

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 11, 2016**

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 14, 2015 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Forest Yue-Lin Wan on attaining the designation of "Eagle Scout".
2. Affirming the Township of Upper's Civil Rights Policy with respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and members of the public that come into contact with Municipal Employees, Officials and Volunteers.
3. Authorizing the execution of a subcontract with the County of Cape May for the State Fiscal Year 2017 Municipal Alliance Program.
4. Authorizing a contract amendment between the Township of Upper and Atlantic Investigations, LLC for safety consultant services.
5. Authorizing a professional services contract with Cape May County Council on Alcoholism and Drug Abuse, Inc. for an employee assistance program for Township employees.
6. Authorizing the Township of Upper to apply for an Emergency Management Performance Grant from the State of New Jersey, Division of State Police, Office of Emergency Management FY15 Emergency Management Agency Assistance Sub-Award Program.
7. Approving the application of the Upper Township Rescue Squad for Highway Coin Drops.
8. Tax Refund Block 600, Lot 62-C0235.

9. Canceling Taxes on exempt property Block 647 Lot 23.
10. Temporary Budget - Debt Service.
11. Authorizing the purchase of a main front entrance Automatic Door Operator from the 2013 Capital Improvement Bond Ordinance in the amount of \$3,981.68.

ORDINANCES

12. Introduction and first reading of Ordinance No. 001-2016 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

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. Animal Control
15. Clerk's Office
16. EMS Department
17. Finance Office
18. Tax Collector
19. MUA Report

PUBLIC COMMENT

CLOSED SESSION

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

- Litigation - Yank and Sansone
- Litigation - Lloyd v. Upper Township
- Litigation - Affordable Housing
- Contract negotiation - Cooper Health System
- Contract negotiation - Dennis Township Shared Service
- Contract negotiation - Better Hearing
- Contract negotiation - Shared Services with Cape May County for Animal Sheltering Services

- Personnel
- Safety and Security - Updates to Upper Township Website

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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