

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
MINUTES FOR JUNE 9, 2003**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

David Bucciarelli	Present
Curtis Corson	Present
Andrew McCrosson	Present
John “Jay” Newman	Present (arrived at 7:45 P.M.)
Richard Palombo	Present

APPROVAL OF MINUTES - May 27, 2003 Regular Meeting and
Closed Session Minutes

The Minutes were approved as written, motion by David Bucciarelli, second by Curtis Corson. During roll call vote, Richard Palombo, Curtis Corson and David Bucciarelli voted affirmative. Mr. McCrosson abstained and Mr. Newman did not vote as he arrived just after the vote.

REPORT OF GOVERNING BODY MEMBERS

David Bucciarelli, reported that the Township Engineer has everything ready to begin receiving quotes for work on the Boat Ramp to repair the piling.

Regarding the letter we received from a resident on Lauradell Drive about the playground needing attention. The letter was forwarded to the Recreation Dept. He had monthly reports of that playground with equipment replacement scheduled for this spring. There are swales in that area that are mowed by the Dept.of Public Works. The Mayor asked that a letter be sent to the resident with information on the renovation plans.

He commented on the story in the newspaper regarding the recent hearings on the defeated School Budget. To clarify his issue with the situation, he explained that the Committee asked the School Board to provide reductions in the budget and the School Administration only offered \$30,000. The Committee along with the accountant then came up with other areas that could be reduced to lower the budget. He was disturbed that the School Board left the Committee meeting, returned to their School Board meeting and decided to cut the budget by not replacing two teaching positions. The School Board already decided they were not replacing those positions. They should have offered those positions to the Committee to further reduce the budget, when they were here negotiating the reduction of the budget. Also, the Committee recommended that the tuition difference be cut because they didn't feel it was right in taking money and save it towards next year's tuition during this crisis budget year. He clarified that he is in disagreement with the School Administration not the School Board.

Andrew McCrosson, also commented on Centers Designation and the long term impact to the Township. He will be speaking with Assemblyman, Nicholas Asselta to schedule a meeting.

Curtis Corson, commented on a letter from Curt Austin, Building and Grounds Maintenance Supervisor at the Upper Township Schools. Mr. Austin requested help from the municipality to remove bushes and trim trees. Moved by Curtis Corson, second by David Bucciarelli to assist our Schools in this project with Township employees based on availability. During roll call vote all five Committeemen voted affirmative.

Jay Newman, reported that the Rules & Regulations for the Animal Shelter were sent to the Municipal Attorney for review. Minor amendments were recommended, when ready the document will be formerly accepted by the Township Committee by resolution. He thanked the Animal Shelter Ad Hoc Committee and complimented them on the document. He recommended hiring a part time Emergency Medical Technician, Melissa Turfus. Moved by Jay Newman, second by Richard Palombo with all five Committeemen voting affirmative.

Richard Palombo, Mayor, announced that Saturday, June 14 is Flag Day and urged Township residents to display the American Flag in honor of our soldiers serving our country in Iraq and around the world.

He informed the Committee that William Keaveney has resigned from the Zoning Board. He made a motion to appoint Jeff Pierson to replace Mr. Keaveney, second by Jay Newman with all five Committeemen voting affirmative.

He asked permission to accept the rookie lifeguards that will qualify this weekend. He wants to start the rookie camp prior to the next scheduled meeting to have the guards prepared for the July 4th weekend. Moved by David Bucciarelli second by Jay Newman with all five Committeemen voting affirmative.

He congratulated Barbara Spiegel, Barbara Young and Frances Senn for their completion of training on the Alchemy Documenting Imaging System.

He discussed the Osprey Point water supply hookup with N.J. American Water Company.

He explained that residents are being offered the opportunity to hook into the waterline running down Stagecoach Road to Osprey Point. They would only be charged for the hookup line from their house to the street. Homeowners would be required to disconnect their well from their house, however they would be allowed to use the old well for irrigation. Mr. Newman commented that an advantage of the waterline is that it would allow fire hydrants to be installed in that area, also resulting in lower fire insurance premiums for our citizens.

He commented that the Ocean City Humane Society receives \$25,000 from the City of Ocean City, (does not include Animal Control Services), not the amount previously reported in the newspaper.

