

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
MINUTES FOR JULY 14, 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	Absent
Richard Palombo	Present

**APPROVAL OF MINUTES - June 23, 2003 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

David Bucciarelli, reported that he would like to start work on a Rules and Regulations policy for the Community Center. He asked that a meeting be set up with Township Attorney Daniel Young, Supervisor Brenda Layton and himself. He commented on a newspaper article in that it was reported that a stray dog was dropped off at Committeeman Newman’s home over the 4th of July weekend.

Andrew McCrosson, reported on a meeting he attended in Trenton on Center Designations. The process has been extended for 6 months to another year. He commented on the Treasurer’s report in that our expenditures so far this year are \$12.5 million, our receipts are only \$8.7 million. The Energy Receipt tax was due to be received on July 1st, and we have been notified that we won’t receive it until sometime in August. He discussed pending legislature S2603, A 3764 which deals with the Management of Wildlife in the State. He opposes it because it gives the DEP undue control over wildlife in our state. Moved to oppose this Bill by Andrew McCrosson, second by Curtis Corson with all four Committeemen voting in favor. Resolution will be adopted at next meeting. He congratulated Mark Simmerman and Kevin Miraglia on attaining the Eagle Scouts designation in Boy Scouting.

Richard Palombo, Mayor, see comments below regarding the Lifeguard Station**. He commented on the Beach Patrol Rules & Regulations. He thanked Mrs. Elizabeth Bergus for the atomic clock she donated for the meeting room. He spoke about the recent tragic accident that took the life of Mark A. Meher; Mark designed and planted the garden at the Tuckahoe Train Station for his Eagle Scout project. The Mayor moved to dedicate the garden in Mark’s memory, second by Andrew McCrosson with all

four Committeemen present voting in the affirmative. A little ceremony will be held at the Train Station during the G.T.A.M.A. Harvest Festival in the fall.

OTHER REPORTS

Wanda Gaglione, Municipal Clerk reported on invitations the Committee received for Eagle Scout ceremonies for Mark Simmerman and Kevin Miraglia. The Committee moved to approve resolutions for them, motion by Andrew McCrosson, second by Curtis Corson with the four Committeemen present voting in the affirmative.

It was requested that the Committee adopt a resolution in support of the World Trade Center Families for Proper Burial. Moved to adopt resolution by Richard Palombo, second by David Bucciarelli with all four Committeemen present voting in favor. Resolution will be placed on the next agenda.

Paul Dietrich, Municipal Engineer, reported that the clock in the tower has been repaired thanks to donated services from Tom Jackson of Action Electric.

**He also reported that construction on the new Lifeguard Station can proceed with no further permitting required from the Dept. of Environmental Protection. They have given their approval to proceed.

Also, the Mayor reported on a Strathmere Improvement Association meeting he attended on July 11th. He advised the public that the plans of the Lifeguard Station are in the Engineer's office for inspection. One citizen concern was the height of the structure, which is necessary to keep it stationary during very high tides or during storms. Lifeboats will also be stored under the building to keep them protected from the elements. Vegetation removal was also an item of concern for the Association. The Township Engineer stated that no vegetation was removed except some poison ivy. The Mayor also reported that parking at the Strathmere boat ramp was a problem and that "No Parking" signs will be installed.

Patricia Garbutt, Finance Officer, reported that the school crossing guard has resigned and she asked anyone interested to meet with her.

