

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR AUGUST 1, 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 25, 2016 Regular Meeting and
Closed Session A and B Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Congratulating Upper Township resident Andrea Cummings on the occasion of her retirement after more than Forty (40) years of teaching and community service.
2. Authorizing the Engineer to prepare specifications and solicit bids for a road paving project.
3. Accepting the bid and authorizing the execution of a contract for Reconstruction of Bayview Boat Ramp.
4. Appointing Adams, Rehmann & Heggan Associates as a Licensed Site Remediation Professional for the remediation of the site known as Estate of Samuel Migliaccio property.
5. Authorizing the purchase and installation of a Floating Dock for the Bayview Avenue Boat Ramp in the amount of \$27,825.58 through the National Joint Powers Alliance (NJPA) National Cooperative contract with funds from the 2013 Capital Improvement Bond Ordinance.
6. Authorizing the purchase of certain items from the 2013 Capital Improvement Bond Ordinance in the amount of \$13,324.54.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

7. Application for survey of gypsy moth egg masses.
8. Bruce A. Nicholson request for the Township of Upper to accept privately owned property Block 331, lot 1.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

9. "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

10. MUA Report

PUBLIC COMMENT

CLOSED SESSION

11. 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
- Contract negotiation – Mark S. Ruderman, Esquire

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.