

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 27, 2014**

*******BUDGET WORKSHOP MEETING-6:30 P.M.**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE –7:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - **January 13, 2014 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Honoring Alex Schoedler of Troop 79 on attaining the designation of “Eagle Scout”.
2. Honoring Andrew G. Burnell of Troop 79 on attaining the designation of “Eagle Scout”.
3. Honoring Jack Kane of Troop 79 on attaining the designation of “Eagle Scout”.
4. National Flood Insurance Program Community Rating System.

RESOLUTIONS

5. Authorizing the execution of a contract with Vital Communications, of Trenton, NJ 08611, for Revaluation of all real property for the 2015 tax year.
6. 2014 Mining License renewals.
7. Reserve Budget Transfers.

8. Authorizing a Professional Services Contract with Cape May County Council on Alcoholism and Drug Abuse, Inc. for an Employee Assistance Program for Township Employees.
9. Authorizing the Purchasing Agent to prepare specifications and solicit bids for refuse collection equipment.
10. Appointment of McManimon, Scotland & Baumann, LLC to act as Special Bond Counsel to the Township of Upper with regards to capital improvement projects.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

11. Ralph Clayton request to vacate a portion of the paper street known as Adams Avenue between Second Street and Mill Road in Tuckahoe.
12. Ralph Clayton request to purchase Township owned property Block 417, Lots 4-10 and Block 424, Lots 51-60.
13. Timothy and Carol Ann McCann request to vacate a portion of Mistletoe Avenue.
14. Upper Township Soccer Association requests to hold a 50/50 raffle at the Upper Township Community Center on May 3, 2014.

UNFINISHED BUSINESS:

DISCUSSION

15. Community Forestry Management Plan Grant.
16. Amendment of Bond Ordinance No. 005-2013.
17. Planning and Zoning Board Structure.
18. Green Team By-laws.

PAYMENT OF BILLS:

19. "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:

20. Municipal Court
21. Department of Public Works
22. MUA
23. Green Team

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.

- Personnel
- Litigation - Upper Township v. Yank and Sansone
- Contract negotiation – drug and alcohol testing

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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