

*Revised

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR NOVEMBER 9, 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 26, 2015 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Authorizing the disposal of personal property with no market value.
2. Authorizing the execution of NJDEP TWA-1 Application Statements of Consent form regarding 22 East Whittier Avenue, Strathmere, Block 845, Lot 9.
3. Authorizing the purchase of an Equipment Trailer from the 2013 Capital Improvement Bond Ordinance in the amount of \$19,405.00.
4. Resolution requesting approval of the Director of the Division of Local Government Services to establish a Dedication by Rider for the Upper Township Parking Offenses Adjudication Act (POAA) Trust Fund pursuant to N.J.S.A. 39:4-139.9.
5. Adopting revisions to the Township of Upper Purchasing Policy.
6. Budget Transfers.
7. Appointing Loren Pashley as a part-time employee in the Office of the Municipal Court.

ORDINANCES

8. Public hearing and final adoption 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.

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

CORRESPONDENCE

NEW BUSINESS

10. Bid results for License of Space on Ground & Tower at 1721 Mt. Pleasant Road, Tuckahoe NJ.

11. Bid results for Miscellaneous Paving and Supply of Chain Link Fence.

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. Animal Control
14. Construction Code
15. MUA Report
16. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

17. 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 Cape May County for use of equipment.
- Contract negotiation – Shared Services with Cape May County for Fleet Maintenance.
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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