

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR OCTOBER 23, 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 - October 10, 2017 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Appointing Peter Buganski as Truck Driver to the Upper Township Department of Public Works.
2. Appointing Stewart Segin as Equipment Operator to the Upper Township Department of Public Works.
3. Appointing William Hoffmann as a part-time employee to the Upper Township Construction Code Office to serve as Fire Protection Inspector.
4. Authorizing a contract amendment between the Township of Upper and KD National Force Security & Investigations, LLC for additional professional security services.
5. Authorizing the Chief Financial Officer to sign a Spending Account Client Renewal Confirmation Form with Trion Group, Inc. for an employee health reimbursement account.
6. Urging the New Jersey Department of Transportation to designate “No Turn on Red” in all directions at the intersection of New Jersey State Highway Route 50 and County Route 610.
7. Opposing Legislative proposals regarding the Open Public Meetings Act and Open Public Records Act.

8. Authorizing the Mayor to sign and submit an amendment to the Upper Township Recreation and Open Space Inventory.
9. Approving the Mission Statement of the Upper Township Economic Development Advisory Commission.
10. Tax Refund Block 600, Lot 62, Qualifier C0055.
11. Authorizing the Township of Upper to accept the transfer of a surplus vehicle from the County of Cape May.
12. Authorizing a Shared Services Agreement with the County of Cape May for the use of County resources during Special Township sponsored events.
13. Authorizing the award of a contract with Caprioni Portable Toilets, Inc. for Equipment Rental.

ORDINANCES

14. Introduction and first reading of Ordinance No. 015-2017 RE: AN ORDINANCE REVISING JOB CLASSIFICATIONS AND TITLES AND AMENDING CHAPTER V, ENTITLED "PERSONNEL", OF THE CODE OF UPPER TOWNSHIP.
15. Introduction and first reading of Ordinance No. 016-2017 RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2016 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2017.

CORRESPONDENCE

16. New Jersey Department of Transportation correspondence regarding the installation of Flashing Road Safety Lights and Highway Safety Signs at Route 50 Mileposts 5.78 and 5.88

NEW BUSINESS

17. Bid results for Webster Avenue Park Improvements.
18. Annual update to All Hazards Mitigation Plan.
19. Upper Township PTO requests to hold Bingo #BA 488 and Raffles #RA 489, 490, 491, and 492 at the Upper Township Middle School on December 2, 2017.
20. C & C Bike Shop requests the use of the Amanda's Field Skate Park on October 29, 2017.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

21. "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

22. Animal Control
23. Division of EMS
24. Finance Office
25. Municipal Court
26. Tax Collector - Certification of Mailing-Added Assessment and Omitted/Added Assessment Taxes for 2017 Final/2018 Preliminary tax bills.

PUBLIC COMMENT

CLOSED SESSION

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

- Litigation – Affordable Housing
- Personnel
- Contract negotiation – IT Technician - video recordings

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.