

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JUNE 13, 2016**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE –7:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - May 23, 2016 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Authorizing the release of a Performance Guaranty and the acceptance of a two year Maintenance Guaranty from Cedar Villas, Inc. for the Major Subdivision project known as “Extension of Meghan Lane”, Block 453, Lots 240, 241, and 242.
2. Authorizing a professional services contract with Jersey Web Design and Francis E. Corcoran for the maintenance and development of the Upper Township Internet Web Site and other technology related tasks.
3. Appointing Michelle Sampson as Senior Emergency Medical Technician to the Upper Township Division of Emergency Medical Services.
4. Authorizing the purchase of certain items from the 2016 Capital Improvement Bond Ordinance in the amount of \$29,060.80.
5. Appointing additional 2016 Season Beach Patrol personnel.
6. Tax Refund Block 599, Lot 16, C049.
7. Authorizing a Notice of Violation and Abatement of Nuisance pursuant to Township Code Section 11-1.

8. Authorizing the Mayor to sign and submit an online application to .Gov Domain Registration C/O Verisign, Inc. 12061 Bluemont Way, Reston, Virginia to request a .Gov Domain name for the Township of Upper.
9. Appointing members to the Community Emergency Response Team (CERT) of Upper Township for 2016.
10. Amending the Official Organizational Chart for the Township of Upper and Amending Resolution No. 02-2016 Establishing Departments.
11. Renewal of Alcoholic Beverage Licenses for the license year 2016.
12. Approving the Countywide Multi-Jurisdictional All Hazard Pre-Disaster Mitigation Plan.

ORDINANCES

13. Public hearing and final adoption of Ordinance No. 010-2016 RE: AN ORDINANCE AUTHORIZING THE GRANT OF A DRAINAGE EASEMENT TO THE COUNTY OF CAPE MAY ALONG BELCROFT AVENUE AT THE INTERSECTION OF NEW BRIDGE ROAD, UPPER TOWNSHIP, NEW JERSEY.
14. Introduction and first reading of Ordinance No. 011-2016 RE: AMENDING REVISED GENERAL ORDINANCE CHAPTERS XIX (LAND SUBDIVISION, SITE PLAN AND LAND USE ADMINISTRATION) AND XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

15. Greater Tuckahoe Area Merchants Association request to hold a Kayak raffle at the Tuckahoe Beach on August 7, 2016 at 1:00 pm.
16. Application for Temporary Liquor License Permit.
17. The ALS Association Greater Philadelphia Chapter annual ALS Express Bike Ride on June 18, 2016.

UNFINISHED BUSINESS

18. Upper Township School District 2016/17 Summer Project Request.

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. Construction Code
- 21. Clerk's Office
- 22. Animal Control
- 23. Tax Assessor
- 24. Municipal Court
- 25. Finance Office
- 26. MUA
- 27. Tax Office
- 28. EMS

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation – Louis Bonato
- Contract negotiation – Barker, Gelfand & James
- Contract negotiation – Shared Services Agreement with Ocean City for EMS and Fire Suppression to Strathmere
- Contract negotiation – Shared Services Agreement with Cape May County for Fleet Maintenance
- Contract negotiation – Collective Bargaining Agreement
- Personnel
- Safety and Security

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.