

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR AUGUST 12, 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 22, 2013 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring the memory of Sergeant William R. Godfrey, United States Army C CO, 1st Battalion, 8th Cavalry Regiment on the dedication of the Sergeant William R. Godfrey Memorial Park.
2. Congratulating Abigail Craige on winning first place in the 2013 Philadelphia Phillies Home Run Derby.
3. Congratulating Christopher Furey on winning first place in the 2013 Philadelphia Phillies Home Run Derby.
4. Congratulating Brian Furey on winning third place in the 2013 Philadelphia Phillies Home Run Derby.
5. Accepting the bid and authorizing the execution of a contract with H.A. Dehart & Son of Thorofare, NJ 08086 for the Furnishing and Delivery of one Rear Loading Refuse Collection Vehicle in the amount of \$161,661.00.
6. Accepting the bid and authorizing the execution of a contract with Cascade Engineering, Inc. of Grand Rapids, MI 49512 for the Furnishing, Curbside Delivery and Assembly of Refuse Containers in the amount of \$558,409.50.
7. Rejecting all bids received for the 2013 or Newer Automated Refuse Collection Vehicles and authorizing the Township to re-advertise for bids.

8. Authorizing the Mayor and Township Clerk to sign a Contract with Accounts Receivable Management, Inc. for Collection Services for Emergency Medical Service Accounts.
9. Partnering with the Upper Township School District for the joint purchase of office supplies and paper.
10. Resolution establishing a Green Team Advisory Committee.
11. Authorizing a Notice of Violation and Abatement of Nuisance for Block 455, Lot 33 Pursuant to Township Code Section 11-1.
12. Authorizing a Notice of Violation and Abatement of Nuisance for Block 455, Lot 16 Pursuant to Township Code Section 11-1.
13. Authorizing a Notice of Violation and Abatement of Nuisance for Block 350, Lot 9 Pursuant to Township Code Section 11-1.
14. Declaring a default with respect to Melvin Development, LLC, Principal, and Penn National Insurance, Surety Bond No. SB 0331362 and authorizing the settlement of the claim against Penn National Insurance with respect to that Subdivision known as Greendale Drive Major Subdivision, Block 646, Lot 17.02 in the Township of Upper, Cape May County, New Jersey.
15. Canceling Taxes on exempt property Block 567, Lot 27 Qualifier C119.
16. Tax Refund Block 567, Lot 27 Qualifier C119.
17. Canceling Taxes on exempt property Block 723, Lot 61.04.
18. Cancel Tax sale Certificate on Block 330, Lot 17.
19. Tax Refunds for Homestead Benefits.

ORDINANCES

20. Public Hearing and Final Adoption 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

21. Upper Township Soccer Association requests to hold a raffle on May 9, 2014 at the Upper Township Community Center.
22. Historical Preservation Society of Upper Township request to hold an Anniversary Celebration on September 10, 2013 at the Upper Township Community Center.

23. Ronald and Charlotte Vansant request to donate privately owned property located at 30 Randolph Avenue, Block 829, Lot 8 to the Township of Upper.

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

24. "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:

- 25. Construction Code
- 26. Clerk's Office
- 27. Animal Control
- 28. Tax Assessor
- 29. Tax Collector
- 30. Finance Office
- 31. MUA Report
- 32. Division of EMS

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel
- Contract Negotiation-Shared Services Agreement with the Upper Township Board of Education

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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