

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 25, 2016**

*******BUDGET WORKSHOP MEETING - 6:30 P.M.**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE -7:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - January 6, 2016 Reorganization Minutes and January 11, 2016 Regular Meeting and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Congratulating employee Karen Buchanan of the Upper Township Municipal Clerk's Office for her winning entry in the Upper Township Safety Award Program for the 1st Quarter of 2016.
2. Refund EMS ambulance billing overpayment to AARP Health Care Options – Medigap.
3. Authorizing a Shared Services Agreement with the County of Cape May for animal sheltering services.
4. Authorizing the Township of Upper to enter into a contract with Better Hearing, Inc. to provide hearing examinations.
5. Authorizing the Mayor and Township Clerk to sign and submit a Safety Contract for participation in the Atlantic County Municipal Joint Insurance Fund 2016 Safety Incentive Program.
6. Renewal of Mining Licenses for the License Year 2016.
7. Authorizing a contract amendment with Jersey Web Design and Francis E. Corcoran for website services.
8. Appointment of Lauren Sacs as MAC Coordinator to the Upper Township-Ocean City Municipal Alliance Committee (MAC).

9. Authorizing the purchase of certain items from the 2013 Capital Improvement Bond Ordinance in the amount of \$42,310.92.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

10. Upper Township PTO request to hold a Raffle RA-454 at the Upper Township Middle School on February 28, 2016.
11. Upper Township PTO request to hold a Raffle RA-455 at the Upper Township Middle School on March 15, 2016.
12. Ocean City Crew Boosters request to hold Raffles RA-456 at the Tuckahoe Inn on Fridays beginning April 1, 2016 through May 20, 2016.

UNFINISHED BUSINESS

DISCUSSION

13. Proposed Accessory Apartment Ordinance.
14. Possible Invasive Plant Ordinance.

PAYMENT OF BILLS

15. "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

PUBLIC COMMENT

CLOSED SESSION

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

- Litigation - Tax Court appeals
- Litigation - McCardell v. Upper Township
- Litigation – DEP BPU Appeals re: South Jersey Gas
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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