

The January 26, 2026 meeting was rescheduled to February 2, 2026 due to inclement weather.

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
MINUTES FOR FEBRUARY 2, 2026**

WORKSHOP MEETING OF THE TOWNSHIP COMMITTEE – 5:00 P.M.

SUNSHINE ANNOUNCEMENT

Mayor Corson read the following Open Public meeting notice into the record:

“In compliance with the Open Public Meetings Law, I wish to state that on January 30, 2026 the notice of this Workshop meeting of the Upper Township Committee was posted on the official Township Bulletin Board and the Upper Township Website, emailed to the Atlantic City Press, the Ocean City Sentinel-Ledger, the Herald Times and filed with the Township Clerk. I hereby direct that this announcement be made a part of the minutes of this meeting.”

ROLL CALL

Tyler Casaccio	Present
Victor Nappen	Present – arrived a few minutes late
Samuel Palombo	Present
Zachary Palombo	Present
Curtis Corson	Present

Also present were Municipal Clerk Joanne Herron, Municipal Attorney John Amenhauser, Chief Financial Officer Barbara Ludy, and Township Administrator James Van Zlike.

DISCUSSION

- 1. Beach Vending. The Township Administrator reported that the Township will be establishing a licensing structure for beach vending during the 2026 summer season, and proposed several options to allow for non-competing services to exist; 1. a single exclusive license; 2. segregated licenses with time limits; 3. segregated licenses without time limits, and provided the pros and cons for each. After a brief discussion, there was a consensus to establish 3 segregated licenses without time limits in the following categories, food, beverages, and ice cream. An RFP will be developed.**
- 2. Microplastics. The Township Administrator reported on the environmental risks from forever plastics and stated that there are currently no regulations in the Township that define or prohibit the release of microplastic dust from power tool operations. He then gave several options forward including adopting strict containment requirements or an objective containment standard aligned with neighboring municipalities. After a lengthy discussion there was a consensus to request the Green Team to produce educational materials regarding the risks of microplastics that can be distributed with Construction permit applications.**

ADJOURNMENT OF WORKSHOP MEETING

Motion by Tyler Casaccio, second by Sam Palombo, to adjourn the workshop meeting. During roll call vote all five Committee members voted in the affirmative.

There was then a brief recess before the regular meeting began.

REGULAR MEETING OF THE TOWNSHIP COMMITTEE – 5:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

Mayor Corson read the following Open Public meeting notice into the record:

“In compliance with the Open Public Meetings Law, I wish to state that on January 30, 2026, 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

MOMENT OF SILENCE AND REFLECTION

ROLL CALL

Tyler Casaccio	Present
Victor Nappen	Present
Samuel Palombo	Present
Zachary Palombo	Present
Curtis Corson	Present

Also present were Municipal Clerk Joanne Herron, Municipal Attorney John Amenhauser, Chief Financial Officer Barbara Ludy, and Township Administrator James Van Zlike.

APPROVAL OF MINUTES – January 12, 2026 Workshop, Regular, and Closed Session Minutes

Motion by Tyler Casaccio, second by Zachary Palombo, to approve the January 12, 2026 Workshop, Regular, and Closed Session Minutes as submitted. During roll call vote all five Committee members voted in the affirmative.

REPORT OF GOVERNING BODY MEMBERS

Samuel Palombo, Committeeman, reported he and Committeeman Zach Palombo recently met with the Softball Association and Football Association regarding long term plans for facilities.

Tyler Casaccio, Committeeman, reported that the Township held a free rabies clinic on January 24th during which 88 dogs and 20 cats were vaccinated, and 32 dog licenses were sold. A second free rabies clinic will be held on Saturday February 21st from 1:00 to 3:00 at Shore Veterinarians. He then thanked Public Works for their hard work and efforts during the snowstorm last weekend.

Zachary Palombo, Committeeman, thanked Public Works for their efforts and commitment throughout the snowstorm and aftermath. He also reported that the meetings with the Softball and Football Associations were very productive and he is excited to see the proposed changes come to fruition to make Amanda’s Field a great place for all sports programs.

Victor Nappen, Committeeman, thanked Public Works for all their hard work and the IT Department for providing all the communications and updates to the residents. He then reported that this time of year is busy with all of the EMS and Fire Company swearing in ceremonies, which are a pleasure to attend.

Curtis Corson, Mayor, reiterated that Public Works did a great job during the snowstorm. He then reported that Town Hall was closed on Tuesday due to no heat but the issue was fixed quickly and Town Hall reopened on Wednesday. He then requested that residents not use Facebook to log complaints but to reach out directly to the Committee or staff. Lastly he reported that he and the Township Administrator travelled to Washington to lobby for shore protection funds. He stated that while thankfully the recent Nor'easter did not cause significant flooding there were some issues on the bay side.

ADMINISTRATOR OVERVIEW

James Van Zlike, Administrator, gave a shout out to Public Works for a job well done. He then reported that he and Mayor Corson travelled to Washington, DC and met with the Army Corps of Engineers leadership team, Congressman Van Drew, and Senators Booker and Kim's staff to lobby for and discuss ways to dedicate permanent funding for beach and shore replenishment. Lastly, he reported on the recent Fire Chief's meeting where the public safety concern of pedestrians along Route 50 during Friday night wrestling meets at the Community Center was discussed. He stated that the State Police have agreed to provide pedestrian support along Route 50 on Friday nights in conjunction with the wrestling meets for the rest of this season.

John Amenhauser, Municipal Attorney, reported that the Clerk will re-notice the three Cannabis Ordinances for the second reading on February 23, 2026 meeting to correct the meeting time to 6:30 pm.

PUBLIC COMMENT ON AGENDA ITEMS ONLY – LIMITED TO FIVE (5) MINUTES PER PERSON

There was no public comment on agenda items.

