

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 10, 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 27, 2014 Budget Workshop, Regular Meeting and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Authorizing the Purchasing Agent to prepare specifications and solicit bids for a 10' Bed Dump Truck.
2. Appointment of Members to the Green Team Advisory Committee.
3. Amendment of the Official Organizational Chart for the Township of Upper.
4. Appointing Theodore Cooper as a temporary Construction Code and Building Sub-Code Official on an as needed basis in the absence of the permanent Construction Code and Building Sub-Code Official.
5. Authorizing a Professional Services Contract with Pogue, Inc. T/A Pogue Safety & Health Consortium for an alcohol and controlled substances training and testing program for certain Township employees.
6. Authorizing the Mayor and Township Engineer to sign and submit a New Jersey Community Forestry Program Green Communities Grant Application.
7. Approving the application of the Marmora Volunteer Fire Co. for Highway Coin Drops.

8. Resolution authorizing the issuance of \$600,000 special emergency notes for the revaluation program of the Township of Upper, in the County of Cape May, New Jersey.

ORDINANCES

9. Public Hearing and Final Adoption of Ordinance No. 001-2014 RE: AN ORDINANCE AMENDING ORDINANCE NO. 013-2013 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2014.

RESOLUTION

10. Resolution amending 012-2014 confirming appointments of various employees to annual and specified terms.

CORRESPONDENCE

NEW BUSINESS

11. Solar Speed Radar Signs – Provide to County desired location for sign installation in Township.

UNFINISHED BUSINESS:

12. Planning and Zoning Board Structure.

DISCUSSION

13. RFP for Tax Maps.
14. Amendment to Bond Ordinance No. 015-2013.

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. Finance Office

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 – Shared Services for Recycling Coordinator
- Personnel
- Safety and Security Issues

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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