

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR SEPTEMBER 11, 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 - August 28, 2017 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Honoring the memory of our friend Charles Anthony Adelizzi.
2. Congratulating the Upper Township Girls Softball Major Division Team on Becoming the 2017 Little League Girls Softball Major Division New Jersey District 16 Champions.

RESOLUTIONS

3. Honoring Shoprite Partners in Caring and the Marmora Shoprite Associates for their fight against hunger.
4. Authorizing the Chief Financial Officer to sign renewal agreements with Horizon Blue Cross Blue Shield of New Jersey for Medical and Prescription Insurance.
5. Appointing Carol Marcolongo as a part-time employee in the office of the Municipal Court.
6. Appointing an Official to bid at the Tax Sale scheduled for October 3, 2017.
7. Cancel Municipal Tax Lien on Block 683, Lot 7.
8. Certification of costs for abatement of nuisance on Block 653.01, Lot 4.

9. Appointing Louis M. Belasco, CTA to act as Tax Assessor for matters in which the regular Township Tax Assessor may have a conflict of interest.
10. Authorizing the Upper Township Fall Fest and Pumpkin Run Car Show to be held on November 4, 2017 at Amanda's Field and setting the admission, vendor, and participant fees.
11. Authorizing the Mayor and Township Clerk to sign a contract with Shore Animal Control Services, LLC for Animal Control Services in Upper Township.
12. Authorizing a contract with Atlantic Investigations, LLC for an alcohol and controlled substances training and testing program.
13. Authorizing the purchase of recycling collection equipment and parts and for the Chief Financial Officer to withdraw funds in the amount of \$27,402.00 from the account entitled Recycling Trust Account for such purposes.

ORDINANCES

14. Public hearing and final adoption of Ordinance No. 011-2017 RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2016 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2017.
15. Public hearing and final adoption of Ordinance No. 012-2017 RE: AN ORDINANCE AMENDING CHAPTER XXVI OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF UPPER WHICH ESTABLISH REQUIREMENTS FOR THE USE OF TOWNSHIP FACILITIES.

CORRESPONDENCE

NEW BUSINESS

16. Assessment Report of Fire Districts.
17. Request for a property tax payment plan for Block 573, Lot 13.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

18. "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

19. Clerk's Office
20. Construction
21. Division of EMS

- 22. Finance
- 23. Municipal Court
- 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.

- Litigation - Holt v. Upper Township Zoning Board of Adjustment, et al.
- Contract negotiation - Appraisal Services
- 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.