

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR SEPTEMBER 8, 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 25, 2014 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. In Observance of September 11 as “Always Remember Day”, to honor the innocent victims of September 11, 2001 and those who continue to fight for the freedom of this great Nation.
2. Congratulating Kevin Gill, member of the Upper Township Beach Patrol, for his outstanding win in the South Jersey Lifeguard Championships.
3. Appointing Water’s Edge Environmental, LLC as an environmental consultant for the improvements associated with the replacement of the Bayview Avenue boat ramp.
4. Authorizing the award of a contract with TruGreen, LP for recreation field maintenance.
5. Certification of Costs for Abatement of Nuisance on Block 10, Lot 177.
6. Appointing the 2014 Season Beach Patrol Personnel.
7. National Flood Insurance Program Community Rating System Annual Recertification and Annual Progress Report.
8. Requesting the County to provide regular maintenance and repair of County Roads in Upper Township.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

9. South Shore Stitchers request to hold a raffle RA-432 at the Tuckahoe Methodist Church on November 9, 2015.
10. Beacon Animal Rescue request to hold a raffle RA-433 at their facility at 701 Butter Road on December 20, 2014.
11. The Greater Tuckahoe Area Merchants Association requests to hold a craft show at the Upper Township Community Center on November 22, 2014.
12. Upper Township Lacrosse requests the use of Amanda's Field on July 18 and July 19, 2015 for a Lacrosse Tournament.

UNFINISHED BUSINESS:

DISCUSSION

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. Animal Control
17. Tax Collector
18. Division of EMS
19. MUA Report
20. Department of Public Works
21. Finance Office

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.

- Contract negotiation - Shared Services with Egg Harbor Township for equipment washing.
- Contract negotiation – Telephone Services
- Contract negotiation – Drug and Alcohol Testing Company
- Contract negotiation – Cell Tower leasing
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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