RESOLUTIONS

- 1. Resolution in compliance with the Local Finance Board of the State of New Jersey with regards to the 2002 annual audit—certifying that all members of the governing body have received and reviewed it.**

TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION
RESOLUTION NO. 140-2003

WHEREAS, N.J.S.A. 40A:5-4 required the governing body of every local unit to have made an annual audit of its books, accounts and financial transaction, and

WHEREAS, The Annual Report of Audit for the year 2002 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of

N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

**GENERAL COMMENTS
AND
RECOMMENDATION**

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

**GENERAL COMMENTS
RECOMMENDATIONS**

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S.52:27BB-52 -"A local officer or member of a local governing body who,after a date fixed for compliance, fails or refuses to obey and order of the Director of Local

Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Township of Upper, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Resolution No. 140-2003

Offered by: McCrosson Seconded by: Bucciarelli

Adopted: July 14, 2003

Roll Call Vote:

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

I, HEREBY CERTIFY THAT THIS A TRUE COPY OF THE RESOLUTION PASSED BY THE GOVERNING BODY AT A MEETING HELD ON July 14, 2003.

Wanda Gaglione
TOWNSHIP CLERK

2. Opposing changes to the New Jersey Pharmaceutical Assistance to the Aged and Disabled program (PAAD), and the Senior Gold program.

TOWNSHIP OF UPPER
CAPE MAY COUNTY
R E S O L U T I O N
RESOLUTION NO. 141-2003
RE: OPPOSING CHANGES TO THE NEW JERSEY
PHARMACEUTICAL ASSISTANCE TO THE AGED AND
DISABLED PROGRAM AND THE SENIOR GOLD PROGRAM

WHEREAS, Governor James E. McGreevy has suggested eligibility modifications in the New Jersey Pharmaceutical Assistance to the Aged And Disabled

Program And The Senior Gold Program which would adversely affect our senior citizens;
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 allegation of the preamble is incorporated herein by this reference.
2. The Township Committee strongly opposes Governor McGreevy=s proposed changes to these programs due to the adverse impact they will have on our senior citizens.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to Governor James E. McGreevy, Cape May County Legislators and all Cape May County Municipalities.

Resolution No. 141-2003
Offered by: Bucciarelli, Seconded by: Palombo
Adopted: July 14, 2003
Roll Call Vote:

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

3. **Tax Corrections.**

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION
Resolution No. 142-2003
TAX CORRECTIONS**

WHEREAS, certain corrections have been recommended by the Upper Township Tax Collector in order to correct tax records,

NOW, THEREFORE BE IT RESOLVED, by the

Township Committee of the Township of Upper, Cape May County,
 that corrections to the Tax records are hereby authorized and
 the Tax Collector is hereby directed to correct said records
 or take such action as indicated on the attached sheet.

Resolution No. 142-2003

Offered by: McCrosson, Seconded by: Bucciarelli

Adopted: 07/14/2003

Roll Call Vote:

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

2003 REFUND

<u>Block/Lot</u>	<u>Amount</u>	<u>Name</u>
453/65	875.59	The Richnan Group
Paid in error by Richnan		
476/19	791.43	William & Diane Shillingford
Paid 2x's by mtg. Co./ property sold		

- Chapter 159 for the insertion of an item of revenue in the budget which was not determined at the time of adoption of the budget--\$23,208.47 from the State of New Jersey Clean Communities Grant Program.**

**TOWNSHIP OF UPPER
RESOLUTION
RESOLUTION NO. 143-2003**

WHEREAS, N.J.S. 40A-87 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY WHEN SUCH ITEM SHALL HAVE BEEN MADE AVAILABLE BY LAW AND THE AMOUNT THEREOF WAS NOT DETERMINED AT THE TIME OF THE ADOPTION OF THE BUDGET, AND

WHEREAS, SAID DIRECTOR MAY ALSO APPROVE THE INSERTION OF AN ITEM OF APPROPRIATION FOR AN EQUAL AMOUNT, AND

WHEREAS, THE TOWNSHIP OF UPPER WILL RECEIVE \$ 23,208.47 FROM THE STATE OF N.J. CLENA COMMUNITIES GRANT PROGRAM FOR A TOTAL APPROPRIATION OF \$23,208.47 AND WISHES TO AMEND ITS 2003 BUDGET TO INCLUDE A PORTION OF THIS AMOUNT AS A REVENUE.

