

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR NOVEMBER 10, 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 27, 2014 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Honoring Brandon Hadtke on attaining the designation of "Eagle Scout".

RESOLUTIONS

2. Resolution in support of increasing the Shore Protection Fund to at least \$50 million to support future beach preservation projects.
3. Certification of costs for abatement of nuisance on Block 303 Lot 1; Block 449 Lot 5; Block 455 Lot 33; Block 474 Lot 1.01; Block 558 Lot 36; Block 582 Lot 7; Block 730 Lot 21.
4. Budget Transfers.
5. Accepting the bid and authorizing the execution of a contract with VCI Emergency Vehicles Specialists/Bay Head Investments, Inc. of Berlin, NJ 08009 for the furnishing and delivery of 2014 or newer chassis for Rescue Squad vehicle and remount body for Upper Township in the amount of \$142,280.00.
6. Authorizing Execution of NJDEP TWA-1 Application Statements of Consent Form regarding Tuckahoe and Glory Roads, Marmora, Block 661, Lots 35, 36 and 39.
7. Authorizing the Township of Upper to accept a vehicle from the New Jersey State Agency for Surplus Property, through the New Jersey State Police Emergency Management Section, as part of the Federal Surplus Property Program.

8. Tax Refund Block 600 Lot 13.06

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

9. JIF Dividend Announcement.
10. OCHS Soccer Booster Club, Inc. request to hold a raffle RA-437 at Yesterday's on December 19, 2014.
11. Upper Township Soccer Association, Inc. request to hold a raffle RA-438 at Yesterday's on January 9, 2015.

UNFINISHED BUSINESS

12. Proposed Ordinance Re: Registration and Maintenance of Vacant Properties.

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. Division of EMS
17. Tax Assessor
18. Tax Collector
19. Finance Office

PUBLIC COMMENT

CLOSED SESSION

20. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
 - Personnel
 - Litigation - Upper Township v. Yank & Sansone
 - Contract negotiation - Collective bargaining agreement
 - Contract negotiation - Better Hearing, Inc. - Occupational medicine services.

- Contract negotiation - Michael J. Donohue, Esquire and the Law Offices of Blaney & Donohue as Special Legal Counsel to complete certain In Rem foreclosure matters.

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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