

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

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Congratulating Jade Phelps on winning the USA Wrestling New Jersey State Championship.

2014 BUDGET –CAP Ordinance and Budget Introduction

2. Introduction and First Reading of Ordinance No. 005-2015, RE: CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).
3. Introduction of 2015 Budget.

RESOLUTIONS

4. Congratulating Thomas H. Heist, IV, Risk Management Consultant of Upper Township, for receiving the 2014 Atlantic County Municipal Joint Insurance Fund Special Safety Incentive Recognition Award.
5. Appointing AnnMarie McMahon to the Upper Township Security Committee.
6. Changing the name of the Upper Township Safety Committee to the Upper Township Safety and Wellness Committee.
7. Adopting revisions to the Upper Township Supervisor's Personnel Policies and Procedures Manual and Employee Handbook.

8. Approving the application of the Tuckahoe Volunteer Fire Company for Highway Coin Drops.
9. Authorizing a Change Order for the NJDOT Municipal Aid Project - Reconstruction of Bayview Drive, from N. of Sumner Ave. to N. of Webster Ave. contract resulting in an increase in the amount of \$4,688.00.
10. Authorizing the Township Engineer and Purchasing Agent to solicit bids for Antenna License Agreements on the Cellular Tower Site located at 1721 Mt. Pleasant Road, Tuckahoe, New Jersey.
11. Authorizing the Purchase of Monitors, a Projector, Projector Screen and Accessories, from the 2013 Capital Improvement Bond Ordinance in the amount of \$8,038.30.
12. 2015 Revised Temporary Budget #2.

ORDINANCES

13. Public hearing and final adoption of Ordinance No. 001-2015 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 417, LOTS 4, 5, 6, 7, 8, 9, AND 10.
14. Public hearing and final adoption of Ordinance No. 002-2015 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 424, LOTS 51, 52, 53, 54, 55, 56, 57, 58, 59, AND 60.

CORRESPONDENCE

15. 2014 JIF Safety Incentive Program Award.

NEW BUSINESS

16. Greater Tuckahoe Area Merchants Association request to hold a raffle RA 445 on May 2, 2015 at Amanda's Field.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

17. "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

18. Tax Collector
19. MUA Report
20. 2014 Community Forestry Services Report
21. Construction Code

PUBLIC COMMENT

CLOSED SESSION

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

- Contract Negotiations - Fourth of July Fireworks
- Contract Negotiations - Cell Tower Lease
- Contract Negotiations - Engineer
- Contract Negotiations - Shared Services with Dennis Township
- Contract Negotiations - Shared Services with Cape May County for Heavy Equipment Fleet Maintenance
- Litigation - Upper Township v. Yank & Sansone
- Safety and Security Issues
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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