TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR JUNE 23, 2014

REGULAR MEETING OF THE TOWNSHIP COMMITTEE -7:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

<u>APPROVAL OF MINUTES</u> - June 9, 2014 Regular Meeting and Closed Session Minutes "A" and "B"

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

- 1. Honoring Ryan Casey on attaining the designation of Eagle Scout.
- 2. Honoring Jason Armbruster, Aaron Grace, Deputy Chief Jeffrey McIntyre, Captain DJ Young, Firefighter Matthew Long, and Firefighter Mark Newman for their selfless acts of bravery and heroism.
- 3. Congratulating the Ocean City High School JV8 Boys Crew Team on becoming the 2014 Scholastic Rowing Association of America Regatta Champions.

RESOLUTIONS

- 4. Congratulating Brock Zurawski on winning the Mid Atlantic Wrestling Association Eastern National Championship.
- 5. Congratulating Charlie Cossaboone on placing second in the Mid Atlantic Wrestling Association Eastern National Championship.
- 6. Congratulating Nick Layton on placing eighth in the Mid Atlantic Wrestling Association Eastern National Championship.
- 7. Resolution and Certification with respect to the 2013 Annual Audit and in compliance with the Local Finance Board of the State of New Jersey.

- 8. Authorizing the Mayor to sign a Special Use System Map Delivery and Non-Disclosure Agreement with New Jersey American Water Company, Inc.
- 9. Renewal of an Alcoholic Consumption License to Levariland, Inc. for the license year commencing July 1, 2014.
- 10. Appointment of Louis A. Bonato as an Appraiser for the Township of Upper.
- 11. Appointing the 2014 season Beach Patrol Personnel.
- 12. Authorizing execution of NJDEP TWA-1 application Statements of Consent form regarding 14 Randolph Avenue, Strathmere, Block 829, Lot 4.02.
- 13. Authorizing a Professional Services Contract with Jersey Web Design and Francis E. Corcoran for the maintenance and development of the Upper Township Internet Web Site and other technology related tasks.
- 14. Authorizing the extension of a Shared Services Agreement with the Borough of Woodbine and the Township of Dennis for the sharing of a radar equipped vehicle for an additional term of one (1) year commencing July 1, 2014 to June 30, 2015.
- 15. Appointing Thomas M. Lonergan as a part-time seasonal Beach Sweeper to the Upper Township Public Works Department.
- 16. Authorizing a Notice of Violation and Abatement of Nuisance for Block 350, Lot 9; Block 306, Lot 20; Block 10, Lot 177 and Block 414.02, Lot 81 pursuant to Township Code Section 11-1.
- 17. 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.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

- 18. Benjamin Duncan request to purchase Township owned property Block 667, Lot 7.
- 19. Bid opening results for 2013 or Newer Refuse Collection Vehicle for Upper Township.
- 20. Debra S. and Anthony R. Maiatico request for a refund of construction permit fees.
- 21. Greater Tuckahoe Area Merchants Association request to hold Kayak raffle at the Upper Township Municipal Beach on August 3, 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. Animal Control
- 24. Municipal Court
- 25. Green Team Minutes

PUBLIC COMMENT

CLOSED SESSION

- 26. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
 - Contract negotiation JIF membership renewal
 - Contract negotiation Shared Service Dennis Township Municipal Court
 - Contract negotiation Auditing service
 - Safety and Security 4th of July
 - Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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