply services; and

WHEREAS, Cape May County is currently a member of the SJPC with Camden County as Lead Agency for the purchase of electric supply services for Cape May County and its Cooperative members; and

WHEREAS, the Township of Upper has been a member and wishes to continue its participation with the Cape May County Cooperative; and

WHEREAS, Camden County has awarded a 24-month contract to Constellation

NewEnergy, Inc. to provide facility electric supply services for Rate Class MGS-Sec at the rate of \$0.11095

per kilowatt-hour; and street lighting electric supply services at the rate of \$0.07299 per kilowatt-hour; and

**WHEREAS**, the Township of Upper, as a participant of the SJPC, wishes to obtain electric services from Constellation NewEnergy, Inc.; and

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Upper, Cape May County, that the Township hereby authorizes participation in the Cape May County Cooperative and the SJPC with Camden County as the Lead Agency; and

**BE IT FURTHER RESOLVED** that the Township of Upper hereby acknowledges the following:

- 1. The Lead Agency of the SJPC will enter into a contract with the winning suppliers on behalf of the entire SJPC including Cape May County and its Cooperative members.
- 2. The Township of Upper will not sign a contract directly with the winning bidder, but will adhere to the terms and conditions of the master contract.
- 3. The contract for electric generation supply services under the SJPC will begin with the first meter reading after July 1, 2024 and continue to June 30, 2026; and

**BE IT FURTHER RESOLVED** that the Township of Upper shall ensure that sufficient funds shall be appropriated for the balance of 2024 and, contingent upon the availability, shall appropriate sufficient funds for the remainder of the contract upon the adoption of the 2025 and 2026 budgets; and

**BE IT FURTHER RESOLVED** that no participating contracting unit in the Energy Cooperative shall be responsible for any items ordered or for performance by any other participating contracting unit. Each participating contracting unit shall be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility of liability.

Resolution No. 209-2024

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

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

30. Authorizing payments from the Affordable Housing Trust Fund of Upper Township.

# TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 210-2024**

# RE: AUTHORIZING PAYMENTS 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 Spending Plan:

Triad Associates

 (AA Technical Assistance/
 \$187.50

 AA Wait List Rentals)
 200.00

 \$387.50

Monzo Catanese DeLollis, P.C.

(Affordable Housing Services) \$200.00

Resolution No. 210-2024

Offered By: Newman Seconded By: Corson

Adopted: June 24 2024

Roll Call Vote:

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

31. Chapter 159 Resolution for the insertion of a special item of revenue into the 2024 budget that was not determined at the time of the adoption of the budget—State of New Jersey 2024 Clean Communities Grant in the amount of \$47,095.96.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 211-2024**

RE: CHAPTER 159 RESOLUTION FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE INTO THE 2024 BUDGET THAT WAS NOT DETERMINED AT THE TIME OF THE ADOPTION OF THE BUDGET—STATE OF NEW JERSEY 2024 CLEAN COMMUNITIES GRANT

#### PROGRAM IN THE AMOUNT OF \$47,095.96

**WHEREAS,** N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Township of Upper will receive an amount of \$47,095.96 from the State of New Jersey 2024 Clean Communities Grant Program and wishes to amend its 2024 budget to include this amount as a revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Upper hereby requests the Director of the Division of Local Government Services approve the insertion of an additional item of revenue in the budget of the year 2024 in the sum of \$47,095.96, which is now available as a revenue from:

REVENUE: STATE & FEDERAL REVENUE OFFSET WITH APPROPRIATIONS: 2024 CLEAN COMMUNITIES GRANT PROGRAM, AND

**BE IT FURTHER RESOLVED** that a like sum of \$47,095.96 be and the same is hereby appropriated under the caption of:

APPROPRIATION: STATE AND FEDERAL PROGRAMS OFFSET BY REVENUE: 2024 CLEAN COMMUNITIES GRANT PROGRAM, AND

**BE IT FURTHER RESOLVED,** that a copy of this resolution be forwarded to the Director of Local Government Services.

Resolution No. 211-2024

Offered By: Newman Seconded By: Corson

Adopted: June 24, 2024

Roll Call Vote:

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

32. Authorizing a progress payment for Engineering Services for the 2023 Paving Project with funds from the 2023 Capital Improvement Bond Ordinance in the amount of \$3,568.50.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

**RESOLUTION NO. 212-2024** 

RE: AUTHORIZING A PROGRESS PAYMENT FOR ENGINEERING SERVICES FOR THE 2023 PAVING PROJECT WITH FUNDS FROM THE 2023 CAPITAL IMPROVEMENT BOND ORDINANCE IN THE AMOUNT OF \$3,568.50

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

and

WHEREAS, the Township Committee adopted the 2023 Capital Improvement Bond

Ordinance 002-2023 on March 13, 2023; and

WHEREAS, the Township's Engineer, CME Associates of Howell, New Jersey,

submitted a fee estimate for professional engineering services for the 2023 Paving Project dated August 18,

2023; and

WHEREAS, the Chief Financial Officer of the Township has certified that adequate funds

have been appropriated for this purpose in the 2023 Capital Improvement Bond Ordinance; and

WHEREAS, CME Associates recently submitted invoices for progress work done to date

for construction phase services for the 2023 Paving Project in the amount of \$3,568.50; and

WHEREAS, pursuant to the Township of Upper's Purchasing Policy, the full Township

Committee shall authorize the expenditure of projects, goods or services that are part of a capital bond

ordinance: and

WHEREAS, the Township Committee has reviewed the requested progress payment by

CME Associates and has determined it is in the best interest of the Township to authorize same.

