

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MARCH 21, 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 - February 29, 2016 Special Budget Workshop
and March 7, 2016 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

2016 BUDGET - CAP Ordinance and Budget Introduction

1. Introduction and First Reading of Ordinance No. 006-2016, RE: CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).
2. Introduction of 2016 Budget.

RESOLUTIONS

3. Resolution supporting the use of the Atlantic City Rescue Mission for emergency housing.
4. Authorizing purchases to be made under State Contract pursuant To N.J.S.A. 40A:11-12.
5. Authorizing the award of a contract with GranTurk Equipment Co., Inc. for automotive parts and supplies.
6. Authorizing an amendment to the Shared Services Agreement with the Township of Dennis to provide clerical and administrative services for the Construction Code office.
7. Refund EMS Ambulance billing overpayment to UnitedHealthcare Insurance Company.

8. Appointments to the Upper Township Green Team Advisory Committee.
9. Authorizing an amendment to the Shared Services Agreement between the Township of Upper and the City of Corbin City for Municipal Court Services.
10. Authorizing the release of a Performance Bond and the Acceptance of a Maintenance Bond from F.W. Shawl & Sons, Inc. for the NJDOT Municipal Aid Project - Reconstruction of Bayview Drive, from N. of Sumner Ave. to N. of Webster Ave.

ORDINANCES

11. Public hearing and final adoption 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.
12. Public hearing and final adoption of Ordinance No. 005-2016 RE: AN ORDINANCE AMENDING ORDINANCE NO. 015-2015 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2016.
13. Introduction and first reading of Ordinance No. 007-2016 RE: AN ORDINANCE AUTHORIZING THE EXCHANGE OF CERTAIN PARCELS OF VACANT GROUND WITHIN THE TOWNSHIP OF UPPER SUBJECT TO CERTAIN TERMS AND CONDITIONS.
14. Introduction and first reading of Ordinance No. 008-2016 RE: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$2,970,300 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,821,785 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

CORRESPONDENCE

NEW BUSINESS

15. Boy Scout Troop 95 request use of the Upper Township Community Center for Country Shore Women's Club to hold a raffle, application #RA-459 and bingo, application #BA-460, on May 1, 2016.

UNFINISHED BUSINESS

DISCUSSION

16. Proclaiming May 8 through 14, 2016 as Food Allergy week in Upper Township.

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. Animal Control
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 - Sale of Land Block 667, Lot 7
- Contract negotiation - Beach Surveys
- Contract negotiation - Tax Map Maintenance
- Contract negotiation - Collective Bargaining Agreement
- Contract negotiation - Market to Affordable Program Closing Documents
- Potential Litigation - Tax Assessments
- Litigation - Affordable Housing
- Safety and Security
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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