

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR TUESDAY OCTOBER 15, 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 - September 23, 2013 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Re-appointment of James Schuler as groundskeeper to the Upper Township Department of Public Works.
2. Authorizing the Mayor to sign and submit a Municipal Aid Grant application for Fiscal year 2014.
3. Tax refund Block 560 Lot 9.06.
4. Adopting revisions to the Township of Upper Purchasing Policy.
5. Appointment of Joseph T. Kenney of T/A Services to provide building and inspection services to the Township of Upper with regard to the Municipal Trust Fund Housing Rehabilitation Program.
6. Authorizing the award of a contract with Foglio's Flooring Center, Inc. for carpeting.
7. Authorizing the award of a contract with Demaio's, Inc. for underground storage tank removal.
8. Authorizing the execution of a subcontract with the County of Cape May for the Fiscal Year 2014/2015 Municipal Alliance Program.
9. Authorizing the purchase of a Loader Bucket from the 2013 Capital Improvement Bond Ordinance in the amount of \$12,328.58.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

10. Upper Township Soccer Association requests to hold a Raffle on November 16, 2013 at the Seaville Fire Hall.

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. Animal Control
13. Construction Code
14. Clerk's Office
15. Division of EMS
16. Finance Office
17. MUA Report
18. Municipal Court
19. Tax Assessor
20. Tax Collector
21. Zoning Reports

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.
 - Contract negotiation - Shared services with Cape May County for medical ATVs.
 - Litigation - Grubb v. Upper Township.
 - 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.**