CONSENT AGENDA

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

Motion by Victor Nappen, second by Tyler Casassio, to approve the consent agenda items listed below. During roll call vote all five Committee members present voted in the affirmative.

FILING OF REPORTS BY CONSENT

1. Animal Control

RESOLUTIONS TO BE APPROVED BY CONSENT

2. Congratulating the Upper Township Indians Junior Varsity Football Team on becoming the 2025 Cape Atlantic Junior Football League Champions.

TOWNSHIP OF UPPER CAPE MAY COUNTY RESOLUTION

RESOLUTION NO. 46-2026

**RE: CONGRATULATING THE UPPER TOWNSHIP INDIANS
JUNIOR VARSITY FOOTBALL TEAM ON BECOMING THE
2025 CAPE ATLANTIC JUNIOR FOOTBALL LEAGUE CHAMPIONS**

WHEREAS, the Upper Township Indians Junior Varsity Football Team completed an outstanding and undefeated 2025 football season, outscoring their opponents by a combined score of 301–20, and earning the title of 2025 Cape Atlantic Junior Football League Champions; and

WHEREAS, on November 29, 2025, the Upper Township Indians Junior Varsity Football Team competed in the Cape Atlantic Junior Football League Championship Game held at Birch Grove Park in Northfield, New Jersey, and defeated the Northfield Cardinals by a score of 12–8; and

WHEREAS, it is fitting and proper that, on behalf of the citizens of Upper Township, we recognize and congratulate the players listed below for their dedication, teamwork, and athletic achievement:

Deacon Adams	Cameron King	Jase Perna
Santino Bello	Jared Klebaur	Blake Priest
Hunter Blizzard	Jase Klebaur	Mason Schrader
Carlo Constantino	Axel Layton	Macklin Shaw
Jayden Cruz	Luke Lightcap	Luke Snyder
Ethan Edwards	Easton McConnell	Maddox Vaughan
Matthew Endicott	Anderson McDaniels	Dylan Warren
Declan Garvey	Ethan McMahan	Landon Weisback
Roman Gentilini	Carter McMahan	Shane Wheeler
Charles Griffin	Logan Mitchell	Max Yakopcic
Nicholas Jackson	Nolan Moratelli	Blaise Zintner
	Victor (Tripp) Nappen III	

WHEREAS, special recognition is extended to Jared Klebaur for being named the Championship Game Most Valuable Player; and

WHEREAS, the Township Committee also wishes to recognize and thank the coaching staff who generously donated their time and service to the youth of this community, including Head Coach Tom Gentilini and Assistant Coaches: John Klebaur, Kevin Mitchell, Robert DeMari, Nick Jackson, Tyler King, Jim Blizzard, Mike Endicott, Paul Garvey, and Steve Adams.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper, on behalf of its citizens, that heartfelt congratulations are hereby extended to the Upper Township Indians Junior Varsity Football Team for becoming the 2025 Cape Atlantic Junior Football League Champions, and sincere appreciation is expressed to the coaching staff for their commitment and service to the young people of this community.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 2nd day of February, 2026.

Resolution No. 046-2026

Offered by: Nappen

Seconded by: Casaccio

Adopted: February 2, 2026

Roll Call Vote:

NAME	YES	NO	ABSTAIN	ABSENT
Casaccio	X			
Nappen	X			
S. Palombo	X			
Z. Palombo	X			
Corson	X			

3. Appointing members to the Upper Township Mount Laurel Subcommittee.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 047-2026

**RE: APPOINTING MEMBERS TO THE UPPER TOWNSHIP
MOUNT LAUREL SUBCOMMITTEE**

WHEREAS, the Township Committee of the Township of Upper created a Mount Laurel Subcommittee, tasked with the coordination of all activities surrounding the Township's compliance with the Mount Laurel doctrine as defined by the State Legislature and endorsed by the State Supreme Court.; and

WHEREAS, a need exists to appoint suitable persons to this subcommittee; 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 persons are hereby appointed to the Upper Township Mount Laurel Subcommittee:

Curtis T. Corson, Jr., Mayor
Tyler C. Casaccio, Committeeman
Township Administrator
Township Engineer
John P. Amenhauser, Esquire
Michael J. Edwards, Esquire
Tiffany Morrissey, PP
Daniel J. Young

3. The forgoing appointees shall constitute the sole members of the Mount Laurel Subcommittee,

subject to the provision of Paragraph 5 hereof.

4. Daniel J. Young shall participate on the Mount Laurel Subcommittee solely in the capacity of a lay member. His participation shall not be deemed professional, legal, or expert services of any kind. No fees, compensation, or remuneration shall be charged, billed, or paid to Daniel J. Young for his service on the Mount Laurel Subcommittee. The appointment of Daniel J. Young as a lay member of the subcommittee shall be retroactive to January 1, 2026.
5. The Township Committee expressly reserves the right to supplement this Resolution at any time it deems it appropriate to change the membership or mission of the Upper Township Mount Laurel Subcommittee.

Resolution No. 047-2026

Offered by: Nappen

Seconded by: Casaccio

Adopted: February 2, 2026

Roll Call Vote:

NAME	YES	NO	ABSTAIN	ABSENT
Casaccio	X			
Nappen	X			
S. Palombo	X			
Z. Palombo	X			
Corson	X			

4. Appointing members to the Upper Township Redevelopment Subcommittee.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 048-2026

**RE: APPOINTING MEMBERS TO THE UPPER TOWNSHIP
REDEVELOPMENT SUBCOMMITTEE**

WHEREAS, the Township Committee of the Township of Upper created a Redevelopment Subcommittee, tasked with the coordination of all activities surrounding redevelopment in the Township of Upper; and

WHEREAS, a need exists to appoint suitable persons to this subcommittee; 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:

6. The allegations of the preamble are incorporated herein by this reference.
7. The following persons are hereby appointed to the Upper Township Redevelopment Subcommittee:

