

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR SEPTEMBER 12, 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** - August 29, 2016 Regular Meeting and  
Closed Session A and B Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Supporting the selection of Joint Base McGuire-Dix-Lakehurst as the Main Operating Base for the KC-46A.
2. Recognizing Wanda Adamson for her volunteer efforts as a member of the Upper Township Green Team Advisory Committee.
3. Recognizing Rebecca Holden for her volunteer efforts as a member of the Upper Township Green Team Advisory Committee.
4. Honoring William Joseph Mack III on attaining the Designation of "Eagle Scout".
5. Honoring Shoprite Partners in Caring and the Marmora Shoprite Associates for their fight against hunger.
6. Appointing an Official to bid at the Tax Sale scheduled for October 4, 2016.
7. Authorizing a US Lacrosse, Inc. and Corrigan Sports Enterprises Lacrosse Tournament to be held at Amanda's Field on July 14<sup>th</sup>, 15<sup>th</sup>, and 16<sup>th</sup>, 2017.
8. Authorizing the Mayor and Township Clerk to sign a contract with Shore Veterinarian Animal Control Services, LLC for animal control services in Upper Township.

9. Authorizing a contract with Atlantic Investigations, LLC for an Alcohol and Controlled Substances Training and Testing Program and Safety Consultant Services.
10. Renewing the contract with Triad Advisory Services, Inc. for Administrative Consultant Services for the Township's COAH Market to Affordable program.
11. Authorizing the Chief Financial Officer to sign a renewal agreement with Horizon Blue Cross Blue Shield of New Jersey for medical and prescription insurance.
12. Adopting revisions to the Upper Township Supervisor's Personnel Policies and Procedures Manual and Employee Handbook.

## **ORDINANCES**

## **CORRESPONDENCE**

## **NEW BUSINESS**

## **UNFINISHED BUSINESS**

## **DISCUSSION**

13. 2016 Street Paving project.

## **PAYMENT OF BILLS**

14. "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**

15. Construction Code
16. Clerk's Office
17. Animal Control
18. Tax Collector
19. Municipal Court
20. Finance Office
21. EMS Department

## **PUBLIC COMMENT**

## **CLOSED SESSION**

22. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
  - Contract negotiation - Shared Services Agreement with Cape May County for Fleet Maintenance
  - Contract negotiation - Shared Services with Egg Harbor Township for equipment washing

- Litigation - Affordable Housing
- 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.