

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR AUGUST 11, 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 28, 2014 Regular Meeting and  
Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Honoring Scott Hogan on attaining the designation of Eagle Scout.
2. Appointing Adams, Rehmann & Heggan Associates as a Licensed Site Remediation Professional for the remediation of the site known as Estate of Samuel Migliaccio Property.
3. Authorizing the Mayor and Township Clerk to sign a contract with Accounts Receivable Management, Inc. for collection services for emergency medical service accounts.
4. Authorizing the Mayor and Township Clerk to sign a contract With K.D. National Force Security & Investigations, LLC for professional security services.
5. Authorizing a Notice of Violation and Abatement of Nuisance for Block 558, Lot 36; Block 449, Lot 5; Block 303, Lot 1; Block 582, Lot 7; Block 730, Lot 21; Block 455, Lot 33; Block 26, Lot 1; Block 474, Lot 1.01 pursuant to Township Code Section 11-1.

**ORDINANCES**

6. Introduction and first reading of Ordinance No. 011-2014 RE: AUTHORIZING THE SALE OF AN EASEMENT ACROSS VACANT GROUND WITHIN THE TOWNSHIP OF UPPER AND SUBJECT TO CERTAIN TERMS AND CONDITIONS.

**CORRESPONDENCE**

## **NEW BUSINESS**

7. Country Shore Women's Club request to hold a Raffle RA #427 and Bingo BA #428 on October 18, 2014, and a Raffle RA #430 and Bingo BA #429 on February 21, 2015 at the Upper Township Community Center.
8. Alice Rogers request to donate privately owned property located at Block 29, Lots 84 & 85, Tuckahoe, to the Township of Upper.
9. Thomas Leonard request to vacate a public alley located on Block 821, Strathmere.
10. Report of Bids for the Furnishing and Installation of Security Equipment for Upper Township.

## **UNFINISHED BUSINESS**

### **DISCUSSION**

11. Hurricane Sandy Coastal Resiliency Competitive Grant Program.
12. Cedar Lane Development street lights.

### **PAYMENT OF BILLS**

13. "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:**

14. Construction Code
15. Clerk's Office
16. Tax Assessor
17. MUA Report
18. Animal Control
19. EMS
20. UT Green Team

### **PUBLIC COMMENT**

### **CLOSED SESSION**

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

- Contract negotiation – Shore Veterinarian Animal Control Services
- Contract negotiation – Ansell, Grimm & Aaron
- Personnel

### **RECONVENE PUBLIC PORTION OF MEETING**

### **ADJOURNMENT**

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