

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR NOVEMBER 23, 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 - November 9, 2015 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Re-appointing Janet McCrosson as Municipal Court Administrator, on an interim basis, for a term of one year effective December 1, 2015.
2. Re-appointing Barbara L. Young as Municipal Clerk, with tenure, for the Township of Upper commencing December 1, 2015.
3. Directing the distribution of the Township of Upper's net returned surplus funds held in trust by the Atlantic County Municipal Joint Insurance Fund.
4. Setting the date and time of the 2016 Reorganization Meeting of the Township of Upper.
5. Declaring certain Township property and equipment as surplus and authorizing its disposal by sale on an online auction website.
6. Accepting the bid and authorizing the execution of a License Agreement with New Cingular Wireless PCS, LLC (AT&T) for the License of Space on the Cell Tower and Ground at 1721 Mt. Pleasant Road, Township of Upper, Cape May County, New Jersey for the initial annual rent of \$30,000.
7. Accepting the bid and authorizing the execution of a License Agreement with T-Mobile Northeast, LLC for the License of Space on the Cell Tower and Ground at 1721 Mt. Pleasant Road, Township of Upper, Cape May County, New Jersey for the initial annual rent of \$20,000.

8. Accepting the bid and authorizing the execution of a License Agreement with Celco Partnership Dba Verizon Wireless for the License of Space on the Cell Tower and Ground at 1721 Mt. Pleasant Road, Township of Upper, Cape May County, New Jersey for the initial annual rent of \$21,000.
9. Approving the application of the Marmora Volunteer Fire Company for Highway Coin Drops.
10. Appointing Michael J. Donohue, Esquire, and the Law Offices of Blaney & Donohue P.A. as Special Legal Counsel to complete certain In Rem Foreclosure matters.

ORDINANCES

11. Introduction and first reading of Ordinance No. 015-2015 RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2016.

CORRESPONDENCE

NEW BUSINESS

12. Draft 2016 Resident Information packet.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

13. "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

14. Clerk's Office
15. Municipal Court
16. Finance Office
17. Division of EMS

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation - Annual Appointments
- Contract negotiation - Special Legal Counsel for Affordable Housing
- Contract negotiation - Fire Districts Website Services

- Contract negotiation - Collective Bargaining Unit
- Litigation - Affordable Housing
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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