

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR MAY 11, 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** - April 27, 2015 Regular Meeting and  
Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**PRESENTATION**

1. Honoring Augustus Jurasinski on attaining the designation of “Eagle Scout”.

**RESOLUTIONS**

2. Appointment of J. P. Bainbridge & Associates, Inc. and J. Paul Bainbridge as an Appraiser for the Township of Upper.
3. Authorizing the Mayor and Township Clerk to sign a contract with Neil Levinbook, Esq., Todd Ruggiero, Esq., and the Levinbook Law Firm, P.C. for Professional Consultant Services.
4. Appointing Raymond Poudrier as a temporary Electrical Sub-Code Official and Electrical Inspector on an as needed basis in the absence of the permanent Electrical Sub-Code Official and Electrical Inspector.
5. Authorizing the Township of Upper to accept a vehicle from the New Jersey State Agency for Surplus Property, through the New Jersey State Police Emergency Management Section, as part of the Federal Surplus Property Program.
6. Resolution requesting change in title, text, or amount of appropriation pursuant to NJSA 40A:4-85.

7. Resolution amending 012-2015 confirming appointment of various employees to annual and specified terms.
8. Appointing Michael Pfaff, Thomas Lonergan, and Ronald Reign as part-time seasonal beach sweepers to the Upper Township Public Works Department.
9. Appointing the 2015 season Beach Patrol personnel.
10. Appointing Jeffrey R. Surenian and Associates, LLC to act as Special Legal Counsel in matters involving affordable housing obligations.
11. Authorizing the execution of a contract with Leah Furey Bruder and Bach Associates, PC for professional planning services.

### **ORDINANCES**

### **CORRESPONDENCE**

### **NEW BUSINESS**

12. Upper Township EMS “Meet the Crew” event and Barbeque at Amanda’s Field on May 16<sup>th</sup> from 1:00 – 4:00 pm.
13. The Richard Stockton Coastal Research Center – Final Report for 2014 on the condition of Municipal Beaches in Upper Township.
14. Upper Township Soccer Association request use of Amanda’s Field and Tyler Davis Soccer fields on July 11<sup>th</sup> and 12<sup>th</sup> and September 5<sup>th</sup> and 6<sup>th</sup> to hold Soccer Tournaments.
15. ALS Association Greater Philadelphia Chapter Express Bike Ride.

### **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
18. EMS
19. MUA
20. Public Works
21. Tax Collector

**PUBLIC COMMENT**

**CLOSED SESSION**

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

- Personnel
- Contract Negotiation - Cell Tower Lease
- Contract Negotiation - Professional Planner

**RECONVENE PUBLIC PORTION OF MEETING**

**ADJOURNMENT**

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