

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

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Authorizing the purchase of certain items from the 2013 Capital Improvement Bond Ordinance in the amount of \$23,272.29.
2. Appointing Michael J. Donohue, Esquire and the Law Offices of Blaney & Donohue P.A. as Special Legal Counsel to complete certain in rem foreclosure matters.
3. Accepting the bid of and authorizing the execution of a contract with South State Inc. of Bridgeton, New Jersey for the project known as the 2013 Paving Project and NJDOT Municipal Aid Project Reconstruction of Ocean Avenue from Wildwood Avenue to Seasounds Avenue at a cost of \$1,019,787.20.
4. Authorizing a Shared Services Agreement with the County of Cape May for use of equipment.
5. Budget Transfers.
6. Authorizing the execution of the Municipal Alliance Fiscal Grant Extension for the period of January 1, 2014 to June 30, 2014.

ORDINANCES

7. Introduction and first reading of Ordinance No. 012-2013 Re: AN ORDINANCE REVISING JOB CLASSIFICATIONS AND TITLES AND AMENDING CHAPTER V, ENTITLED "PERSONNEL", OF THE CODE OF UPPER TOWNSHIP.
8. Introduction and first reading of Ordinance No. 013-2013 RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2014.
9. Introduction and first reading of Ordinance No. 014-2013 RE: AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE USE OF THE LOCAL ASSESSOR.

CORRESPONDENCE

NEW BUSINESS

10. NJDEP Treatment Works Application (TWA) Statements of Consent form, Richard Acciavatti, Block 838, Lot 11, 38 E. Vincent Avenue, Strathmere.
11. NJDEP Treatment Works Application (TWA) Statements of Consent form, Charles & Sandra Koenig, Block 861, Lot 5, Commonwealth Avenue, Strathmere.

UNFINISHED BUSINESS:

12. Municipal purchases with the Municipal Capital Bond.

DISCUSSION

PAYMENT OF BILLS:

13. "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:

14. Construction Code
15. Clerk's Office
16. Animal Control
17. Division of EMS
18. Tax Assessor
19. MUA Report
20. Department of Public Works
21. Tax Collector

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 - Health Insurance Contract.
- 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**