Curtis T. Corson, Jr., Mayor
 Tyler C. Casaccio, Committeeman
 Township Administrator
 Township Engineer
 John P. Amenhauser, Esquire
 M. James Maley, Esquire
 Tiffany Morrissey, PP
 Daniel J. Young

8. The forgoing appointees shall constitute the sole members of the Redevelopment Subcommittee, subject to the provision of Paragraph 5 hereof.
9. Daniel J. Young shall participate on the Redevelopment Subcommittee solely in the capacity of a lay member. His participation shall not be deemed professional, legal, or expert services of any kind. No fees, compensation, or remuneration shall be charged, billed, or paid to Daniel J. Young for his service on the Redevelopment Subcommittee. The appointment of Daniel J. Young as a lay member of the subcommittee shall be retroactive to January 1, 2026.
10. The Township Committee expressly reserves the right to supplement this Resolution at any time it deems it appropriate to change the membership or mission of the Upper Township Redevelopment Subcommittee.

Resolution No. 048-2026

Offered by: Nappen

Seconded by: Casaccio

Adopted: February 2, 2026

Roll Call Vote:

NAME	YES	NO	ABSTAIN	ABSENT
Casaccio	X			
Nappen	X			
S. Palombo	X			
Z. Palombo	X			
Corson	X			

5. Renewing Mining Licenses for the license year 2026.

**TOWNSHIP OF UPPER
 CAPE MAY COUNTY
 RESOLUTION**

RESOLUTION NO. 049-2026

**RE: RENEWING MINING LICENSES FOR THE LICENSE YEAR 2026
AS FOLLOWS:**

**MOJAVE MATERIALS, LLC
BLOCK 414, LOT 45 AND BLOCK 451, LOT 4
850 ROUTE 610
PETERSBURG, NEW JERSEY**

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

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

**SEASHORE ASPHALT CORPORATION
BLOCK 453, LOT 3
1701 ROUTE 610
PETERSBURG, NEW JERSEY**

**HEIDELBERG MATERIALS NORTHEAST LLC
UPPER TOWNSHIP SAND & GRAVEL
BLOCK 453, LOT 4
1401 ROUTE 610
PETERSBURG, NEW JERSEY**

**HEIDELBERG MATERIALS NORTHEAST LLC
JULIES PIT
BLOCK 414, LOT 44
1100 ROUTE 610
PETERSBURG, NEW JERSEY**

**TUCKAHOE SAND AND GRAVEL
BLOCK 247, LOTS 4, 9 & 10
BLOCK 248, LOTS 1, 2, 3, 4, 5, 6, 7 & 8
BLOCK 249, LOT 1
BLOCK 453, LOT 2
ROUTE 610 & SHARP ROAD
TUCKAHOE, NEW JERSEY**

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

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

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

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

1. The allegations of the preamble are incorporated herein by this reference.
2. The following mining and soil excavation licenses are hereby renewed for a term of one (1) year commencing February 1, 2026:

- A. Mojave Materials, LLC, Block 414, Lot 45 and Block 451, Lot 4; 850 Route 610, Petersburg, New Jersey, in accordance with and subject to compliance with all terms, conditions and other approvals as specified in any resolution of the Upper Township Planning Board or Upper Township Zoning Board of Adjustment, as applicable.
- B. D.V. Tower LLC/Action Supply, Inc., Block 565.03, Lot 54; Block 549, Lots 110, 132, 133, 134, 135 & 136; 1413 Stagecoach Road, Seaville, New Jersey, in accordance with and subject to compliance with all terms, conditions and other approvals as specified in any resolution of the Upper Township Planning Board or Upper Township Zoning Board of Adjustment, as applicable.
- C. D.V. Tower LLC/Atlantic Masonry Supply, Inc., Block 549, Lots 111, 127, 128 & 129; Block 565.03, Lots 55.02, 56 & 57; 1413 Stagecoach Road, Seaville, New Jersey, in accordance with and subject to compliance with all terms, conditions and other approvals as specified in any resolution of the Upper Township Planning Board or Upper Township Zoning Board of Adjustment, as applicable.
- D. Seashore Asphalt Corporation, Block 453, Lot 3; 1701 Route 610, Petersburg, New Jersey, in accordance with and subject to compliance with all terms, conditions and other approvals as specified in any resolution of the Upper Township Planning Board or Upper Township Zoning Board of Adjustment, as applicable.
- E. Heidelberg Materials Northeast LLC/Upper Township Sand & Gravel, Block 453, Lot 4; 1401 Route 610, Petersburg, New Jersey, in accordance

with and subject to compliance with all terms, conditions and other approvals as specified in any resolution of the Upper Township Planning Board or Upper Township Zoning Board of Adjustment, as applicable.

F. Heidelberg Materials Northeast LLC/Julies Pit, Block 414, Lot 44; 1100 Route 610, Petersburg, New Jersey, in accordance with and subject to compliance with all terms, conditions and other approvals as specified in any resolution of the Upper Township Planning Board or Upper Township Zoning Board of Adjustment, as applicable.

G. Tuckahoe Sand and Gravel, Block 247, Lots 4, 9 & 10; Block 248, Lots 1, 2, 3, 4, 5, 6, 7 & 8; Block 249, Lot 1; Block 453, Lot 2; Route 610 & Sharp Road, Tuckahoe, New Jersey, in accordance with and subject to compliance with all terms, conditions and other approvals as specified in any resolution of the Upper Township Planning Board or Upper Township Zoning Board of Adjustment, as applicable.

3. Notwithstanding the foregoing, the Township Clerk, on advice of legal counsel, shall not issue any such license where the appropriate bond is not in place or where other terms and conditions of approval are not yet satisfied.

