

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
MINUTES FOR MAY 10, 2004**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

Barbara Camp	Present
Curtis Corson	Present
Andrew McCrosson	Present
John “Jay” Newman	Present
Richard Palombo	Present

Also present were Municipal Clerk Wanda Gaglione, Finance Officer Patricia Garbutt, Municipal Attorney Daniel Young and Municipal Engineer Paul Dietrich.

**APPROVAL OF MINUTES - April 26, 2004 Regular Meeting and
Closed Session Minutes**

Motion to approve the Minutes by Jay Newman, second by Curtis Corson. During roll call vote four Committee voted in the affirmative, Mayor Palombo abstained.

REPORT OF GOVERNING BODY MEMBERS

Andrew McCrosson, reported that Mayor Palombo was elected to the Executive Committee of the National Association of Boards of Pharmacy, a seat which is voted upon by the entire United States delegation. He is also the president of the New Jersey Board of Pharmacy of which he has been a member for eight years. Mr. McCrosson also stated that Mayor Palombo’s experience in pharmacy has saved the Township costs in health benefits and prescription coverage. The Mayor was congratulated by everyone.

Regarding the B.L. England Generating Station, he stated that originally the closing was explained as a financial decision on the part of Connective but has now come to light that it is an attempt by the N.J. Department of Environmental Protection to confiscate and control fine property in Upper Township at less than fair value without regard or consideration of insuring power for our entire region nor without regard for the jobs and financial well being of the plant’s employees. He asked the Governing Body to formally consider contacting the NJ Board of Public Utilities to oppose the plant closing.

Curtis Corson, Deputy Mayor, reported that a transmission had to be purchased for a Road Dept. truck in order to keep up with the increase workload of the Spring season.

Jay Newman, moved to rehire Michael Mayne and Drew Heisler, and to hire Daniel McLaughlin and Jordan Melchionni, and Morgan Leigh as Boat Ramp Attendant for the

2004 Summer Season. This was seconded by Curtis Corson and all four Committee members voted in the affirmative.

He also reported on the Grand Opening of the Skate Park this past weekend. The event was well attended. Over 120 season passes were issued, more than 300 people attended and there were vendors selling skatewear. The Rescue Squad assisted with registration.

The Rescue Squad will start their 4 man crews with 24- hour coverage on June 15th.

He asked to have the Radar Vehicle moved onto Stagecoach for a few days. The speed limit has just been recently changed to 35 mph.

He also invited everyone to the Community Meeting to be held on May 24th at 7:00 P.M. at the Woodbine Elementary School. This is a meeting with Upper, Dennis and Woodbine and the State Police. Colonel Fuentes, Superintendent of the NJ State Police will be a speaker.

He introduced the new Station Commander Sg. Hoffman and Asst. Commander Jerry Kuhar.

Richard Palombo, Mayor, asked Sg. Hoffman and Asst. Commander Jerry Kuhar to patrol Sunset Acres, Indian Walk and Caledonia for A.T.V. vehicles.

He discussed the Beesley's Point Bridge and that the State of New Jersey denied grant money for bridge maintenance. He discussed a report received on the Rt. 9 and Garden State Parkway Corridor Study in the feasibility of a full interchange at G.S.P. Exit 20 in Seaville. He announced that Upper, Middle and Dennis Townships have each received a \$50,000 grant to work together on Smart Future Growth plans. Both he and the Engineer attended the presentation ceremony in Trenton this morning.

He reported on the Day of Prayer ceremony held at the Township Hall last Thursday and the Proclamation on this agenda to memorialize the day each year.

He reported that the 2004 Official Beach Opening will be June 12th.

OTHER REPORTS

Daniel Young, Municipal Attorney, discussed a proposed amendment to our ordinance on littering which would increase the minimum littering fine to \$500. It has to do with the Resolution 095-2004 regarding an interlocal service agreement with the Cape May County Municipal Utilities Authority. It will be introduced on that next meeting.

Paul Dietrich, Municipal Engineer, reported on a projects meeting he attended today with the Office of Smart Growth. The meeting was productive in that the Office of Smart Growth is agreeable to the planner Upper, Middle and Dennis Townships are anticipating on entering into a contract with, and they are very positive about moving forward with the project.

