

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR TUESDAY MAY 30, 2017**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE –7:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - May 8, 2017 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Authorizing the Mayor to execute a Temporary Construction Easement with the County of Cape May for portions of Township owned streets for the project known as Corsons Tavern Road (CR628) Resurfacing Improvements.
2. Supporting the installation of flashing road safety lights and Highway safety signs along Route 50 within Mileposts 5.78 and 5.88 and authorizing a cost sharing commitment for the project pursuant to NJDOT Policy 346.
3. Resolution and Certification with respect to the 2016 Annual Audit and in compliance with the Local Finance Board of the State of New Jersey.
4. Appointments to the Upper Township Green Team Advisory Committee.
5. Authorizing Change Order No. 1 for the 2016 Paving Contract resulting in an increase in the amount of \$126,250.00.
6. Appointing additional 2017 season Beach Patrol Personnel.
7. Authorizing the purchase of recycling collection equipment and for the Chief Financial Officer to withdraw funds in the amount of \$31,790.00 from the account entitled Recycling Trust Account to pay for such purposes.
8. Authorizing a Notice of Violation and Abatement of Nuisance pursuant to Township Code Section 11-1.

ORDINANCES

9. Introduction and first reading of Ordinance No. 008-2017 RE: AN ORDINANCE VACATING A PORTION OF WALTON AVENUE, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.

CORRESPONDENCE

NEW BUSINESS

10. Greater Tuckahoe Area Merchants Association request to hold a Raffle RA 478 at the Tuckahoe Beach on August 6, 2017 at 1:00 pm.
11. Authorizing the Amateur Athletic Union of the United States, Inc. and the NJ Tar Heels “War at the Shore” event to be held at the Upper Township Community Center on June 24 and 25, 2017.

UNFINISHED BUSINESS

DISCUSSION

12. Appraisal Report for the sale of Township owned property Block 11, Lot 4.04.

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. Animal Control
15. Clerk’s Office
16. Division of EMS
17. Finance Office
18. Municipal Court
19. Department of Public Works

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel
- Litigation - Holt v. Upper Township Zoning Board of Adjustment
- Potential Litigation - Cedar Villas, Inc.
- Potential Litigation - Zoning Violations

- Contract negotiation - Animal Control
- Contract negotiation - Website Services

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.