

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR DECEMBER 4, 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 - November 20, 2017 Regular Meeting and
Closed Session “A” and “B” Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Proclaiming November as Adverse Childhood Experiences Awareness Month in Cape May County.
2. Authorizing an extension of the agreements with OceanFirst Bank with regard to Banking Services.
3. Accepting the 2018 Solid Waste Collection Rules and Regulations Resident Information Packet pursuant to Chapter 24 of the Revised General Ordinances of Upper Township.
4. Authorizing the Mayor and Township Clerk to sign a contract with Marsh & McLennan Agency, LLC for Insurance and Broker Consultant Services.
5. Authorizing a Host Community Benefit Agreement between the Township of Upper and the Cape May County Municipal Utilities Authority.
6. Budget Transfers.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

7. "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

8. Department of Public Works

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel
- Potential Litigation – Tax Appeals
- Potential Litigation – 30 Rivendell Road
- Contract negotiation - Annual Appointments
- Contract negotiation – Collective Bargaining Agreement

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.