

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR AUGUST 24, 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** - August 10, 2015 Regular Meeting and  
Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**PRESENTATIONS**

1. 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.

**RESOLUTIONS**

2. In observance of September 11 as “Always Remember Day”, to honor the innocent victims of September 11, 2001 and those who continue to fight for the freedom of this great Nation.
3. Authorizing the Mayor to sign a license agreement with New Jersey American Water Company, Inc. for the installation of emergency communications equipment.
4. Appointing Water’s Edge Environmental, LLC as an Environmental Consultant for the improvements associated with the replacement of the Bayview Avenue Boat Ramp.
5. Authorizing Change Order No. 2 for the NJDOT Municipal Aid Project - Reconstruction of Bayview Drive, from N. of Sumner Ave. to N. of Webster Ave. contract resulting in an increase in the amount of \$20,894.70.
6. Authorizing the Mayor and Township Clerk to sign an agreement and Bill of Sale for the Communications Tower located at 1721 Mt. Pleasant Road, Lot 12 Block 350 Upper Township, New Jersey.
7. Authorizing execution of NJDEP TWA-1 Application Statements of Consent Form regarding 301 South Commonwealth Avenue, Strathmere, Block 838, Lot 2.

8. Renewal of Alcoholic Consumption Licenses for the License year 2015.
9. Authorizing the purchase of certain items for Amanda's Field from the 2013 Capital Improvement Bond Ordinance in the amount of \$20,228.10.
10. Adopting the rules and regulations for the use of Township owned surf chairs.

### **ORDINANCES**

11. Public hearing and final adoption of Ordinance No. 011-2015 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP.

### **CORRESPONDENCE**

### **NEW BUSINESS**

### **UNFINISHED BUSINESS**

### **DISCUSSION**

### **PAYMENT OF BILLS**

12. "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**

13. Division of EMS

### **PUBLIC COMMENT**

### **CLOSED SESSION**

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

- Contract Negotiation - Animal Control
- Contract Negotiation - County Fleet Maintenance
- Contract Negotiation - Rutgers University, Institute of Marine and Coastal Sciences
- Contract Negotiation - Cell Tower Occupancy
- Litigation - Affordable Housing, Declaratory Judgment
- Litigation - Upper Township v. Yank and Sansone

### **RECONVENE PUBLIC PORTION OF MEETING**

### **ADJOURNMENT**

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