

**\*Amended**

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR DECEMBER 16, 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 - December 9, 2013 Regular Meeting and  
Closed Session Minutes**

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**PRESENTATIONS**

1. In recognition and appreciation of Jeffrey Pierson for his dedicated service to the Upper Township Safety Committee.
2. Honoring Marissa Sampson on receiving the Award of Outstanding EMS Action by a Youth.

**RESOLUTIONS**

3. In recognition and appreciation of Upper Township Committeeman Curtis T. Corson, Jr. for his dedicated public service to the Township of Upper.
4. In recognition and appreciation of Upper Township Committeeman John “Jay” Newman for his dedicated public service to the Township of Upper.
5. Authorizing the Township of Upper to enter into a contract with Cape Regional Health System to provide Pre-Employment Physical Examinations.
6. Accepting the 2014 Solid Waste Collection Rules and Regulations Resident Information Packet pursuant to Chapter 24 of the Revised General Ordinances of Upper Township.

7. Authorizing the award of a contract with Caprioni Portable Toilets, Inc. for equipment rental.
8. Authorizing the execution of a contract with Cascade Engineering Inc., of Grand Rapids, MI 49512, for RFID Reader, Mobile Computer, and Refuse Cart Asset Management System.
9. Rejecting the bid received for the furnishing and delivery of a 2013 or newer 10' Bed Dump Truck and authorizing the Township to re-advertise for bids.
10. Accepting the bid and authorizing the execution of a contract with Rodio Tractor Sales, Inc. of Hammonton, New Jersey 08037 for the furnishing and delivery of a 2013 or newer Roadside Boom Mower in the amount of \$92,186.00.
11. Authorizing a Second Contract Amendment between Gibson Associates, P.A. and the Township of Upper for revisions to the official tax map of the Township of Upper.
12. Authorizing the total expenditure of \$22,235.00 for the rehabilitation of an income qualified home.
13. Budget Transfers.
14. Authorizing the Chief Financial Officer to sign a Group Renewal Agreement with Horizon Blue Cross Blue Shield of New Jersey for medical and prescription insurance.
15. Authorizing the Mayor to execute a Deed of Dedication and Perpetual Storm Damage Reduction Easement on behalf of the Township of Upper with respect to Block 851, Lot 12 owned by Henry and Grace Steenland for the Great Egg Harbor Inlet to Townsends Inlet, New Jersey Beach Replenishment Project.

## **ORDINANCES**

16. Public Hearing and final adoption of Ordinance No. 013-2013 RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2014.
17. Public hearing and final adoption of Ordinance No. 015-2013 RE: AN 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**

18. Country Shore Women’s Club requests to hold a 50/50 raffle at the Upper Township Community Center on February 8, 2014.

**UNFINISHED BUSINESS:**

**DISCUSSION**

19. Request for Resolution from Julius N. Kenschak on behalf of 2058 South Shore Road, LLC.

**PAYMENT OF BILLS:**

20. “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**

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

- Personnel

**RECONVENE PUBLIC PORTION OF MEETING**

**ADJOURNMENT**

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