

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 23, 2017**

*******BUDGET WORKSHOP MEETING - 6:30 P.M.**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - January 6, 2017 Reorganization Minutes and
January 9, 2017 Regular Meeting and Closed
Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring the Memory of our friend Marshall E. "Ted" Behr, Jr.
2. Congratulating the Upper Township Indians Junior Varsity Football Team on becoming the 2016 Cape Atlantic Junior Football League Champions.
3. Authorizing the Mayor and Township Clerk to sign and submit a Safety Contract for participation in the Atlantic County Municipal Joint Insurance Fund 2017 Safety Incentive Program.
4. Authorizing a professional services contract with Cape May County Council on Alcoholism and Drug Abuse, Inc. for an employee assistance program for Township employees.
5. Renewal of Mining Licenses for the License Year 2017.
6. Refund EMS Ambulance Billing overpayment to UnitedHealthcare Insurance Company.
7. Refund EMS Ambulance Billing Overpayment to WPS/TriCare.
8. Authorizing the Engineer to prepare specifications and solicit bids for the Furnishing and Delivery of a 2017 or Newer Rescue Squad Vehicle.

9. Authorizing the Township of Upper to apply for an Emergency Management Performance Grant from the State of New Jersey, Division of State Police, Office of Emergency Management FY16 Emergency Management Agency Assistance Sub-Award program.

ORDINANCES

10. Introduction and first reading of Ordinance No. 003-2017 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER II (ADMINISTRATION) OF THE CODE OF UPPER TOWNSHIP TO ESTABLISH AN ECONOMIC DEVELOPMENT ADVISORY COMMISSION.

CORRESPONDENCE

NEW BUSINESS

11. Upper Township Lacrosse request use of Amanda's Field for a Tournament on June 3 and 4, 2017.
12. Upper Township Soccer Assoc. request to hold a Raffle RA 470 at Levari's Seafood & American Grill on March 25, 2017.
13. South Shore Stitchers request the use of the Upper Township Community Center for a Quilt Show on October 20, 21, and 22, 2017.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

14. "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

15. Construction Code
16. Clerk's Office
17. Municipal Court
18. Finance Office
19. MUA Report

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.
 - Contract Negotiation – Solid Waste Cost and Software

- Contract Negotiation – Shared Services Conflict Zoning Officer
- Contract Negotiation – Special Counsel Tax Lien Foreclosure
- Contract Negotiation – Land Donation Conditions
- Litigation – Affordable Housing
- Safety and Security
- 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.