

* Amended

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 2, 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 - January 5, 2015 Reorganization Minutes
and January 12, 2015 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Honoring Michele Previti for her dedicated service to the Upper Township Municipal Alliance Committee.

RESOLUTIONS

2. Appointments to the Upper Township Green Team Advisory Committee.
3. Approving the application of the Marmora Volunteer Fire Co. for Highway Coin Drops.
4. Authorizing a Professional Services Contract with Cape May County Council on Alcoholism and Drug Abuse, Inc. for an Employee Assistance Program for Township Employees.
5. Authorizing the Mayor and Township Clerk to sign and submit a safety contract for participation in the Atlantic County Municipal Joint Insurance Fund 2015 Safety Incentive Program.
6. Authorizing a contract with Carole Mitchell for Clerical Services in the office of the Municipal Court on an as needed basis.

7. Authorizing a contract with Margaret Fieni for Clerical Services in the office of the Municipal Court on an as needed basis.
8. Appointing Theodore Cooper as a temporary Construction Code and Building Sub-Code Official on an as needed basis in the absence of the permanent Construction Code and Building Sub-Code Official.
9. Appointing Judge Vincent J. Morrison, Judge Dorothy Incarvito-Garrabrant, and Judge Louis J. Belasco, Jr. to serve as temporary municipal judges on an as needed basis.
10. Appointing Michael J. Donohue to serve as an additional municipal prosecutor on an as needed basis.
11. Appointing Douglas K. Walker to serve as an additional municipal public defender on an as needed basis.
12. Authorizing the purchase of a dewatering pump from the 2013 Capital Improvement Bond Ordinance in the amount of \$7,711.50.
13. Renew Mining Licenses.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

14. Upper Township Planning Board Recommendation of Amendments to Township Ordinances chapters 17, 19 and 20 and rezoning Wyndom way.
15. John Quigley, Jr. request to vacate a portion of the street known as First Avenue in Beesley's Point.

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

16. "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:

17. Construction Code

PUBLIC COMMENT

CLOSED SESSION

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

- **Contract negotiation - Rescue Squad**
- **Contract negotiation - Shared service with Cape May County for use of equipment.**
- **Safety and Security**
- **Personnel ***

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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