

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR OCTOBER 26, 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 - October 13, 2015 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Congratulating Abigail Craige on becoming the 2015 Phillies Home Run Derby Champion.

RESOLUTIONS

2. Confirming sale of certain land, to wit: Block 667, Lot 7, to Benjamin Duncan.
3. Authorizing the Mayor and Township Clerk to sign a renewal agreement with Spectrotel Holding Company, LLC for POTS Telephone Services.
4. Authorizing the Mayor to sign and submit applications for permits with the New Jersey Department of Environmental Protection and the United States Army Corps of Engineers for the improvements to the Bayview Drive Boat Ramp project.
5. Appointing Mellissa A. Linz as Sr. Emergency Medical Technician to the Upper Township Division of Emergency Medical Services.
6. Authorizing the execution of a Consent Judgment for the litigation entitled Township of Upper v. Bette Jean Yank, the State of New Jersey, Docket No. CPM-L-741-08, CPM-L-742-08 and CPM-L-743-08 and Township of Upper v. Vincent M. Sansone, Raymond Nichols Sansone, and the State of New Jersey, Docket No. CPM-L-778-08.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

7. Pine Barrens Adventure Camp, LLC requests the use of Township roads for the 2015 Pine Barrens 500 Adventure Ride on November 13, 2015.
8. John D. White requests the installation of speed humps at the intersection of Sunset Drive and Dawn Road.
9. Susan Fauth requests the installation of a street light on Red Clover Drive.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

10. "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

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel
- Litigation - Affordable Housing Declaratory Judgment Action
- Contract negotiation - Collective Bargaining Unit

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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