

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR DECEMBER 14, 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 - December 7, 2015 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Congratulating the Upper Township Indians Pee Wee Football Team on becoming the 2015 Cape Atlantic Junior Football League Champions.
2. Congratulating the Upper Township Indians Junior Varsity Football Team on becoming the 2015 Cape Atlantic Junior Football League Champions.

RESOLUTIONS

3. Authorizing the award of a contract with Gentilini Ford, Inc. for automotive parts and service.
4. Authorizing the Township of Upper to enter into a contract with Danziger & Markhoff, LLP for actuarial services.
5. Authorizing the purchase of garage doors with openers and repairs to columns and walls at the Public Works Garage from the 2013 Capital Improvement Bond Ordinance in the amount of \$37,460.00.
6. Authorizing the Mayor and Township Clerk to sign a contract with Marsh & McLennan Agency, LLC for insurance and broker consultant services.
7. Accepting the bid and authorizing the execution of a contract for Miscellaneous Paving.

8. Authorizing the execution of a Collective Bargaining Agreement between the Township of Upper and Council 71, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO for the term January 1, 2015 to December 31, 2016.

ORDINANCES

9. Public hearing and final adoption of Ordinance No. 015-2015 RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2016.

CORRESPONDENCE

NEW BUSINESS

10. Corrigan Sports request use of Amanda's Field for a Boys Lacrosse Tournament July 15-17, 2016.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

11. "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

12. Construction Code
13. Finance Office

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel
- Litigation - U.S. et al., rel. Perez v. Stericycle, Inc.
- Contract negotiation - Cape Assist
- Contract negotiation - Annual Appointments
- 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.