

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR TUESDAY OCTOBER 13, 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 21, 2015 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Congratulating the Atlantic Shore 14 Year Old Baseball Team on becoming the 2015 Babe Ruth 14 Year Old World Series Champions.
2. Laurie Ryan Business Administrator Upper Township School District - Update on Summer Maintenance projects at Upper Township Schools.

RESOLUTIONS

3. Designating the date and time for Trick or Treat in Upper Township.
4. Authorizing the award of a contract with Northeast Precast for precast walls.
5. Authorizing the award of a contract with Core Mechanical, Inc. for HVAC Services.
6. Authorizing the award of a contract with Wireless Electronics, Inc. for electronic equipment.
7. Authorizing an extension of the agreements with Cape Bank with regard to Banking Services.
8. Authorizing the Mayor to sign and submit a Municipal Aid Grant Application for Fiscal Year 2016.

9. Authorizing the purchase of a generator for the Division of EMS building and transfer switches for both Amanda's Field and the Strathmere storm water pump from the Hazard Mitigation Grant Program in the amount of \$88,430.00 through the National Joint Powers Alliance (NJPA).

ORDINANCES

10. Public hearing and final adoption 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.
11. 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.
12. Introduction and first reading of Ordinance No. 014-2015 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 330, LOTS 33 AND 34.

CORRESPONDENCE

NEW BUSINESS

13. Upper Township PTO request to hold a Raffle RA-452 at the Upper Township Primary School on November 20, 2015.
14. John James Germanio, Belleplain Land, Inc. request to exchange Block 354 Lots 1, 2, 3, 4 & 5 owned by Belleplain Land, Inc. for Township owned property Block 332 Lots 18, 19, 20 and Block 333 Lots 23 & 24.

UNFINISHED BUSINESS

DISCUSSION

15. Township Independent Authorities.
16. New Jersey Best Practices Worksheet CY2015/SFY2016.

PAYMENT OF BILLS

17. “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

- 18. Animal Control
- 19. Clerk’s Office
- 20. Construction
- 21. Department of Public Works
- 22. Division of EMS
- 23. Finance Office
- 24. MUA
- 25. Municipal Court
- 26. Tax Assessor
- 27. Tax Collector
- 28. Tax Collector - Affidavit of Tax Sale
- 29. Tax Collector - Certification of Mailing-Added Assessment and Omitted/Added Assessment Taxes for 2015 Final/2016 Preliminary tax bills.

PUBLIC COMMENT

CLOSED SESSION

30. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
- Litigation - Upper Township v. Yank and Sansone
 - Litigation - Affordable Housing Declaratory Judgment Action
 - Contract negotiation - Telephone Services
 - Contract negotiation - Collective Bargaining Unit
 - Contract negotiation - County Fleet Maintenance
 - Contract negotiation - Shared Services - HVAC Inspections
 - Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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