**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 Chief Financial Officer is hereby authorized to make a payment to CME Associates

of Howell, New Jersey in the amount of \$3,568.50 with funds from Capital Improvement Bond Ordinance

No. 002-2023.

Resolution No. 212-2024

Offered By: Newman Seconded By: Corson

Adopted: June 24, 2024

Roll Call Vote:

NAMEYESNOABSTAINABSENTCorsonXXHayesXXNappenXX

32

| Pancoast | X |  |  |
|----------|---|--|--|
| Newman   | X |  |  |

33. Authorizing the purchase of certain items and for the Chief Financial Officer to withdraw funds in the amount of \$3,831.51 from the account entitled Recycling Trust Account for such purposes.

# TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 213-2024**

RE: AUTHORIZING THE PURCHASE OF CERTAIN ITEMS AND FOR THE CHIEF FINANCIAL OFFICER TO WITHDRAW FUNDS IN THE AMOUNT OF \$3,831.51 FROM THE ACCOUNT ENTITLED RECYCLING TRUST ACCOUNT FOR SUCH PURPOSES

WHEREAS, it is necessary for the Township of Upper to purchase certain recycling

containers; and

WHEREAS, the Township of Upper has available \$3,831.51 in the Recycling Trust account to make such purchases; and

**WHEREAS**, the Township's QPA has reviewed and approved the quote from Cascade Engineering of Grand Rapids, Michigan.

**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, Cape May County, New Jersey hereby authorizes the purchase of recycling containers in the amount of \$3,831.51 from Cascade Engineering of Grand Rapids, Michigan.
- 3. The Chief Financial Officer of the Township of Upper is hereby authorized, directed and empowered to withdraw funds in the amount of \$3,831.51 from the Recycling Trust Account to pay for the recycling containers and is empowered to execute any and all necessary documents in order to implement the intent of this Resolution.

Resolution No. 213-2024

Offered by: Newman Seconded by: Corson

Adopted: June 24, 2024

Roll Call Vote:

| NAME   | YES | NO | ABSTAIN | ABSENT |
|--------|-----|----|---------|--------|
| Corson | X   |    |         |        |

| Hayes    |   |  | X |
|----------|---|--|---|
| Nappen   | X |  |   |
| Pancoast | X |  |   |
| Newman   | X |  |   |

34. Authorizing an emergency appropriation at a cost not to exceed \$75,000.00 for the emergency replacement of the HVAC system at the Upper Township Senior Center.

# TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 214-2024**

# RE: AUTHORIZING AN EMERGENCY APPROPRIATION AT A COST NOT TO EXCEED \$75,000.00 FOR THE EMERGENCY REPLACEMENT OF THE HVAC SYSTEM AT THE UPPER TOWNSHIP SENIOR CENTER

WHEREAS, an emergency has arisen with respect to a failing HVAC system at the Upper Township Senior Center and no adequate provision was made in the 2024 budget for the aforesaid purpose; and

**WHEREAS**, N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose referenced above; and

**WHEREAS**, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is not to exceed \$75,000.00 and three (3) percent of the total operating appropriations in the budget for 2024 is \$405,641.19; and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2024; and

**WHEREAS**, the Certification for Emergency Appropriation Form signed by the Chief Financial Officer is attached hereto as Exhibit A.

**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, in accordance with N.J.S.A. 40A:4-48 as follows:

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. An emergency appropriation is hereby made for the budgetary line entitled Building &

Grounds O/E, Senior Center Expenses in the amount not to exceed \$75,000.00.

3. Said emergency appropriation shall be provided for in full in Capital Bond Ordinance
No. 012-2024 and/or through the New Jersey Department of Community Affairs Local Recreation
Improvement Grant.

4. Two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Resolution No. 214-2024

Offered By: Newman Sec

Seconded By: Corson

Adopted: June 24, 2024 Roll Call Vote:

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

35. Authorizing an emergency contract at a cost not to exceed \$75,000.00 for the replacement of the HVAC system at the Upper Township Senior Center.

# TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

#### **RESOLUTION NO. 215-2024**

RE: AUTHORIZING AN EMERGENCY CONTRACT AT A COST NOT TO EXCEED \$75,000.00 FOR THE REPLACEMENT OF THE HVAC SYSTEM AT THE UPPER TOWNSHIP SENIOR CENTER

WHEREAS, an emergency has arisen with respect to a failing HVAC system at the Upper Township Senior Center; and

WHEREAS, N.J.S.A. 40A:11-6 provides for the award of emergency contracts without public advertising for bids and bidding therefore, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety and welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, the Assistant Superintendent of Public Works has notified the Qualified Purchasing Agent in writing of the need for the performance of an emergency contract and the Qualified

Purchasing Agent is satisfied that an emergency exists as evidenced in Exhibit A attached hereto; and

WHEREAS, in the interest of public health, safety and welfare of our senior citizens, the Qualified Purchasing Agent is soliciting quotes for the replacement of the HVAC system at the Upper Township Senior Center; and

WHEREAS, the Township Committee hereby desires to authorize an emergency contract at a cost not to exceed \$75,000.00 for the replacement of the HVAC system at the Upper Township Senior Center; and

**WHEREAS**, the Township Committee has authorized an emergency appropriation pursuant to Resolution No. 214-2024 adopted June 24, 2024.

