

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR OCTOBER 27, 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 - October 14, 2014 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Refund EMS Ambulance billing overpayment to United Healthcare Insurance Company.
2. Appointing Sherrie Lisa Galderisi as Alternate #4 to the Upper Township Zoning Board of Adjustment.
3. Authorizing execution of NJDEP TWA-1 Application Statements of Consent form regarding 2058 South Shore Road, Upper Township, Block 561, Lot 25.
4. Authorizing a contract amendment between Adams, Rehmann & Heggan Associates, Inc. and the Township of Upper for the conversion of the official tax map of the Township of Upper to a georeferenced digital format.
5. Adopting a policy to establish the administrative costs for the abatement of nuisance of residential properties within the Township of Upper.

ORDINANCES

6. Introduction and first reading of Ordinance No. 014-2014 RE: AN ORDINANCE VACATING A PORTION OF WILLETS ROAD ADJACENT TO BLOCK 487, LOTS 22 AND 33; BLOCK 488, LOTS 1, 13 THROUGH 16, AND 22; AND BLOCK 489, LOTS 1, AND 12 THROUGH 22, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.

CORRESPONDENCE

NEW BUSINESS

7. Karen and Tim Larson request to purchase Township owned property Block 607, Lots 7 and 8.
8. Bid results for the furnishing and delivery of a 2014 or newer chassis for rescue squad vehicle and remount body for Upper Township.

UNFINISHED BUSINESS

9. Registration and Maintenance of Vacant Properties Proposed Ordinance.

DISCUSSION

PAYMENT OF BILLS

10. "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

11. MUA Report
12. Tax Collector- Certification of Mailing-Added Assessment and Omitted/Added Assessment Taxes for 2014 Final/2015 Preliminary tax bills.

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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