He announced that the official 2003 Beach Opening is scheduled for June 14th. This week four beaches will be guarded with more being added as our guards return for the season. Beesley's Point will be guarded starting next week.

OTHER REPORTS

Daniel Young, Municipal Attorney, discussed an email received from Engineer, Paul Dietrich regarding the Centers Designation meeting that recently took place. The Committee is concerned that the Township receives fair treatment on the Big Map. One of the concerns is whether or not we are already recognized as a developed area. We do have a number of

centers that have been petitioned for, and have survived cross acceptance but have not been approved by State Planning Officials. They have hit a lull in terms of that process. Paul is requesting input from the Committee to contact State Representatives to request help to further that, at this point it is stalled. It is the only hope to provide some type of ratable base in the event that the Big Map is adopted. It will be detrimental to Upper Township if the Big Map is adopted without our centers designated. He recommended speaking to our State Representatives to start a dialogue asking for their assistance in moving this along as time is limited.

He also discussed correspondence from the Zoning Officer regarding animals running at large. The Mayor asked Mr. Young to prepare a draft for the Committee's review. There is a problem in the Township with guinea hens running onto neighboring properties and in the street.

RESOLUTIONS

1. Appointment of Barbara L. Young as Deputy Registrar to the Clerk's Office.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
R E S O L U T I O N
RESOLUTION NO. 115-2003
RE: AUTHORIZING THE APPOINTMENT OF
BARBARA L. YOUNG AS DEPUTY REGISTRAR OF
VITAL STATISTICS IN THE OFFICE OF THE
TOWNSHIP CLERK, EFFECTIVE MAY 28, 2003.**

WHEREAS, a need exists in the office of the Township Clerk to appoint an additional Deputy Registrar of Vital Statistics;

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. Barbara L. Young, an employee in the office of the Township Clerk, is hereby designated Deputy Registrar of Vital Statistics effective May 28, 2003.
3. This Resolution ratifies, confirms and approves action taken by the Township Committee, by motion, at its regular meeting held on May 27, 2003.

Resolution No. 115-2003

Offered by: Palombo, Seconded by: Newman

Adopted: June 9, 2003

Roll Call Vote:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Bucciarelli	x			

Corson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
McCrosson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Palombo	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

2. Authorizing the hiring of Morgan Leigh as a Seasonal Boat Ramp Attendant for the Department of Recreation at the Beesley's Point Boat Ramp for the 2003 season.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
R E S O L U T I O N
RESOLUTION NO.116-2003**

**RE: AUTHORIZING THE HIRING OF MORGAN LEIGH
AS A SEASONAL BOAT RAMP ATTENDANT FOR THE DEPARTMENT OF
RECREATION AT THE BEESLEY'S POINT BOAT RAMP FOR THE 2003
SEASON**

WHEREAS, a need exists to appoint qualified personnel as seasonal part-time employees to the Upper Township Department of Recreation to insure optimal operation; and

WHEREAS, a recommendation has been made to the Township Committee and duly considered at the meeting of May 27, 2003; and

WHEREAS, this Resolution is intended to ratify the action heretofore taken; and

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

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

2. Morgan Leigh is hereby appointed in a part-time seasonal position effective immediately at a salary of \$10.00 per hour in accordance with the Salary Ordinance.

3. This Resolution ratifies, confirms and approves action taken by the Township Committee, by motion, at the meeting of May 27, 2003.

Resolution No. 116-2003

Offered by: Bucciarelli, Seconded by: McCrosson

Adopted: June 9, 2003

Roll Call Vote:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Bucciarelli	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Corson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
McCrosson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Palombo	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

3. Appointment of Donald Hamilton, Sr. as Community Center Attendant and Terry C. Terry as Alternate Community Center Attendant for the Department of Recreation.

