

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MARCH 13, 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 - February 27, 2017 Budget Workshop, Regular Meeting, and Closed Session “A” and “B” Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

2017 BUDGET - CAP Ordinance and Budget Introduction

1. Introduction and First Reading of Ordinance No. 004-2017, RE: CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).
2. Introduction of 2017 Budget.

RESOLUTIONS

3. Honoring Matthew William Holmes on attaining the designation of "Eagle Scout".
4. Designating March 12, 2017 as “Change Your Clock, Change Your Battery Day” in Upper Township.
5. Designating March 19 through March 25, 2017 as “National Poison Prevention Week” in Upper Township.
6. Designating May 14 through May 20, 2017 as “Food Allergy Awareness Week” in Upper Township.
7. Appointing Thomas G. Smith, Esquire to act as Special Legal Counsel regarding Tax Court matters and matters in which the regular Township Solicitor may have a conflict of interest.
8. Appointing Douglas K. Walker to serve as an additional Municipal Public Defender on an as needed basis.

9. Authorizing the annual Fourth of July Fireworks Display.
10. Authorizing the award of a contract with U.S. Municipal Supply, Inc. for automotive parts and supplies.
11. Authorizing the Mayor and Township Clerk to sign a contract with James M. Rutala Associates, LLC for professional grant writing consultant services.
12. Refund EMS ambulance billing overpayment to UnitedHealthcare Insurance Company.
13. Authorizing a payment from the Affordable Housing Trust Fund of Upper Township.
14. Amending Resolution No. 012-2017 that appoints various officers and employees to annual and specified terms.
15. Tax Refund, Block 677 Lot 11.
16. Appointing members to the Upper Township Economic Development Advisory Commission.
17. Authorizing institution of In Rem Foreclosure Proceedings Group No. 153.
18. Authorizing the purchase of certain items from the 2013 and 2016 Capital Improvement Bond Ordinances in an amount not to exceed \$23,400.00.

ORDINANCE

19. Introduction and first reading of Ordinance No. 005-2017 RE: AN ORDINANCE REVISING JOB CLASSIFICATIONS AND TITLES AND AMENDING CHAPTER V, ENTITLED "PERSONNEL", OF THE CODE OF UPPER TOWNSHIP.
20. Introduction and first reading of Ordinance No. 006-2017 RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2016 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2017.

CORRESPONDENCE

NEW BUSINESS

21. Upper Township Soccer request use of Amanda's Field for a Shore Shoot Out Event on July 7, 8, and 9, 2017, an Endless Summer Soccer Tournament on September 2 and 3, 2017, and a Halloween 3v3 Tournament on October 28, 2017.
22. Saint Maximilian Kolbe Parish request use of the Strathmere Beach at East Williams Road for a Sunrise Mass on April 16, 2017.
23. Saint Maximilian Kolbe Parish request use of the Strathmere Beach at East Williams Road for a Feast Day Mass and Raffle RA 474 on August 14, 2017.

24. Jersey Premier Soccer, LLC, dba GPS NJ, request use of Amanda's Field for soccer practice and games.

25. Tom and Debbie Tower request the installation of a street light on Harbor Road.

26. Remedial Investigation Report for the Estate of Samuel Migliaccio Property.

UNFINISHED BUSINESS

27. Upper Township Historical Preservation Society Museum Proposal.

DISCUSSION

PAYMENT OF BILLS

28. "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

29. Animal Control
30. Clerk's Office
31. Construction Code
32. Department of Public Works
33. Division of EMS
34. Finance
35. MUA
36. Municipal Court
37. Tax Assessor
38. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation - Route 9 and Roosevelt Blvd
- Contract negotiation - Shared Services Agreement with Dennis Township for Clerical and Administrative Services for the Construction Code Office
- Litigation Tax Lien Foreclosure - Harbor Road Property Block 683 Lot 7

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.