

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MAY 23, 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 - May 9, 2016 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Jeffrey L. Pierson, an Upper Township Committeeman and (retired) Brigadier General United States Army, on receiving an Honorary Doctorate of Letters from the Fairleigh Dickinson University of Teaneck, New Jersey.
2. Congratulating employee Patricia Smyth of the Upper Township Tax Office for her winning entry in the Upper Township Safety Award Program for the 2nd Quarter of 2016.
3. Appointing the 2016 Season Beach Patrol Personnel.
4. Authorizing the Engineer to prepare specifications and solicit bids for the Reconstruction of Bayview Drive Boat Ramp.
5. Tax Refund Block 453, Lot 307.12.
6. Refund EMS ambulance billing overpayment to United Healthcare Insurance Company.
7. Chapter 159 Resolution for the insertion of a special item of revenue into the 2016 budget that was not determined at the time of the adoption of the budget—State of New Jersey 2016 Clean Communities Grant in the amount of \$44,616.66.
8. Appointing Brandon L. Smith, Scott T. Mensinger, and Shelbie M. Fahy as part-time employees to the Upper Township Division of Emergency Medical Services.

9. Authorizing the Amateur Athletic Union of the United States, Inc. and the NJ Tar Heels “War at the Shore” event to be held at the Upper Township Community Center on June 25th and 26th, 2016.
10. Authorizing the purchase of certain items from the 2016 Capital Improvement Bond Ordinance and the 2016 Beach Patrol Operating Expenses budgetary line.

ORDINANCES

11. Public hearing and final adoption 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

12. Upper Township School District 2016/17 Summer Project Request.
13. Girl Scout Troop #44475 and Troop Leader Casi Pettit request use of the Upper Township Community Center to hold skate nights on June 18th, July 30th and August 19th.

UNFINISHED BUSINESS

DISCUSSION

14. Upper Township Zoning Board Annual Report and recommendations for Zoning Ordinance revisions.

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. Municipal Court
17. Finance
18. Animal Control
19. MUA Report

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 - Jersey Web Design
- Contract negotiation - Collective Bargaining Unit
- Contract negotiation - Cape May County Lease
- Contract negotiation - Shared Services Agreement with Upper Township Board of Education
- 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.