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER HEREBY REQUESTS THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET OF THE YEAR 2003 IN THE SUM OF \$23,208.47 WHICH IS NOW AVAILABLE AS A REVENUE FROM:

REVENUE: STATE & FEDERAL REVENUE OFF-SET WITH APPROPRIATIONS:
N.J. CLEAN COMMUNITIES GRANT PROGRAM, AND

BE IT FURTHER RESOLVED THAT A LIKE SUM OF \$ 23,203.47 BE AND THE SAME IS HEREBY APPROPRIATED UNDER THE CAPTION OF:

APPROPRIATION: STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUE:
N.J. CLEAN COMMUNITIES GRANT PROGRAM, AND

BE IT FURTHER RESOLVED, THAT THE TOWNSHIP CLERK FORWARD TWO COPIES OF THIS RESOLUTION TO THE DIRECTOR OF LOCAL GOVERNMENT SERVICES.

RESOLUTION NO. 143-2003
OFFERED BY: McCrosson, SECONDED BY: Bucciarelli
ADOPTED: July 14, 2003

ROLL CALL VOTE:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
BUCCIARELLI	X			
CORSON	X			
McCROSSON	X			
NEWMAN				X
PALOMBO	X			

5. Confirming the appointment of Melissa Hasselman as part-time employee of the U.T. Rescue Squad.

TOWNSHIP OF UPPER
CAPE MAY COUNTY
R E S O L U T I O N
RESOLUTION NO. 144-2003

RE: CONFIRMING THE APPOINTMENT OF MELISSA HASSELMAN
AS PART-TIME EMPLOYEE
OF THE UPPER TOWNSHIP RESCUE SQUAD

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

WHEREAS, a recommendation has been made to the Township Committee and duly considered at the meeting of June 23, 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. Melissa Hasselman is hereby appointed as a member of the Rescue Squad in a part-time position effective immediately at a salary of \$11.00 per hour.

3. This Resolution ratifies, confirms and approves action taken by the Township Committee, by motion, at the meeting of June 23, 2003.

Resolution No. 144-2003

Offered by: Bucciarelli Seconded by: Palombo

Adopted: July 14, 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>
McCrosan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Palombo	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

6. Appointing Greg Hughes and Elizabeth Millar as additional 2003 season Beach Patrol Personnel.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
R E S O L U T I O N
RESOLUTION NO. 145-2003**

**RE: APPOINTING GREG HUGHES AND ELIZABETH MILLAR AS ADDITIONAL
2003 SEASON BEACH PATROL PERSONNEL**

WHEREAS, Greg Hughes and Elizabeth Millar have been determined to possess the requisite skills, training and are otherwise eligible for appointment to the position of lifeguard; 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. Greg Hughes and Elizabeth Millar are appointed as lifeguards in the Township of Upper at a salary of \$9.00 per hour 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.145-2003

Offered by: Palombo Seconded by: McCrosson

Adopted: July 14, 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> </u>	<u> </u>	<u> </u>	<u> x </u>
Palombo	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

7. Appointment of Kristen Errickson, Tax Assessor as a member to the Upper Township Board of Health.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
R E S O L U T I O N
RESOLUTION NO. 146-2003**

**RE: APPOINTMENT OF KRISTEN ERRICKSON TO THE
BOARD OF HEALTH OF THE TOWNSHIP OF UPPER
TO FILL THE UNEXPIRED TERM OF MICHAEL D. JONES**

WHEREAS, a need exists to appoint qualified personnel to the Board of Health of the Township of Upper to fill the unexpired term of Michael D. Jones; and

WHEREAS, it is necessary to make certain appointments to the Board of Health of the Township of Upper, as hereinafter provided; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey that Kristen Errickson is hereby appointed as a member of the Board of Health of the Township of Upper to fill the unexpired term of Michael D. Jones commencing immediately and expiring on December 31, 2003.

