

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MARCH 24, 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 - **March 10, 2014 Regular Meeting and
Closed Session Minutes****

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Pledge Supporting New Jersey Wildlife Action Plan.
2. Authorizing the Mayor to sign and submit an application for Recreation Development to the Cape May County Open Space Program.
3. Appointing Scott Morgan as the Municipal Emergency Management Coordinator, 9-1-1 Coordinator, and Right to Know Director for the Township Of Upper.
4. Authorizing the Greater Tuckahoe Area Merchants Association 5th Annual Tour de Tuckahoe Bike Ride and 4th Annual Duathlon to be held at Amanda's Field in Petersburg, New Jersey on Sunday, May 4, 2014.
5. A Resolution congratulating the Upper Township Girls Varsity Travel Basketball Team on becoming the 2014 Optimist Basketball Tournament Champions.
6. Adopting Revisions to the Township of Upper Purchasing Policy.
7. Authorizing the Mayor to sign and submit a Federal Surplus Property Program Application for eligibility by Public Agency.
8. Authorizing the Mayor to execute Deeds of Dedication and Perpetual Storm Damage Reduction Easements on behalf of the Township of Upper for the following properties known as: Block 839, Lot 13.01; Block 845, Lot 15.03; Block 858, Lot 1.06 on the official tax map of the Township of Upper for the Great Egg Harbor Inlet to Townsends Inlet, New Jersey Beach Replenishment Project.

9. Revised Temporary Budget.

ORDINANCES

10. Public Hearing and Final Adoption of Ordinance No.002-2014 RE: AN ORDINANCE VACATING ADAMS AVENUE ADJACENT TO BLOCK 417 THROUGH 424, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.
11. Public Hearing and Final Adoption of Ordinance No.005-2014, RE: AMENDING REVISED GENERAL ORDINANCE CHAPTER XXIV (SOLID WASTE AND RECYCLABLES) OF THE CODE OF UPPER TOWNSHIP.

RESOLUTION

12. Amending the 2014 Solid Waste and Recyclables Collection Rules and Regulations and Resident Information Packet pursuant to Chapter 24 of the Revised General Ordinances of Upper Township.

CORRESPONDENCE

13. Upper Township Construction Official-request to increase permit fees.

NEW BUSINESS

14. Upper Township Historical Society Facilities Report.
15. Report of RFP – Tax Map Maintenance.

UNFINISHED BUSINESS:

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

DISCUSSION

PAYMENT OF BILLS:

17. “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:

18. EMS
19. Finance Office
20. Green Team
21. MUA
22. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation – Tax Map Maintenance
- Contract negotiation – Norman Briggs Special Legal Counsel
- Contract negotiation – Shared Services with Dennis Township for Municipal Court Services
- Contract negotiation – Proposed Firework contract
- Potential Litigation – M. Gift
- Safety and Security
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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