**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, in accordance with N.J.S.A. 40A:4-48 as follows:

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. The Township Committee hereby authorizes an emergency contract at a cost not to exceed \$75,000.00 for the replacement of the HVAC system at the Upper Township Senior Center in the interest of public health, safety and welfare of our senior citizens.
- 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. 215-2024

Offered By: Newman Seconded By: Corson

Adopted: June 24, 2024

Roll Call Vote:

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

36. Hiring Gary S. DeMarzo as Keyboarding Clerk 1 and authorizing the execution of an agreement. This matter was removed from the consent agenda. No action was taken on this matter.

# **ORDINANCES**

37. Public hearing and final adoption of Ordinance No. 009-2024 RE: AN ORDINANCE AMENDING CHAPTER 19 (LAND SUBDIVISION, SITE PLAN AND LAND USE ADMINISTRATION), AND CHAPTER 20 (ZONING) OF THE CODE OF UPPER

TOWNSHIP. During the public hearing portion there were no speakers. Motion by Curtis Corson, second by Mark Pancoast to adopt Ordinance No. 009-2024. During roll call vote all four Committee members present voted in the affirmative.

# TOWNSHIP OF UPPER CAPE MAY COUNTY ORDINANCE

#### **ORDINANCE NO. 009-2024**

# AN ORDINANCE AMENDING CHAPTER 19 (LAND SUBDIVISION, SITE PLAN AND LAND USE ADMINISTRATION), AND CHAPTER 20 (ZONING) OF THE CODE OF UPPER TOWNSHIP

WHEREAS, the Pinelands Protection Act (N.J.S.A. 13:18A-1) requires that the municipal master plan and local land use ordinances of the Township of Upper implement the objectives of the Pinelands Comprehensive Management Plan (N.J.A.C. 7:50) and conform with the minimum standards contained

WHEREAS, the Pinelands Comprehensive Management Plan incorporates by reference certain stormwater management regulations contained at N.J.A.C. 7:8; and

therein; and

**WHEREAS**, the New Jersey Department of Environmental Protection adopted amendments to certain stormwater management regulations contained at N.J.A.C. 7:8, effective July 17, 2023.

WHEREAS, the Pinelands Commission adopted amendments to the Pinelands Comprehensive Management Plan, effective December 4, 2023.

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

**SECTION 1:** Chapter 19 Land Subdivision, Site Plan and Land Use Administration, Section 19-7.7, Stormwater Control, is hereby amended by revising subsection c4. as follows:

4. Tables 1, 2, and 3 below summarize the ability of stormwater best management practices identified and described in the New Jersey Stormwater BMP Manual to satisfy the green infrastructure, groundwater recharge, stormwater runoff quality and stormwater runoff quantity standards specified in §19-7.7c14, 15, 16, and 17. When designed in accordance with the most current version of the New Jersey Stormwater BMP Manual and this Section, the stormwater management measures found in Tables 1, 2, and 3 are presumed to be capable of providing stormwater controls for the design and performance standards as outlined in the tables below. Upon amendments of the New Jersey Stormwater BMP Manual to reflect additions or deletions of BMPs meeting these standards, or changes in the presumed performance of BMPs designed in accordance with the New Jersey Stormwater BMP Manual, the NJDEP shall publish in the New Jersey Registers a notice of administrative

change revising the applicable table. The most current version of the BMP Manual can be found on the NJDEP website at: https://dep.nj.gov/stormwater/bmp-manual/.

SECTION 2: Chapter 19 Land Subdivision, Site Plan and Land Use Administration, Section 19-

7.7, Stormwater Control, is hereby amended by revising subsection c15. as follows:

# 15. Groundwater Recharge Standards

- (a) (No change.)
- **(b)** For all major development in the Pinelands Area, the total runoff volume generated from the net increase in impervious surfaces by the current 10-year, 24-hour storm, as defined and determined in **§19-7.7d8**, shall be retained and infiltrated onsite and outside the Pinelands area the total runoff volume generated from the net increase in impervious surfaces by the 1-year storm shall be retained and infiltrated onsite.
- (c) For minor development in the Pinelands Area that involves the construction of four or fewer dwelling units, the runoff generated from the total roof area of the dwelling(s) by the current 10-year, 24-hour storm, as defined and determined in §19-7.7d8, shall be retained and infiltrated through installation of one or more green infrastructure stormwater management measures designed in accordance with the New Jersey Stormwater BMP Manual. Appropriate green infrastructure stormwater management measures include, but are not limited to dry wells, pervious pavement systems, and small scale bioretention systems, including rain gardens.
- (d) -- (e) (No change.)

