

ATTENTION

Please be advised, the meeting location for the February 23, 2015 Upper Township Committee meeting has been moved to the Upper Township Community Center, 1790 Route 50, Tuckahoe.

.....

TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 23, 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 - February 2, 2015 and February 9, 2015 Budget Workshop, Regular Meeting and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

RESOLUTIONS

1. Congratulating Jade Phelps on winning the USA Wrestling New Jersey State Championship.
2. Honoring Cub Scouts of Pack 79 Joey Brace, Sonny DeFranco, Nicholas George, Travis Koches, Christopher Lemmon, William McLees, Stephen Scales and Evan Troxel on attaining the Arrow of Light Award.

3. Congratulating Employee Janet McCrosson of the Upper Township Municipal Court for her winning entry in the Upper Township Safety Award Program for the 1st Quarter of 2015.
4. In support of the South Jersey Gas proposed natural gas pipeline to enhance reliability for electric and gas customers of Cape May and Atlantic Counties.
5. Appointment of Thomas G. Smith, Esquire to act as Special Legal Counsel regarding matters in which the Regular Township Solicitor may have a conflict of interest.
6. Appointment of McManimon, Scotland & Baumann, LLC to act as Special Bond Counsel to the Township of Upper with regards to capital improvement projects.

ORDINANCES

7. Introduction and first reading of Ordinance No: 003-2015 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 607, LOTS 7 AND 8.
8. Introduction and first reading of Ordinance No. 004-2015 RE: AN ORDINANCE ADOPTING REVISED GENERAL ORDINANCE CHAPTER XVII (CONSTRUCTION OF BULKHEADS) OF THE CODE OF UPPER TOWNSHIP AND AMENDING REVISED GENERAL ORDINANCE CHAPTERS XIX (LAND SUBDIVISION, SITE PLAN AND LAND USE ADMINISTRATION) AND XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

9. "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:

10. Municipal Clerk's Office

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation - Shared Services with Cape May County for Heavy Equipment Fleet Maintenance
- Safety and Security
- Contract negotiation - Engineer

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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