

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MARCH 10, 2014**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - February 24, 2014 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

2014 BUDGET –CAP Ordinance and Budget Introduction

1. Introduction and First Reading of Ordinance No. 007-2014, RE: CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).
2. Introduction of 2014 Budget.

RESOLUTIONS

3. Honoring the Memory of our friend Renee E. Scrocca.
4. Congratulating employee Brian Bushong of the Upper Township Department of Public Works for his winning entry in the Upper Township Safety Award Program for the 1st Quarter of 2014.
5. Appointment of Thomas G. Smith, Esquire to act as Special Legal Counsel regarding matters in which the Regular Township Solicitor may have a conflict of interest.
6. Authorizing the Chief Financial Officer to withdraw funds not to exceed the amount of \$35,000.00 from the account entitled Recycling Trust Account to pay for recycling collection equipment.
7. Authorizing a Change Order for the Furnishing, Curbside Delivery and Assembly of Refuse Containers Contract resulting in an increase in the amount of \$24,204.00.

8. Approving the application of the Tuckahoe Volunteer Fire Company for Highway Coin Drops.
9. Approving the application of the Upper Township Rescue Squad for Highway Coin Drops.
10. Grant Agreement between Upper Township and the State of New Jersey by and for the Department of Environmental Protection - 2013 Green Communities Grant.

ORDINANCES

11. Introduction and First Reading of Ordinance No.003-2014, RE: AN ORDINANCE VACATING A PORTION OF MISTLETOE AVENUE ADJACENT TO PORTIONS OF BLOCK 508 AND BLOCK 497, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.
12. Introduction and First Reading of Ordinance No. 004-2014, RE: BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 015-2013 OF THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, NEW JERSEY FINALLY ADOPTED DECEMBER 16, 2013 IN ORDER TO AMEND SECTION ONE AND SECTION TWO, WHICH APPROPRIATES \$3,748,000 AND AUTHORIZES BOND OR NOTES IN THE AMOUNT OF \$3,560,600 FOR VARIOUS CAPITAL IMPROVEMENTS.
13. Introduction and First Reading of Ordinance No.005-2014, RE: AMENDING REVISED GENERAL ORDINANCE CHAPTER XXIV (SOLID WASTE AND RECYCLABLES) OF THE CODE OF UPPER TOWNSHIP.
14. Introduction and First Reading of Ordinance No. 006-2014, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VIII (ANIMAL CONTROL) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

15. 2013 JIF Safety Incentive Program Award.

NEW BUSINESS

16. Stacy Smith request for street light on Killdeer Hill Road, Petersburg.

UNFINISHED BUSINESS:

DISCUSSION

17. 2014 Schedule - Regular Meeting Dates.

PAYMENT OF BILLS:

18. "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:

19. Construction Code
20. Clerk's Office
21. Animal Control
22. Tax Assessor
23. Tax Collector
24. Department of Public Works
25. Zoning Board Annual Report

PUBLIC COMMENT

CLOSED SESSION

26. 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.**