

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 9, 2015**

*******BUDGET WORKSHOP MEETING - 6:30 P.M.**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. A resolution proclaiming April 1, 2015 as World Autism Day and April as Autism Awareness Month in Upper Township.
2. Appointing members to the Upper Township Security Committee.
3. Consenting to the County of Cape May purchase of a development easement on land known as Block 559, Lots 36.01 and 37 on the official tax map of the Township of Upper.
4. Declaring certain Township property and equipment as surplus and authorizing its disposal by sale on an online auction website.
5. Affirming the ability of the Army Corps of Engineers and its contractor(s) to work on a twenty four hour basis, seven days per week, in connection with the Great Egg Harbor Inlet to Townsends Inlet, New Jersey Hurricane and Storm Reduction Project.
6. Revised 2015 Temporary Budget.

ORDINANCES

7. Introduction and first reading of Ordinance No. 001-2015 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 417, LOTS 4, 5, 6, 7, 8, 9, AND 10.

8. Introduction and first reading of Ordinance No. 002-2015 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 424, LOTS 51, 52, 53, 54, 55, 56, 57, 58, 59, AND 60.

CORRESPONDENCE

NEW BUSINESS

9. Ocean City Girls Lacrosse Booster Club requests to hold Bingo BA-444 at the Upper Township Community Center on March 14, 2015.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

10. "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

11. Animal Control
12. Construction Code
13. EMS Report
14. Finance Office
15. MUA Report
16. Tax Collector
17. Certificate of Determination and Award-Issue of Bond Anticipation Note.
18. Tax Collector 2014 Annual year-end report.

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation - NJ Turnpike ROE Agreement
- Contract negotiation - Bond Counsel
- Contract negotiation - Tax Appeal Conflict Attorney
- Contract negotiation - Cell Tower
- Contract negotiation - Collective bargaining agreement
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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