PRESENTATIONS

- 1. Resolution 078-2004 congratulating the American Division Sixth Grade Boys Traveling Basketball Team on becoming the South Shore League Boys' Champions.**
- 2. Resolution 079-2004 congratulating the National Division Eighth Grade Girls' Basketball Team on becoming the South Shore League Girls' Champions.**
- 3. Resolution 081-2004 congratulating the American Division Eighth Grade Boys' Traveling Basketball Team on Becoming the South Shore League Boys' Champions.**

The Committee congratulated the athletes and presented a laminated copy of the resolution to each team member.

PROCLAMATION

4. Proclaiming A Day of Prayer in Upper Township.

Proclamation
TOWNSHIP OF UPPER
COUNTY OF CAPE MAY, NEW JERSEY

WHEREAS, civic prayers and national days of prayer have a long and revered history in our constitutional democracy, dating back to the First Continental Congress in 1775; and

WHEREAS, the Declaration of Independence, our first statement as Americans of national purpose and identity, made “the Laws of Nature and Nature’s God” the foundation of our United States of America and asserted that people have inalienable rights that are God-given; and

WHEREAS, the Supreme Court has affirmed the right of state legislatures to open their sessions with prayer and the Supreme Court and the U.S. Congress themselves begin each day with prayer; and

WHEREAS, in 1988, legislation setting aside the first Thursday in May in each year as a National Day of Prayer was passed unanimously by both Houses of Congress and signed by President Ronald Reagan; and

WHEREAS, the National Day of Prayer is an opportunity for Americans of all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to pray for peace, to request healing for wounds endured; and to ask God to guide our leaders and bring wholeness to the United States and her citizens; and

WHEREAS, it is fitting and proper to give thanks to God by observing a day of prayer in the Township of Upper when all may acknowledge our blessings and express gratitude for them, while recognizing the need for strengthening religious and moral values in our State and nation;

NOW, THEREFORE BE IT PROCLAIMED that I, Richard Palombo, Mayor of the Township of Upper, do designate the first Thursday in May, 2004 as

“A DAY OF PRAYER IN UPPER TOWNSHIP” and encourage the citizens of Upper Township to observe the day in ways appropriate to its importance and significance.

RESOLUTIONS

5. Appointment of Raylon Armstrong as a part-time seasonal employee to the Upper Township Recreation Department.

TOWNSHIP OF UPPER
CAPE MAY COUNTY
R E S O L U T I O N
RESOLUTION NO. 106-2004
RE: APPOINTMENT OF RALON ARMSTRONG
AS A PART-TIME SEASONAL EMPLOYEE
TO THE UPPER TOWNSHIP RECREATION DEPARTMENT

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

WHEREAS, a recommendation has been made to the Township Committee and duly considered at the meeting of April 26, 2004; 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. Ralon Armstrong is hereby appointed in a part-time seasonal position effective immediately at a salary of \$9.50 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 April 26, 2004.

Resolution No. 106-2004
 Offered by: Newman, Seconded by: Palombo
 Adopted: April 26, 2004

Roll Call Vote:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Camp	<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. Appointing the 2004 Season Beach Patrol Personnel.

**TOWNSHIP OF UPPER
 CAPE MAY COUNTY
 R E S O L U T I O N
 RESOLUTION NO. 107-2004
 RE: APPOINTING THE 2004 SEASON BEACH PATROL PERSONNEL**

WHEREAS, the individuals hereinafter named 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. The following individuals are appointed as lifeguards in the Township of Upper at a salary as stated below in accordance with the Salary Ordinance:

Captain William Handley	\$17.50 per hour
Lieutenant Jason Marshall	\$13.15 per hour
Lieutenant Greg Van Gilder	\$13.15 per hour
Craig Brady	\$ 9.75 per hour
Emily Buhler	\$10.45 per hour
Jennifer Callahan	\$10.45 per hour
Jeff Cordrey	\$10.75 per hour
Francis Eiden	\$10.75 per hour
Jimmy Gibbons	\$10.75 per hour
Jeff Harrison	\$10.75 per hour
Charles Horner III	\$10.75 per hour
Gregory Hughes Jr.	\$ 9.75 per hour
Katelyn Kenny	\$10.45 per hour
Joe LaRosa, Jr.	\$10.75 per hour
Joe LaRosa, III	\$10.75 per hour
Wayne Mac Murray	\$10.75 per hour
Mary Jean McCann	\$10.75 per hour
Thomas McCann	\$10.75 per hour
Jonathan Mruz	\$10.75 per hour
Jack O'Hara	\$10.75 per hour
Jon O'Neil	\$10.75 per hour
Joseph O'Neil	\$10.45 per hour
Matthew Palombo	\$10.75 per hour
Brian Riordan	\$ 9.75 per hour
Brig Seaver	\$10.75 per hour
William Stull	\$10.75 per hour
Rodney Tice	\$10.45 per hour
Schuylar Rockey	\$10.45 per hour
Elizabeth Millar	\$ 9.75 per hour
Evamarie Guerrieri	\$10.75 per hour

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. 107-2004

Offered by: Newman, Seconded by: Palombo

Adopted: May 10, 2004

Roll Call Vote:

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

7. Authorizing the advertisement to solicit for bids for the purchase of two (2), cab and chassis units.

**TOWNSHIP OF UPPER
 CAPE MAY COUNTY
 R E S O L U T I O N
 RESOLUTION NO. 108-2004
 RE: AUTHORIZING THE ADVERTISEMENT TO SOLICIT FOR BIDS FOR
 THE PURCHASE OF TWO (2) CAB AND CHASSIS UNITS**

WHEREAS, the Township of Upper is in need of certain materials, supplies, equipment or services, the cost of which will exceed the bid threshold established for the year 2004; and

WHEREAS, pursuant to the provisions of the Local Public Contracts Law, the Township of Upper intends to solicit bids as herein indicated;

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 Engineer is hereby authorized and directed to prepare specifications, bid documents and solicit bids for the following:

Cab and Chassis---Two (2) units.

3. Sealed bids shall be received by the Township of Upper

in accordance with the directives contained in the Notice to Bidders.

Resolution No. 108-2004
 Offered by: Corson, Seconded by: Newman
 Adopted: May 10,2004
 Roll Call Vote:

NAME	YES	NO	ABSTAINED	ABSENT
Camp	<u> x </u>	_____	_____	_____
Corson	<u> x </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. 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, 2004 to June 30, 2005.

TOWNSHIP OF UPPER
CAPE MAY COUNTY
R E S O L U T I O N
RESOLUTION NO. 110-2004

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, 2004 TO JUNE 30, 2005

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, 2004 through and inclusive of June 30, 2005, 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, 2005.

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. 110-2004

Offered by: Newman, Seconded by: Palombo

Adopted: May 10, 2004

Roll Call Vote:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Camp	<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 Execution of a Subcontract with the County of Cape May for the Municipal Alliance Program.

TOWNSHIP OF UPPER
COUNTY OF CAPE MAY
RESOLUTION
RESOLUTION NO. 110-2004
AUTHORIZING THE EXECUTION OF A SUBCONTRACT
WITH THE COUNTY OF CAPE MAY FOR THE
MUNICIPAL ALLIANCE PROGRAM

WHEREAS, pursuant to P. L. 1989, Ch. 51, the Municipal Alliance Program has been made available to each county in order to increase drug and alcohol prevention services; and

WHEREAS, the Township of Upper has agreed to organize and coordinate efforts involving schools, law enforcement, businesses, local organizations and the community for the purpose of reducing alcoholism and drug abuse; and

WHEREAS, the Municipal Alliance Committee (MAC) formed in the Township of Upper will continue to work toward the development and implementation of

community based alcoholism and drug abuse education, awareness, alternative and prevention programs; and

WHEREAS, the Township of Upper has submitted an application to conduct prevention activities during the subcontract period.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Upper, County of Cape May, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized and directed to execute a contract between the County of Cape May and the Township of Upper for the Municipal Alliance Program subcontract period January 1, 2004 to December 31, 2004.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized and directed to execute the section of the subcontract entitled "Statement of Assurances."