TOWNSHIP OF UPPER

CAPE MAY COUNTY

R E S O L U T I O N

RESOLUTION NO.117-2003

RE: APPOINTMENT OF DONALD HAMILTON, SR. AS COMMUNITY CENTER ATTENDANT AND TERRY C. TERRY AS THE ALTERNATE COMMUNITY CENTER ATTENDANT FOR THE DEPARTMENT OF RECREATION

WHEREAS, a need exists to appoint qualified personnel as part-time employees to the Upper Township Department of Recreation to insure optimal operation; and

WHEREAS, a recommendation has been made to the Township Committee and duly considered at the meeting of May 27, 2003; and

WHEREAS, this Resolution is intended to ratify the action heretofore taken; and

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

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

2. Donald Hamilton, Sr. and Terry C. Terry are hereby appointed in a part-time position effective immediately at a salary of \$10.00 per hour in accordance with the Salary Ordinance.

3. This Resolution ratifies, confirms and approves action taken by the Township Committee, by motion, at the meeting of May 27, 2003.

Resolution No. 117-2003
 Offered by: Bucciarelli, Seconded by: Corson
 Adopted: June 9, 2003
 Roll Call Vote:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Bucciarelli	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Corson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
McCrosson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Palombo	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

4. Appointment of Jason Harris as a part-time seasonal employee to the Upper Township Department of Public Works.

**TOWNSHIP OF UPPER
 CAPE MAY COUNTY
 R E S O L U T I O N
 RESOLUTION NO.118-2003
 RE: APPOINTMENT OF JASON HARRIS AS A PART-TIME SEASONAL
 EMPLOYEE TO THE UPPER TOWNSHIP DEPARTMENT OF PUBLIC WORKS**

WHEREAS, a need exists to appoint qualified personnel as part-time employees to the Upper Township Department of Public Works to insure optimal operation; and

WHEREAS, a recommendation has been made to the Township Committee and duly considered at the meeting of May 27, 2003; and

WHEREAS, this Resolution is intended to ratify the action heretofore taken; and

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

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

2. Jason Harris is hereby appointed in a part-time seasonal position effective immediately at a salary of \$9.25 per hour in accordance with the Salary Ordinance.

4. This Resolution ratifies, confirms and approves action taken by the Township Committee, by motion, at the meeting of May 27, 2003.

Resolution No. 118-2003

Offered by: Corson, Seconded by: Bucciarelli

Adopted: June 9, 2003

Roll Call Vote:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Bucciarelli	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Corson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
McCrosson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Palombo	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

5. Authorizing the Extension of an Interlocal Services Agreement with the Borough of Woodbine and the Township of Dennis for the sharing of a radar equipped vehicle for an additional term of one (1) year commencing July 1, 2003 to June 30, 2004.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY**

R E S O L U T I O N
RESOLUTION NO. 119-2003

**RE: AUTHORIZING THE EXTENSION OF AN INTERLOCAL SERVICES
AGREEMENT WITH THE BOROUGH OF WOODBINE AND THE TOWNSHIP OF
DENNIS FOR THE SHARING OF A RADAR EQUIPPED VEHICLE FOR AN
ADDITIONAL TERM OF ONE (1) YEAR COMMENCING
JULY 1, 2003 TO JUNE 30, 2004**

WHEREAS, pursuant to Ordinance No. 4-1999, the Township of Upper was authorized to enter into an Interlocal Services Agreement with the Municipalities of Woodbine and Dennis Township for the sharing of a radar equipped vehicle; and

WHEREAS, the parties desire to extend the term of such Agreement for an additional term of one (1) year; and

WHEREAS, the matter has been duly considered by the Township Committee, which has concluded that such extension is in the public interest and will promote the public health, safety and welfare;

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 reference.
2. The Interlocal Services Agreement, dated May 10, 1999, entered into by municipalities of Woodbine and Dennis Township for sharing of a radar equipped vehicle is hereby extended for an additional term of one (1) year, commencing July 1, 2003 through and inclusive of June 30, 2004, upon the same terms and conditions.
3. Paragraph 5 of Item 2 of the Agreement of May 10, 1999 is hereby deemed amended so that the Contract term will expire on June 30, 2004.
4. This Resolution extending the term of the aforesaid Contract is conditioned upon similar action being taken by the Governing Body of the Borough of Woodbine and the Township of Dennis.
5. All officers and officials of the Township of Upper are authorized, directed and empowered to take such action as may be reasonable, required or necessary to carry out the intent and purpose of this Resolution.

