

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR SEPTEMBER 22, 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 - September 8, 2014 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Designating October 5th through October 11th, 2014 as “Fire Prevention Week” in Upper Township.
2. Authorizing an extension of the agreements with Cape Bank with regard to banking services.
3. Authorizing an extension of the Shared Services Agreement with the Township of Egg Harbor for use of facilities, equipment, and supplies for truck and equipment washing.
4. Authorizing the Township Engineer to solicit bids for the Furnishing and Delivery of a 2014 or newer Rescue Squad Chassis.
5. Authorizing the Engineer to prepare specifications and solicit bids for the Reconstruction of Bayview Avenue Phase I.
6. Tax Refund for Block 602, Lot 11.01.
7. Chapter 159 Resolution for the insertion of a Special Item of Revenue into the 2014 Budget that was not determined at the time of the adoption of the Budget—Subgrant for the Federal Fiscal Year 2013 from the Department of Homeland Security Emergency Management Performance Grant in the amount of \$5,000.00.

8. Authorizing the Mayor to sign and submit a Municipal Aid Grant application for the reconstruction of Commonwealth Avenue from Willard Road to Seaview Avenue in the Strathmere section of the Township of Upper for Fiscal year 2015.
9. Authorizing a Professional Services Contract with Atlantic Investigations, LLC for an Alcohol and Controlled Substances Training and Testing program for certain Township Employees.
10. Appointing Flexible Communications and James C. Peters as Agent for Telecommunication Services.
11. Authorizing the Mayor and Township Clerk to sign a contract with Spectrotel Holding Company, LLC for POTS Telephone Services.
12. Authorizing the Mayor and Township Clerk to sign a contract with NetCarrier, Inc. for MPLS/VOIP Telecommunication and Data Services.
13. Authorizing the release of a Performance Bond and the Acceptance of a 2 year Maintenance Bond of owner and/or Developer: Clayton Development Associates, LLC for the Major Subdivision: Willets Road Property: Block 479, Lot 48.01 & 48.02.
14. Authorizing a Notice of Violation and Abatement of Nuisance for Block 567, Lot 12; Block 573.01 Lot 5; Block 303, Lot 1 and Block 549, Lot 1 pursuant to Township Code Section 11-1.

ORDINANCES

15. Public hearing and final adoption 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.
16. Introduction and first reading of Ordinance No. 013-2014 RE: AN ORDINANCE AMENDING ORDINANCE NO. 013-2013 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2014.

CORRESPONDENCE

NEW BUSINESS

17. Upper Township PTA request to hold a raffle RA-434 at the Upper Township Primary School on November 21, 2014.
18. Clayton Development Associates, LLC request to vacate a portion of the street known as Willets Road, also known as Willets Point Lane, in Marmora.

19. Bid opening results for sports field lighting at Amanda’s Field.

20. Bid opening results for security equipment.

UNFINISHED BUSINESS

DISCUSSION

21. Best Practices Inventory.

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. UT Green Team Minutes

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel
- Litigation – Grubb v. Upper Township
- Litigation – Upper Township v. Yank & Sansone

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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