

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR JULY 27, 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 22, 2015 Regular Meeting and  
Closed Session Minutes

July 13, 2015 Regular Meeting and  
Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**PRESENTATIONS**

1. Congratulating the Upper Township Soccer Association's U-12 Tornados Boys Team on becoming the 2015 Flight 1 Spring Champions.
2. Congratulating the Upper Township Soccer Association's U-14 Lightning Boys Team on becoming the 2015 Flight 1 Champions.
3. Honoring Seaville Volunteer Fire Company Station 19 Fire Police Scott Woods and Sean McClory; and Marmora Volunteer Fire Company Station 15 Fire Police Captain William Miller and Robert DiNicolantonio for their assistance in responding to a severe weather event in Gloucester County, New Jersey.

**RESOLUTIONS**

4. Honoring Boy Scout Troop 95 of Upper Township for their assistance during the Upper Township Annual 4<sup>th</sup> of July Celebration.
5. Honoring the Cape May County Sheriff's Explorer Post #1692 on their assistance during the Upper Township Annual 4<sup>th</sup> of July Celebration.

6. In Recognition of Cape Regional Medical Center for their generous contribution toward the Upper Township Annual 4<sup>th</sup> Of July Celebration.
7. Authorizing the Mayor and Township Clerk to sign a contract with Cape Professional Billing, Inc., Dba Cape Medical Billing for emergency medical billing services.
8. Confirming sale of certain land, to wit: Block 607, Lots 7 and 8, to Timothy and Karen Larson.
9. Canceling Taxes on Exempt Property Block 643, Lot 46.
10. Appointing the 2015 season Beach Patrol personnel.

### **ORDINANCES**

11. Introduction and first reading of Ordinance No. 011-2015 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP.

### **CORRESPONDENCE**

### **NEW BUSINESS**

12. Seaville United Methodist Church request to hold Sunday Communion Services at the Williams Avenue Beach on August 2, 2015.

### **UNFINISHED BUSINESS**

### **DISCUSSION**

### **PAYMENT OF BILLS**

13. "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**

14. Tax Collector Certification of mailing of 2015 Final/2016 Preliminary tax bills and advice copies.

### **PUBLIC COMMENT**

### **CLOSED SESSION**

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

- Contract negotiation - Shared Services with Egg Harbor Township for equipment washing
- Contract negotiation - K.D. National Force Security & Investigations
- Contract negotiation - Northland Group, Inc.
- Contract negotiation - Ansell, Grimm & Aaron PC
- Contract negotiation - Adams Rehmann & Heggan Associates, Inc.
- Contract negotiation - Triad Advisory Services, Inc.
- Personnel

## **RECONVENE PUBLIC PORTION OF MEETING**

### **ADJOURNMENT**

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