

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR JUNE 22, 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** - June 8, 2015 Regular Meeting and  
Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Honoring William Layton on his retirement from the Township of Upper.
2. Honoring James Schuler on his retirement from the Township of Upper.
3. Congratulating employee Michelle Sampson of the Upper Township Division of Emergency Medical Services for her winning entry in the Upper Township Safety Award program for the 3<sup>rd</sup> quarter of 2015.
4. Appointing Loren Pashley as a seasonal employee in the office of the Municipal Court.
5. Appointing Anthony Lea, Matthew Edwards, Andrew Mangam, and Ken Young as seasonal employees to the Upper Township Public Works Department.
6. Appointing the 2015 season Beach Patrol Personnel.
7. Appointing Barker, Gelfand & James, a Professional Corporation and Todd J. Gelfand, Esquire to act as Special Legal Counsel in employment and labor law matters.
8. Authorizing the Upper Township Tax Collector to extend the 3<sup>rd</sup> quarter grace period.

9. Resolution and Certification with respect to the 2014 Annual Audit and in compliance with the Local Finance Board of the State of New Jersey.
10. Approving the Corrective Action Plan for 2014 Audit.
11. Authorizing the award of a contract with TruGreen, LP for recreation field maintenance.
12. Appointment of Louis A. Bonato as an appraiser for the Township of Upper.
13. Authorizing a Notice of Violation and Abatement of Nuisance pursuant to Township Code Section 11-1.
14. 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.
15. Authorizing the extension of a Shared Services Agreement with the Borough of Woodbine and the Township of Dennis for the sharing of a radar equipped vehicle for an additional term of one (1) year commencing July 1, 2015 to June 30, 2016.

#### **ORDINANCES**

#### **CORRESPONDENCE**

#### **NEW BUSINESS**

16. Upper Township Rescue Squad request use of Amanda's Field for Trunk or Treat event on October 20, 2015.
17. Country Shore Women's Club request to hold a Raffle RA-447 and a Bingo BA-448 on October 17, 2015 at the Seaville Volunteer Fire Company.
18. Greater Tuckahoe Area Merchants Association request to hold Kayak raffle at the Upper Township Municipal Beach on August 2, 2015.

#### **UNFINISHED BUSINESS**

19. Benjamin Duncan request to purchase Township owned property Block 667, Lot 7.

#### **DISCUSSION**

#### **PAYMENT OF BILLS**

20. "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**

21. Clerk's Office
22. Finance Office
23. EMS
24. JIF Loss Control Report

## **PUBLIC COMMENT**

## **CLOSED SESSION**

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

- Litigation – Lloyd v. Upper Township
- Litigation – Scheeler v. Upper Township
- Personnel

## **RECONVENE PUBLIC PORTION OF MEETING**

## **ADJOURNMENT**

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