

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR NOVEMBER 6, 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 23, 2017 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Appointing Dennis C. Sharpe as a part-time employee to the Upper Township Construction Code Office to serve as Fire Protection Subcode Official.
2. Rescinding a prior authorization to dispose of Township property by sale on an online auction website.
3. Certification of costs for abatement of nuisance on Block 573, Lot 16.
4. Authorizing the purchase of a 2018 Ford F150 Crew Cab 4 X 2 and options and for the Chief Financial Officer to withdraw funds in the amount of \$33,613.00 from the account entitled Recycling Trust Account for such purposes.
5. Authorizing the execution of an NJDEP TWA-1 Application Statements of Consent Form regarding 14 Randolph Avenue, Strathmere, Block 829, Lot 4.02.
6. Authorizing the execution of a Subcontract with the County of Cape May for the State Fiscal Year 2019 Municipal Alliance Program.
7. Authorizing the reduction of the Performance Bond for the Major Subdivision known as Extension of Sea Sounds Avenue, Block 597, Lot 5.
8. Rejecting the Bids received for Webster Avenue Park Improvements.
9. Tax refund, Block 652.01, Lot 2.
10. Authorizing a refund in the amount of \$45.00 to Lawrence Moore.

ORDINANCES

11. Public hearing and final adoption of Ordinance No. 014-2017 – Re: ORDINANCE AMENDING THE FIRST SUBSECTION OF SECTION 3(a) AND THE SECOND SUBSECTION OF SECTION 3(e) OF BOND ORDINANCE NUMBERED 008-2016 OF THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, NEW JERSEY, FINALLY ADOPTED APRIL 25, 2016, IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECTS.

CORRESPONDENCE

NEW BUSINESS

12. Cape May Seashore Lines request to use the Tuckahoe Train Station on various dates beginning November 26, 2017 through December 23, 2017.

UNFINISHED BUSINESS

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. Division of EMS

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation – New Jersey Turnpike Authority

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.