

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

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Honoring Boy Scout Troop 95 of Upper Township for their assistance during the Upper Township Annual 4th of July Celebration.

RESOLUTIONS

2. Congratulating employee Edward Carter of the Upper Township Department of Public Works for his winning entry in the Upper Township safety Award program for the 4th Quarter of 2015.
3. A resolution congratulating the Atlantic Shore 14 Year Old Baseball Team on becoming the 2015 Babe Ruth 14 Year Old World Series Champions.
4. Honoring Shoprite Partners In Caring and the Marmora Shoprite Associates for their fight against hunger.
5. Authorizing the Mayor and Township Clerk to sign a contract with Shore Veterinarian Animal Control Services, LLC for animal control services in Upper Township.
6. Authorizing a two year extension of the Temporary Use and Occupancy Agreement with Rutgers University, Institute of Marine and Coastal Sciences.

7. Certification of costs for abatement of nuisance on Block 303 Lot 1, 348 Lot 18, Block 455 Lot 33 and Block 474 Lot 1.01.
8. Renewal of an Alcoholic Consumption License to Levariland, Inc. for the license year 2015.
9. Authorizing the Engineer to prepare specifications and solicit bids for roadway and bike path paving at Amanda's Field.
10. Tax Refund for Block 563 Lot 21.
11. Authorizing a shared services agreement with the Township of Egg Harbor for use of facilities, equipment and supplies for truck and equipment washing.
12. Honoring the citizens of Osprey Point for their continued efforts to commemorate the innocent victims of September 11, 2001 and those who continue to fight for the freedom of this great nation.
13. Authorizing a Notice of Violation and Abatement of Nuisance pursuant to Township Code Section 11-1.

ORDINANCES

14. Introduction and first reading of Ordinance No. 012-2015 RE: AN ORDINANCE AMENDING MULTIPURPOSE BOND ORDINANCE NUMBERED 005-2013, AS AMENDED BY ORDINANCE #015-2013 AND ORDINANCE #004-2014 OF THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, NEW JERSEY, FINALLY ADOPTED APRIL 8, 2013, AS AMENDED DECEMBER 16, 2013 AND APRIL 14, 2014, RESPECTIVELY, IN ORDER TO MOVE A PORTION OF THE AGGREGATE APPROPRIATION AND A PORTION OF THE AGGREGATE AUTHORIZATION FROM SECTION 3(a) TO SECTION 3(b) AND SECTION 3(e), TO AMEND THE DESCRIPTION OF THE PROJECTS IN SECTION 3(a), SECTION 3(b), SECTION 3(d) AND SECTION 3(e) AND TO AMEND THE AVERAGE USEFUL LIFE.

CORRESPONDENCE

NEW BUSINESS

15. Ducks Unlimited NJ State Committee request to hold a raffle at the Seaville Fire Hall on October 24, 2015.
16. Upper Township Baseball Association request to hold movie night at Amanda's Field on September 12th through October 17th.

17. Strathmere Improvement Association “Welcome to Strathmere” Sign.
18. Upper Township Tax Collector request for Official to bid on behalf of Upper Township and to authorize funds for Tax Sale Scheduled for October 6, 2015.
19. Stephen Armstrong requests use of Tuckahoe Beach for a Caritas Project.

UNFINISHED BUSINESS

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. Construction
22. Tax Collector
23. MUA Report

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 - Atlantic Investigations
- Contract negotiation – Insurance
- Safety and Security – Emergency Action Plan
- Litigation - Affordable Housing Declaratory Judgment

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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