

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JULY 8, 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 24, 2013 Regular Meeting and
Closed Session Minutes****

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Appointing the 2013 season Beach Patrol personnel.
2. Appointing Judith May and Matthew Capone as part-time employees to the Upper Township Division of Emergency Medical Services.
3. Appointing Kevin Day as a part-time seasonal employee to the Upper Township Public Works Department.
4. Authorizing a one year extension of the Contract with Cape Professional Billing, Inc., Dba Cape Medical Billing, for Emergency Medical Billing Services.
5. Resolution renewing Campground Licenses.
6. In support of the Field EMS Quality, Innovation and Cost-effectiveness Improvements Act.
7. Authorizing the Mayor to sign an Escrow Agreement for the Affordable Housing Trust Fund.

ORDINANCES

8. Public Hearing and Final Adoption 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

9. 2013 or Newer Refuse Collection Vehicles and Refuse Containers for Upper Township Bid Opening results.
10. Alejandra Reagan, CityTri Racing, requests the use of the Beesley's Point Boat Ramp Parking Lot for a Tuckahoe Triathlon event on August 11, 2013.
11. Jo Anne Jobeck request for Redemption in Installments of Municipal Lien for Block 382, Lot 6, 1840 Route 50 Tuckahoe.

UNFINISHED BUSINESS:

DISCUSSION

12. Purchase of Street Signs.

PAYMENT OF BILLS:

13. "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:

14. Construction Code
15. Clerk's Office
16. Division of EMS
17. Tax Collector
18. Tax Assessor
19. Finance Office
20. MUA Report
21. Public Works

PUBLIC COMMENT

CLOSED SESSION

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

- Contract Negotiation - Gibson Associates.
- Personnel.
- Potential Litigation-Melvin Development Company Bond.
- 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.