

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR APRIL 14, 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 24, 2014 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

2014 BUDGET

1. Public Hearing and Final Adoption 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. A Resolution Authorizing the Township Committee to Adjust the Reserve for Uncollected Taxes by the Amount of Tax Appeal Judgments.
3. Authorizing the reading of the 2014 Annual Municipal Budget by title only.
4. 2014 Budget - Public Hearing.

RESOLUTIONS

5. Appointment of Norman W. Briggs to act as Special Legal Counsel.
6. Authorizing the annual Fourth of July fireworks display.
7. Designating the 1st Thursday in May as “A Day of Prayer in Upper Township”.
8. Authorizing the award of a Professional Services Contract with Dr. Stewart C. Farrell/Coastal Research Center of the Richard Stockton College of New Jersey for shoreline monitoring and consulting services for beach related issues.

9. A Resolution supporting Assembly Bill A-1021 and Senate Bill S-268 requiring direct payment of Energy Taxes to Municipal Government.
10. Authorizing the filing of a Recycling Tonnage Grant Application.
11. Authorizing the execution of a contract with Adams, Rehmann & Heggan Associates, Inc. for Professional Land Surveyor Services.
12. Authorizing the Mayor and Emergency Management Coordinator to sign the 2014 Severe Storm Plan of the Township of Upper Emergency Operations Plan.
13. Authorizing the disposal of personal property with no market value.

ORDINANCES

14. Public Hearing and Final Adoption 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.
15. Public Hearing and Final Adoption 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.
16. Public Hearing and Final Adoption of Ordinance No. 006-2014, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VIII (ANIMAL CONTROL) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

17. Tuckahoe Volunteer Fire Company – Parking on Old Tuckahoe Road.

NEW BUSINESS

18. Bid opening results for 2013 or newer 10' Bed Dump Truck.

UNFINISHED BUSINESS:

19. Upper Township Construction Official-request to increase permit fees.
20. Planning Board recommendation for changes to Plan/Zone fee schedule.

DISCUSSION

PAYMENT OF BILLS:

21. "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:

- 22. Construction Code
- 23. Clerk's Office
- 24. EMS
- 25. Animal Control
- 26. Tax Assessor
- 27. Tax Collector
- 28. Finance Office
- 29. Green Team March 11, 2014 meeting minutes

PUBLIC COMMENT

CLOSED SESSION

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

- **Contract negotiation – Computer House**
- **Contract negotiation – Shared Services with Cape May County for Heavy Equipment Fleet Maintenance**
- **Contract negotiation – CASA Payroll Services**
- **Litigation – Upper Township v. Yank and Sansone**
- **Personnel**

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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