Resolution No. 119-2003

Offered by: Newman, Seconded by: McCrosson

Adopted: June 9, 2003

Roll Call Vote:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Bucciarelli	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Corson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
McCrosson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Palombo	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

6. Authorizing the Mayor to sign various New Jersey Dept. of Transportation Municipal Aid Grant Applications for the fiscal year 2004.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION
RESOLUTION NO. 120-2003
RE: AUTHORIZING THE MAYOR TO SIGN VARIOUS NJDOT
MUNICIPAL AID GRANT APPLICATIONS FOR FISCAL YEAR 2004**

WHEREAS, the Township of Upper wishes to take advantage of various Municipal Aid Grants that will be available for Fiscal year 2004; and

WHEREAS, the Township of Upper Engineer has submitted a letter outlining the various projects that he wishes to submit grant applications for; and

WHEREAS, the Township Committee fully supports and endorses the actions of the Township Engineer in his filing of the grant applications for the following projects: (1) Reconstruction of Perry Road, phase III in

Petersburg from State Highway Rt-50 to Dennisville Road (CR-610).

(2) Marmora Sidewalk Improvements phase III.

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 of the Township of Upper is hereby authorized, directed and empowered to sign the individual Municipal Aid Grant Applications for Fiscal Year 2004.

3. All Township officials, officers and employees are empowered to take such action as may be necessary or advisable in order to carry out the intent and purpose of this Resolution.

4. A certified copy of this Resolution shall be provided to the Township Engineer for insertion into each NJDOT Municipal Aid Grant Application for Fiscal Year 2004.

Resolution No. 120-2003

Offered by: McCrosson, Seconded by: Newman

Adopted: June 9, 2003

Roll Call Vote:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Bucciarelli	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Corson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
McCrosson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Palombo	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

7. **Authorizing a further extension of a temporary office trailer for the use of Discovery Travel and We've Got Mail owned by Robert and Melissa Maschio, at Wayside Village for an additional period of ninety (90) days as a result of a fire on November 24, 2002.**

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
R E S O L U T I O N
RESOLUTION NO. 121-2003**

RE: AUTHORIZING A FURTHER EXTENSION OF A TEMPORARY OFFICE TRAILER FOR THE USE OF DISCOVERY TRAVEL AND WE'VE GOT MAIL/ROBERT AND MELISSA MASCHIO, AT WAYSIDE VILLAGE FOR AN ADDITIONAL PERIOD OF NINETY (90) DAYS AS A RESULT OF A FIRE ON NOVEMBER 24, 2002.

WHEREAS, a major fire occurred at Wayside Village on November 24, 2002, as a result of which the business premises of Discovery Travel and We've Got Mail was completely destroyed; and

WHEREAS, on November 25, 2002, this matter came before the Township Committee, which, at that time, granted an

emergency permit for a temporary office trailer for use of Discovery Travel and We've Got Mail for a period of ninety (90) days, but subject to the approval of the management of Wayside Village; and

WHEREAS, the emergency permit expired on February 24, 2003, and a request was made to the Township Committee for an extension pending the repair or rebuilding of the fire damaged structure; and

WHEREAS, that emergency permit expired on May 24, 2003, and another request has been made to the Township Committee for a further extension pending the repair or rebuilding of the fire damaged structure; 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 finds and determines the existence of an extreme and undue hardship as a result of the structure fire which occurred on November 24, 2002.
3. Permission is hereby granted to Discovery Travel and We've Got Mail/Robert and Melissa Maschio, for use of a temporary office trailer at Wayside Village for an additional period of ninety (90) days, retroactive to May 24, 2003,

and expiring on August 24, 2003, as a result of a fire which occurred on November 24, 2002.

Resolution No. 121-2003

Offered by: McCrosson, Seconded by: Bucciarelli

Adopted: June 9, 2003

Roll Call Vote:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Bucciarelli	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Corson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
McCrosson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Palombo	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

8. Requirement as a member of the Joint Insurance Fund-Adopting a form to be completed by claimants in connection with notices of claims against the Township of Upper.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
R E S O L U T I O N
RESOLUTION NO. 122-2003**

RE: ADOPTING A FORM TO BE COMPLETED BY CLAIMANTS IN CONNECTION WITH NOTICES OF CLAIMS AGAINST THE TOWNSHIP OF UPPER

WHEREAS, N.J.S.A. 59:8-6, provides that a public entity may adopt a form to be completed by claimants in connection with notices of claims against the municipality; and

WHEREAS, the Township Committee of the Township of Upper deems it advisable and necessary to adopt a Notice of Claim Form in the form attached hereto and made a part hereof;

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 attached Notice of Claim Form be and hereby is adopted as the official Notice of Claim Form for the Township of Upper; and

BE IT FURTHER RESOLVED that all persons making claims against the Township of Upper, pursuant to N.J.S.A. 59:8-1 et seq. (Tort Claims Act) be required to complete the form as a condition of the notice requirements of the Tort Claims Act.

