

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR DECEMBER 7, 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 23, 2015 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

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.
3. Accepting the 2016 Solid Waste Collection Rules and Regulations Resident Information packet pursuant to Chapter 24 of the Revised General Ordinances of Upper Township.
4. Appointing Jeffrey R. Surenian and Associates, LLC to act as Special Legal Counsel in matters involving Affordable Housing obligations.
5. Urging the County of Cape May to install traffic control devices (lights and full signals) at the intersection of County Route 631 (Tuckahoe Road) and County Route 667 (Stagecoach Road).
6. Authorizing an amendment to the Shared Services Agreements with the Upper Township Fire Districts for website services.
7. Canceling taxes on exempt property Block 558 Lot 52.11.
8. Tax refund Block 558 Lot 52.11.
9. Canceling taxes on exempt property Block 573.01 Lot 34.

10. Tax refund on exempt property Block 573.01 Lot 34.
11. Cancel Tax Sale Certificate on Block 453 Lot 311.
12. Budget Transfers.
13. Authorizing the Engineer to prepare specifications and solicit bids for Supply of Irrigation and Infield Mix at Amanda's Field.
14. Authorizing additional cash drawer funds in the Upper Township Municipal Court.
15. Authorizing the purchase of a tag shelter with inflator from the 2013 Capital Improvement Bond Ordinance and 2015 Emergency Management Operating Expenses budgetary line in the amount of \$7,425.00.
16. Authorizing the award of a contract with GranTurk Equipment Co., Inc. for automotive parts and supplies.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

17. Ocean City Crew Boosters request to hold Bingo BA# 453 at the Upper Township Community Center on January 23rd and 30th, February 20th and 27th, and March 5th and 19th 2016.
18. Gypsy Moth Spraying.
19. RFQ results for Actuarial Services.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

20. "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

21. Clerk's Office
22. Animal Control
23. Tax Collector
24. MUA Report

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel
- Annual Appointments
- Contract negotiation - County Fleet Maintenance
- Litigation - Lloyd v. Upper Township
- Litigation - Affordable Housing

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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