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

5. This Resolution shall become effective on February 1, 2026.

Resolution No. 049-2026

Offered by: Nappen

Seconded by: Casaccio

Adopted: February 2, 2026

Roll Call Vote:

NAME	YES	NO	ABSTAIN	ABSENT
Casaccio	X			
Nappen	X			
S. Palombo	X			
Z. Palombo	X			
Corson	X			

6. Authorizing a contract with Tiffany Morrissey, PP, AICP and Tiffany A. CuvIELLO, PP, LLC for professional planning services.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 050-2026

**RE: AUTHORIZING A CONTRACT WITH TIFFANY MORRISSEY, PP, AICP AND
TIFFANY A. CUVIELLO, PP, LLC FOR PROFESSIONAL PLANNING SERVICES**

WHEREAS, the Township requires professional planning services; 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 Tiffany Morrissey, PP, AICP and the firm of Tiffany A. CuvIELLO, PP, LLC as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Tiffany Morrissey, PP, AICP and Tiffany A. CuvIELLO, PP, LLC have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township that would bar the award of this contract and that the contract will prohibit Tiffany Morrissey, PP, AICP and Tiffany A. CuvIELLO, PP, LLC from making any reportable contributions through the term of the contract; and

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

1. The allegations of the preamble are incorporated herein by this reference.
2. The Mayor and Township Clerk are hereby authorized and directed to execute, on behalf of the Township of Upper, a professional contract with Tiffany Morrissey, PP, AICP and Tiffany A. CuvIELLO, PP, LLC in accordance with the terms and provisions of the Local Public Contracts Law, subject to and in accordance with the limitations imposed herein. Upon execution of all parties thereto said contract shall become effective.
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 Tiffany Morrissey, PP, AICP and Tiffany A. CuvIELLO, PP, LLC have professional knowledge which knowledge is particularly valuable to the Township Committee.

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 Tiffany Morrissey, PP, AICP and Tiffany A. CuvIELLO, PP, LLC for professional planning 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. A notice of this contract award shall be published in the official newspaper of the Township of Upper within ten (10) days from the date of adoption.

8. This Resolution shall be effective as of adoption.

Resolution No. 050-2026

Offered by: Nappen

Seconded by: Casaccio

Adopted: February 2, 2026

Roll Call Vote:

NAME	YES	NO	ABSTAIN	ABSENT
Casaccio	X			
Nappen	X			
S. Palombo	X			
Z. Palombo	X			
Corson	X			

7. Amending Resolution No. 12-2026, establishing salaries for various officers and employees, to correct the salary of Donna Heiler.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 051-2026

RE: AMENDING RESOLUTION NO. 12-2026, ESTABLISHING SALARIES FOR VARIOUS OFFICERS AND EMPLOYEES, TO CORRECT THE SALARY OF DONNA HEILER

WHEREAS, Resolution No. 12-2026 fixed the salaries for various administrative, clerical and other personnel for the year 2026; and

WHEREAS, on January 13, 2025, Donna Heiler, along with Township officials, executed a letter of understanding that provided for a salary increase of \$1,000.00 for each successful six-month working test period during 2025; and

WHEREAS, the first salary increase was effective July 1, 2025; and

WHEREAS, it is necessary to amend said Resolution No. 12-2026 to provide for the second salary increase effective January 1, 2026; 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. 12-2026 is hereby amended to reflect the following annual salaries for Donna Heiler effective January 1, 2026 in accordance with the Salary Ordinance.

Donna Heiler	Assistant Municipal Tax Collector	\$
	Account Clerk	64,688.00*
	Passport Acceptance Agent	\$ 5,000.00
	Assistant Claims Coordinator	\$ 1,000.00
		\$ 1,000.00

3. The asterisk notation indicates that the listed salary is the pensionable salary according to the criteria outlined in the New Jersey Statute Annotated (NJSA) 43:15A-25.2 and NJAC 17:2-2.2

4. This Resolution shall be effective immediately and is further intended to ratify, confirm and approve any formal action taken by the Township Committee.

Resolution No. 051-2026

Offered by: Nappen

Seconded by: Casaccio

Adopted: February 2, 2026

Roll Call Vote:

NAME	YES	NO	ABSTAIN	ABSENT
Casaccio	X			
Nappen	X			
S. Palombo	X			

Z. Palombo	X			
Corson	X			

8. Amending Resolution No. 12-2026, establishing salaries for various officers and employees, to correct the salary of Pamala Jones.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 052-2026

RE: AMENDING RESOLUTION NO. 12-2026, ESTABLISHING SALARIES FOR VARIOUS OFFICERS AND EMPLOYEES, TO CORRECT THE SALARY OF PAMALA JONES

WHEREAS, Resolution No. 12-2026 fixed the salaries for various administrative, clerical and other personnel for the year 2026; and

WHEREAS, effective January 2, 2026, Pamala Jones resigned from her full-time position as an Emergency Medical Technician, but her full-time salary for 2026 was erroneously omitted from Resolution No. 12-2026; and

WHEREAS, it is necessary to amend said Resolution No. 12-2026 to include her full-time salary effective January 1, 2026; 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. 12-2026 is hereby amended to reflect an annual salary of \$62,930.00 for Pamala Jones effective January 1, 2026, in accordance with the Salary Ordinance.
3. This Resolution shall be effective immediately and is further intended to ratify, confirm and approve any formal action taken by the Township Committee.

