

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MARCH 30, 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 - March 9, 2015 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

PRESENTATIONS

1. 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.
2. Army Corps of Engineers and Bureau of Coastal Engineering.
3. Upper Township Fire District No. 4 and Seaville Volunteer Fire Company.

RESOLUTIONS

4. Honoring Shoprite Partners in Caring and Marmora Shoprite Associates Nicoletta Ciccarone and Pier Diriggi for their fight against hunger.
5. Reappointment of Paul Dietrich, Sr. as Municipal Engineer effective April 1, 2015.
6. Authorizing the annual Fourth of July fireworks display.
7. Supporting Cape May County's project to improve Commonwealth Avenue from the border with Sea Isle City to Corson's Inlet Bridge.
8. Authorizing Institution of In Rem Foreclosure Proceedings Group No. 152.
9. Authorizing the award of a contract with McCarthy Tire & Automotive Centers for automotive parts and supplies.

10. Authorizing the Chief Financial Officer to withdraw funds in the amount of \$19,975.00 from the account entitled Recycling Trust for an industrial cross cut paper shredder.
11. Authorizing the Greater Tuckahoe Area Merchants Association 6th Annual Tour de Tuckahoe Bike Ride and 5th Annual Duathlon to be held at Amanda's Field in Petersburg, New Jersey on Saturday, May 2, 2015.
12. Adopting an amendment to the Upper Township Rules and Regulations for Sports and Recreation Programs and Use of Township Facilities.
13. Appointing the 2015 Season Beach Patrol Personnel.
14. Re-appointing Roy H. Blackledge, III and John M. Hemby as part-time employees to the Upper Township Division of Emergency Medical Services.
15. Tax Refund - Block 845 Lot 6.
16. Tax Refunds - Homestead Benefits.

ORDINANCES

17. Public hearing and final adoption of Ordinance No: 003-2015 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 607, LOTS 7 AND 8.
18. Public hearing and final adoption 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.
19. Introduction and first reading 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.
20. Introduction and first reading of Ordinance No. 007-2015 RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2014 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2015.

CORRESPONDENCE

NEW BUSINESS

21. Parish of Saint Maximilian Kolbe request to hold 50/50 Raffle on August 14, 2015 at Saint Maximilian Kolbe Parish.
22. Upper Township Farmers Market Association, a non-profit organization request waiver of Planning Board application fee.

UNFINISHED BUSINESS

DISCUSSION

23. UT Board of Education Proposed Bid Evaluation for Solar Power Purchase.

PAYMENT OF BILLS

24. "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

- 25. Animal Control
- 26. MUA Report
- 27. Finance Office
- 28. Department of Public Works
- 29. Zoning Board Annual Report

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation – Tax Map Maintenance
- Contract negotiation – Norman Briggs Special Legal Counsel
- Contract negotiation – Shared Services with Dennis Township
- Contract negotiation – Engineer
- Litigation – Tax Appeals
- Personnel
- Safety and Security

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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