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**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR SEPTEMBER 21, 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 - September 8, 2015 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Congratulating Abigail Craige on becoming the 2015 Phillies Home Run Derby Champion.
2. Designating October 4th through October 10th 2015 as “Fire Prevention Week” in Upper Township.
3. Authorizing the award of a contract with Caprioni Portable Toilets, Inc. for equipment rental.
4. National Flood Insurance Program Community Rating System Annual Recertification and Annual Progress Report.
5. Authorizing the cooperation of the Township of Upper and Cape May County and recognizing the County as the lead agency for the duration of the FEMA funded Countywide Multi-Jurisdictional All Hazard Pre-Disaster Mitigation Planning Project.
6. Appointing an Official to bid at the Tax Sale scheduled for October 6, 2015.
7. Authorizing a professional services contract with Atlantic Investigations, LLC for an alcohol and controlled substances training and testing program for certain Township employees.
8. Authorizing the Chief Financial Officer to sign a Renewal Agreement with Horizon Blue Cross Blue Shield of New Jersey for Medical and Prescription Insurance.

9. Adopting the Upper Township Emergency Action Plan for Township Hall.
10. Appointment of Edward Kline, Robert Young, and Ralon Armstrong as Equipment Operator/Truck Driver to the Upper Township Public Works Department.
11. Capital Budget Amendment.
12. Authorizing an amendment to the Municipal Shared Services Defense Agreement for the affordable housing declaratory judgment action.

ORDINANCES

13. Introduction and first reading of Ordinance No. 013-2015 RE: AN ORDINANCE REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC., ITS SUCCESSORS AND ASSIGNS TO USE THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE TOWNSHIP OF UPPER, CAPE MAY COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND OTHER COMMUNICATIONS FACILITIES PRESCRIBING THE CONDITIONS THEREOF.

CORRESPONDENCE

NEW BUSINESS

14. Ocean City High School Soccer Booster Club requests to hold a raffle at 316 Roosevelt Boulevard on December 11, 2015.
15. Loveland Family Trust c/o Paul Loveland, III request to purchase tax lien on Block 303 Lots 1, 2, 22 and 23.

UNFINISHED BUSINESS

DISCUSSION

16. 2015 Annual progress report for Floodplain Management Planning.
17. Payments in lieu of health benefits.

PAYMENT OF BILLS

18. "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

19. Clerk's Office
20. Division of EMS
21. Finance Office

PUBLIC COMMENT

CLOSED SESSION

22. 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 - Cape Bank for Banking Services
- Litigation - Upper Township v. Yank and Sansone
- Litigation - Affordable Housing Declaratory Judgment Action
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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