

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR AUGUST 26, 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 - August 12, 2013 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Congratulating Abigail Craige on winning first place in the 2013 Philadelphia Phillies Home Run Derby.
2. Congratulating Christopher Furey on winning first place in the 2013 Philadelphia Phillies Home Run Derby.
3. Congratulating Brian Furey on winning third place in the 2013 Philadelphia Phillies Home Run Derby.
4. Recognizing the members of the Upper Township Beach Patrol for their outstanding service to the Township of Upper.

RESOLUTIONS

5. Appointing the 2013 Season Beach Patrol Personnel.
6. Authorizing an extension of the Shared Services Agreement with the Upper Township Board of Education for maintenance, repairs, and use of facilities.
7. Authorizing the award of a contract with Shafts & Sleeves Co., Inc., for a rebuilt irrigation pump.

8. Authorizing the award of a contract with McCarthy Tire & Automotive Centers for automotive parts and supplies.
9. Authorizing the award of a contract with George Sparks, Inc., for an emergency generator.
10. Authorizing the Mayor and Township Clerk to sign a contract with Shore Veterinarian Animal Control Services, LLC for Animal Control Services in Upper Township.
11. Appointment of Ansell Grimm & Aaron, PC and James G. Aaron, Esquire to act as Special Legal Counsel.
12. Authorizing a two year extension of a Temporary Use and Occupancy Agreement with Rutgers University, Institute of Marine and Coastal Sciences.
13. Canceling taxes on exempt property for Block 348, Lot 6.
14. Tax refund for Block 348, Lot 6.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

15. Bruce Beaver request to install speed bumps on Luke Court.
16. Ducks Unlimited NJ State Committee request to hold a raffle on October 26, 2013.
17. Greater Tuckahoe Area Merchants Association request use of Amanda's Field for the 2nd Annual Car Show and Cruise on October 5, 2013.
18. Beach grass and Sand Fence for Strathmere Beach bid opening results.
19. A-1 Plumbing request for a refund of construction permit fees.

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

20. "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:

21. Municipal Court

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.

- Personnel.
- Contract negotiation – Shared Services Agreement with Egg Harbor Township for truck and equipment washing.

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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