BE IT FURTHER RESOLVED that the total amount of the subcontract shall be \$53,920.00; total amount of County funds shall be \$26,960.00 and the amount of local in kind match shall be \$20,221.00 and the local cash amount shall be \$6,739.00

Resolution No. 109-2004

Offered by: McCrosson, Seconded by: Palombo

Adopted: May 5, 2004

Roll Call Vote:

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

10. In support of lowering the speed limit on County Rt. 631, Tuckahoe Road, in the Marmora area.

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION
RESOLUTION NO. 111-2004
RE: IN SUPPORT OF REDUCTION OF THE MAXIMUM SPEED LIMIT
ON COUNTY ROUTE 631, TUCKAHOE ROAD, IN THE MARMORA AREA**

WHEREAS, there has been a general increase in vehicles traveling along County Route 631, Tuckahoe Road, in the Marmora area; and

WHEREAS, there are numerous private driveways and streets in the Marmora area along Route 631, Tuckahoe Road, and this fact in combination with high vehicle speeds and the amount of traffic create dangerous conditions, particularly with respect to tri-axle trucks traveling to and from local sand and gravel pits; and

WHEREAS, continued and increased development in the Marmora area along County Route 631, Tuckahoe Road, has also increased traffic rendering the current speed limit excessive, endangering the uses along said route including a church, preschool and residential neighborhood; and

WHEREAS, in order to insure the safety of citizens, residents and the general public, the Township Committee of the Township of Upper supports a reduction of the maximum speed limit allowable on County Route 631, Tuckahoe Road, in the Marmora area; and

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

1. The allegations of the preamble are incorporated herein by this reference.
2. The Township Committee hereby expresses its support for the reduction of the maximum speed limit along County Route 631, Tuckahoe Road, in the Marmora area.
3. The Township Committee hereby requests all County and State officials to take the appropriate action forthwith in order to implement the reduction of the maximum speed limit along County Route 631, Tuckahoe Road, Marmora.
4. All Township officials and officers are hereby authorized and empowered to take all action deemed necessary or advisable to carry into effect the intent and purpose of this Resolution.

5. A copy of this Resolution shall be forwarded to the appropriate Cape May

County and New Jersey state officials.

Resolution No. 111-2004

Offered by: McCrosson, Seconded by: Palombo

Adopted: May 10, 2004

Roll Call Vote:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Camp	<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

- 10. **Gina Macom, proposal to build a community swimming pool at the Amanda’s Field Complex.** Mrs. Macom appeared tonight before the Committee to present her proposal to include a public swimming pool in the Amanda’s Field Recreational Complex. She was instrumental in the development of Fort Nuwi and proposed to handle this project the same way. She stated that Amanda’s Field is a prime location for such a project and that Township residences would welcome it. The Mayor and Committee suggested that she form an ad hoc committee to explore all facets of the project and report back with their findings.

NEW BUSINESS

- 12. **Upper Township School Board, request to have basketball backstops and poles installed at the Elementary School.**
The Recreation Department will install the backstops after the school year has ended.

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 submitted for payment: \$979,177.53

Payroll: \$119,548.36

Moved by Jay Newman, second by Barbara Camp to approve all bills submitted.

REPORT OF MUNICIPAL DEPARTMENTS:

- 13. Construction Code
- 14. Clerk’s Office
- 15. Animal Control

- 16. Municipal Court
- 17. Finance Office
- 18. Department of Public Works
- 19. Recreation Department
- 20. Tax Office

Reports are available from the Clerk's Office.