Resolution No. 146-2003

Offered by: MCCROSSON Seconded by: PALOMBO

Adopted: July 14, 2003

Roll Call Vote:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Bucciarell	<u>X</u>	_____	_____	_____
Corson	<u>X</u>	_____	_____	_____
McCrosson	<u>X</u>	_____	_____	_____
Newman	_____	_____	_____	<u>X</u>
Palombo	<u>X</u>	_____	_____	_____

8. Honoring Kevin Miraglia on attaining the designation of "Eagle Scout".

**TOWNSHIP OF UPPER
 CAPE MAY COUNTY
RESOLUTION
 RESOLUTION NO. 147-2003
 RE: HONORING KEVIN MIRAGLIA ON ATTAINING THE
 DESIGNATION OF "EAGLE SCOUT"**

WHEREAS, Kevin Miraglia, a resident of Upper Township, has recently achieved the designation of Eagle Scout in the Boy Scouts of America; and

WHEREAS, the Township of Upper wishes to acknowledge this outstanding accomplishment; 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:

RESOLVED THAT this Township Committee extends its sincere congratulations to Kevin on the occasion of his receiving the designation of Eagle Scout and commends him for his outstanding accomplishment; and it is

FURTHER RESOLVED that the Township Committee extends its congratulations and best wishes to Kevin's parents, family and friends on this happy occasion; and it is

FURTHER RESOLVED that the Township Committee also extends its congratulations and appreciation to the Scout Masters and others who give so freely and generously of their time for the benefit of our youth.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 28th day of July, 2003.

Resolution No. 147-2003
 Offered by: MCCROSSON Seconded by: CORSON
 Adopted: July 28, 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> </u>	<u> </u>	<u> </u>	<u> X </u>
Palombo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

9. Honoring Mark William Simmerman on attaining the designation of "Eagle Scout".

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION
RESOLUTION NO. 148-2003
RE: HONORING MARK WILLIAM SIMMERMAN ON ATTAINING THE
DESIGNATION OF "EAGLE SCOUT"**

WHEREAS, Mark William Simmerman, a resident of Upper Township, has recently achieved the designation of Eagle Scout in the Boy Scouts of America; and

WHEREAS, the Township of Upper wishes to acknowledge this outstanding accomplishment; 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:

RESOLVED THAT this Township Committee extends its sincere congratulations to Mark on the occasion of his receiving the designation of Eagle Scout and commends him for his outstanding accomplishment; and it is

FURTHER RESOLVED that the Township Committee extends its congratulations and best wishes to Mark's parents, family and friends on this happy occasion; and it is

FURTHER RESOLVED that the Township Committee also extends its congratulations and appreciation to the Scout Masters and others who give so freely and generously of their time for the benefit of our youth.

GIVEN UNDER OUR HANDS and the seal of the Township of Upper this 14th day of July, 2003.

Resolution No. 148-2003

Offered by: CORSON Seconded by: BUCCIARELLI

Adopted: July 14, 2003

Roll Call Vote:

NAME YES NO ABSTAINED ABSENT

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> </u>	<u> </u>	<u> </u>	<u> X </u>
Palombo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

10. Accepting performance bond for major subdivision Magnolia Court, Block 549, Lots 52 & 54, developer Georgetti Construction.

The Township Engineer has recommended that the performance bond be accepted in the amount of \$24,183.75. Moved by Andrew McCrosson, to accept the performance bond for major subdivision Magnolia Court. This was seconded by David Bucciarelli with all four Committeemen present voting affirmative. Resolution will be adopted at the next meeting.

11. Municipal Engineer—Re: Architectural services for addition to Municipal Building.

The addition will provide offices for Emergency Management which is part of our disaster preparedness plan to designate the Township Hall as the hub for information in the event of a storm or other emergency, etc. The plan consists of a 28’ x 28’ addition to be placed at the back of the conference room. The new space will be divided into three or four offices with a central corridor exiting to the rear.

