

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR SEPTEMBER 9, 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 26, 2013 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. In observance of September 11 as “Always Remember Day”, to honor the innocent victims of September 11, 2001 and those who continue to fight for the freedom of this great nation.
2. Appointing an Official to bid at the Tax Sale scheduled for October 1, 2013.
3. Appointing Christopher Gay and Donald Fancher as part-time employees to the Upper Township Division of Emergency Medical Services.
4. Appointing the 2013 season Beach Patrol personnel.
5. Temporary Appointment of Mellissa Linz as Sr. Emergency Medical Technician to the Upper Township Division of Emergency Medical Services in the absence of the Chief Emergency Medical Technician.
6. Authorizing an amendment to the Shared Services Agreement with the Township of Egg Harbor for Use of Facilities, Equipment and Supplies for Truck and Equipment Washing.
7. Accepting the bid and authorizing the execution of a contract with Ocean Construction, LLC of Linwood NJ 08221 for Beach Grass and Sand Fence for Strathmere Beach in the amount of \$61,290.00.
8. Authorizing the award of a contract with LC Equipment, Inc. for street signs.

9. Accepting the bid and authorizing the execution of a contract with GranTurk Equipment Co., Inc, of Bridgeport PA, for the Furnishing and Delivery of 2013 or newer Automated Refuse Collection Vehicles in the amount of \$492,468.48.

ORDINANCES

10. Introduction and First Reading of ORDINANCE NO. 011-2013- RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XVIII (FLOOD DAMAGE CONTROL) AND CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

11. "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:

12. Construction Code
13. Clerk's Office
14. Tax Assessor
15. Tax Collector
16. Finance Office
17. MUA Report
18. Division of EMS
19. Animal Control

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.
 - Potential Litigation - Block 548, Lot 1
 - Safety and Security at Township Facilities
 - Contract Negotiation - Banking Services

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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