

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR APRIL 25, 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** - April 11, 2016 Regular Meeting and  
Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**2016 BUDGET**

1. Public Hearing and Final Adoption 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. Authorizing the reading of the 2016 Annual Municipal Budget by title only.
3. 2016 Budget - Public Hearing.
4. Resolution to amend the 2016 Budget.
5. Local Unit Budget examination.

**RESOLUTIONS**

6. Honoring Paul Howell on attaining the Designation of "Eagle Scout".
7. Encouraging the use of reusable, cloth type, shopping bags as opposed to single use plastic bags.
8. A resolution opposing Assembly Bill A-2281, regarding the "Smart Container Act".
9. Designating certain Strathmere Beach areas in the Township of Upper as a Surfing Beach and a Catamaran/Sailboat Beach for the 2016 Summer Season.

10. Authorizing a contract with CASA Payroll Services of Pleasantville, New Jersey for payroll services.
11. Authorizing the award of a contract with Caprioni Portable Toilets, Inc. for equipment rental.
12. Appointment of Norman W. Briggs to act as Special Legal Counsel.
13. Authorizing the Township of Upper to enter into a contract with Cape Regional Health System to provide pre-employment physical examinations.
14. Accepting the Annual Stormwater Report and Certification, and authorizing the Township Engineer to electronically sign and submit it to the NJDEP pursuant to stormwater rules.
15. Appointing Michael Pfaff and Ronald Reign as part-time seasonal Beach Sweepers to the Upper Township Public Works Department.
16. Adopting revisions to the Upper Township Supervisor's Personnel Policies and Procedures Manual and Employee Handbook, Section Six, Upper Township Beach Patrol.
17. Accepting the conveyance of real property known as Block 736 Lot 45 on the Municipal Tax Map of the Township of Upper, County of Cape May and State of New Jersey by gift.
18. Authorizing the award of a professional services contract with Dr. Stewart C. Farrell/Coastal Research Center of the Richard Stockton College of New Jersey for Shoreline Monitoring and Consulting Services for beach related issues.
19. Authorizing the purchase of bathroom partitions for the concession stand restrooms at Amanda's Field in the amount of \$2,612.25 through the Keystone Purchasing Network National Cooperative Contract.

## **ORDINANCES**

20. Public hearing and final adoption 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.
21. Public hearing and final adoption 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.

22. Introduction and first reading of Ordinance No. 009-2016 RE: AN ORDINANCE AUTHORIZING THE GRANT OF AN EASEMENT FROM THE TOWNSHIP OF UPPER TO AN ADJACENT LAND OWNER.

**CORRESPONDENCE**

**NEW BUSINESS**

23. Upper Township Historical Society request for the use of Township owned buildings for a Historical Society Museum.
24. George Karayiannis request for the use of the Upper Township Community Center for pickup basketball games for adults over 40.

**UNFINISHED BUSINESS**

**DISCUSSION**

**PAYMENT OF BILLS**

25. "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**

26. Tax Assessor

**PUBLIC COMMENT**

**CLOSED SESSION**

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

- Contract negotiation - Verizon Wireless
- Personnel

**RECONVENE PUBLIC PORTION OF MEETING**

Action may be taken on Closed Session items.

**ADJOURNMENT**

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