

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 22, 2016**

BUDGET WORKSHOP MEETING – 6:00 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 - February 8, 2016 Budget Workshop, Regular Meeting, and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Honoring the memory of our friend Daniel Bready.

RESOLUTIONS

2. Appointing Thomas G. Smith, Esquire to act as Special Legal Counsel regarding Tax Court matters and matters in which the regular Township Solicitor may have a conflict of interest.
3. Authorizing Change Order No. 3F 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 \$2,530.00.
4. Authorizing the Township of Upper to enter into a Cooperative Pricing Agreement for participation in the City of Ocean City Cooperative Pricing System #251cocpps.

ORDINANCES

5. 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.

6. Introduction and first reading of Ordinance No. 004-2016 RE: AN ORDINANCE REVISING JOB CLASSIFICATIONS AND TITLES AND AMENDING CHAPTER V, ENTITLED "PERSONNEL", OF THE CODE OF UPPER TOWNSHIP.
7. Introduction and first reading of Ordinance No. 005-2016 RE: AN ORDINANCE AMENDING ORDINANCE NO. 015-2015 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2016.

CORRESPONDENCE

8. 2015 JIF Safety Incentive Program Award.

NEW BUSINESS

9. American Cancer Society requests the use of Amanda's Field for the "Relay for Life" event on June 24th, 25th, and 26th, 2016.
10. Country Shore Women's Club requests to hold a Bingo BA-457 and a Raffle RA-458 on April 22, 2016 at the Seaville Volunteer Fire Company Hall.
11. Police Unity Tour - Chapter 2 requests use of Amanda's Field parking lot on May 10, 2016 for a rest stop along the tour route.
12. Bid results for Supply of Irrigation Supplies at Amanda's Field.
13. Bid results for Supply of Infield Mix at Amanda's Field.

UNFINISHED BUSINESS

DISCUSSION

14. Update to Cape May County Hazard Mitigation Plan - Upper Township Annex.

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

16. Clerk's Office
17. Tax Assessor
18. Finance Office
19. Municipal Court

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.

- Contract negotiation - Fourth of July Fireworks
- Contract negotiation - Collective Bargaining Agreement
- Contract negotiation - Shared Services with Dennis Township
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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