Resolution No. 122-2003

Offered by: Bucciarelli, Seconded by: Palombo

Adopted: June 9, 2003

Roll Call Vote:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Bucciarelli	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Corson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
McCrosson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Palombo	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

9. Authorizing the release of Performance Bond and the acceptance of a 2-year Maintenance Bond in the amount of \$21,700.00 for McDaniels Court Major Subdivision, Block 348, Lot 83.

This was tabled to the June 23, 2003 meeting.

10. Authorizing a contract for emergency repairs at the Beesley's Point Boat Ramp.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION
RESOLUTION NO. 123-2003
RE: AUTHORIZING EMERGENCY REPAIRS OF THE
PILINGS AND DOCK AT THE BEESLEYS POINT BOAT RAMP**

WHEREAS, a certified emergency exists affecting the public safety and welfare which requires the immediate performance of services pursuant to N.J.S.A. 40A:11-6 to repair the pilings and docks at the municipal boat ramp in Beesleys Point, Upper Township, New Jersey; and

WHEREAS, this emergency has been certified by the director in charge of the department responsible for dealing with the municipal boat ramp; and

WHEREAS, the Township Committee of the Township of Upper has determined that it is necessary to authorize the appropriate municipal officers to engage the services of contractors and suppliers as necessary to repair said docks and pilings; and

WHEREAS, it is also anticipated that the amount of any such contract to be entered into in regard to the repair of said pilings and docks shall be an amount below the public bid threshold; 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 statements set forth above are incorporated herein by this reference.
2. The Township Engineer is hereby authorized to seek estimates and enter into contracts as reasonably necessary to effectuate the repair of the docks and pilings at the Beesleys Point boat ramp in compliance with the terms of this Resolution.
3. All other 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. 123-2003
Offered by: Bucciarelli, Seconded by: Corson
Adopted: June 9, 2003

Roll Call Vote:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Bucciarelli	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Corson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
McCrosson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Palombo	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

- 11. Ummac Corp. t/a Obadiah's Restaurant, Hearing for Place-to-Place license transfer to expand license to include the front porch area of the building.**

Jeff McIntyre was present. The front porch area is twelve feet wide and runs the length of the building. He proposes that benches, tables and chairs be placed there for the serving of drinks and food. Patrons can wait there for inside seating or eat their dinner in this area. Awnings and ceiling fans have been installed. There will be no change in the parking. Moved by Jay Newman, second by Curtis Corson to approve subject to applicants obtaining all other governmental approvals necessary. Mr. McIntyre will check with the Zoning Officer to insure that further review is not necessary.

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

“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.”

Bills approved for payment	\$ 88,019.01
Payroll	\$111,967.63

Moved by Curtis Corson, second by Jay Newman, with all five Committeemen voting affirmative.

REPORT OF MUNICIPAL DEPARTMENTS:

- 12. Construction Code**
- 13. Clerk’s Office**
- 14. Animal Control**
- 15. Municipal Court**
- 16. Finance Office**
- 17. Tax Collector**
- 18. Zoning Officer**

Reports are available for inspection in the Clerk’s Office.

PUBLIC COMMENT

Elizabeth Corson and Russell Blair, from Rutgers Cooperative Extension Service of Cape May County, were present. Mr. Blair, the County Extension Service Agent, explained that the Extension Service in the County dates back to 1893. He explained the services they provide which are not just for farms but for the individual homeowner too. They invited the Township Committee to their *Coastal Agriculture & Seafood Industry Tour for Legislators* scheduled for Thursday, August 7, 2003. It is a bus tour starting in Cape May Court House and traveling to the U.S.D.A. Coastal Conservation Center in Cape May, the Atlantic Cape Fisheries and Shellfish Laboratory in Green Creek, then to Fisherman’s Warf in Cape May, with lunch at the Lobster House, then to a wine tasting event at Cape May Winery & Vineyard in Erma, then returning to the Cape May Extension Center in Court House. He also informed the Committee that Rutgers will be doing a door-to-door survey in Upper Township this summer to get the public’s opinion of services now in Cape May County and of what they would like to see in the future.