Resolution No. 052-2026

Offered by: Nappen

Seconded by: Casaccio

Adopted: February 2, 2026

Roll Call Vote:

NAME	YES	NO	ABSTAIN	ABSENT
Casaccio	X			
Nappen	X			
S. Palombo	X			
Z. Palombo	X			
Corson	X			

9. Authorizing the submission of a 2026 AARP Community Challenge Flagship Grant application for exterior improvements at the Upper Township Senior Center.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 053-2026

**RE: AUTHORIZING THE SUBMISSION OF A 2026 AARP COMMUNITY CHALLENGE
FLAGSHIP GRANT APPLICATION FOR EXTERIOR IMPROVEMENTS
AT THE UPPER TOWNSHIP SENIOR CENTER**

WHEREAS, the Township of Upper is committed to enhancing the quality of life, health, safety, and well-being of its senior residents; and

WHEREAS, the Upper Township Senior Center serves as a vital community resource by providing programs, services, and social engagement opportunities for older adults; and

WHEREAS, the 2026 AARP Community Challenge offers Flagship Grants to support community projects that promote livability, accessibility, and age-friendly environments; and

WHEREAS, the Township of Upper is eligible to apply for a 2026 AARP Community Challenge Flagship Grant and wishes to submit an application to fund exterior improvements at the Upper Township Senior Center; and

WHEREAS, the proposed improvements include, but are not limited to, the installation of a new paver patio, park benches, picnic tables, ADA-accessible raised gardening beds, solar-powered pathway lighting, and sunshade sails to enhance comfort, accessibility, and usability of the outdoor space

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

1. The allegations of the preamble are hereby incorporated by reference as if fully set forth herein.
2. The Township of Upper is hereby authorized to prepare and submit an application to AARP for a 2026 Community Challenge Flagship Grant to support exterior improvements at the Upper Township Senior Center, including the installation of a paver patio, park benches, picnic tables, ADA-accessible raised gardening beds, solar pathway lighting, and sunshade sails.
3. The Mayor, Township Administrator, and/or other authorized Township officials are hereby authorized to execute any and all documents and take any necessary actions to effectuate the

submission of the grant application and, if awarded, the acceptance and administration of the grant in accordance with AARP requirements.

- 4. This Resolution shall take effect immediately upon adoption.

Resolution No. 053-2026

Offered by: Nappen

Seconded by: Casaccio

Adopted: February 2, 2026

NAME	YES	NO	ABSTAIN	ABSENT
Casaccio	X			
Nappen	X			
S. Palombo	X			
Z. Palombo	X			
Corson	X			

- 10. Permitting the walking of leashed dogs at Caldwell Park.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 054-2026

RE: PERMITTING THE WALKING OF LEASHED DOGS AT CALDWELL PARK

WHEREAS, Township ordinances generally prohibit dogs, whether leashed or not, upon any publicly owned park, playground, recreation area, or other public facility; and

WHEREAS, notwithstanding the general prohibition against dogs in public areas and facilities, Chapter 8, Section 5.4 of the Code of Upper Township permits the Township Committee to designate by resolution certain publicly owned areas where the walking of leashed dogs is permitted; and

WHEREAS, the Township Committee of the Township of Upper has determined that the walking of leashed dogs shall be permitted in Caldwell Park, subject to the custodian or owner of the dog complying with all applicable Township ordinances governing the control of dogs; and

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

1. The allegations of the preamble are incorporated herein by this reference.
2. The Township Committee of the Township of Upper hereby permits the walking of leashed dogs in Caldwell Park in all areas other than playing surface areas, provided that the owner or other person exercising custody of any such dog complies with all applicable provisions of Chapter 8 of the Code of Upper Township. Playing surface areas where dogs are prohibited shall be administratively designated from time to time by the Township Administrator and/or the

Department of Public Works through signage, fencing, markings, maps, or other reasonable means.

3. The owner or other person exercising custody of any dog shall comply with all requirements of Chapter 8 of the Code of Upper Township, including, but not limited to, regulations governing control of dogs off the owner’s premises, the prohibition against dogs becoming a public nuisance, and the removal of waste.
4. The Township Committee hereby directs the Department of Public Works to install and maintain appropriate signage, fencing, or markings indicating those playing surface areas of Caldwell Park where dogs are prohibited. The absence of signage shall not be construed to permit dogs within any area reasonably identifiable as a playing surface.
5. All Township officials and officers are hereby authorized and empowered to take all action deemed necessary or advisable to carry out the intent and purpose of this Resolution.

Resolution No. 054-2026

Offered by: Nappen

Seconded by: Casaccio

Adopted: February 2, 2026

Roll Call Vote:

NAME	YES	NO	ABSTAIN	ABSENT
Casaccio	X			
Nappen	X			
S. Palombo	X			
Z. Palombo	X			
Corson	X			

11. Authorizing the purchase of certain items with funds from Capital Improvement Bond Ordinance No. 012-2024 in the amount of \$10,092.94.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 055-2026

**RE: AUTHORIZING THE PURCHASE OF CERTAIN ITEMS
WITH FUNDS FROM CAPITAL IMPROVEMENT BOND ORDINANCE NO. 012-2024
IN THE AMOUNT OF \$10,092.94**

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

and

WHEREAS, the Township Committee adopted the 2024 Capital Improvement Bond Ordinance No. 012-2024 on July 8, 2024; and

WHEREAS, the Township’s Qualified Purchasing Agent has reviewed and approved the quote for set up and installation of conferencing equipment at Township Hall from Jersey Tech Pros of

Hillsborough, New Jersey; and

WHEREAS, the Chief Financial Officer of the Township has certified the availability of funds to allow the award of contract for the purchase herein authorized and has certified that adequate funds have been appropriated for these purposes from Capital Improvement Bond Ordinance No. 012-2024.

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, as follows:

1. The allegations of the preamble are incorporated herein by this reference.
2. The Township Committee of the Township of Upper, County of Cape May, New Jersey hereby authorizes the set up and installation of conferencing equipment at Township Hall from Jersey Tech Pros of Hillsborough, New Jersey in the amount of **\$10,092.94** with funds from 2024 Capital Improvement Bond Ordinance No. 012-2024.
3. The Chief Financial Officer is hereby authorized, directed and empowered to execute any and all necessary documents in order to implement the intent of this Resolution.