PUBLIC COMMENT

Jack Snyder, from Beacon Rescue, again discussed their request to use of the old Township Animal Shelter building when the County Shelter is operational. The Committee previously stated that they did not want to make any plans for that building at the present time. A reporter from Channel 40 TV was present. Mr. Snyder submitted petitions signed by Township residents. The Mayor stated that when the County originally proposed the County Shelter, Upper was one of the few municipalities with their own shelter. There was an outcry that our shelter was becoming old that it needed much repair and many people requested that the Township join the County Shelter. He stated that previous meeting Minutes will show that the Committee actually preferred to keep their own shelter here in the Township and not become a part of the County Shelter because services were already provided by our shelter. However, one of the reasons why we joined the County Shelter was because of the outcry of individuals and residents, some of which are the same people that are here today. The Committee decided that it was not in the best interest of the Township to continue to run a building here and also be a part of the County Animal Shelter system that quite frankly is costing the Township more money than what the Township shelter costs to run. Officially, the Committee has not denied the request, but what was said at this point is that they want to go through a smooth transition from Upper's shelter to the County to see how it goes. Mr. Snyder stated that his group is asking for an empty building that they can put to good use before it is totally abandoned. They plan to put it to use not as Upper Township's Animal Shelter, but similar to the shelter in Ocean City. He stated the County Shelter is going to be overwhelmed and they propose a shelter in Upper to accept surrenders or strays and try to place them to alleviate the numbers being sent to the County Shelter. They would work closely with the County to help relieve their resources.

Mary Beth Thierolf, is the Chairperson of the Cape May County Animal Shelter Alliance, that represents animal welfare groups within the County. They are working closely with the County to create a no-kill situation at the County Shelter. She complimented the Committee on leading other municipalities to join and create the shelter scheduled to open in June. She explained that the capacity of the County Shelter is insufficient to handle the numbers of animals that will be received. Animal Welfare, Animal Outreach Alliance, and Paws are all nonprofit organizations that can help place these animals.

Joanne Hill, stated her support for Beacon Animal Rescue to use the Township Animal Shelter Building. She stated that Beacon Rescue has helped the Township place many animals in the past and they would continue to help the County place animals.

Libby Schuck, asked about the closing of the B.L. England Generating Station. She thanked the Committee for working on a solution. She asked how the Township is preparing for a possible closing. Mr. McCrosson answered that the Committee does everything it can to operate the Township without incurring any debt. She mentioned the money spent on recreation. Mr. McCrosson answered that earlier this evening the room was filled with

Township children and that is why money is spent on recreation. He stated that in the soccer program alone there are over 1,000 children that participate. There are over 600 volunteer coaches in our community and we do as much as we can with volunteer help. We do everything we can to operate in a prudent manner and continue to look at ways to carve our budget. For instance, a few years ago a program was implemented to resurface Township streets rather than wait until they fell into disrepair and were more costly to repair. Mr. Corson stated that if we were forced to make cuts it would be from every department. The Mayor stated that it has been nine days since the announcement regarding the closing of the generating plant was made and that every Committee person has talked with numerous people and agencies and spent hours on the phone. He stated that there are a number of New Jersey municipalities that receive energy receipt tax but that do not host a generating plant-- Jersey City being an example of this. His feeling is that for forty years we have hosted the plant and that we deserve to continue with it and that we will fight to continue to do so. He also explained that we are operating on a budget that was formulated long before the announcement was made. It was adopted with money carefully allocated for expenses we are going for forward with it.

CLOSED SESSION

- 21. 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 9:55 P.M. Next meeting is scheduled for May 24, 2004 at 4:00 P.M.

Minutes prepared by

**Wanda Gaglione, RMC
Municipal Clerk**

Bill List

036071	05/10/04	A0006	ADVANCE TREADS INC	240.50
036072	05/10/04	A0028	ADVANTAGE RENTAL CENTER INC.	648.00
036073	05/10/04	A0050	ALL STAR SPORT CENTER	1,643.40
036074	05/10/04	A0079	APPARATUS REPAIR CO.	128.60
036075	05/10/04	A0094	ARCH WIRELESS	15.65
036076	05/10/04	B0008	BAILEY, CARROLL	12.00
036077	05/10/04	C0019	CITY OF OCEAN CITY	36,953.75
036078	05/10/04	C0048	CAPE MAY COUNTY MUA	35,404.37
036079	05/10/04	C0052	CAPE MAY COUNTY TREASURER	868,012.78
036080	05/10/04	C0053	CAPE MAY COUNTY TREASURER	8,316.00
036081	05/10/04	C0090	CHADWICK,DIANE	12.00
036082	05/10/04	C0112	BAUR MUNICIPAL SUPPLIES	158.00
036083	05/10/04	C0124	CMC MUNICIPAL CLERK'S ASSOC.	50.00
036084	05/10/04	C0146	COLLINS IRON WORKS, INC.	215.20
036085	05/10/04	C0156	COMPUTER HOUSE TECH.CENTER INC	359.40
036086	05/10/04	C0160	CONNECTIV POWER DELIVERY	3,816.16
036087	05/10/04	D0003	DATA RESOURCE SOLUTIONS	640.00
036088	05/10/04	D0015	DAN'S WELDING	1,765.00
036089	05/10/04	D0050	DIAL BLOCK COMPANY, INC.	805.09
036090	05/10/04	D0077	DIETRICH,PAUL	35.35
036091	05/10/04	D0105	DANONE WATERS OF NORTH AMERICA	46.66
036092	05/10/04	E0017	EDMUNDS & ASSOCIATES,INC.	1,185.00

