

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MAY 9, 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 25, 2016 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Honoring Paul Howell on attaining the designation of “Eagle Scout”.

RESOLUTIONS

2. Resolution and Certification with respect to the 2015 Annual Audit and in compliance with the Local Finance Board of the State of New Jersey.
3. Authorizing the award of a contract with Trugreen, LP for recreation field maintenance.
4. Authorizing the execution of a contract with Adams, Rehmann & Heggan Associates, Inc. for the maintenance and conversion of the official tax map to a georeferenced digital format.
5. Tax Refund Block 647 Lot 23.

ORDINANCES

6. Introduction and first reading of Ordinance No. 010-2016 RE: AN ORDINANCE AUTHORIZING THE GRANT OF A DRAINAGE EASEMENT TO THE COUNTY OF CAPE MAY ALONG BELCROFT AVENUE AT THE INTERSECTION OF NEW BRIDGE ROAD, UPPER TOWNSHIP, NEW JERSEY.

CORRESPONDENCE

NEW BUSINESS

7. Upper Township EMS request use of Amanda's Field to host the 2nd Annual EMS Week Barbecue on May 15, 2016.
8. NJ Tar Heels request use of Community Center Gym for War at the Shore Girls Basketball Tournament on June 25 and 26, 2016.
9. Parish of Saint Maximilian Kolbe request to hold 50/50 Raffle on August 14, 2016 at Saint Maximilian Kolbe Parish.
10. The Greater Tuckahoe Area Merchants Association requests to hold a craft show at the Upper Township Community Center on November 18 and 19, 2016.
11. Corrigan Sports Enterprises requests use of Amanda's Field for a boys lacrosse tournament on July 14, 15 and 16 of 2017.

UNFINISHED BUSINESS

12. Engineer's Stormwater Report.

DISCUSSION

PAYMENT OF BILLS

13. "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

14. Construction Code
15. Clerk's Office
16. Tax Office
17. Department of Public Works
18. EMS Department
19. Animal Control
20. Assessor

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel

- Contract negotiation - Collective Bargaining Agreement
- Litigation - Affordable Housing

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.**