

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR DECEMBER 15, 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 - December 8, 2014 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Upper Township Committeeman Anthony Inserra for his dedicated public service to the Township of Upper.
2. Honoring William J. Brown for his long and distinguished record of service to the Township of Upper.
3. Honoring Michele Previti for her dedicated service to the Upper Township Municipal Alliance Committee.
4. Authorizing a contract with Pamela Davidson for Clerical Services in the office of the Municipal Court on an as needed basis.
5. Authorizing the American Cancer Society, Inc. to hold a Relay for Life Event at Amanda's Field on June 26th and June 27th, 2015.
6. Accepting the bid and authorizing the execution of a contract with Qualite Sports Lighting, Hillsdale, MI 49242 for the supply of sports field lighting at Amanda's Field in the amount of \$129,923.39.
7. Authorizing the purchase of Electrical Supplies and a Tire Lift from the 2013 Capital Improvement Bond Ordinance in the amount of \$13,790.00.

8. Authorizing the Chief Financial Officer to sign a Group Renewal Agreement with Horizon Blue Cross Blue Shield of New Jersey for Medical and Prescription Insurance.
9. Authorizing the Mayor and Township Clerk to sign a contract with Marsh & McLennan Agency, LLC for insurance and broker consultant services.
10. Authorizing the Chief Financial Officer to withdraw funds in the amount of \$1,250.00 from the account entitled Recycling Trust for a Trash and Recycling Presentation for Upper Township School students.
11. Authorizing an amendment to the Shared Services Agreements with the Upper Township Fire Districts for Website Services.
12. Authorizing the execution of an amendment to the Collective Bargaining Agreement between the Township of Upper and Council 71, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO.
13. Budget Transfers.
14. Accepting the bid of and authorizing the execution of a contract with F.W. Shawl & Sons, Inc. of Marmora, New Jersey for the project known as the NJDOT Municipal Aid Project Reconstruction of Bayview Drive from S. of Sumner Avenue to N. of Webster Avenue at a cost of \$337,703.50.

ORDINANCES

15. Public hearing and final adoption of Ordinance No. 015-2014 Re: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER X OF THE CODE OF UPPER TOWNSHIP TO PROVIDE FOR REGISTRATION AND MAINTENANCE OF VACANT PROPERTIES.
16. Public hearing and final adoption of Ordinance No. 016-2014 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER II OF THE CODE OF UPPER TOWNSHIP, TO AMEND THE APPLICATION FEE CHARGED TO PERSONS APPLYING FOR THE SERVICES OF THE MUNICIPAL PUBLIC DEFENDER.
17. Public hearing and final adoption of Ordinance No. 017-2014 RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2015.

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

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. Clerk's Office
20. Animal Control
21. Finance Office
22. EMS

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel
- Contract negotiation – Annual Appointments

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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