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**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JUNE 10, 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 - May 28, 2013 Regular Meeting and
Closed Session Minutes-A and B**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Congratulating Savanna Holt, Kelsey LeNoir, and Logan Bloomstead on winning the New Jersey State Knights of Columbus Free Throw Championship.
2. Honoring Avery Ryan Simpson on attaining the designation of "Eagle Scout".

RESOLUTIONS

3. Renewal of Alcoholic Consumption Licenses for the license year commencing July 1, 2013.
4. Authorizing the award of a contract with Wireless Electronics, Inc.
5. Authorizing the extension of a Shared 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, 2013 to June 30, 2014.
6. Appointment of Capehart & Scatchard, P.A. and Joseph F. Betley, Esquire to act as Special Legal Counsel in Employment and Labor Law Matters.
7. Appointing the 2013 Season Beach Patrol Personnel.
8. Adoption of Operating Manual for the program to provide Affordability Assistance to Homeowners.

9. Appointing James Heilman as a part time seasonal employee to the Upper Township Public Works Department.
10. Authorizing the Mayor to execute a Deed of Dedication and Perpetual Storm Damage Reduction Easement on behalf of the Township of Upper with respect to Block 801, Lots 1, 2 & 5.01 owned by the Township of Upper for the Great Egg Harbor Inlet to Townsends Inlet, New Jersey Beach Replenishment Project.

ORDINANCES

11. Introduction and first reading of Ordinance No. 008-2013 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP.
12. Introduction and first reading of Ordinance No. 009-2013 RE: AN ORDINANCE VACATING A PORTION OF JASPER AVENUE BETWEEN COMMONWEALTH AVENUE AND BAYVIEW DRIVE, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.

CORRESPONDENCE

NEW BUSINESS

13. Upper Township School District Summer project request.
14. Kacz's Lax Camp requests use of 2 fields at Amanda's Field on July 8 - 11, 2013 for an instructional Lacrosse camp.
15. Boy Scout Troop 95 request use of Amanda's Field on July 4, 2013 for an overnight camping event.
16. Upper Township Baseball Association request use of Amanda's Field on June 22, July 6, and July 20, 2013 for a "Family Drive in Movie Night" fundraising event.

UNFINISHED BUSINESS:

DISCUSSION

17. Possible sale of Cell Tower Lease areas and Easements.

PAYMENT OF BILLS:

18. "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:

19. Construction Code
20. Clerk's Office

21. Animal Control
22. Tax Collector
23. Finance Office

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation - Cell Tower Lease and option to renew.
- Contract negotiation - Jersey Web Design.
- Litigation – Upper Township v. Yank and Sansone.

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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