

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR APRIL 27, 2015**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE –7:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - April 13, 2015 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Honoring the memory of Kittie (Leaming) King, a woman Air Force Service Pilot and World War II Veteran, for her years of service to this Country.

RESOLUTIONS

2. Congratulating the County of Cape May for attaining the official designation of “A Coast Guard Community” by the United States Coast Guard.
3. Congratulating employee Richard McCauley of the Upper Township Public Works Department for his winning entry in the Upper Township Safety Award Program for the 2nd Quarter of 2015.
4. Honoring Augustus Jurasinski on attaining the designation of “Eagle Scout”.
5. Authorizing a contract with Casa Payroll Services of Pleasantville, New Jersey for payroll services.
6. Appointing Judge George B. Neidig, Jr. and Judge F. Thomas Hillegass to serve as temporary Municipal Judges on an as needed basis.
7. Authorizing a contract with Juliette Cole for Clerical Services in the office of the Municipal Court on an as needed basis.

8. Authorizing the Mayor and Township Clerk to submit a renewal application for a Commercial Hall Rentor's License to the Legalized Games of Chance Control Commission.
9. A resolution supporting steps by New Jersey officials to protect and support federal military bases located in the State of New Jersey.
10. Authorizing the execution of a Shared Services Agreement with the Township of Dennis to provide Clerical and Administrative Services for the Construction Code Office.
11. Appointing the 2015 season boat ramp attendants.
12. Tax Refund Block 549, Lot 20.
13. Accepting the annual stormwater report and certification and authorizing the Township engineer to electronically sign and submit it to the NJDEP pursuant to stormwater rules.

ORDINANCES

14. Public hearing and final adoption of Ordinance No. 006-2015 RE: AN ORDINANCE REVISING JOB CLASSIFICATIONS AND TITLES AND AMENDING CHAPTER V, ENTITLED "PERSONNEL", OF THE CODE OF UPPER TOWNSHIP.
15. Public hearing and final adoption of Ordinance No. 007-2015 RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2014 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2015.
16. Introduction and first reading of Ordinance No. 008-2015 RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2014 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2015.

CORRESPONDENCE

NEW BUSINESS

17. Upper Township School District 2015/2016 Summer project request.

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. EMS
21. Finance Office

PUBLIC COMMENT

CLOSED SESSION

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

- Contract Negotiation - J.P. Bainbridge & Associates, Inc.
- Contract Negotiation - Cell Tower Lease Consultant
- Contract Negotiation - Temporary Electrical Inspector
- Potential litigation - Affordable Housing Declaratory Judgment Motion
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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