036093	05/10/04	E0030	EXECUTIVE BUSINESS PRODUCTS	694.76
036094	05/10/04	F0054	FORT DEARBORN LIFE INSURANCE	487.58
036095	05/10/04	G0012	GANN LAW BOOKS	393.00
036096	05/10/04	G0077	GRAND HOTEL	252.00
036097	05/10/04	G0096	GRUND, GEORGE	40.00
036098	05/10/04	G0120	GILBERTSON,GILBERT O.	16.00
036099	05/10/04	H0055	HOLIDAY INN	320.76
036100	05/10/04	H0073	HOME DEPOT CRC/GECF	98.97
036101	05/10/04	I0023	IIMC	100.00
036102	05/10/04	K0020	KENNEY,EDWARD	13.55
036103	05/10/04	K0034	KOHLER, CLAUDE JR.	4.00
036104	05/10/04	K0047	KLINE, EDWARD T.	219.33
036105	05/10/04	L0007	LC EQUIPMENT, INC.	360.50
036106	05/10/04	L0040	LEA, SHELLEY	8.00
036107	05/10/04	M0076	MGL FORMS-SYSTEM	153.00
036108	05/10/04	N0004	NJ-AMERICAN WATER CO.	8.01
036109	05/10/04	N0052	NATL YOUTH SPORTS COACHED ASSN	280.00
036110	05/10/04	N0100	N.J. LEAGUE OF MUNICIPALITIES	200.00
036111	05/10/04	O0003	O.C. CHAMBER OF COMMERCE	75.00
036112	05/10/04	P0032	PEDRONI FUEL CO.	974.68
036113	05/10/04	P0086	PROFESSIONAL EQUIPMENT	181.90
036114	05/10/04	Q0003	QC INC.	2,254.30
036115	05/10/04	R0018	REITECH CORPORATION	106.75
036116	05/10/04	R0030	RIGGINS, INC.	1,261.62
036117	05/10/04	R0055	ROSIAK, CAROL	16.00
036118	05/10/04	S0020	SANITARY SUPPLY SERVICE	179.20
036119	05/10/04	S0054	SENN, FRANCES	28.00
036120	05/10/04	S0066	SEETON TURF WAREHOUSE LLC	131.25
036121	05/10/04	S0072	SEGIN, STEWART S.	88.00
036122	05/10/04	S0126	SPIEGEL, BARBARA	62.94
036123	05/10/04	S0144	SOUTH SHORE FORD	35.47
036124	05/10/04	S0216	DEPT.31 OOOO261489	59.99
036125	05/10/04	T0020	TERWILLIGER, DUANE E.	24.00
036126	05/10/04	T0034	THE PAPER OF U.T./GAZETTE	73.10
036127	05/10/04	T0035	THE PAPER OF UT/GAZETTE	1,230.30
036128	05/10/04	U0026	UNIVERSAL SUPPLY CO.INC.	1,363.31
036129	05/10/04	V0013	VERIZON WIRELESS	185.08
036130	05/10/04	V0018	VILLAGE PHARMACY, INC.	180.00
036131	05/10/04	W0029	WHILDEN,GARY	134.27
036132	05/10/04	W0045	WILDWOOD CATHOLIC HIGH SCHOOL	100.00
036133	05/10/04	W0067	WILDHARE SERVICES INC.	845.00
036134	05/10/04	Y0008	YOUNG, DANIEL J. ESQUIRE PC	5,475.00

Total Paid: \$979,177.53
