

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JULY 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 - June 26, 2017 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Honoring Columb Higgins for his service.

RESOLUTIONS

2. Congratulating employee Patricia Smyth of the Upper Township Tax Office for her winning entry in the Upper Township Safety Award Program for the 2nd quarter of 2017.
3. Appointing Daniel Schuler as Senior Mechanic to the Upper Township Department of Public Works.
4. Appointing Matthew Taylor as Mechanic's Helper to the Upper Township Department of Public Works.
5. Authorizing Change Order No. 3F for the Reconstruction of Bayview Boat Ramp contract resulting in an increase in the amount of \$13,893.14.
6. Authorizing a five (5) year extension to the Lease and Services Agreement between the Township of Upper and the Upper Township Rescue Squad for the premises located at 2028 Tuckahoe Road, Petersburg, New Jersey.
7. Authorizing Building and Electrical Permit Fee refunds to Solar City Corporation for properties in Upper Township.

8. Reappointment of James R. Birchmeier as Municipal Court Judge for the Township of Upper.
9. Authorizing the award of a contract with Home Depot USA, Inc. for materials and supplies.
10. Renewal of an Alcoholic Consumption License to Levariland, Inc. for the license year 2017.
11. Supporting a “Reduced Speed Limit and a No Passing Zone” along Commonwealth Avenue in Strathmere.
12. Supporting a “Reduced Speed Limit” along Stagecoach Road.
13. Certification of costs for abatement of nuisance on Block 573.01 Lot 32, Block 453 Lot 9.04, and Block 456 Lot 14.
14. Appointing additional 2017 Season Beach Patrol Personnel.
15. Appointing the 2017 Season Beach Patrol Personnel contingent upon background clearance.
16. Authorizing the use of Township roads for a Du City Tri Runs Triathlon event on July 30, 2017.

ORDINANCES

17. Introduction and first reading of Ordinance No. 009-2017 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER II (ADMINISTRATION) AND CHAPTER V (PERSONNEL) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

18. Planning Board recommendations to Flood Damage Control Ordinance.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

19. “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

20. Clerk's Office
21. Construction Code
22. Finance
23. MUA Report
24. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel
- Litigation - Upper Township v. Innovative Coating Solutions, LLC
- Litigation - Holt v. Upper Township Zoning Board of Adjustment
- Contract negotiation - Dennis Township Shared Service Agreements
- Contract negotiation - Arawak Paving Contract
- Contract negotiation - Cape May County MUA Host Community Benefit Agreement

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.