SECTION 3: Chapter 19 Land Subdivision, Site Plan and Land Use Administration, Section 19-

7.7, Stormwater Control, is hereby amended by revising subsection c17. as follows:

# 17. Stormwater Runoff Quantity Standards

- (a) (No change.)
- **(b)** In order to control stormwater runoff quantity impacts, the design engineer shall, using the assumptions and factors for stormwater runoff calculations at §19-7.7d, complete one of the following:
  - (1) Demonstrate through hydrologic and hydraulic analysis that for stormwater leaving the site, post-construction runoff hydrographs for the current and projected 2-, 10-, and 100-year storm events, as defined and determined in §19-7.7d8 and 9, do not exceed, at any point in time, the pre-construction runoff hydrographs for the same storm events;
  - (2) Demonstrate through hydrologic and hydraulic analysis that there is no increase, as compared to the pre-construction condition, in the peak runoff rates of stormwater leaving the site for the current and projected 2-, 10- and 100-year storm events, as defined and determined in §19-7.7d8 and 9, and that the increased volume or change in timing of stormwater runoff will not increase flood damage at or downstream of the site. This analysis shall include the analysis of impacts of existing land uses and

- projected land uses assuming full development under existing zoning and land use ordinances in the drainage area;
- (3) Design stormwater management measures so that the post-construction peak runoff rates for the current and projected 2-, 10- and 100-year storm events, as defined and determined in §19-7.7d8 and 9, are 50, 75 and 80 percent, respectively, of the preconstruction peak runoff rates. The percentages apply only to the post-construction stormwater runoff that is attributable to the portion of the site on which the proposed development or project is to be constructed; or
- (4) (No change.)
- (c) -- (e) (No change.)

SECTION 4: Chapter 19 Land Subdivision, Site Plan and Land Use Administration, Section 19-

7.7, Stormwater Control, is hereby amended by revising subsection d. as follows:

# d. Calculation of Stormwater Runoff and Groundwater Recharge

- 1. Stormwater runoff shall be calculated by the design engineer using the USDA Natural Resources Conservation Service (NRCS) methodology, including the NRCS Runoff Equation and Dimensionless Unit Hydrograph, as described in Chapters 7, 9, 10, 15 and 16 Part 630, Hydrology National Engineering Handbook, incorporated herein by reference as amended and supplemented, except that the Rational Method for peak flow and the Modified Rational Method for hydrograph computations shall not be used. This methodology is additionally described in Technical Release 55 Urban Hydrology for Small Watersheds (TR-55), dated June 1986, incorporated herein by reference as amended and supplemented. Information regarding the methodology is available from the Natural Resources Conservation Service website at: https://directives.sc.egov.usda.gov/viewerFS.aspx?hid=21422 or at United States Department of Agriculture Natural Resources Conservation Service, New Jersey.
- 2. (No change.)
- 3. For the purpose of calculating curve numbers and groundwater recharge, there is a presumption that the pre-construction condition of a site or portion thereof is a wooded land use with good hydrologic condition. The term "curve number" applies to the NRCS methodology at 1. above. A curve number or a groundwater recharge land cover for an existing condition may be used on all or a portion of the site if the design engineer verifies that the hydrologic condition has existed on the site or portion of the site for at least five years without interruption prior to the time of application. If more than one land cover has existed on the site during the five years immediately prior to the time of application, the land cover with the lowest runoff potential shall be used for the computations. In addition, there is the presumption that the site is in good hydrologic condition (if the land use type is pasture, lawn, or park), with good cover (if the land use type is woods), or with good hydrologic condition and conservation treatment (if the land use type is cultivation).
- 4. -- 7. (No change.)
- 8. The precipitation depths of the current two-, 10-, and 100-year storm events shall be determined by multiplying the values determined in accordance with items (a) and (b) below:
  - (a) The applicant shall utilize the National Oceanographic and Atmospheric Administration (NOAA), National Weather Service's Atlas 14 Point Precipitation Frequency Estimates:

NJ, in accordance with the location(s) of the drainage area(s) of the site. This data is available at:

https://hdsc.nws.noaa.gov/hdsc/pfds/pfds map cont.html?bkmrk=nj; and

(b) The applicant shall utilize **Table 5**: Current Precipitation Adjustment Factors below, which sets forth the applicable multiplier for the drainage area(s) of the site, in accordance with the county or counties where the drainage area(s) of the site is located. Where the major development lies in more than one county, the precipitation values shall be adjusted according to the percentage of the drainage area in each county. Alternately, separate rainfall totals can be developed for each county using the values in the table below.

**Table 5: Current Precipitation Adjustment Factors** 

|               | Current Precipitation Adjustment Factors |      |             |  |
|---------------|------------------------------------------|------|-------------|--|
| <u>County</u> | <u>2-year</u><br><u>Design Storm</u>     |      |             |  |
| Atlantic      | 1.01                                     | 1.02 | 1.03        |  |
| Cape May      | 1.03                                     | 1.03 | 1.04        |  |
| Cumberland    | 1.03                                     | 1.03 | <u>1.01</u> |  |

9. Table 6: Future Precipitation Change Factors provided below sets forth the change factors to be used in determining the projected two-, 10-, and 100-year storm events for use in this chapter, which are organized alphabetically by county. The precipitation depth of the projected two-, 10-, and 100-year storm events of a site shall be determined by multiplying the precipitation depth of the two-, 10-, and 100-year storm events determined from the National Weather Service's Atlas 14 Point Precipitation Frequency Estimates pursuant to 8.(a) above, by the change factor in the table below, in accordance with the county or counties where the drainage area(s) of the site is located. Where the major development and/or its drainage area lies in more than one county, the precipitation values shall be adjusted according to the percentage of the drainage area in each county. Alternately, separate rainfall totals can be developed for each county using the values in the table below.

