

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

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Authorizing an Amendment to the Shared Services Agreements with the Upper Township Fire Districts for Website Services.
2. Authorizing the execution of a Shared Services Agreement with the City of Ocean City to provide Public Safety Answering and Dispatch Services and Associated Computer-Aided Dispatch Support.
3. Authorizing the Township of Upper to enter into a contract with Better Hearing, Inc. to provide hearing examinations.
4. Authorizing the purchase of a Toro Groundskeeper 5900 from the 2013 Capital Improvement Bond Ordinance in the Amount of \$80,171.53 through the National Intergovernmental Purchasing Alliance Company (National IPA).
5. Authorizing Execution of NJDEP TWA-1 Application Statements of Consent Form regarding 6 E. Williams Avenue, Strathmere, Block 851, Lot 5.
6. Authorizing the award of a contract with TruGreen, Inc. for recreation field maintenance.
7. Authorizing the Mayor and Township Clerk to sign a contract for an Emergency Notification System in Upper Township.
8. Authorizing the disposal of personal property with no market value.

ORDINANCES

9. Public hearing and final adoption 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.
10. Public hearing and final adoption 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

11. Review of Proposals for RFID Reader, Mobile Computer and Refuse Cart Asset Management System.
12. Results of the 2013 or Newer 10’ Bed Dump Truck and Roadside Boom Mower Bid Opening.
13. Evaluation report of the Strathmere Beaches from Dr. Farrell of the Richard Stockton Coastal Research Center.

UNFINISHED BUSINESS:

DISCUSSION

14. Draft 2014 Residents Information packet.

PAYMENT OF BILLS:

15. “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:

16. Construction Code
17. Clerk’s Office
18. Animal Control
19. Tax Assessor
20. Tax Collector
21. MUA Report
22. Division of EMS
23. Treasurer’s Report

PUBLIC COMMENT

CLOSED SESSION

24. 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 Benefits
- Contract Negotiation - Employee Benefits Consultant
- Contract Negotiation -Tax map revisions
- Safety and Security Issues
- Personnel - Potential 2014 appointments.

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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