

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR DECEMBER 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 - November 24, 2014 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Commemorating the 50th Anniversary of the Upper Township Rescue Squad.

RESOLUTIONS

2. Authorizing the Township of Upper to enter into a contract with Cape Regional Health System to provide pre-employment physical examinations.
3. Authorizing the Township of Upper to enter into a contract with Better Hearing, Inc. to provide hearing examinations.
4. Accepting the 2015 Solid Waste Collection Rules and Regulations Resident Information Packet pursuant to Chapter 24 of the Revised General Ordinances of Upper Township.
5. Appointing members to the Upper Township Floodplain Management Public Information Group.
6. Appointing Janet McCrosson as Municipal Court Administrator, on an interim basis, for a term of one year effective December 1, 2014.
7. Authorizing a Change Order for the NJDOT Municipal Aid Project - Reconstruction of Ocean Avenue from Wildwood Ave. to Seasounds Ave., resulting in a decrease in the amount of \$27,555.08.
8. Authorizing the disposal of personal property with no market value.

9. Budget Transfers.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

10. Bid results for Sports Field Lighting at Amanda’s Field.

11. Upper Township Soccer Association request to hold a Bingo BA-439 and Raffle RA-440 at the Upper Township Community Center on February 28, 2015.

UNFINISHED BUSINESS

DISCUSSION

12. Purchase of Tire Lift from Capital Improvement Bond.

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. Tax Assessor
- 16. MUA Report

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation - Collective bargaining agreement
- Contract negotiation - Shared Services Construction Office
- Contract negotiation - Health Benefits
- Contract negotiation - Employee Benefits Consultant
- Contract negotiations - Annual Appointments
- Personnel
- Litigation - Upper Township v. Yank and Sansone

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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