

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JUNE 8, 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 26, 2015 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

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".

RESOLUTIONS

4. Chapter 159 Resolution for the insertion of a special item of revenue into the 2015 budget that was not determined at the time of the adoption of the budget—State of New Jersey 2015 Clean Communities Grant in the amount of \$39,018.56.
5. Amending Resolution 127-2015 regarding the Community Emergency Response Team (CERT) of Upper Township for 2015.
6. Supporting a “No Passing Zone” along New Jersey State Highway Route 49 in the vicinity of Woodbine Road (Mile Post 52.3) and New Jersey State Highway Route 50 (Mile Post 53.8).

7. Authorizing a professional services contract with Jersey Web Design and Francis E. Corcoran for the maintenance and development of the Upper Township internet web site and other technology related tasks.
8. Authorizing the use of Township roads for a CityTri Racing, Inc. Triathlon and Duathlon event on August 9, 2015.
9. Requesting approval of the Director of the Division of Local Government Services to establish a Dedication by Rider for the Upper Township Recreation Trust Fund pursuant to N.J.S.A. 40:48-2.56.
10. Requesting approval of the Director of the Division of Local Government Services to establish a Dedication by Rider for the Upper Township Recreation Bequests & Gifts Trust Fund pursuant to N.J.S.A. 40a:5-29.
11. Resolution of the Township of Upper, County of Cape May, (1) Authorizing the filing of a Declaratory Judgment Action and a Motion for Temporary Immunity, (2) Authorizing the allocation of monies to retain Dr. Robert W. Burchell to analyze Fair Share issues and propose an appropriate approach to Fair Share determinations, and (3) Declaring its intent to fully comply with its current and future Mount Laurel obligations and to serve as the "Catalyst For Change" to render any Mount Laurel lawsuits as "Unnecessary Litigation".

ORDINANCES

12. Introduction and first reading of Ordinance No. 009-2015 RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2014 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2015.

CORRESPONDENCE

NEW BUSINESS

13. Station Commander of the New Jersey State Police Woodbine Barracks request use of Upper Township Community Center on June 19th and June 26th for a traffic safety educational series for parents and young drivers.
14. Upper Township Historical Preservation Society request to plant a "Liberty Tree" in the Sgt. William Godfrey Memorial Park at Osprey Point in celebration of the 250th Anniversary of the 1765 Sons of Liberty event.
15. Trinity United Methodist Church request waiver of application fees to construct a pavilion/bandstand on the playing fields behind the church.

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. Animal Control
- 19. Tax Collector
- 20. MUA Report

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 – Louis Bonato
- 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.