Libby Schuck, asked about one of the emails she sent the Committee and if any decision had been made. The Clerk asked for a copy to forward to the Committee for their review as it was unclear which one Mrs. Schuck was referring to.

She also asked whether John Hill from Animal Control was authorized to carry a firearm. The Attorney answered that Mr. Hill is permitted to do so if he has the required permit from the State of New Jersey.

Betty Cosy from 1716 Lake Drive, Villas, reported on an unleashed dog attack that occurred in the Villas. The Mayor told her that as it did not happen in Upper Township that we have no jurisdiction in the matter.

Linda Gentile, discussed dogs running-at-large, and possible ordinance changes to require dogs picked up to be spayed or neutered in lieu of having the owner pay a fine.

CLOSED SESSION

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

PERSONNEL – Grievance Hearing

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

There being no further business this evening the meeting was adjourned at 10:40 P.M. Next meeting will be on June 23, 2003 at 4:00 P.M.

Minutes prepared by

Wanda Gaglione, RMC
Municipal Clerk

Bill List

06/10/03				
033903	06/09/03	A0004	A+ COMMERCIAL OFFICE CLEANERS	175.00
033904	06/09/03	A0006	ADVANCE TREADS INC	16.00
033905	06/09/03	A0012	ACME MARKETS INC.	22.44
033906	06/09/03	A0018	ACTION SUPPLY INC.	457.27
033907	06/09/03	A0020	ACU-THERM SUPPLY CO., INC.	62.56
033908	06/09/03	A0050	ALL STAR SPORT CENTER	12,813.00
033909	06/09/03	A0094	ARCH WIRELESS	15.65
033910	06/09/03	B0018	BARRETT, GERALD INC.	44.50
033911	06/09/03	B0020	BLAKER, RAYMOND	113.24
033912	06/09/03	B0082	BOSCO, THOMAS BUILDING CONTRACT	6,401.00
033913	06/09/03	B0148	BLUE FLAME GAS OF N.J.	278.20
033914	06/09/03	C0020	COSTA, SHELLEY	16.00
033915	06/09/03	C0030	CAMP, BARBARA	32.00
033916	06/09/03	C0060	CAPRIONI'S PORTABLE TOILETS	964.00
033917	06/09/03	C0111	CHURCH OF THE RESURRECTION	200.00
033918	06/09/03	C0143	CODY'S POWER EQUIPMENT	42.49
033919	06/09/03	C0146	COLLINS IRON WORKS, INC.	495.94
033920	06/09/03	C0150	COLLO IRON, INC.	312.40
033921	06/09/03	C0156	COMPUTER HOUSE TECH. CENTER INC	10,675.00
033922	06/09/03	C0160	CONNECTIV POWER DELIVERY	3,429.54
033923	06/09/03	C0201	CRUZAN'S TRUCK SERVICE INC.	678.76
033924	06/09/03	D0015	DAN'S WELDING	425.00

