

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR JULY 24, 2017**

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

**CALL TO ORDER**

**SUNSHINE ANNOUNCEMENT**

**SALUTE TO THE FLAG**

**ROLL CALL**

**APPROVAL OF MINUTES** - July 10, 2017 Regular Meeting and  
Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**PRESENTATIONS**

1. Honoring Garret Vliet on attaining the designation of “Eagle Scout”.

**RESOLUTIONS**

2. Appointing Cara J. Clemens as MAC Coordinator of the Upper Township-Ocean City Municipal Alliance Committee (MAC).
3. Appointing Michele Previti as a member of the Upper Township-Ocean City Municipal Alliance Committee (MAC).
4. Refund EMS Ambulance Billing Overpayment to Cigna Choice Fund HRA.
5. Renewing Mobile Home Park Licenses.
6. Renewing Campground Licenses.
7. Appointing Ansell Grimm & Aaron, PC and Lawrence H. Shapiro, Esquire as Special Legal Counsel.
8. Appointing Dylan B. Siciensky as a seasonal employee to the Upper Township Public Works Department.
9. Canceling and refunding taxes on exempt property Block 567, Lot 18.09.

10. Canceling and refunding taxes on exempt property Block 687, Lot 14.
11. Authorizing a notice of violation and abatement of nuisance pursuant to Township Code Section 11-1.
12. Authorizing the Mayor and Township Clerk to sign a contract with K.D. National Force Security & Investigations, LLC for professional security services.
13. Authorizing a one year extension of the contract with Cape Professional Billing, Inc., DBA Cape Medical Billing, for emergency medical billing services.
14. Releasing the Maintenance Bond of Clayton Development Associates, LLC for the Major Subdivision known as Willetts Road & White Oak Drive.
15. Establishing the cost for the purchase of additional 3CY Recycling Containers pursuant to Section 24-2.8b of the Code of Upper Township.
16. Amending Resolution No. 012-2017 that appoints various officers and employees to annual and specified terms.

### **ORDINANCES**

17. Introduction and first reading of Ordinance No. 10-2017 RE: AN ORDINANCE UPDATING CHAPTER III POLICE REGULATIONS, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.

### **CORRESPONDENCE**

### **NEW BUSINESS**

18. Stockton University Coastal Research Center Municipal Shoreline Report for the 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2017.

### **UNFINISHED BUSINESS**

### **DISCUSSION**

### **PAYMENT OF BILLS**

19. "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."

### **REPORT OF MUNICIPAL DEPARTMENTS**

20. Animal Control
21. Department of Public Works
22. Division of EMS
23. Municipal Court

24. Tax Assessor
25. Tax Collector Certification of mailing of 2017 Final / 2018 Preliminary tax bills and advice copies.

### **PUBLIC COMMENT**

### **CLOSED SESSION**

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

- Contract negotiation - Phone system
- Contract negotiation - Fixed Asset Inventory
- Contract negotiation - Cape May County Roads and County Fleet Maintenance
- Contract negotiation - Asbestos Consultant, Old Town Hall
- Contract negotiation - Architect Consultant, Old Town Hall
- Contract negotiation - Arawak Paving
- Litigation - Holt v. Upper Township Zoning Board of Adjustment, et al.
- Safety and Security
- Personnel

### **RECONVENE PUBLIC PORTION OF MEETING**

Action may be taken on Closed Session items.

### **ADJOURNMENT**

\*\*Please note—the order of the agenda may be changed at the discretion of the Township Committee.