

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 8, 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 25, 2016 Budget Workshop, Regular Meeting, and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring the heroic efforts of Dan and Daniel Bowersock.
2. Honoring the memory of our friend Daniel Bready.
3. Authorizing the execution of NJDEP TWA-1 Application Statements of Consent form regarding 100 Putnam Avenue, Strathmere, Block 824, and Lot 7.

ORDINANCES

4. Public hearing and final adoption of Ordinance No. 001-2016 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP.
5. Introduction and first reading of Ordinance No. 002-2016 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XI (PROPERTY MAINTENANCE) OF THE CODE OF UPPER TOWNSHIP TO CONTROL INVASIVE PLANTS.
6. Introduction and first reading of Ordinance No. 003-2016 RE: AN ORDINANCE ADOPTING REVISED GENERAL ORDINANCE CHAPTERS XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

DISCUSSION

7. Final change order for Reconstruction of Bayview Drive.

PAYMENT OF BILLS

8. "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

9. Animal Control
10. Construction Code
11. EMS Department
12. Municipal Court
13. MUA Report
14. Tax Collector
15. Certificate of Determination and Award-Issue of Bond Anticipation Note.
16. Tax Collector 2015 Annual year-end report.

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation – Tax Appeal Conflict Attorney
- Contract negotiation – Collective Bargaining Unit
- Contract negotiation – Germanio Land Exchange
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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