12. Finance Office--Acceptance of the Corrective Action Plan for 2002 Audit.

Moved by David Bucciarelli, second by Andrew McCrosson to accept the Corrective Action Plan for the 2002 Audit. During roll call vote all four Committeemen present voted in the affirmative.

UNFINISHED BUSINESS:

DISCUSSION

13. Discussion of possible ordinance amendment--regarding Domestic Livestock.

The need for control of domestic livestock came about to better handle the many complaints of guinea hens running at large onto other properties and into roadways causing traffic hazards. Attorney Daniel Young presented a report that included various ordinance provisions from other municipalities. The Committee reviewed and made recommendations of what they wanted to see in our ordinance. Ordinance will be introduced at the next meeting.

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 submitted for payment: \$232,629.18

Payroll: \$156,432.35

Moved by Curtis Corson, second by Andrew McCrosson to approve the payment of the bills. During roll call vote all four Committeemen present voted in the affirmative.

REPORT OF MUNICIPAL DEPARTMENTS:

- 14. Construction Code**
- 15. Clerk's Office**
- 16. Animal Control**
- 17. Tax Collector-Report and Tax Rates**
- 18. Municipal Court**
- 19. Finance Office**
- 20. Zoning Office**
- 21. Dept. of Public Works**

Reports are available from the Clerk's Office.

PUBLIC COMMENT

Elizabeth Casey, School Board member, introduced herself and said that she will attend our meetings to increase communications between the two Boards. At our last meeting it was discussed that the Township may not be able to afford to give the School Board \$2 million in 2004. She asked for a written notification of this so that the School Board can plan for their 2004 budget.

Elizabeth Bergus, thanked the Mayor for attending the Strathmere Improvement Association meeting on Friday.

Libby Schuck, asked questions about Osprey Point and the public water to be installed there. The water plant will be located on Stagecoach Rd., and water treatment consists only of chlorination. The Township is not involved in providing the water.

She commented on a drainage swale across from her home on McDonald Drive in that it needed to be mowed. Mr. Corson advised her to contact the Road Department, but that it would not be mowed if the swale was too wet.

She commented on a letter she sent to the Committee and asked if it had been taken care of. Attorney, Daniel Young advised her the matter is being reviewed by the Dept. of Health and that results will be presented to the Township Committee when ready.

She asked about the population and the number of pets in Upper Township. She submitted a letter.

She asked about a story in the Herald newspaper about dangerous dogs running at large. The Mayor told her the problem incident has been rectify.

Trooper Douglas Adams, commented on bonfires on the beach in Strathmere.

CLOSED SESSION

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

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

There being no further business this evening the meeting was adjourned at 9:30 P.M. Next meeting is scheduled for July 28, 2003 at 4:00 P.M.