**Table 6: Future Precipitation Change Factors** 

|                   | Future Precipitation Change Factors |                         |                                 |  |  |
|-------------------|-------------------------------------|-------------------------|---------------------------------|--|--|
| County            | 2-year<br>Design Storm              | 10-year<br>Design Storm | <u>100-year</u><br>Design Storm |  |  |
| Atlantic          | <u>1.22</u>                         | 1.24                    | 1.39                            |  |  |
| Cape May          | <u>1.21</u>                         | <u>1.24</u>             | <u>1.32</u>                     |  |  |
| <u>Cumberland</u> | <u>1.20</u>                         | <u>1.21</u>             | <u>1.39</u>                     |  |  |

SECTION 5: Chapter 19 Land Subdivision, Site Plan and Land Use Administration, Section 19-

7.7, Stormwater Control, is hereby amended by revising subsection e. as follows:

## e. Sources for Technical Guidance

- 1. Technical guidance for stormwater management measures can be found in the documents listed below, which are available to download from the NJDEP's website at: https://dep.nj.gov/stormwater/bmp-manual/.
  - a. (No change.)
  - **b.** Additional maintenance guidance is available on the NJDEP's website at: https://dep.nj.gov/stormwater/maintenance-guidance/.
- 2.
- **a.** Submissions required for review by the NJDEP should be mailed to:

The Division of Watershed Protection and Restoration, New Jersey Department of Environmental Protection, Mail Code 501-02A, PO Box 420, Trenton, New Jersey 08625-0420.

**b.** (No change.)

SECTION 6: Chapter 19, Land Subdivision, Site Plan and Land Use Administration, Section 19-

3, Definitions, is hereby amended by adding to subsection b. the following definition:

**DIVERT or DIVERSION** – Means the taking of water from a river, stream, lake, pond, aquifer, well, other underground source, or other waterbody, whether or not the water is returned thereto, consumed, made to flow into another stream or basin, or discharged elsewhere.

SECTION 7: Chapter 19, Land Subdivision, Site Plan and Land Use Administration, Section 19-

- 7.15, Mining and Excavation Standards, is hereby amended by revising subsection b.1 as follows:
  - 1. Any application filed for approval of resource extraction operations in the Pinelands shall include at least the following information:
    - (a) (q) (No change.)
    - (r) If the application includes a proposed diversion from the Kirkwood-Cohansey aquifer, a hydrogeologic report that identifies the volume of the diversion, the volume of water to be returned to the source, a description of the route of return to the source, the methodology used to quantify the volume of water returned to the source and a description of any other existing or proposed water diversions or discharges on or from the parcel. The report shall also include a map that depicts the location of the diversion, the location of the return to source, the location of all existing or proposed resource extraction operations and the location of all wetlands on or within 300 feet of the parcel on which the diversion is proposed.

**SECTION 8:** Chapter 20, Zoning, Section 20-2.2, Pinelands Area Definitions, is hereby amended by adding the following definitions:

**DIVERT or DIVERSION** – Means the taking of water from a river, stream, lake, pond, aquifer, well, other underground source, or other waterbody, whether or not the water is

returned thereto, consumed, made to flow into another stream or basin, or discharged elsewhere.

**HYDROLOGIC UNIT CODE-11 or HUC-11** – Means an area within which water drains to a particular receiving surface water body, also known as a subwatershed, which is identified by an 11-digit hydrologic unit boundary designation, delineated within New Jersey by the United States Geological Survey.

**NONCONSUMPTIVE USE** – Means the use of water diverted from surface or ground waters in such a manner that at least 90 percent of the diverted water is returned to the source surface or ground water at or near the point from which it was taken.

**SECTION 9:** Chapter 20, Zoning, Section 20-5.14 Pinelands Area Development Standards, is hereby amended by repealing and replacing subsection h5. as follows:

#### **5.** Water Management

- (a) Water shall not be exported from the Pinelands except as otherwise provided at N.J.S.A. 58:1A-7.1.
- (b) A diversion within the Pinelands Area portion of Upper Township that involves the interbasin transfer of water from sources within the Pinelands Area between the Atlantic Basin and the Delaware Basin, as defined at (1) and (2) below, or outside of either basin, shall be prohibited.
  - (1) The Atlantic Basin is comprised of Watershed Management Areas 13, 14, 15, and 16, as identified by the New Jersey Department of Environmental Protection.
  - (2) The Delaware Basin is comprised of Watershed Management Areas 17, 18, 19, and 20 as identified by the New Jersey Department of Environmental Protection.
- (c) A diversion within the Pinelands Area portion of Upper Township involving the intrabasin transfer of water between HUC-11 watersheds in the same basin, Atlantic Basin or Delaware Basin as defined at (b)(1) and (2) above, shall be permitted. If such an intrabasin transfer involves water sourced from the Kirkwood-Cohansey aquifer, the diversion shall meet the criteria and standards set forth at (d) below.
- (d) Within the Pinelands Area portion of Upper Township a new diversion or an increase in allocation from either a single existing diversion source or from combined existing and new diversion sources in the same HUC-11 watershed and in the Kirkwood-Cohansey aquifer, that results in a total diversion of 50,000 gallons of water per day or more (hereafter referred to as "proposed diversion") shall meet the criteria and standards set forth at (d)(3) through (6) below and the water management standards of the Pinelands Comprehensive Management Plan at N.J.A.C. 7:50-6.86(d). "Allocation" shall mean a diversion permitted pursuant to a Water Allocation Permit or Water Use Registration Number issued by the New Jersey Department of Environmental Protection pursuant to N.J.A.C. 7:19.
  - (1) When evaluating whether the proposed diversion meets the criteria set forth at (d)(3) through (6) below, all of the applicant's allocations in an HUC-11 watershed, in addition to the proposed diversion, shall be included in the evaluation.

