

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR AUGUST 25, 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 - August 11, 2014 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Honoring Scott Hogan on attaining the designation of "Eagle Scout".

RESOLUTIONS

2. Congratulating the Upper Township Little League 9-10 year old All-Star Team on becoming the 2014 East Region Champions.
3. Congratulating the Ocean City-Upper Township Little League 11-12 year old All-Star Team on becoming the New Jersey Section 4 Champions.
4. Congratulating employee David Penello of the Upper Township Department of Public Works for his winning entry in the Upper Township Safety Award Program for the 4th Quarter of 2014.
5. Authorizing the Mayor and Township Clerk to sign a contract with Shore Veterinarian Animal Control Services, LLC for animal control services in Upper Township.
6. Appointment of Ansell Grimm & Aaron, PC and James G. Aaron, Esquire to act as Special Legal Counsel.
7. Appointing the 2014 Season Beach Patrol.

8. Redeeming Lien and Cancelling Taxes on exempt property Block 595 Lots 20 and 21.
9. Certification of costs for abatement of nuisance on Block 26 Lot 1; Block 303 Lot 1; Block 348 Lot 27; Block 449 Lot 5; Block 455 Lot 16; Block 455 Lot 33; Block 474 Lot 1.01; Block 730 Lot 21.
10. Partnering with the Upper Township School District for the joint purchase of office supplies and paper.
11. Authorizing the award of a contract with McCarthy Tire & Automotive Centers for automotive parts and supplies.
12. Rejecting all bids received for the Furnishing and Installation of Security Equipment for Upper Township and authorizing the Township to re-advertise for bids.

ORDINANCES

13. Introduction and first reading of Ordinance No. 012-2014 RE: AN ORDINANCE VACATING THE PAPER STREET KNOWN AS PUBLIC ALLEY BETWEEN PRESCOTT AVENUE AND OTIS AVENUE WITHIN BLOCK 821, IN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.

CORRESPONDENCE

NEW BUSINESS

14. Ducks Unlimited NJ State Committee request to hold a raffle at the Seaville Fire Hall on October 25, 2014.
15. Upper Township Rescue Squad request to hold a Trunk or Treat fundraiser at Amanda's Field on October 21, 2014, rain date October 22, 2014.

UNFINISHED BUSINESS:

DISCUSSION

16. Field lighting at Amanda's Field.

PAYMENT OF BILLS:

17. "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:

18. Tax Collector

19. Finance Office
20. U.T. Green Team Fleet Inventory Report
21. U.T. Green Team Diversity Study

PUBLIC COMMENT

CLOSED SESSION

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

- Litigation – Grubb v. Upper Township
- Potential litigation – Code violations
- Contract Negotiation – Environmental Consultant
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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