Minutes prepared by

Wanda Gaglione, RMC
Municipal Clerk

Bill List

034102	07/14/03	A0004	A+ COMMERCIAL OFFICE CLEANERS	175.00
034103	07/14/03	A0010	ATCO INTERNATIONAL	255.70
034104	07/14/03	A0012	ACME MARKETS INC.	43.77
034105	07/14/03	A0018	ACTION SUPPLY INC.	308.00
034106	07/14/03	A0023	ADAMS, JOHN	116.00
034107	07/14/03	A0025	ADVANTAGE RENTAL ACE HARDWARE	1,219.87
034108	07/14/03	A0050	ALL STAR SPORT CENTER	500.06
034109	07/14/03	A0079	APPARATUS REPAIR CO.	1,960.13
034110	07/14/03	A0087	AT & T	486.45
034111	07/14/03	A0094	ARCH WIRELESS	15.65
034112	07/14/03	A0114	A.E. STONE INC.	106,968.55
034113	07/14/03	A0125	AVALON WEED & INSECT CONTROL	775.00
034114	07/14/03	B0008	BAILEY, CARROLL	28.00
034115	07/14/03	B0018	BARRETT,GERALD INC.	92.56
034116	07/14/03	B0076	BOND,LAURENCE E.	64.00
034117	07/14/03	B0082	BOSCO,THOMAS BUILDING CONTRACT	15,589.00
034118	07/14/03	C0046	CAPE MAY COUNTY CLERK	18.00
034119	07/14/03	C0048	CAPE MAY COUNTY MUA	36,926.39
034120	07/14/03	C0131	CINTAS FIRST AID & SAFETY	704.97
034121	07/14/03	C0134	COASTAL AUDIO	305.00
034122	07/14/03	C0157	COMPUSERVE/WORLD HEADQUARTERS	9.95
034123	07/14/03	C0160	CONECTIV POWER DELIVERY	15,858.34
034124	07/14/03	C0166	CONECTIV POWER DELIVERY	547.25
034125	07/14/03	D0030	DEL CORIO, ROSEMARY MS.	60.80
034126	07/14/03	D0040	DELTA DENTAL PLAN OF N.J. INC.	3,547.58
034127	07/14/03	D0105	DANONE WATERS OF NORTH AMERICA	16.33
034128	07/14/03	D0122	DOUGHERTY, JIMMY	120.00
034129	07/14/03	E0007	ELITE EQUIPMENT CORPORATION	1,924.90
034130	07/14/03	E0030	EXECUTIVE BUSINESS PRODUCTS	589.82
034131	07/14/03	F0016	FAZZIO, JOSEPH INC.	406.32
034132	07/14/03	F0044	FLORIDA SAILCRAFT	760.00
034133	07/14/03	F0054	FORT DEARBORN LIFE INSURANCE	453.33
034134	07/14/03	F0061	FOX ELECTRIC SUPPLY COMPANY	690.43
034135	07/14/03	G0005	G.V.C. CHEMICAL CORP.	344.66
034136	07/14/03	G0008	GALLO GMC TRUCK SALES INC.	106.18
034137	07/14/03	G0014	GARDEN STATE HWY PRODUCTS INC.	228.42
034138	07/14/03	G0016	GARDNER HARDWARE INC.	171.82
034139	07/14/03	G0044	GILES & RANSOME, INC.	17.55
034140	07/14/03	G0093	GRUBB, JON KEVIN	16.00
034141	07/14/03	G0096	GRUND, GEORGE	66.18
034142	07/14/03	G0120	GILBERTSON,GILBERT O.	16.00
034143	07/14/03	H0018	HAROLD RUBIN/L & H SUPPLY	981.09
034144	07/14/03	H0035	HECKLER,JUSTIN	50.00
034145	07/14/03	H0040	HEININGER, BRANDT	20.00
034146	07/14/03	H0054	HOFFMANN,WILLIAM	22.40
034147	07/14/03	H0060	HOLZER, JEFFREY	850.00
034148	07/14/03	H0073	HOME DEPOT CRC/GECF	356.62
034149	07/14/03	I0019	INTERNATIONAL CODE COUNCIL,INC	142.99
034150	07/14/03	K0007	KACZMARSKI, RICHARD	146.42
034151	07/14/03	K0014	KEENAN,BRIAN	152.30
034152	07/14/03	K0016	KEENE, DAVID	40.00
034153	07/14/03	K0034	KOHLER, CLAUDE JR.	13.68
034154	07/14/03	L0004	LADD, RYAN	60.00
034155	07/14/03	L0006	LaGROSSE, JOHN	400.00
034156	07/14/03	L0018	LANIER WORLDWIDE, INC.	551.70

