

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR SEPTEMBER 26, 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 - September 12, 2016 Closed Session B Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Honoring William Joseph Mack III on attaining the designation of "Eagle Scout".

RESOLUTIONS

2. Authorizing payment from the Affordable Housing Trust Fund of Upper Township.
3. Authorizing the purchase of electric supplies & poles for the baseball field score boards at Amanda's Field from the 2013 Capital Improvement Bond Ordinance in the amount of \$2,657.27.
4. Authorizing a Notice of Violation and Abatement of Nuisance pursuant to Township Code Section 11-1.
5. Authorizing an extension of the Shared Services Agreement with the Township of Egg Harbor for use of facilities, equipment and supplies for truck and equipment washing.

ORDINANCES

6. Introduction and first reading of Ordinance No. 012-2016 RE: AN ORDINANCE VACATING A PORTION OF FIRST AVENUE, SOUTH OF BAYAIRE ROAD, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.

CORRESPONDENCE

7. Cape May County MUA Recycling Rebate for 2015.

NEW BUSINESS

8. Ocean City High School Booster Club request to hold Raffle RA-464 at Yesterday's, 316 Roosevelt Boulevard, Marmora on December 9, 2016.
9. Greater Tuckahoe Area Merchants' Association request to hold Raffles RA-465 and RA-466 at the Upper Township Community Center on November 19, 2016.
10. Randall Roash request to vacate a portion of Otis Avenue in Strathmere.
11. Alternatives to the EpiPen auto-injector - Division of EMS.
12. Bid Results for 2016 or newer Dump Truck.
13. Nugent Enterprises, Inc. request for the Township to sign an Indemnity and Hold Harmless Agreement for the use of property at 11 Route US 9 South.

UNFINISHED BUSINESS

14. Authorization to sign Verizon Wireless Cell Tower Contract.

DISCUSSION

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. Department of Public Works

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation - Northland Group, Inc.
- 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.