Resolution No. 055-2026

Offered By: Nappen

Seconded By: Casaccio

Adopted: February 2, 2026

Roll Call Vote:

NAME	YES	NO	ABSTAIN	ABSENT
Casaccio	X			
Nappen	X			
S. Palombo	X			
Z. Palombo	X			
Corson	X			

12. Capital budget amendment.

TOWNSHIP OF UPPER
 COUNTY OF CAPE MAY
 RESOLUTION NO. 56-2025

CAPITAL BUDGET AMENDMENT

Whereas, the local capital budget for the year 2025 was adopted on the 14th day of April, 2025; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore, Be it Resolved, by the Township Committee of the Township of Upper, County of Cape May, that the following attached amendment(s) to the capital budget section of 2025 be made:

<p>RECORDED VOTE</p> <p>Moved by: Nappen Second by: Z. Palombo</p>	<p>AYES</p>	<p>Casaccio Nappen S. Palombo Z. Palombo Corson</p>	<p>NAYS</p>	<p>ABSTAIN</p>
				<p>ABSENT</p>

Be it Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 2nd day of February, 2025.

Certified by me this 2nd day February, 2025

Joanne R. Herron, Township Clerk

CAPITAL BUDGET (Current Year Action)
 2026

Local Unit OF MUNICIPALITY

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2026				6 TO BE FUNDED IN FUTURE YEARS
				5a 2026 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants In Aid and Other Funds	
Purchase of Equipment	1	3,000,000.00	50,000.00		66,000.00			2,884,000.00
		-						
Road Construction & Reconstruction	2	7,000,000.00			106,000.00		302,128.00	6,591,872.00
		-						
Beach Replenishment	3	5,000,000.00	720,000.00					4,280,000.00
		-						
Purchase of Trash Trucks	4	1,000,000.00						1,000,000.00
		-						
Recreation Facilities Improvements	5	5,000,000.00			72,000.00		40,000.00	4,888,000.00
		-						
Engineering Projects	6	6,000,000.00						6,000,000.00
		-						
Public Safety Equipment	7	50,000.00			2,400.00			47,600.00
		-						
		-						
		-						
		-						
TOTAL - THIS PAGE	XXXXX	27,050,000.00	770,000.00		246,400.00		342,128.00	25,591,472.00

Sheet 40b

C - 3

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:

Maley Givens, P.C. (Affordable Housing Services)	\$ 408.50
Surenian, Edwards, Buzak & Nolan (Affordable Housing Services)	\$ 767.00

Resolution No. 057-2026

Offered By: Nappen

Seconded By: Casaccio

Adopted: February 2, 2026

Roll Call Vote:

NAME	YES	NO	ABSTAIN	ABSENT
Casaccio	X			
Nappen	X			
S. Palombo	X			
Z. Palombo	X			
Corson	X			

14. 2026 Temporary Budget – Debt Service.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO. 058-2026

RE: 2026 TEMPORARY BUDGET – DEBT SERVICE

WHEREAS, N.J.S.A. 40A:4-19 provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year providing that such resolution is not made earlier than the last ten days of the preceding fiscal year; and

WHEREAS, the date of this resolution is subsequent to that date; and

WHEREAS, principal and interest will be due on various dates from January 1, 2025 to December 31, 2025, inclusive, on sundry bonds issued and outstanding.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Upper, in the County of Cape May, State of New Jersey, that the following appropriations be made to cover the period from January 1, 2025 to December 31, 2025, inclusive:

DEBT SERVICE – TOWNSHIP OF UPPER

Interest on \$7,840,000 General
Obligation Bonds, Series 2024 \$ 136,400.00

Resolution No. 058-2026

Offered By: Nappen

Seconded By: Casaccio

Adopted: February 2, 2026

Roll Call Vote:

NAME	YES	NO	ABSTAIN	ABSENT
Casaccio	X			
Nappen	X			
S. Palombo	X			
Z. Palombo	X			
Corson	X			

ORDINANCES

- Introduction and first reading of Ordinance No. 004-2026 RE: BOND ORDINANCE PROVIDING FOR VARIOUS 2026 CAPITAL IMPROVEMENTS BY AND IN THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY; APPROPRIATING \$5,143,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,898,094 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. **Motion by Victor Nappen, second by Zachary Palombo, to introduce Ordinance No. 004-2026 with the public hearing scheduled for February 23, 2026. During roll call vote all five Committee members voted in the affirmative.**

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

BOND ORDINANCE NUMBER 004-2026

BOND ORDINANCE PROVIDING FOR VARIOUS 2026 CAPITAL IMPROVEMENTS BY AND IN THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY; APPROPRIATING \$5,143,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,898,094 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Upper, in the County of Cape May, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of \$5,143,000, which sum includes \$244,906 as the aggregate amount of down payments for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payments are now available therefor by virtue of appropriations in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$5,143,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$4,898,094 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$4,898,094 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, the following:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <u>Municipal Buildings and Grounds</u> – Various Improvements And Renovations To Municipal Buildings And Grounds Including, But Not Limited To, Reconstruction Of Township Skate Park And Fitness Court And Acquisition And Installation Of Lighting For Amanda's Field;	\$1,500,000	\$1,428,571	\$71,429	8.66 years
(ii) <u>Roadway and Engineering Improvements</u> - Improvements To Roadways In And Throughout The Township, Which Improvements Shall	\$2,213,000	\$2,107,619	\$105,381	19.91 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
Include, But Not Be Limited To, As Applicable, Excavation, Milling, Paving, Reconstruction And Boxing Out And Resurfacing Or Full Depth Pavement Replacement, And Where Necessary, The Sealing Of Pavement Cracks, And Associated Repairing And/Or Installation Of Curbs, Curb Ramps, Sidewalks, Driveway Aprons, Resetting Of Utility Castings And Drainage Improvements, Roadway Painting, And Aesthetic Improvements; Preliminary Costs Related To Beach Patrol Headquarters Including, But Not Limited To, Architectural Design;				
(iii) Public Works Department – Acquisition Of Various Equipment Including, But Not Limited To, A Street Sweeper, Dump Trucks With Plows And Spreaders And Pick-Up Trucks With And Without Plows;	\$1,380,000	\$1,314,285	\$65,715	12.06 years
(iv) Public Safety Department – Acquisition, And Installation, As Applicable, Of Various Equipment Including, But Not Limited To, Radio Equipment.	\$50,000	\$47,619	\$2,381	5.00 years
TOTALS	<u>\$5,143,000</u>	<u>\$4,898,094</u>	<u>\$244,906</u>	

(b) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering, architectural and design work, title searches, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

(c) The aggregate estimated maximum amount of bonds or notes to be issued for said purposes is \$4,898,094.