034157	07/14/03	L0038	LAYTON, WILLIAM	116.00
034158	07/14/03	L0040	LEA, SHELLEY	16.00
034159	07/14/03	M0046	MASON, DAVID	8.00
034160	07/14/03	M0063	McPEAK, KEENAN	60.00
034161	07/14/03	M0066	MENDEZ, MICHAEL	80.00
034162	07/14/03	M0103	MODERN GAS COMPANY, INC.	461.67
034163	07/14/03	M0109	MORRISON TOWER CO.	4,925.00
034164	07/14/03	M0128	MUNICIPAL CLERKS ASSOC. N.J.	27.00
034165	07/14/03	M0136	MUNICIPAL RECORD SERVICE	63.00
034166	07/14/03	M0155	MITCHELL, JOHN	60.00
034167	07/14/03	M0156	MITCHELL, SEAN	50.00
034168	07/14/03	N0004	NJ-AMERICAN WATER CO.	37.75
034169	07/14/03	P0032	PEDRONI FUEL CO.	355.98
034170	07/14/03	P0034	PEIFER, SUSAN R.	205.68
034171	07/14/03	P0073	POGUE INC.	118.00
034172	07/14/03	P0097	PRESENTATION SYSTEMS INC.	4,869.00
034173	07/14/03	R0004	RADIO SHACK	24.99
034174	07/14/03	R0030	RIGGINS, INC.	2,087.22
034175	07/14/03	R0055	ROSIAK, CAROL	36.00
034176	07/14/03	S0012	SALVIA, JOE	80.00
034177	07/14/03	S0034	SCHULER, DANIEL	84.00
034178	07/14/03	S0036	SCHULER, JAMES	135.99
034179	07/14/03	S0041	SCANNY, JAY	1,300.00
034180	07/14/03	S0054	SENN, FRANCES	24.00
034181	07/14/03	S0097	SMH CPR TRAINING CENTER	20.00
034182	07/14/03	S0126	SPIEGEL, BARBARA	500.00
034183	07/14/03	S0130	SOUTH JERSEY CHIEFS ASSOC.	100.00
034184	07/14/03	S0134	SO. JERSEY GAS COMPANY	323.47
034185	07/14/03	S0135	S.J. GIRLS SOCCER LEAGUE	1,065.00
034186	07/14/03	S0139	SO. JERSEY WATER COND. INC.	63.00
034187	07/14/03	S0158	SRI SPORTS	177.65
034188	07/14/03	S0203	SUNSET ENTERPRISES	827.50
034189	07/14/03	S0216	DEPT.31 OOOO261489	321.70
034190	07/14/03	T0033	THE PRESS OF ATLANTIC CITY	117.00
034191	07/14/03	T0034	THE PAPER OF U.T./GAZETTE	247.52
034192	07/14/03	T0038	THOMAS, CHRISTOPHER	76.57
034193	07/14/03	T0067	TOWNSHIP OF UPPER PETTY CASH	77.13
034194	07/14/03	T0126	TUCKAHOE SAND & GRAVEL CO.	2,419.03
034195	07/14/03	U0012	U.T. SOCCER ASSN/TYLER DAVIS	5,050.00
034196	07/14/03	U0025	UNITED STATES POSTAL SERVICE	3,000.00
034197	07/14/03	V0004	VAN DUYN BROTHERS	983.00
034198	07/14/03	V0013	VERIZON WIRELESS	220.90
034199	07/14/03	V0022	VERIZON	1,361.11
034200	07/14/03	W0016	WARRINGTON, MARILYN	8.00
034201	07/14/03	W0020	WEINSTEIN SUPPLY	79.71
034202	07/14/03	W0030	WEST PUBLISHING CO.	97.50
034203	07/14/03	W0038	WILLIAMS, JEREMIAH J.	22.99
034204	07/14/03	W0053	WHILDEN, NATALIE	15.00
034205	07/14/03	W0057	WERTZ, BRYAN	60.00
034206	07/14/03	Y0008	YOUNG, DANIEL J. ESQUIRE PC	3,675.00
034207	07/14/03	Y0012	YOUNG, ROBERT	203.96

Total Paid: 232,629.18