

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR JANUARY 12, 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** - December 15, 2014 Regular Meeting and  
Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**PRESENTATIONS**

1. Honoring William J. Brown for his long and distinguished record of service to the Township of Upper.

**RESOLUTIONS**

2. Declaring certain Township property and equipment as surplus and authorizing its disposal by sale on an online auction website.
3. Authorizing the Chief Financial Officer to sign additional Group Agreements with Horizon Blue Cross Blue Shield of New Jersey for Medical and Prescription Insurance.
4. 2015 Temporary Budget – Debt Service.
5. Reserve Budget Transfers.
6. A Resolution to affirm the Township of Upper’s Civil Rights Policy with respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and members of the public that come into contact with Municipal Employees, Officials and Volunteers.
7. Approving the application of the Upper Township Rescue Squad for Highway Coin Drops.

8. Amending Resolution 20-2015 to confirm appointments to various positions required by the Atlantic County Municipal Joint Insurance Fund.
9. Authorizing the execution of a subcontract with the County of Cape May for the Fiscal Year 2015/2016 Municipal Alliance Program.
10. Refund EMS Ambulance billing overpayment to United Healthcare Insurance Company.
11. Appointing Bruce W. Beaver to the Upper Township Sports and Recreation Advisory Board as a volunteer alternate resident member.

### **ORDINANCES**

### **CORRESPONDENCE**

### **NEW BUSINESS**

12. Ocean City Crew Boosters, Inc. request to hold Raffle RA-441 at Tuckahoe Inn, Yesterday's and Seaville Tavern on Fridays beginning March 13, 2015 through May 1, 2015.
13. Upper Township PTA request to hold Raffles RA-442 and RA-443 at the Upper Township Middle School on March 1, 2015 and April 23, 2015.

### **UNFINISHED BUSINESS**

### **DISCUSSION**

### **PAYMENT OF BILLS**

14. "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**

15. Clerk's Office
16. Tax Assessor
17. Tax Collector
18. Finance Office
19. MUA Report
20. EMS Report
21. Animal Control
22. Green Team meeting minutes for September & October 2014

### **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.

- Contract negotiation - Municipal Prosecutor
- Contract negotiation - Cape Assist
- Contract negotiation - Shared Services with Cape May County for use of Equipment.
- Contract negotiation - Cell Tower
- Personnel

## **RECONVENE PUBLIC PORTION OF MEETING**

## **ADJOURNMENT**

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