- (2) The standards set forth at (d)(3) through (6) below shall not apply to:
  - (i) A new well that is to replace an existing well, provided the existing well is decommissioned in accordance with N.J.A.C. 7:9D-3 and the new replacement well will:
    - [1] Be approximately the same depth as the existing well;
    - [2] Divert from the same aquifer as the existing well;
    - [3] Have the same or lesser pump capacity as the existing well; and
    - [4] Be located within 100 feet of, and in the same HUC-11 watershed as, the existing well;
  - (ii) Any proposed diversion that is exclusively for agricultural or horticultural use; or
  - (iii) Any proposed diversion for a resource extraction operation that constitutes a nonconsumptive use, provided the water returned to the source is not discharged to a stream or waterbody or otherwise results in offsite flow, and the diversion and return are located on the same parcel.
- (3) A proposed diversion shall be permitted only in the following Pinelands Management Areas: Pinelands Town; Rural Development Area; and the Pinelands Villages of Petersburg and Tuckahoe.
- (4) A proposed diversion shall only be permitted if the applicant demonstrates that no alternative water supply source is available or viable. Alternative water supply sources include, but are not limited to, groundwater and surface water sources that are not part of the Kirkwood-Cohansey aquifer, and public water purveyors and suppliers, as defined at N.J.A.C. 7:19-1.3. A list of alternative water supply sources is available at the offices of the Pinelands Commission and at https://www.nj.gov/pinelands/.
- (5) A proposed diversion shall not have an adverse ecological impact on the Kirkwood-Cohansey aquifer. Adverse ecological impact means an adverse regional impact and/or an adverse local impact, as described at N.J.A.C. 7:50-6.86(d)6 and 7, respectively. A proposed diversion deemed to have an adverse local impact in the Pinelands Area is prohibited. A proposed diversion deemed to have an adverse regional impact shall only be permitted if an applicant permanently offsets the diversion in accordance with N.J.A.C. 7:50-6.86(d)6i.
- (6) An applicant for a proposed diversion shall provide written documentation of water conservation measures that have been implemented, or that are planned for implementation, for all areas to be served by the proposed diversion. Water conservation measures are measurable efforts by public and private water system operators and local agencies to reduce water demand by users and reduce losses in the water distribution system.

**SECTION 10: REPEALER:** All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 11: EFFECTIVE DATE: This Ordinance shall take effect immediately upon final

adoption and publication as required by law.

SECTION 12: SEVERABILITY: If any section, paragraph, subdivision, subsection, clause, or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, subsection, clause, or provision declared invalid and the remainder of this Ordinance shall remain in full force and effect and shall be enforceable.

**SECTION 13: CODIFICATION**: This Ordinance shall be codified in the Upper Township Code at the sections referred to above.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED FOR FIRST READING AT A MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER HELD ON THE 22<sup>ND</sup> DAY OF APRIL, 2024 AT THE TOWNSHIP HALL, AND WAS TAKEN UP FOR CONSIDERATION AS TO FINAL ADOPTION AT A PUBLIC HEARING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER HELD ON THE 24<sup>TH</sup> DAY OF JUNE, 2024 AT 4:30 P.M. AT THE TOWNSHIP HALL, PETERSBURG, NEW JERSEY AT WHICH TIME SAID ORDINANCE WAS ADOPTED.

# JOANNE R. HERRON, TOWNSHIP CLERK TOWNSHIP OF UPPER

38. Introduction and first reading of Ordinance No. 012-2024 RE: BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY, NEW JERSEY; APPROPRIATING THE SUM OF \$3,700,000, THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,515,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING. ). The Township Administrator gave a brief presentation of the capital projects to be funded by this Ordinance. Motion by Curtis Corson, second by Mark Pancoast, to introduce Ordinance 012-2024 with a public hearing and final adoption scheduled for July 8, 2024. During roll call vote all four Committee Members present voted in the affirmative.

# TOWNSHIP OF UPPER CAPE MAY COUNTY ORDINANCE

#### **ORDINANCE NO. 012-2024**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY, NEW JERSEY; APPROPRIATING THE SUM OF \$3,700,000, THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,515,000; MAKING CERTAIN DETERMINATIONS AND

# COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**BE IT ORDAINED** by the Township Committee of the Township of Upper, County of Cape May, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

<u>Section 1.</u> The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Upper, County of Cape May, New Jersey ("Township").

