

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR TUESDAY OCTOBER 14, 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 22, 2014 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Congratulating the Upper Township Little League 9-10 year old All-Star Team on becoming the 2014 East Region Champions.
2. Congratulating the Ocean City-Upper Township Little League 11-12 year old All-Star Team on becoming the New Jersey Section 4 Champions.
3. Congratulating Kevin Gill member of the Upper Township Beach Patrol for his outstanding win in the South Jersey Lifeguard Championships.

RESOLUTIONS

4. Honoring Brandon Hadtke on attaining the designation of "Eagle Scout".
5. Accepting the bid and authorizing the execution of a contract with ProVideo Engineering of Northfield, NJ for the furnishing and installation of security equipment in the amount of \$57,901.20.
6. Rejecting all bids received for the Supply of Sports Field Lighting at Amanda's Field and authorizing the Township to re-advertise for bids.

7. Authorizing the Purchasing Agent to sign a Business Associate Agreement with Cape Professional Billing, Inc.
8. Authorizing a Township sponsored Fall Fest Event on October 26, 2014 at Amanda's Field.
9. Authorizing the Mayor to sign and submit an application to the New Jersey Department of Environmental Protection for the grant program entitled "Building Ecological Solutions to Coastal Community Hazards".
10. Authorizing the Township to enter into a State Aid Agreement with the New Jersey Department of Environmental Protection for the construction of the Great Egg Harbor Inlet to Townsends Inlet, New Jersey Hurricane and Storm Reduction Project (Project Number 6038-I) in the Strathmere section of Upper Township.
11. Authorizing the issuance of \$50,000 Special Emergency Notes for the preparation of an approved Tax Map of the Township of Upper, in the County of Cape May, New Jersey.

ORDINANCES

12. Public hearing and final adoption 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

13. New Jersey Best Practices Worksheet CY2014/SFY2015.
14. Matt Unsworth request for the installation of a street light at 397 Willets Road, Marmora.
15. Ocean City Crew Boosters request to hold Bingo BA# 435 at the Upper Township Community Center on various dates beginning November 8, 2014 through January 24, 2015.
16. Greater Tuckahoe Area Merchants' Association requests to hold Raffle RA-436 at the Upper Township Community Center on November 22, 2014.

UNFINISHED BUSINESS

17. Benjamin Duncan request to purchase Township owned property Block 667, Lot 7.

DISCUSSION

PAYMENT OF BILLS

18. "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

- 19. Construction Code
- 20. Division of EMS
- 21. Finance Office
- 22. Tax Assessor
- 23. Tax Collector
- 24. MUA Report
- 25. Animal Control
- 26. Township Clerk
- 27. Tax Collector Affidavit Re: Tax Sale

PUBLIC COMMENT

CLOSED SESSION

28. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
- Contract negotiation – Adams, Rehmann & Heggan
 - Contract negotiation – possible shared services agreement with Cape May County for Sheriff Services at Township events.
 - Contract negotiations – Collective bargaining agreement.
 - Personnel
 - Litigation – Upper Township v. Yank & Sansone
 - Litigation – Grubb v. Upper Township

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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