

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR NOVEMBER 25, 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 - November 12, 2013 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Setting the date and time of the 2014 Reorganization Meeting of the Township of Upper.
2. Authorizing execution of NJDEP TWA-1 application Statements of Consent form regarding 38 E. Vincent Avenue, Strathmere, Block 838, Lot 11.
3. Authorizing execution of NJDEP TWA-1 application Statements of Consent form regarding Commonwealth Avenue, Strathmere, Block 861, Lot 5.
4. Appointing an official to Bid at the Tax Sale scheduled for December 3, 2013.
5. In support of a study concerning the reduction of the speed limit on County Road 667 (Stagecoach Road).
6. Capital Budget Amendment.

ORDINANCES

7. Introduction and first reading of Ordinance No. 013-2013 RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2014.

8. Introduction and first reading of Ordinance No. 015-2013 RE: ORDINANCE AMENDING BOND ORDINANCE NUMBERED 005-2013 OF THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, NEW JERSEY, FINALLY ADOPTED APRIL 8, 2013 IN ORDER TO MOVE A PORTION OF THE AGGREGATE APPROPRIATION AND A PORTION OF THE AGGREGATE AUTHORIZATION FROM SECTION 3(c) AND SECTION 3(g) TO SECTION 3(f) AND SECTION 3(h), RESPECTIVELY, TO AMEND THE DESCRIPTION OF THE PROJECTS IN SECTION 3(a) AND SECTION 3(c) AND TO AMEND THE AVERAGE USEFUL LIFE.

CORRESPONDENCE

NEW BUSINESS

9. Ralph Clayton request to vacate a portion of the paper street known as Adams Avenue between Second Street and Mill Road in Tuckahoe.
10. Ralph Clayton request to purchase Township owned property Block 417, Lots 4-10 and Block 424, Lots 51-60.
11. Country Shore Women's Club request to hold a Raffle RA#418 and Bingo BA#419 at the Upper Township Community Center on February 8, 2014.
12. OC Crew Boosters request to hold Bingo BA# 420 at the Upper Township Community Center on various dates beginning January 18, 2014 through March 22, 2014.

UNFINISHED BUSINESS:

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. Municipal Court
15. Finance Office

PUBLIC COMMENT

CLOSED SESSION

16. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.

- Personnel – Review of employee request.
- Personnel – Potential 2014 Appointments.
- Contract Negotiation - Cape Regional Medical Center-Pre-employment testing.
- Contract Negotiation - Better Hearing, Inc. - Occupational medicine services.
- Contract Negotiation - Emergency Communications Network - Emergency notification services.
- Contract Negotiation - Shared Services Agreement with Ocean City for 911 dispatch services.
- Contract Negotiation - Marsh & McLennan Employee Benefits Consultant.
- Contract Negotiation - Horizon BCBS health benefits group agreements.
- Safety and security issues - Computer hardware and software.

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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