033925	06/09/03	D0082	DOWNSTOWN/AERO CROP SERVICE IN	7,004.40
033926	06/09/03	D0105	DANONE WATERS OF NORTH AMERICA	28.53
033927	06/09/03	E0017	EDMUNDS & ASSOCIATES, INC.	50.00
033928	06/09/03	E0026	ERICH PRINTING INC.	374.00
033929	06/09/03	E0030	EXECUTIVE BUSINESS PRODUCTS	1,114.94
033930	06/09/03	F0054	FORT DEARBORN LIFE INSURANCE	446.28
033931	06/09/03	G0047	GILLESPIE, J.F. INC.	6,169.00
033932	06/09/03	G0120	GILBERTSON, GILBERT O.	24.00
033933	06/09/03	H0018	HAROLD RUBIN/L & H SUPPLY	1,014.17
033934	06/09/03	H0073	HOME DEPOT CRC/GECF	536.65
033935	06/09/03	I0014	INFORMATION PUBLICATIONS	91.00
033936	06/09/03	J0014	JC MILLER CO.	518.01
033937	06/09/03	J0018	JEFFERS FLORIST	56.00
033938	06/09/03	K0006	KENNEDY CULVERT & SUPPLY	14,448.60
033939	06/09/03	L0018	LANIER WORLDWIDE, INC.	551.70
033940	06/09/03	L0059	LIPKE, KANDEE	635.72
033941	06/09/03	M0011	McCLURE BLENDERS & LABELING	549.95
033942	06/09/03	M0032	MARINE RESCUE PRODUCTS, INC.	1,094.75
033943	06/09/03	M0059	MCDANIELS, WILLIAM J. III	100.00
033944	06/09/03	M0076	MGL FORMS-SYSTEM	97.00
033945	06/09/03	M0081	MID-ATLANTIC WASTE SYSTEMS	221.44
033946	06/09/03	M0100	M/O TCTA	50.00
033947	06/09/03	N0004	NJ-AMERICAN WATER CO.	7.18
033948	06/09/03	N0060	NESLO PETROLEUM PRODUCTS, INC.	571.50
033949	06/09/03	N0114	NORTHERN TOOL & EQUIPMENT CO.	87.98
033950	06/09/03	O0004	O.C. SENTINEL LEDGER INC.	40.00
033951	06/09/03	P0008	PALMER, NANCY	8.38
033952	06/09/03	P0032	PEDRONI FUEL CO.	329.85
033953	06/09/03	P0056	PHILADELPHIA TURF CO.	1,088.52
033954	06/09/03	P0073	POGUE INC.	236.00
033955	06/09/03	P0076	POSTMASTER-TUCKAHOE	96.00
033956	06/09/03	Q0008	QUILL CORPORATION	235.20
033957	06/09/03	R0029	RIDDELL/ALL AMERICAN	389.94
033958	06/09/03	R0030	RIGGINS, INC.	1,205.21
033959	06/09/03	R0055	ROSIAK, CAROL	120.04
033960	06/09/03	R0059	RUTGERS, THE STATE UNIVERSITY	20.00
033961	06/09/03	S0053	SEAVIEW SERVICE & SUPPLY	1,620.00
033962	06/09/03	S0054	SENN, FRANCES	48.00
033963	06/09/03	S0056	SEARS INDUSTRIAL SALES	275.86
033964	06/09/03	S0075	SHARP, RHONDA L.	113.00
033965	06/09/03	S0133	SOUTH JERSEY AUTO SUPPLY	387.56
033966	06/09/03	S0216	DEPT.31 0000261489	24.99
033967	06/09/03	T0032	THE PRESS & SUNDAY PRESS	179.60
033968	06/09/03	T0034	THE PAPER OF U.T./GAZETTE	125.46
033969	06/09/03	T0038	THOMAS, CHRISTOPHER	29.99
033970	06/09/03	T0067	TOWNSHIP OF UPPER PETTY CASH	17.00
033971	06/09/03	U0010	UPPER TOWNSHIP CHEERLEADERS	1,200.00
033972	06/09/03	U0029	UPPER TOWNSHIP BD.OF EDUCATION	30.69
033973	06/09/03	U0038	UPPER TOWNSHIP RESCUE SQUAD	879.98
033974	06/09/03	V0002	V.W. EIMICKE ASSN, INC.	141.97
033975	06/09/03	V0013	VERIZON WIRELESS	136.04
033976	06/09/03	V0022	VERIZON	21.37
033977	06/09/03	W0016	WARRINGTON, MARILYN	8.00
033978	06/09/03	W0030	WEST PUBLISHING CO.	1,186.50
033979	06/09/03	W0046	WILLSON INDUSTRIES, INC.	140.80
033980	06/09/03	W0060	WOOLLEY, THOMAS	141.17
033981	06/09/03	W0072	WOODSIDE AIR PARK INC.	166.34
033982	06/09/03	Y0008	YOUNG, DANIEL J. ESQUIRE PC	3,825.00
033983	06/09/03	Y0020	YOUNG, BARBARA L.	37.76

Total Paid: \$88,019.01
