

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR JUNE 24, 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 -      **June 10, 2013 Regular Meeting and  
Closed Session Minutes****

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**PRESENTATIONS**

1. Honoring Christopher Hohman on attaining the designation of "Eagle Scout".

**RESOLUTIONS**

2. Resolution and Certification with respect to the 2012 Annual Audit and in compliance with the Local Finance Board of the State of New Jersey.
3. Authorizing a Professional Services Contract with Jersey Web Design and Francis E. Corcoran for the maintenance and development of the Upper Township internet web site and other technology related tasks.
4. Appointing the 2013 Season Beach Patrol Personnel.
5. Authorizing the Upper Township Tax Collector to extend the 3rd quarter grace period.
6. Resolution renewing Mobile Home Park Licenses.
7. Authorizing the Township of Upper to enter into a Cooperative Pricing Agreement for HVAC services with the Upper Township School District for the 2013/2014 school year.
8. Renewal of an Alcoholic Consumption License to Levariland, Inc. for the License Year commencing July 1, 2013.

9. Appointment of Louis A. Bonato as an Appraiser for the Township of Upper.
10. Authorizing the disposal of blank banking checks which are no longer of use to the Township of Upper.
11. Authorizing the Mayor and Township Clerk to sign a Memorandum of Understanding with the New Jersey Office of Emergency Management for FEMA funding.
12. Authorizing the Engineer to prepare specifications and solicit bids for the 2013 Road Paving Project and reconstruction of Ocean Avenue.

### **ORDINANCES**

13. Public hearing and final adoption of Ordinance No. 008-2013 – RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP TO PROVIDE PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS.

### **CORRESPONDENCE**

### **NEW BUSINESS**

14. Elma Lou Paynter request to vacate a portion of Elm Avenue between Block 291 and Block 292.
15. Greater Tuckahoe Merchants Association request to hold Kayak Raffle on August 4, 2013 at the Upper Township Municipal Beach, Mosquito Landing Road, Tuckahoe.

### **UNFINISHED BUSINESS:**

### **DISCUSSION**

16. Disposal of building at Sam's Gulf Station in Tuckahoe.
17. Resident requests for street lights on Bryon Road and Cedar Grove Drive.

### **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. Division of EMS
20. Municipal Court

### **PUBLIC COMMENT**

### **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.

- Contract Negotiation - Cell Tower Consultant.
- Contract Negotiation -Triad Advisory Services, Inc.

**RECONVENE PUBLIC PORTION OF MEETING**

**ADJOURNMENT**

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