

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JULY 28, 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 - July 14, 2014 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Congratulating Brock Zurawski on winning the Mid Atlantic Wrestling Association Eastern National Championship.
2. Congratulating Charlie Cossaboone on placing second in the Mid Atlantic Wrestling Association Eastern National Championship.
3. Congratulating Nick Layton on placing eighth in the Mid Atlantic Wrestling Association Eastern National Championship.

RESOLUTIONS

4. Canceling Taxes on Exempt Property Block 24, Lot 44.
5. Canceling Taxes on Exempt Property Block 558, Lot 51.01.
6. Canceling Taxes on Duplicate Assessment Block 581, Lot 1.02.
7. Reappointment of James R. Birchmeier as Municipal Court Judge for the Township of Upper.
8. Authorizing a one year extension of the contract with Cape Professional Billing, Inc., dba Cape Medical Billing, for Emergency Medical Billing Services.

9. Accepting the bid and authorizing the execution of a contract with Granturk Equipment Co., Inc. of Bridgeport PA, for the Furnishing and Delivery of one 2013 or newer Automated Refuse Collection Vehicle in the amount of \$254,866.00.
10. Declaring certain Township property and equipment as surplus and authorizing its disposal by sale on an online auction website.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

11. "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

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation - Accounts Receivable Management EMS Collection Services
- Contract negotiation – Cell Tower Lease
- Litigation – Upper Township v. Yank & Sansone
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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