(d) The estimated cost of said improvement or purpose is \$5,143,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the amount of \$244,906, as the down payment for said improvement or purpose.

SECTION 4. In the event the United States of America, the State of New Jersey, the County of Cape May and/or a private entity make a contribution or grant in aid to the Township for

the improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, the County of Cape May and/or a private entity. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, the County of Cape May and/or a private entity shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget or Budgets of the Township are hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget or Budgets and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 14.37 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$4,898,094 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$1,028,600 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance.

The bonds or notes shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township hereby declares the intent of the Township to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Township Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Township Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Township covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

CORRESPONDENCE

NEW BUSINESS

16. Strathmere 4th of July Parade along Commonwealth Avenue and Bayview Drive from Prescott Avenue to Williams Avenue. **Motion by Curtis Corson, second by Sam Palombo, to authorize the Clerk to send a letter in support of the Strathmere 4th of July parade to the County. During roll call vote all five Committee members voted in the affirmative.**
17. Ocean City Crew Boosters request to hold Raffle RA #613 at E. Marie Hayes Boathouse, 34th Street Bridge, Marmora on various dates beginning April 30, 2026 through May 28, 2026. **Motion by Victor Nappen, second by Zachary Palombo, to approve the request. During roll call vote all five Committee members voted in the affirmative.**

UNFINISHED BUSINESS

PAYMENT OF BILLS

18. "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 Victor Nappen, second by Tyler Casaccio. During roll call vote all five Committee members voted in the affirmative.**

Bills approved for payment: **\$652,272.80**
Payroll 1/20/26: **\$140.84**
Payroll 1/22/26: **\$227,615.44**

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

Alice March, Strathmere, commented that the 4th of July Parade route should read as Williams Avenue to Prescott Avenue. She then thanked Public Works for their timely plowing of the streets before the freeze.

Elsie Jamison, Seaville, inquired about adding a local tax to the beach vendors. She also spoke about requiring them to provide trash bags. She also spoke on requiring construction workers to use individual trash bags when emptying vacuums before placing in dumpsters.

CALOSSED SESSION

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

**RESOLUTION NO. 059-2025
MOTION GOING INTO CLOSED SESSION
FEBRUARY 2, 2026**

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 – Municipal Advisor
2. Contract negotiation - Cultivate Power, LLC (Butter Road Former Landfill Property)
3. Contract negotiation - Community Center Parking

4. Litigation - Appeal of 2025 Liquor License Renewal for 201 Willard Liquor, LLC

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

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

Moved by: Zachary Palombo

Motion seconded by: Victor Nappen

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

RECONVENE PUBLIC PORTION OF MEETING

Motion by Zachary Palombo, second by Tyler Casaccio, to reconvene the public portion of the meeting. During roll call vote all five Committee members voted in the affirmative.

Motion by Tyler Casaccio, second by Zachary Palombo, to authorize the Mayor to execute a letter of intent prior to the execution of a formal lease with Cultivate Power, LLC for a period not to exceed 30 days. During roll call vote all five Committee members voted in the affirmative.

ADJOURNMENT

There being no further business this evening the meeting was adjourned at 6:37 P.M., with a motion by Curtis Corson, second by Zachary Palombo, and all five Committee members voting in the affirmative. The next regular Committee meeting is scheduled for February 9, 2026 at 5:30 P.M.

Minutes prepared by,

Joanne R. Herron, RMC
Township Clerk

Bills

- 86888 02/02/26 A0017 ATLANTIC CO. MUNICIPAL JIF 153,293.00 3478
- 86889 02/02/26 A0025 ADVANTAGE RENTAL & SALES 991.04 3478
- 86890 02/02/26 A0091 ATLANTIC CITY ELECTRIC 33,159.43 3478
- 86891 02/02/26 A0117 AT&T 200.18 3478
- 86892 02/02/26 A0175 Adams Rehmann & Haggan Assoc 630.00 3478
- 86893 02/02/26 A0191 ACTION UNIFORM CO. LLC 25.00 3478
- 86894 02/02/26 A0212 ANCERO, LLC 43,394.76 3478
- 86895 02/02/26 A0225 AUTOZONE NORTHEAST LLC 279.16 3478
- 86896 02/02/26 A0235 AMAZON CAPITAL SERVICES, INC. 521.42 3478
- 86897 02/02/26 B0039 BEESLEY'S PT. SEA DOO, INC. 2,008.22 3478
- 86898 02/02/26 B0076 BOND, LAURENCE E. 4,440.00 3478
- 86899 02/02/26 B0092 BROKER, EUGENE JR. 4,440.00 3478
- 86900 02/02/26 B0288 KINGBARNES LLC 1,500.00 3478
- 86901 02/02/26 B0304 BLUE MOUNTAIN DISTRIBUTORS 189.66 3478

