

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JULY 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 - July 11, 2016 Regular Meeting and
Closed Session Minutes A and B

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Appointing Ansell Grimm & Aaron, PC and Lawrence H. Shapiro, Esquire as Special Legal Counsel.
2. Authorizing the Mayor and Township Clerk to sign a contract with K.D. National Force Security & Investigations, LLC for professional security services.
3. Authorizing the execution of NJDEP TWA-1 Application Statements of Consent form regarding 25 East Winthrop Avenue, Strathmere, Block 857, Lot 11.
4. Authorizing the reduction of the Performance Bond for the Major Subdivision known as Extension of Sea Sounds Avenue, Block 597, Lot 5.
5. Canceling Taxes on exempt property - Block 639 Lot 3 and Block 640 Lot 2.
6. Tax Refund - Block 453 Lot 259.44.
7. Authorizing Township Officials to undertake certain actions with respect to an In Rem Foreclosure Action, Group 152 Superior Court of New Jersey, Docket No. F-031993-15.
8. Authorizing the purchase of a Case TR-270 Compact Track Loader with options in the amount of \$78,111.00 through the National Joint Powers Alliance (NJPA) National Cooperative Contract with funds from the 2016 Capital Improvement Bond Ordinance.
9. Authorize payment from the Affordable Housing Trust Fund of Upper Township.

10. Authorizing purchases to be made under State Contract pursuant to N.J.S.A. 40A:11-12.
11. Authorizing the award of a contract with Bay Head Investments, Inc., Dba V.C.I. for automotive parts and repairs.
12. Authorizing the purchase of certain items from the 2016 Capital Improvement Bond Ordinance in the amount of \$36,661.00.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

13. G4 Productions request the use of Caldwell Park as a rest stop for a Young Survival Coalition charity bike ride on September 18, 2016.
14. Stockton University Coastal Research Center Annual Report of Strathmere Beaches and Corson's Inlet in Upper Township for 2015.
15. Bid results for Reconstruction of Bayview Boat Ramp.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

16. "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

17. Tax Collector Certification of mailing of 2016 Final/2017 Preliminary tax bills and advice copies.

PUBLIC COMMENT

Action may be taken on Closed Session items.

CLOSED SESSION

18. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
 - Contract negotiation - Adams Rehmann & Heggan Associates, Inc.
 - Safety and Security
 - Contract negotiation - Collective Bargaining Agreement
 - Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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