*Amended

TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MAY 12, 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 -   April 28, 2014 Regular Meeting and
                                                   Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Alice Teal for her years of service to Upper Township and extending to her best wishes in her future endeavors.

2. Accepting the bid and authorizing the execution of a contract with Robert H. Hoover & Sons, Inc. of Flanders, NJ 07836 for the furnishing and delivery of one 10' Bed Dump Truck in the amount of $149,949.00.

3. Establishing a Local Emergency Planning Committee.

4. Authorizing The Mayor and Township Clerk to submit a renewal application for a Commercial Rentor's License to the Legalized Games Of Chance Control Commission.

5. Designating certain Strathmere Beach areas in the Township of Upper as a Surfing Beach and a Catamaran/Sailboat Beach for the 2014 Summer Season.

6. Releasing the Performance Surety Bond of Mashura Burger LLP, for the Major Subdivision on Block 453, Lots 10 and 11.01.

7. Authorizing the Computer Director to prepare specifications and solicit bids for security upgrades to Municipal Buildings.

8. Cancel and refund taxes on exempt property for Block 24 Lot 44.

9. Cancel Tax Sale Certificate and refund Block 503 Lot 17.

10. Authorizing separate cash drawer funds in the Upper Township Municipal Court.

11. Supporting Cape May County in the restoration project of the revetment wall along Ocean Drive (County Road No. 619) between the Rush Chattin Bridge and the Corsons Inlet Bridge, Upper Township, Cape May County, New Jersey.

12. Appointing the 2014 season Beach Patrol Personnel.

13. Appointing the 2014 season Boat Ramp Attendants.

14. Appointing the Public Agency Compliance Officer.

15. Authorizing the purchase of a vehicle from the 2013 Capital Improvement Bond Ordinance in the amount of $25,635.00.

16. Authorizing the Mayor and Township Clerk to sign a revised contract with Emergency Communications Network, LLC for the CodeRED NEXT Emergency Notification Service.

17. Appointment of J. P. Bainbridge & Associates, Inc. and J. Paul Bainbridge as an Appraiser for the Township of Upper.

ORDINANCES

18. Public Hearing and Final Adoption of Ordinance No. 009-2014 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

19. The ALS Association Greater Philadelphia Chapter request use of Township Roads for the Annual ALS Express Bike Ride to be held on June 14, 2014.

20. Calvary Baptist Church request use of Township Roads for Community "Walk/Run/Ride 4 Relief" fundraiser to be held June 14, 2014, rain date June 21, 2014.

21. New Jersey Tar Heels request use of the Upper Township Community Center for AAU Girls Basketball Tournament to be held June 21st and 22nd, 2014.

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

22. "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:

23. Construction Code
24. Animal Control
25. Tax Assessor
26. Tax Collector
27. MUA Report
28. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel
- Contract negotiation - Dennis Township Shared Services
- Contract negotiation - Cell Tower Lease Consultant
- Contract negotiation - Lease and Management Agreement with Cape May County Open Space for Amanda's Field
- Litigation - Tax Appeals

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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