

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR JANUARY 9, 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** - December 19, 2016 Regular Meeting and  
Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Honoring Elsie Shearer on the occasion of her 100<sup>th</sup> Birthday on January 14, 2017.
2. Congratulating the Upper Township Soccer Association’s U-15 Tornados Boys Team on becoming the 2016 Flight 1 Fall Champions.
3. Congratulating the Upper Township Hockey Team, Upper Riptide – Red, on becoming the 2016 Cape May County 5th To 8th Grade Roller Division Champions.
4. Designating January 22<sup>nd</sup> through January 28<sup>th</sup> 2017 as “School Choice Week” in Upper Township.
5. Appointment of William C. Handley as the Upper Township Representative and Steve C. Eisenhauer as the Alternate Upper Township Representative to the Great Egg Harbor National Scenic and Recreational River Council.
6. Approving the application of the Upper Township Rescue Squad for Highway Coin Drops.
7. Affirming the Township of Upper’s Civil Rights Policy with respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and members of the public that come into contact with Municipal Employees, Officials and Volunteers.
8. Canceling Taxes on Exempt Property Block 647 Lot 23.

9. Authorizing building and electrical permit fee refunds to SolarCity for various properties in Upper Township.
10. Authorizing the Mayor and Township Clerk to sign a contract with Marsh & McLennan Agency, LLC for insurance and broker consultant services.
11. Upper Township Sports and Recreation Advisory Board Amendment to By-Laws.
12. Appointing Loren Ready as a full-time employee in the office of the Municipal Court.
13. Appointing Scott Morgan as Upper Township Administrator.
14. 2017 Temporary Budget – Debt Service.
15. Authorizing the Resolution and Settlement of Title Claims Regarding the Tax Lien Foreclosure of Block 629, Lots 31 and 32 and Authorizing the Execution of a Quitclaim Deed to Whippoorwill Campground, Inc.
16. In support of South Jersey Gas’ proposed Natural Gas Pipeline to enhance reliability for electric and gas customers in Cape May and Atlantic Counties.
17. Reserve Budget Transfers.

### **ORDINANCES**

18. Introduction and first reading of Ordinance No. 001-2017 RE: AN ORDINANCE AMENDING ORDINANCE NO. 015-2015 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2016.
19. Introduction and first reading of Ordinance No. 002-2017 RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2016 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2017.

### **CORRESPONDENCE**

### **NEW BUSINESS**

20. Ocean City Lacrosse Booster Club request to hold a Bingo BA 469 on February 11, 2017 at the Upper Township Community Center.
21. Use of Field Costs for 2017 including applicability of 2016 exceptions to policy.

### **UNFINISHED BUSINESS**

### **DISCUSSION**

22. Local Bicycle/Pedestrian Planning Assistance.

### **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. Animal Control
- 25. Division of EMS
- 26. Tax Collector

### **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.

- Contract negotiation - Cape Assist
- Contract negotiation - 1 Roosevelt Blvd, Block 730 Lots 23-26
- 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.