

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR APRIL 13, 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 30, 2015 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Congratulating Thomas H. Heist, IV, Risk Management Consultant of Upper Township, for receiving the 2014 Atlantic County Municipal Joint Insurance Fund Special Safety Incentive Recognition Award.

2015 BUDGET

2. Public Hearing and Final Adoption of Ordinance No. 005-2015, RE: CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).
3. Authorizing the reading of the 2015 Annual Municipal Budget by title only.
4. 2015 Budget - Public Hearing.
5. Local Unit Budget examination.

RESOLUTIONS

6. Honoring the memory of Kittie (Leaming) King, a woman Air Force Service Pilot and World War II Veteran, for her years of service to this Country.
7. Designating the 1st Thursday in May as “A Day of Prayer in Upper Township”.

8. Calling for the New Jersey Legislature and Administration to adopt a new, more sensible approach to Affordable Housing.
9. Opposing Atlantic Coast oil and gas drilling adjacent to the State of New Jersey.
10. Appointment of Norman W. Briggs to act as Special Legal Counsel.
11. Authorizing the filing of a Recycling Tonnage Grant Application.
12. Declaring certain Township property and equipment as surplus and authorizing its disposal by sale on an online auction website.
13. Authorizing the award of a Professional Services Contract with Dr. Stewart C. Farrell/Coastal Research Center of the Richard Stockton College of New Jersey for shoreline monitoring and consulting services for beach related issues.
14. Authorizing the execution of a contract with Adams, Rehmann & Heggan Associates, Inc. for the maintenance and conversion of the official tax map to a georeferenced digital format.
15. Appointing The Lomax Consulting Group as an environmental consultant for the preparation of a New Jersey Community Forestry Management Plan.
16. Requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for the Upper Township Recreation Trust Fund pursuant to N.J.S.A. 40:48-2.56.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

17. "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

18. Animal Control
19. Construction Code
20. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation - CASA Payroll Services
- Contract negotiation - Shared Services with Dennis Township
- Contract negotiation - Shared Services with Cape May County for Heavy Equipment Fleet Maintenance
- Contract negotiation - Engineer
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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