

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 12, 2018**

*******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 22, 2018 Regular Meeting and
Closed Session “A” and “B” Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Congratulating the Upper Township Hockey Team, Upper Riptide –White, on becoming the 2017 Cape May County 2nd to 4th Grade Foot Division Hockey Champions.
2. Congratulating the Upper Township I High School Hockey Team on becoming the 2017 Cape May County Hockey League High School Division Champions.

RESOLUTIONS

3. Honoring Citizen Emergency Response Team Member Gayle Davidson.
4. 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.
5. Appointing Frank Guaracini, III to serve as an additional Municipal Prosecutor on an as needed basis.
6. Authorizing a Shared Services Agreement with the Board of Fire Commissioners, Upper Township Fire District No. 2 for the purchase of gasoline/diesel fuel.
7. Authorizing the Engineer to solicit bids for the reroofing of the Municipal Building.

8. Authorizing Assignment of Tax Sale Certificate #13-00025.
9. Authorizing Assignment of Tax Sale Certificate #13-00026.
10. Refund EMS Ambulance billing overpayments to United of Omaha Life Insurance Company.
11. Authorizing the execution of a Settlement Agreement with Fair Share Housing Center.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

12. Upper Township Baseball request use of fields for Baseball Tournament April 27, 28 and 29th, 2018.
13. Carl Bincarousky request to purchase Township owned property Block 306, Lot 5.
14. Ratoskey & Trainer, Inc. request to purchase Township owned property Block 735, Lot 21.02.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

15. "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

16. Clerk's Office
17. Construction Code
18. Division of EMS
19. Finance Office
20. Municipal Court
21. MUA Report
22. Tax Collector
23. Zoning Board of Adjustment 2017 Annual Report
24. Certificate of Determination and Award-Bond Anticipation Note
25. Upper Township Green Team Vision Statement
26. Upper Township Green Team January 9, 2018 Minutes
27. New Jersey Shade Tree & Community Forestry Assistance Act Annual Accomplishment Report

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel
- Safety and Security - outside work on Township property
- Litigation - Affordable Housing
- Litigation - Estate of Kounnas v. Township of Upper
- Contract negotiation - Atlanticare
- Contract negotiation - Special Legal Counsel Tax Court matters
- Contract negotiation - Collective Bargaining 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.