86902 02/02/26 C0019 CITY OF OCEAN CITY 71,309.25 3478
86903 02/02/26 C0042 CAMPBELL SUPPLY COMPANY 270.27 3478
86904 02/02/26 C0048 CAPE MAY COUNTY MUA 42,033.62 3478
86905 02/02/26 C0056 CAPE MEDIATION SERVICE, INC. 2,257.02 3478
86906 02/02/26 C0068 COMCAST 1,351.47 3478
86907 02/02/26 C0077 CHERRY VALLEY TRACTOR SALES 702.81 3478
86908 02/02/26 C0078 CARTER, EDWARD, SR. 202.03 3478
86909 02/02/26 C0182 CDW GOVERNMENT, INC 92.88 3478
86910 02/02/26 C0223 CASA PAYROLL SERVICE 2,479.80 3478
86911 02/02/26 C0247 CMRS-FP 2,000.00 3478
86912 02/02/26 C0346 CME ASSOCIATES 3,830.50 3478
86913 02/02/26 C0352 COLUMN SOFTWARE, PBC 1,238.25 3478
86914 02/02/26 C0361 CIVICPLUS LLC 4,549.14 3478
86915 02/02/26 C0362 CLINICAL DESIGN LLC 625.00 3478
86916 02/02/26 D0040 DELTA DENTAL OF N.J. INC. 6,099.99 3478
86917 02/02/26 D0186 DOCUTREND IMAGING SOLUTIONS 209.77 3478
86918 02/02/26 E0012 EHRlich PEST CONTROL INC 309.63 3478
86919 02/02/26 E0017 EDMUNDS & ASSOCIATES, INC. 17,652.67 3478
86920 02/02/26 F0016 FAZZIO, JOSEPH INC. 909.44 3478
86921 02/02/26 F0053 FORD SCOTT & ASSOCIATES 12,000.00 3478
86922 02/02/26 G0002 GAGLIONE, WANDA 4,440.00 3478
86923 02/02/26 G0086 W.W. GRAINGER, INC. 206.22 3478
86924 02/02/26 G0120 PATRICK F. MARTIN 2,083.33 3478
86925 02/02/26 G0212 GIFT, MICHAEL 199.95 3478
86926 02/02/26 H0148 THOMAS H. HEIST INS AGENCY INC 787.00 3478
86927 02/02/26 H0215 HENRY PROPERTY MANAGEMENT LLC 5,050.00 3478
86928 02/02/26 J0079 JAMES WYERS LANDSCAPING, LLC 150.00 3478
86929 02/02/26 J0317 JONES, PAMALA 100.00 3478
86930 02/02/26 K0014 KEENAN, BRIAN 94.61 3478
86931 02/02/26 K0086 K D NATIONAL FORCE SECURITY 1,625.00 3478
86932 02/02/26 L0027 LASHLEY HEATING & COOLING INC. 6,450.00 3478
86933 02/02/26 L0163 LEW ENVIRONMENTAL SERVICES LLC 279.40 3478
86934 02/02/26 M0277 EQUITABLE FINANCIAL LIFE INS. 201.50 3478
86935 02/02/26 M0345 MAJESTIC OIL 510.47 3478
86936 02/02/26 M0349 COUNTY OF MERCER 75.00 3478
86937 02/02/26 M0346 MOOVE NA DISTRIBUTION 484.00 3478
86938 02/02/26 N0052 NATL ALLIANCE FOR YOUTH SPORTS 187.00 3478
86939 02/02/26 N0143 NATIONAL TIME SYSTEMS 466.96 3478
86940 02/02/26 N0171 NATIONAL HIGHWAY PRODUCTS INC. 690.90 3478
86941 02/02/26 N0175 NJ MUNICIPAL MGMT ASSOCIATION 300.00 3478
86942 02/02/26 N0176 NJ SOLUTIONS JOINT HEALTH 163,162.89 3478
86943 02/02/26 O0006 SJSHORE MARKETING, LLC 665.00 3478
86944 02/02/26 P0008 PALMER, NANCY 2,220.00 3478
86945 02/02/26 P0034 PEIFER, SUSAN R. 2,220.00 3478
86946 02/02/26 P0078 PRO VIDEO ENGINEERING 2,850.00 3478
86947 02/02/26 P0102 PUBLIC WORKS ASSOC OF N.J. 75.00 3478
86948 02/02/26 P0136 POSTNET 3.99 3478
86949 02/02/26 P0221 PITNEY ELM, LLC 375.00 3478
86950 02/02/26 R0030 RIGGINS, INC. 3,250.29 3478
86951 02/02/26 R0147 REVASCENT LLC 1,860.85 3478
86952 02/02/26 R0149 REMINGTON & VERNICK ENGINEERS 17,435.00 3478
86953 02/02/26 S0001 SAM'S CLUB 59.92 3478
86954 02/02/26 S0057 SERVICE TIRE TRUCK CENTERS 110.00 3478
86955 02/02/26 S0113 LAW OFFICES OF THOMAS G SMITH 3,941.00 3478
86956 02/02/26 S0134 SO. JERSEY GAS COMPANY 6,693.45 3478
86957 02/02/26 S0253 SAMPLE MEDIA, INC. 7.00 3478
86958 02/02/26 S0363 STARR SEPTIC, LLC. 1,180.00 3478
86959 02/02/26 T0180 TRI-COUNTY PEST CONTROL, INC 25.00 3478
86960 02/02/26 U0076 U.S.BANK NATIONAL ASSOCIATION 766.77 3478
86961 02/02/26 V0013 VERIZON WIRELESS 724.71 3478
86962 02/02/26 V0022 VERIZON 604.56 3478
86963 02/02/26 V0025 V.E. RALPH & SON, INC. 381.35 3478

86964 02/02/26 V0052 VIKING TERMITE & PEST CONTROL 76.05 3478
86965 02/02/26 W0087 W.B. MASON EGG HARBOR 2,887.22 3478
86966 02/02/26 W0131 WEX BANK 14.56 3478
86967 02/02/26 W0135 THE LAW OFFICE OF BRANDON D 1,048.46 3478
86968 02/02/26 X0008 XEROX FINANCIAL SERVICES 157.27 3478
86969 02/02/26 Y0016 YAKOPCIC, WESLEY 355.71 3478
Total: \$652,727.80