

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR TUESDAY MAY 26, 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 - May 11, 2015 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Savanna Kennelly on her selection as New Jersey's Miss 2015 at the New Jersey National Teenager Scholarship Pageant.
2. Honoring Katy Wetzel on her selection as New Jersey's Preteen National Teenager 2015 at the New Jersey National Teenager Scholarship Pageant.
3. Honoring Antonio Gentilini on attaining the designation of "Eagle Scout".
4. Recognizing the Community Emergency Response Team (CERT) of Upper Township for 2015.
5. Adopting an amendment to the Upper Township Rules and Regulations for Sports and Recreation Programs and Use of Township Facilities.
6. Amending Resolution 012-2015 confirming appointment of various employees to annual and specified terms.
7. 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.
8. Amending the Official Organizational Chart for the Township of Upper.

9. Authorizing the Mayor to sign and submit a Grant Agreement with the New Jersey Department of Environmental Protection for the grant program entitled “Building Ecological Solutions to Coastal Community Hazards”.
10. Authorizing participation in the South Jersey Power Cooperative for electric service.
11. Appointing Raymond Poudrier as a part-time employee to the Upper Township Construction Code Office to serve as Electrical Sub-Code Official and Electrical Inspector on an as needed basis.
12. Appointing the 2015 Season Beach Patrol Personnel.

ORDINANCES

13. Public hearing and final adoption of Ordinance No. 008-2015 RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2014 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2015.

CORRESPONDENCE

NEW BUSINESS

14. Boy Scout Troop 95 request use of Amanda’s Field on July 4, 2015 for an overnight camping event.
15. South Jersey Gas request use of the Community Center on June 17, 2015 for a public meeting.
16. Upper Township Soccer Association request use of the Tyler Davis Soccer Fields for a travelling soccer camp on August 24th through the 28th.

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. Clerk’s Office
19. Tax Assessor
20. Finance Office

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 - Capehart & Scatchard
- Contract negotiation - Jersey Web Design
- Contract negotiation - Public Works Cell Tower
- Litigation - Tax Appeals
- Litigation - Upper Township v. Yank and Sansone
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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