# **Section 2.** It is hereby found, determined and declared as follows:

- the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$3,700,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$3,515,000; and
- (c) a down payment in the amount of \$185,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.
- Section 3. The sum of \$3,515,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$185,000, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").
- Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$3,515,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.
- Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$3,515,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.
- Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance, which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$740,000.
- Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the amount of available grants for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

| Purpose/Improvement |                                                                                                                                                                                                                                                                                                        | Estimate<br>d<br><u>Total</u><br>Cost | Down<br><u>Payment</u> | Amount of Obligations | Period of Usefulnes § |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|------------------------|-----------------------|-----------------------|
| A.                  | Completion of Various Improvements and Upgrades to Recreation Facilities, Parks and Athletic Fields in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto.                                                    | \$675,000                             | \$33,750               | \$641,250             | 15 years              |
| В.                  | Acquisition of Various Equipment for the Department of Public Works, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto.                                                                                                    | 1,350,000                             | 67,500                 | 1,282,500             | 15 years              |
| C.                  | Completion of Various Improvements and Repairs to Various Municipal Buildings in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto.                                                                          | 475,000                               | 23,750                 | 451,250               | 15 years              |
| D.                  | Acquisition of Various Equipment for the Office of Emergency Management, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto.                                                                                                | 100,000                               | 5,000                  | 95,000                | 5 years               |
| E.                  | Completion of Drainage Improvements and Roadway Reconstruction within the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the plans on file with the Township Engineer. | 380,000                               | 19,000                 | 361,000               | 20 years              |
| F.                  | Restructuring and Reinforcement of Cellular Tower in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto.                                                                                                      | 50,000                                | 2,500                  | 47,500                | 15 years              |
| G.                  | Acquisition of Various Equipment for the Department of Public Safety, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto                                                                                                    | 20,000                                | 1,000                  | 19,000                | 5 years               |
| Н.                  | Acquisition of an Ambulance and Ambulance related equipment for the EMS Division, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto.                                                                                       | 650,000                               | 32,500                 | 617,500               | 5 years               |
|                     | Total                                                                                                                                                                                                                                                                                                  | \$3,700,00<br>0                       | \$185,00<br>0          | \$3,515,00<br>0       |                       |

Section 8. Grants or monies received from any governmental entity, if any, will be applied to the payment of, or repayment of, obligations issued to finance, the costs of improvements described in Section 7 above.

- Section 9. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes is not less than 13.43 years.
- Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$3,515,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.
- Section 11. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.
- Section 12. The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.
- Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

# **Section 14.** The Township hereby covenants as follows:

- (a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;
- (b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;
- (c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;
- (d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and
- (e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.
- Section 15. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: June 24, 2024

Date of Final Adoption: July 8, 2024

# **CORRESPONDENCE**

#### **NEW BUSINESS**

39. Stockton Coastal Research Center 1<sup>st</sup> quarter beach survey. **The Township Engineer gave a brief summary of the survey.** 

#### **UNFINISHED BUSINESS**

# **PAYMENT OF BILLS**

40. "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: \$200,339.81

Payroll: \$221,344.51

# PUBLIC COMMENT - LIMITED TO FIVE (5) MINUTES PER PERSON

**Bob D'Iorio, Seaville,** spoke about his request to the Attorney General to investigate the Committee's negotiations with Orsted. He next spoke about the bond ordinance.

**Dr. Michelle Kaas, N. Quail Drive,** spoke about her and her neighbor's concerns regarding the clearing of trees and grading plans of the Coastal Cove development on Henry Road.

**Barbara Leary, Seaville**, requested that the Committee consider allowing public comment before the consent agenda is approved. Committeeman Corson requested that this request be listed on the next agenda for discussion.

#### **CLOSED SESSION**

41. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.

# RESOLUTION NO. 216-2024 MOTION GOING INTO CLOSED SESSION JUNE 24, 2024

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 Video Recording Services
- 2. 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. With respect to contract negotiations such matters will be made public when negotiations have ceased and there is no longer a reason for 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.

Moved by: Mark Pancoast

Motion seconded by: Victor Nappen

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

#### RECONVENE PUBLIC PORTION OF MEETING

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

## **ADJOURNMENT**

There being no further business this evening the meeting was adjourned at 5:30 P.M., with a motion by Jay Newman, second by Victor Nappen, and all four Committee members present voting in the affirmative. The next regular Committee meeting is scheduled for July 8, 2024 at 6:30 P.M.

Minutes prepared by,

Joanne R. Herron, RMC Township Clerk

83639 06/24/24 A0018 ACTION SUPPLY INC. 873.16 3364 83640 06/24/24 A0025 ADVANTAGE RENTAL & SALES 494.80 3364 83641 06/24/24 A0117 AT&T 352.74 3364 83642 06/24/24 A0176 ACTION FLAG COMPANY 566.88 3364 83643 06/24/24 A0193 ATLANTIC INVESTIGATIONS, LLC 799.50 3364 83644 06/24/24 A0251 ACT ENGINEERS, INC. 765.68 3364 83645 06/24/24 B0035 BELMONT & CRYSTAL SPRINGS 317.48 3364 83646 06/24/24 B0197 BONATO, LOUIS A 1,250.00 3364 83647 06/24/24 B0220 BERGEY'S TRUCK CENTERS 49.18 3364 83648 06/24/24 B0288 KINGBARNES LLC 2,532.50 3364 83649 06/24/24 C0019 CITY OF OCEAN CITY 3,506.90 3364 83650 06/24/24 C0048 CAPE MAY COUNTY MUA 49,300.33 3364 83651 06/24/24 C0068 COMCAST 562.91 3364 83652 06/24/24 C0223 CASA PAYROLL SERVICE 330.00 3364 83653 06/24/24 C0247 CMRS-FP 2,000.00 3364 83654 06/24/24 C0307 CNS ACQUISITION CORPORATION 875.00 3364 83655 06/24/24 C0312 CARTER, JONATHAN 25.00 3364 83656 06/24/24 C0346 CME ASSOCIATES 11,901.83 3364 83657 06/24/24 D0040 DELTA DENTAL OF N.J. INC. 5,361.45 3364 83658 06/24/24 D0186 DOCUTREND, INC. 95.39 3364 83659 06/24/24 E0012 EHRLICH PEST CONTROL INC 127.14 3364 83660 06/24/24 F0224 FERRIER, SEAN 146.70 3364 83661 06/24/24 F0233 FORERUNNER INDUSTRIES, INC. 7,650.00 3364 83662 06/24/24 G0016 GARDNER HARDWARE INC. 210.16 3364 83663 06/24/24 G0048 GIUSEPPE'S GOURMET 125.73 3364

