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**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JUNE 9, 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 27, 2014 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Rosemary Bonner on the occasion of her retirement as Municipal Court Administrator of the Township of Upper.
2. Honoring Jason Armbruster for his selfless act of heroism.
3. Honoring Aaron Grace for his selfless act of heroism.
4. Honoring Deputy Chief Jeffrey McIntyre of the Marmora Volunteer Fire Company for his bravery and heroism.
5. Honoring Captain DJ Young of the Marmora Volunteer Fire Company for his bravery and heroism.
6. Honoring Firefighter Matthew Long of the Marmora Volunteer Fire Company for his bravery and heroism.
7. Honoring Firefighter Mark Newman of the Marmora Volunteer Fire Company for his bravery and heroism.
8. Congratulating the Ocean City High School JV8 Boys Crew Team on becoming the 2014 Scholastic Rowing Association of America Regatta Champions.

9. Appointment of Capehart & Scatchard, P.A. and Joseph F. Betley, Esquire to act as Special Legal Counsel in Employment and Labor Law matters.
10. Appointing George Karpinski and Timothy Longnecker as part-time employees to the Upper Township Division of Emergency Medical Services.
11. Appointing the 2014 season Beach Patrol personnel.
- *12. Authorizing a Notice of Violation and Abatement of Nuisance for Block 449, Lot 5; Block 601.01, Lot 19; Block 449, Lot 5; Block 26, Lot 1; Block 455, Lot 16; Block 455, Lot 33; Block 474, Lot 1.01; Block 348, Lot 27; Block 730, Lot 21; Block 569, Lot 24; Block 303, Lots 1, 2, 22 & 23 pursuant to Township Code Section 11-1.
13. Authorizing the Upper Tax Collector to extend the 3rd Quarter Grace Period.
14. Chapter 159 Resolution for the insertion of a special item of revenue into the 2014 budget that was not determined at the time of the adoption of the budget - State of New Jersey Department of Transportation 2014 Municipal Aid Program for the Reconstruction of Bayview Drive Phase 2 in the amount of \$172,000.00.
- *15. Chapter 159 Resolution for the insertion of a special item of revenue into the 2014 budget that was not determined at the time of the adoption of the budget - State of New Jersey 2014 Clean Communities Grant in the amount of \$32,099.13.
16. Authorizing the release of the remaining cash bond and escrow funds to the Township of Upper in the settlement of the claim against Penn National Insurance Company, Surety Bond No. SB 0331362 with respect to Melvin Development, LLC, Principal, regarding that subdivision known as Greendale Drive, Block 646, Lot 17.02 in the Township of Upper, Cape May County, New Jersey.

ORDINANCES

17. Public hearing and final adoption 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

18. Benjamin Duncan request to purchase Township owned property Block 667, Lot 7.
19. Dan Williamson request to place temporary trailer at 424 Route 49 Tuckahoe during the re-construction of his home.
20. George and Joshua Ludlam request the re-configuration of Martintown Road.

UNFINISHED BUSINESS

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. Tax Collector
25. Tax Assessor
26. Finance
27. MUA Report
28. EMS
29. JIF Final Report - Upper Township 2014 Property Appraisals

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 - Jersey Web Design
- Contract negotiation - Louis Bonato
- Contract negotiation – Digital tax maps
- Contract negotiation – Shared Service with Dennis Township and Woodbine for a Radar Equipped Vehicle.
- Litigation - Upper Township v. Yank and Sansone
- Contract negotiation - Building Maintenance
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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