

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR APRIL 24, 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

   April 10, 2017 Regular Meeting and  
   Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Opposing the Cape May County Bridge Commission's proposed toll increase for bridges along Ocean Drive.
2. Appointing the 2017 Season Boat Ramp Attendants.
3. Authorizing the award of a contract with CDW Government, LLC for Information Technology equipment.
4. Authorizing the Township of Upper to enter into a contract with Cape Regional Health System to provide pre-employment physical examinations.
5. Authorizing the award of a professional services contract with Dr. Stewart C. Farrell of the Coastal Research Center at Stockton University for Shoreline Monitoring and Consulting Services for beach related issues.
6. Appointing Norman W. Briggs to act as Special Legal Counsel.
7. Authorizing the execution of a contract with Adams, Rehmann & Heggan Associates, Inc. for the maintenance and conversion of the official tax map to a georeferenced digital format.

8. Special Premium Account Refund.
9. Authorizing a contract with J.A. Montgomery Risk Control for Right to Know Inventory and Survey Preparation Services.
10. Urging the Cape May County Open Space and Farmland Preservation Board to consider acquiring Block 451, Lot 19 and agreeing to enter into a maintenance agreement subject to certain conditions.
11. Accepting the Annual Stormwater Report and Certification, and authorizing the Township Engineer to electronically sign and submit it to the NJDEP pursuant to Stormwater Rules.
12. Authorizing a contract with CASA Payroll Services of Pleasantville, New Jersey for payroll services.
13. Designating certain Strathmere beach areas in the Township of Upper as a surfing beach and a catamaran/sailboat beach for the 2017 summer season.
14. Authorizing the purchase of certain items from the 2016 Capital Improvement Bond Ordinance in the amount of \$25,367.00.

## **ORDINANCES**

## **CORRESPONDENCE**

## **NEW BUSINESS**

## **UNFINISHED BUSINESS**

## **DISCUSSION**

15. Jitney Routes, Rules and Regulations.

## **PAYMENT OF BILLS**

16. "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**

## **PUBLIC COMMENT**

## **CLOSED SESSION**

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

- Contract negotiation - Animal Cruelty Investigator
- 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.