

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 13, 2017**

*******BUDGET WORKSHOP MEETING - 6:00 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 23, 2017 Budget Workshop, Regular Meeting,
and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Honoring the Memory of our friend Marshall E. “Ted” Behr, Jr.
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.

RESOLUTIONS

4. Honoring Teri Smuz on receiving recognition from the Atlantic County Municipal Joint Insurance Fund for her tenure as Fund Commission Chair.
5. Commemorating the 30th Anniversary of the Atlantic County Municipal Joint Insurance Fund.
6. Appointing Randolph C. Lafferty to serve as an Additional Municipal Prosecutor on an as needed basis.
7. Appointing Keith A. Bonchi, Attorney at Law and the Law Offices of GMS Law as Special Legal Counsel to complete certain In Rem Foreclosure matters.

8. Declaring the Gypsy Moth a public nuisance and public hearing.
9. Authorizing the Township of Upper to enter into a contract with Better Hearing, Inc. to provide hearing examinations.
10. Approving the application of the Marmora Volunteer Fire Co. for highway coin drops.
11. Authorizing the Mayor to sign and submit a Municipal Aid Grant application for Fiscal Year 2017.
12. Supporting Senate Bill S-211 and Assembly Bill A-3798 authorizing use of school bus stop arm cameras.
13. Authorizing building and electrical permit fee refunds to Trinity Solar for 506 Grant Avenue in Upper Township.
14. Authorizing a payment from the Affordable Housing Trust Fund of Upper Township.
15. Canceling Taxes on Exempt Property Block 331, Lot 6.
16. Authorizing the Mayor and/or Municipal Engineer to sign and submit an application to the NJDEP for the replacement of Webster Avenue Bulkhead pursuant to NJDEP rules.
17. Authorizing the payment of a New Jersey Department of Environmental Protection permit fee for the Reconstruction of Webster Avenue Bulkhead from the 2016 Capital Improvement Bond Ordinance.

ORDINANCES

18. Public hearing and final adoption of Ordinance No. 001-2017 RE: AN ORDINANCE AMENDING ORDINANCE NO. 015-2015 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2016.
19. Public hearing and final adoption 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. Request for the installation of a street light on Klains Lane between Willetts Road and NJSH Route 9 South in Upper Township.
21. Ocean City Crew Boosters request to hold a Raffle RA 471 at Tuckahoe Inn on Fridays beginning March 24, 2017 through May 12, 2017.

22. Country Shore Women’s Club request to hold a Bingo BA 472 and a Raffle RA 473 on April 28, 2017 at the Seaville Volunteer Fire Company Hall.

23. Steve and Ruth Nickelsburg request the dedication of a bench in memory of Ian Nickelsburg at the Bayview Boat Ramp in Strathmere.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

24. “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:

- 25. Animal Control
- 26. Clerk’s Office
- 27. Construction Code
- 28. Division of EMS
- 29. Finance Office
- 30. MUA Report
- 31. Municipal Court
- 32. Tax Collector
- 33. Certificate of Determination and Award-Bond Anticipation Note
- 34. Tax Collector 2016 Annual year-end report
- 35. New Jersey Shade Tree & Community Forestry Assistance Act Annual Accomplishment Report

PUBLIC COMMENT

CLOSED SESSION

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

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.