

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JULY 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 - **June 9, 2014 Regular Meeting and Closed Session
Minutes “A” and “B”
and
June 23, 2014 Regular Meeting and Closed Session
Minutes “A” and “B”**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Presentation by Alice Teal of a spear for the top of the New Jersey State Flag.
2. Presentation of JIF Membership benefits.
3. Law Enforcement updates by Lieutenant Pearson, New Jersey State Police.

RESOLUTIONS

4. Adopting a policy for the display of the Flag of the United States of America at half-staff.
5. Congratulating employee Stewart Segin of the Upper Township Department of Public Works for his winning entry in the Upper Township Safety Award Program for the 3rd quarter of 2014.
6. Authorizing the purchase of a Toro Infield Pro 3040 from the 2013 Capital Improvement Bond Ordinance in the amount of \$17,807.51 through the National Intergovernmental Purchasing Alliance Company (National IPA).
7. Authorizing the purchase of an ODB Trailer Mounted Vacuum Debris Collector from the 2013 Capital Improvement Bond Ordinance in the amount of \$36,787.00 through the National Joint Powers Alliance (NJPA).

8. Renewing Mobile Home Park licenses.
9. Renewing Campground licenses.
10. Authorizing the execution of a contract renewing membership in the Atlantic County Municipal Joint Insurance Fund.
11. Authorizing the Township of Upper to enter into a contract with Danziger & Markhoff, LLP for Actuarial Services.
12. Consenting to the County of Cape May purchase of land known as Block 559, Lots 22, 23, 25, and 26, on the Official Tax Map of the Township of Upper.
13. Confirming the issuance of a temporary use permit for the placement of a mobile home or trailer as temporary living quarters on Block 12, Lot 19.01.
14. Authorizing a USA Triathlon Association sanctioned international distance race to be held in Beesley's Point, New Jersey on Sunday August 10, 2014.
15. Authorizing the execution of a Shared Services Agreement with the Township of Dennis to provide Municipal Court Services.
16. Authorizing the Mayor to Execute Deeds of Dedication and Perpetual Storm Damage Reduction Easements on behalf of the Township of Upper for portions of Township street right-of-ways on the Official Tax Map of the Township of Upper for the Great Egg Harbor Inlet to Townsends Inlet, New Jersey Beach Replenishment Project.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

17. Saint Maximillian Kolbe Church of the Resurrection request waiver of site plan application fees to construct a 30' x 70' open pavilion.
18. Parish of Saint Maximilian Kolbe request amendment to application for use of Williams Avenue Beach for Feast Day celebration on August 14, 2014 to include Band, staging area and electric generator for band sound system.
19. The Richard Stockton Coastal Research Center – Final Report for 2013 of Municipal Beaches in Upper Township.
20. Dennis Township request for support of correspondence to NJDOT to investigate possible drainage issues on Route 9.

UNFINISHED BUSINESS

DISCUSSION

21. Solar Power Purchase Agreement for Solar Panels at Public Works Yard and Rescue Squad Building.

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. Clerk's Office
- 25. EMS
- 26. Animal Control
- 27. Tax Assessor
- 28. Tax Collector
- 29. Finance Office
- 30. Zoning
- 31. MUA Report
- 32. Department of Public Works
- 33. Tax Collector Certification Re: mailing of 2014 Final/2015 Preliminary tax bills and advice copies.

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation - Cape Professional Billing, Inc.
- Contract negotiation - Shared Services with Egg Harbor Township for equipment washing.
- Contract negotiation - Adams, Rehmann & Heggan, LSRP
- Contract Negotiation - AFSCME Union Contract
- Contract Negotiation - Court Security Company
- Safety and Security
- Personnel
- Litigation - Upper Township v. Yank and Sansone

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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