

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR OCTOBER 28, 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 - **October 15, 2013 Regular Meeting and
Closed Session Minutes****

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. In recognition and appreciation of Jeffrey Pierson for his dedicated service to the Upper Township Safety Committee.
2. Congratulating employee Nancy Palmer of the Upper Township Municipal Court for her winning entry in the Upper Township Safety Award Program for the 4th Quarter of 2013.
3. Authorizing the Township Engineer to solicit bids for a six yard dump truck and roadside boom mower.
4. Authorizing a contract amendment between Gibson Associates, P.A. and the Township of Upper for revisions to the official tax map of the Township of Upper.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

5. Request for the installation of street lights on Ocean Avenue.
6. Ocean City Crew Boosters, Inc. requests to hold Raffle #417 at Yesterday's Restaurant on various dates in March, April and May 2014.

7. Results of the 2013 Road Paving Project and Reconstruction of Ocean Avenue from Wildwood Ave. to Seasounds Ave. Bid Opening.

UNFINISHED BUSINESS:

8. Public Works vehicle purchase with the Municipal Bond.
9. Shared Services Agreement with Cape May County for use of equipment.

DISCUSSION

PAYMENT OF BILLS:

10. "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:

PUBLIC COMMENT

CLOSED SESSION

11. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
 - Contract negotiation- Michael J. Donohue, Esquire and the Law Offices of Blaney & Donohue as Special Legal Counsel to complete certain In Rem foreclosure matters.
 - Contract negotiation - Shared Services with Fire Districts for website services.

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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