

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR NOVEMBER 7, 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 - October 24, 2016 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. In recognition of John DeSalvo for his generous contribution of time and materials toward the sealing of the parking lot at Caldwell Park.
2. Rejecting the bid received for the Furnishing and Delivery of 2016 or Newer Dump Truck.
3. Authorizing payment from the Affordable Housing Trust Fund of Upper Township.
4. Adopting the November 8, 2016 General Election Emergency Relocation Plan.
5. Budget Transfers.
6. Authorizing the Township of Upper to apply for the Fiscal Year 2016 Emergency Management Performance Grant through the State of New Jersey, Division of State Police Office of Emergency Management Agency Assistance Program.

ORDINANCES

7. Public hearing and final adoption of Ordinance No. 013-2016 RE: AN ORDINANCE VACATING A PORTION OF OTIS AVENUE, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.
8. Public hearing and final adoption of Ordinance No. 014-2016 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XXIV (SOLID WASTE AND RECYCLABLES) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

9. Bid Results for the 2016 Paving Project.
10. Request for the installation of a street light on White Oak Drive in the Palermo section of Upper Township.
11. Request for the installation of a street light on Argoe Drive in the Seaville section of Upper Township.

UNFINISHED BUSINESS

12. Tom and Laurie Jones request “No Passing Zone” along Route 50 in the vicinity of 211 Route 50.

DISCUSSION

PAYMENT OF BILLS

13. “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

14. Construction Code
15. Clerk’s Office
16. Tax Collector
17. Finance Office
18. MUA Report

PUBLIC COMMENT

CLOSED SESSION

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

- Safety and Security – Emergency Management
- Personnel
- Potential Litigation – Tax Lien Foreclosure Judgment

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.