

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR TUESDAY MAY 27, 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 - May 12, 2014 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

RESOLUTIONS

1. Honoring Ryan Casey on attaining the designation of Eagle Scout.
2. Accepting the Performance Bond for Clayton Development Associates, LLC for Willets Road Subdivision Block 479, Lots 48.01 & 48.02.
3. Authorizing the Township of Upper to enter into a contract with Computer House of South Jersey, LLC for electronic file storage and archival testing services.
4. Tax Refunds - Block 453.10, Lot 374.02 and Block 723, Lot 55.
5. Authorizing the Mayor and Township Clerk to sign a contract with Neil Levinbook, Esq., Todd Ruggiero, Esq., and The Levinbook Law Firm, P.C. for professional consultant services.
6. Renewal of Alcoholic Consumption Licenses for the license year commencing July 1, 2014.
7. Authorizing the Township Engineer to solicit bids for Sports Field Lighting at the Amanda's Field Baseball Complex.

ORDINANCES

8. Public Hearing and Final Adoption of Ordinance of No. 008-2014 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XIX OF THE CODE OF UPPER TOWNSHIP WITH RESPECT TO FEES CHARGED FOR APPLICATIONS FOR LAND USE APPROVAL AND AMENDING CHAPTER XX OF THE CODE OF UPPER TOWNSHIP TO CLARIFY THE REQUIREMENTS FOR AN AFFORDABLE SINGLE FAMILY HOME.
9. Introduction and First Reading of Ordinance No. 010-2014 RE: AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR THE PREPARATION OF AN APPROVED TAX MAP.

CORRESPONDENCE

NEW BUSINESS

10. Upper Township Soccer Association request to use Amanda's Field for Endless Soccer Tournament August 30 and 31, 2014.
11. Daley's Pit request for increase in daily tonnage acceptance.
12. South Jersey Gas request to purchase easement.
13. Parish of Saint Maximilian Kolbe request to hold 50/50 Raffle on August 14, 2014 at 24 East Williams Avenue Beach, Strathmere.
14. South Jersey Shamrocks Lacrosse request to use Old Tuckahoe Road Lacrosse Field for practices on Tuesdays and Thursday in June and July, 2014.
15. Boy Scout Troop 95 request use of Amanda's Field on July 4, 2014 for an overnight camping event.

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

16. "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:

17. Clerk's Office
18. Finance Office

PUBLIC COMMENT

CLOSED SESSION

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

- Safety and Security - Fourth of July Event
- Contract negotiation - Capehart & Scatchard
- Personnel
- 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.