

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR APRIL 10, 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 - March 27, 2017 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

2017 BUDGET

1. Public hearing and final adoption 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. Authorizing the reading of the 2017 Annual Municipal Budget by title only.
3. 2017 Budget - Public Hearing.

RESOLUTIONS

4. Designating the 1st Thursday in May “A Day of Prayer in Upper Township”.
5. Authorizing a building and electrical permit fee refund to AllSeason Solar for 35 California Road in Upper Township.
6. Approval of the Modification of the Terms and Conditions of Tax-Exempt Obligation of Seaville Volunteer Fire and Rescue Company, Inc.
7. Appointing J. P. Bainbridge & Associates, Inc. and J. Paul Bainbridge as an Appraiser for the Township of Upper.
8. Authorizing the filing of a Recycling Tonnage Grant Application.

9. Authorizing a contract with W. Michael Bailey for Public Safety Communications Services.
10. Authorize payment from the Affordable Housing Trust Fund of Upper Township.
11. Authorizing the Township of Upper to enter in to a National Cooperative Contract with NASPO ValuePoint Contract Number 1907 for Wireless Services.

ORDINANCES

12. Public hearing and final adoption 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.
13. Public hearing and final adoption of Ordinance No. 006-2017 RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2016 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2017.
14. Public Hearing and Final Adoption of Ordinance No. 007-2017 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER IV OF THE CODE OF UPPER TOWNSHIP TO ADD SECTION 4-3 ENTITLED JITNEYS.

CORRESPONDENCE

15. 2016 JIF Safety Incentive Program Award.

NEW BUSINESS

16. Upper Township Lacrosse request to hold a Raffle RA-475 at Amanda's Field on June 3, 2017.
17. Ocean City High School Boys Lacrosse Boosters Club request to hold a Raffle RA-476 at Yesterday's Restaurant Tavern on June 7, 2017.
18. Upper Township Rescue Squad request to hold a Raffle RA-477 at the Tuckahoe Inn on June 24, 2017.

UNFINISHED BUSINESS

19. Upper Township School District 2016/2017 Project Request.

DISCUSSION

PAYMENT OF BILLS

20. "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

21. Animal Control
22. Construction Code
23. Division of EMS
24. Finance
25. MUA Report
26. Municipal Clerk
27. Municipal Court
28. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel
- Potential Contract Negotiation - Old Township Hall Remediation
- Litigation - Affordable Housing

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.