

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JULY 22, 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 - July 8, 2013 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Congratulating employee David Pennello of the Upper Township Department of Public Works for his winning entry in the Upper Township Safety Award Program for the 3rd Quarter of 2013.
2. Appointing the 2013 Season Beach Patrol Personnel.
3. Appointing Keely M. Barrett as a part-time employee to the Upper Township Division of Emergency Medical Services.
4. Appointing Gibson Associates, P.A. to perform Professional Land Surveyor Services regarding the Official Tax Map of the Township of Upper.
5. Appointing Adams, Rehmann & Heggan Associates as a Licensed Site Remediation Professional for the remediation of the site known as Estate of Samuel Migliaccio Property.
6. In support of roadway improvements at the intersection of State Highway Route US 9 at MP 26.75 and Seasounds Avenue.
7. Authorizing a USA Triathlon Association sanctioned international distance race to be held in Beesley's Point, New Jersey on Sunday August 11, 2013.
8. Authorizing the Township Engineer to solicit bids for Beach Grass and Sand Fence for Strathmere Beach.

9. 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 822, Lot 2, owned by John J. and Anna B. Hewes for the Great Egg Harbor Inlet to Townsends Inlet, New Jersey Beach Replenishment Project.
10. Authorizing a Notice of Violation and Abatement of Nuisance pursuant to Township Code Section 11-1.
11. Authorizing the award of a contract with J.W. Scott Service Station Equipment Co., Inc.

ORDINANCES

12. Introduction and first reading of Ordinance No. 010-2013 RE: AUTHORIZING THE USE OF UP TO \$20,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF STREET SIGNS.

CORRESPONDENCE

NEW BUSINESS

13. American Cancer Society requests the use of Amanda's Field for the "Bark for Life" event on August 17.

UNFINISHED BUSINESS:

14. Furnishing and Delivery of Refuse Collection Vehicles and Refuse Containers.

DISCUSSION

PAYMENT OF BILLS:

15. "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:

16. Animal Control
17. Municipal Court
18. JIF Safety Committee
19. Tax Collector Certification Re: mailing of 2013 Final/2014 Preliminary tax bills and advice copies.

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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