

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MAY 13, 2013**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

**APPROVAL OF MINUTES - April 22, 2013 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Honoring Andrew Giordano on attaining the designation of “Eagle Scout”.
2. Honoring Shaun O’Connor on attaining the designation of “Eagle Scout”.

RESOLUTIONS

3. Congratulating Savanna Holt on winning the New Jersey State Knights of Columbus Free Throw Championship.
4. Congratulating Kelsey LeNoir on winning the New Jersey State Knights of Columbus Free Throw Championship.
5. Congratulating Logan Bloomstead on winning the New Jersey State Knights of Columbus Free Throw Championship.
6. Congratulating employee Patty Smyth of the Upper Township Tax Office for her winning entry in the Upper Township Safety Award Program for the 2nd quarter of 2013.
7. Supporting the Cape May County Board of Chosen Freeholders application to the United States Coast Guard for the official designation of Cape May County as a “Coast Guard Community”.
8. Appointment of J.P. Bainbridge & Associates, Inc. and J. Paul Bainbridge as an appraiser for the Township of Upper.

9. Appointing Matthew Edwards and Michael Gift as part-time seasonal employees to the Upper Township Public Works Department.
10. Appointing Thomas F. Ivans as part-time employee to the Upper Township Division of Emergency Medical Services.
11. Designating certain Strathmere beach areas in the Township of Upper as a Surfing Beach and a Catamaran/Sailboat Beach for the 2013 summer season.
12. Authorizing the Execution of a Temporary Access Agreement with Groundwater & Environmental Services, Inc. for the surrounding area of the former Exxon Service Station.
13. Authorizing the purchase of certain items from the 2013 Capital Improvement Bond Ordinance in the amount of \$106,553. 97.
14. Appointing the 2013 Season Beach Patrol Personnel.
15. Accepting the annual Stormwater report and certification, and authorizing the Township Engineer to electronically sign and submit it to the NJDEP pursuant to stormwater rules.
16. Adopting the Township of Upper Purchasing Policy.
17. Canceling Taxes on Exempt Property Block 584, Lot 1.
18. Canceling Taxes on Exempt Property Block 723, Lot 61.04.
19. Tax Refund for Block 723, Lot 61.04.

ORDINANCES

20. Public hearing and final adoption of Ordinance No. 007-2013 RE: AN ORDINANCE AUTHORIZING THE TOWNSHIP OF UPPER TO ENTER INTO A LEASE AGREEMENT WITH THE HISTORICAL PRESERVATION SOCIETY OF UPPER TOWNSHIP, INC., A NON-PROFIT CORPORATION, WITH RESPECT TO LAND AND PREMISES KNOWN AS THE "FRIENDSHIP SCHOOL", BLOCK 587, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF UPPER, FOR A NOMINAL CONSIDERATION.

CORRESPONDENCE

21. New Jersey Department of Transportation bus stop survey.

NEW BUSINESS

22. Request to sign acceptance of monthly billing for a street light to be installed on McDaniel's Court.
23. Thomas Heist Insurance Agency-Insurance coverage for Upper Township Sports Teams.

24. New Jersey Planning Officials 2013 Achievement in Planning Award.

25. New Jersey Department of Transportation 2013 Municipal Aid Program for the reconstruction of Bayview Drive in the amount of \$175,000.00.

UNFINISHED BUSINESS:

26. Request from South Jersey Gas Company for authorization to apply for governmental approvals.

27. FEMA floodplain map update.

DISCUSSION

PAYMENT OF BILLS:

28. "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:

- 29. Construction Code
- 30. Clerk's Office
- 31. Animal Control
- 32. Tax Assessor
- 33. Tax Collector
- 34. Finance Office
- 35. MUA Report
- 36. Department of Public Works
- 37. Division of EMS
- 38. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

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

- Contract Negotiation - Cape Professional Billing, Inc., DBA Cape Medical Billing for Emergency Medical Billing Services.
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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