

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR AUGUST 10, 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 - July 27, 2015 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. In Recognition of Cape Regional Medical Center for their generous contribution toward the Upper Township Annual 4th of July Celebration.

RESOLUTIONS

2. Authorizing the Mayor and Township Clerk to sign a contract with K.D. National Force Security & Investigations, LLC for professional security services.
3. Appointing Ansell Grimm & Aaron, PC and Lawrence H. Shapiro, Esquire as special legal counsel.
4. Authorizing the Mayor and Township Clerk to sign a contract with Northland Group, Inc. for collection services for emergency medical service accounts.
5. Appointing Adams, Rehmann & Heggan Associates as a Licensed Site Remediation Professional for the remediation of the site known as Estate of Samuel Migliaccio property.
6. Appointing Charles Kaczmariski, Jr. as a part-time employee to the Upper Township Division of Emergency Medical Services.
7. Appointing Triad Advisory Services, Inc. as an Administrative Consultant for the Township's COAH Market to Affordable Program.

8. Authorizing the purchase of a vehicle from the 2013 Capital Improvement Bond Ordinance in the amount of \$67,692.00.
9. Tax Refund Block 564 Lot 10.
10. Authorizing the purchase of building supplies from the 2013 Capital Improvement Bond Ordinance in an amount not to exceed \$33,000.00 through the U.S. Communities Government Purchasing Alliance.

ORDINANCES

11. Public hearing and final adoption of Ordinance No. 010-2015 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 667, LOT 7.

CORRESPONDENCE

NEW BUSINESS

12. Maureen Myers request use of Beach wheelchair September 5th through 19th 2015.
13. Daniel Carter request to purchase Township owned property Block 330, Lots 33 and 34.
14. New Jersey Department of Agriculture gypsy moth survey.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

15. "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

16. Animal Control
17. Clerk's Office
18. Construction
19. Department of Public Works
20. Finance Office
21. MUA Report
22. Tax Assessor
23. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation - Water's Edge Environmental Consulting
- Contract negotiation - New Jersey American Water Company
- Contract negotiation - Marsh & McLennan Agency, LLC
- Litigation - Upper Township v. Yank and Sansone
- Litigation - Tax Lien Foreclosures

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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