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83664 06/24/24 G0092 GRUND, BARBARA J. 95.08 3364
83665 06/24/24 G0157 GRANTURK EQUIPMENT CO., INC. 1,901.05 3364
83666 06/24/24 G0182 GOLDENBERG, MACKLER & SAYEGH 375.00 3364
83667 06/24/24 H0073 HOME DEPOT CRC/GECF 981.59 3364
83668 06/24/24 H0089 HERC RENTALS, INC 2,708.00 3364
83669 06/24/24 H0169 Hemby John M. 3,500.00 06/24/24 VOID 3364 (Reason: Payroll with Deducti)
83670 06/24/24 K0038 KINDLE FORD LINCOLN, INC. 2,111.98 3364
83671 06/24/24 K0086 K D NATIONAL FORCE SECURITY 1,050.00 3364
83672 06/24/24 KOO91 KRISTEN MORGAN 9,456.83 3364
83673 06/24/24 M0195 MONMOUTH COUNTY ASSESSORS ASSN 140.00 3364
83674 06/24/24 M0290 MADDEN & MADDEN, PC 14,272.70 3364
83675 06/24/24 M0327 MONZO CATANESE DeLOLLIS, P.C. 8,700.75 3364
83676 06/24/24 N0043 NAPA AUTO PARTS 0.00 06/24/24 VOID 0
83677 06/24/24 N0043 NAPA AUTO PARTS 2,600.74 3364
83678 06/24/24 N0070 MARSH & MCLENNAN AGENCY, LLC 2,000.00 3364
83679 06/24/24 N0172 NJ DEPARTMENT TRANSPORTATION 11.500.00 3364
83680 06/24/24 00006 SJSHORE MARKETING,LLC 270.00 3364
83681 06/24/24 P0032 PEDRONI FUEL CO. 5,452.90 3364
83682 06/24/24 P0076 POSTMASTER-TUCKAHOE 324.00 3364
83683 06/24/24 P0140 PIONEER MANUFACTURING CO, INC 2,704.50 3364
83684 06/24/24 Q0014 QBE SPECIALTY INSURANCE CO. 1,812.92 3364
83685 06/24/24 R0030 RIGGINS, INC. 3.598.80 3364
83686 06/24/24 S0001 SAM'S CLUB 62.06 3364
83687 06/24/24 S0035 SCHOPPY WILLIAM TROPHY CO. 27.29 3364
83688 06/24/24 S0057 SERVICE TIRE TRUCK CENTERS 331.41 3364
83689 06/24/24 S0130 SOUTH JERSEY CHIEFS ASSOC. 190.00 3364
83690 06/24/24 S0139 SOUTH JERSEY WATER COND SERV 665.00 3364
83691 06/24/24 S0185 STOCKTON STATE COLLEGE 7.763.92 3364
83692 06/24/24 S0196 STEWART BUSINESS SYSTEMS LLC 274.40 3364
83693 06/24/24 S0209 STAPLES ADVANTAGE 461.97 3364
83694 06/24/24 S0239 SHORE VET. ANIMAL CONTROL LLC 2,250.00 3364
83695 06/24/24 S0253 SAMPLE MEDIA, INC. 22.00 3364
83696 06/24/24 S0303 SITEONE LANDSCAPE SUPPLY, LLC 3,565.94 3364
83697 06/24/24 S0347 SUN BUM LLC 519.48 3364
83698 06/24/24 S0393 SEASHORE SIGNS, INC. 7,005.00 3364
83699 06/24/24 S0402 SERPICO PYROTECHNICS LLC 12,120.00 3364
83700 06/24/24 T0159 TRIAD ADVISORY SERVICES, INC. 525.00 3364
83701 06/24/24 T0180 TRI-COUNTY PEST CONTROL, INC 25.00 3364
83702 06/24/24 T0223 TEASENFITZ, JENNIFER 25.00 3364
83703 06/24/24 V0025 V.E. RALPH & SON, INC. 1,379.88 3364
83704 06/24/24 V0027 VANORDER, ROGER 231.83 3364
83705 06/24/24 W0087 W.B. MASON EGG HARBOR 394.62 3364
83706 06/24/24 X0008 XEROX FINANCIAL SERVICES 222.71 3364
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Total: \$200,339.81

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