

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR DECEMBER 19, 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 - December 5, 2016 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Supporting Cape May County's project to improve Corson Tavern Road (CR628).
2. Appointing members of the Local Emergency Management Council.
3. Authorizing a Change Order for the Reconstruction of Bayview Boat Ramp contract resulting in an increase in the amount of \$15,199.05.
4. Authorizing an amendment to the Shared Services Agreements with the Upper Township Fire Districts for Website Services.
5. Accepting the 2017 Solid Waste Collection Rules and Regulations Resident Information Packet pursuant to Chapter 24 of the Revised General Ordinances of Upper Township.
6. Authorizing the reimbursement of Fish and Wildlife license fees to Luke Eisele.
7. Tax Refund Block 835, Lot 21.
8. Cancel Tax Sale Certificate on Block 354, Lot 1.
9. Cancel 2016 Tax Balance up to \$1.00.
10. Authorizing the Mayor to sign an agreement with the New Jersey Department of Community Affairs for the non-federal cost share program under the Superstorm Sandy Community Development Block Grant-Disaster Recovery Assistance.

11. Adopting the Continuity of Operations/Continuity of Government Plan for the Township of Upper.
12. Declaring certain Township property and equipment as surplus and authorizing its disposal by sale on an online auction website.
13. Authorizing the approval and execution of a Shared Services Agreement with the City of Ocean City to provide EMS and Fire Suppression Services to the Strathmere section of the Township of Upper.
14. Authorizing Kathryn M. Wright and B&K Enterprise to hold a ‘Spring in Tuckahoe Craftsmen and Home Event’ at the Upper Township Community Center on April 8th and 9th, 2017.
15. Budget Transfers.
16. Authorizing the purchase of certain items from the 2013 Capital Improvement Bond Ordinance in the amount of \$27,958.00.
17. Authorizing the purchase of certain items from the 2016 Capital Improvement Bond Ordinance in the amount of \$84,548.00.

ORDINANCES

18. Public hearing and final adoption of Ordinance No. 015-2016 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER II (ADMINISTRATION) OF THE CODE OF UPPER TOWNSHIP.
19. Public hearing and final adoption of Ordinance No. 016-2016 RE: AN ORDINANCE AMENDING ORDINANCE NO. 015-2015 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2016.
20. Public hearing and final adoption of Ordinance No. 017-2016 RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2017.

CORRESPONDENCE

NEW BUSINESS

21. Andrew & Robert Wilsey request for the Township of Upper to accept privately owned property Block 450, Lot 3.
22. Stockton University Coastal Research Center – 2016 3rd Quarter Municipal Shoreline Survey.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

23. “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

- 24. Clerk’s Office
- 25. Animal Control
- 26. Tax Collector
- 27. Municipal Court
- 28. Finance Office

PUBLIC COMMENT

CLOSED SESSION

29. 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
- 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.