

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR MARCH 7, 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 -** February 22, 2016 Budget Workshop, Regular Meeting, and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Authorizing the annual Fourth of July fireworks display.
2. Declaring the Gypsy Moth a public nuisance and public hearing.
3. Authorizing an Addendum to an Agreement with The Cooper Health System for Basic Life Support Ambulance Services and Expanded Medical Director Services.
4. Authorizing Mayor to sign FEMA Certification for participating in the Community Rating System.
5. Amending Resolution 012-2016 confirming appointment of various employees to annual and specified terms.
6. 2016 Revised Temporary Budget.
7. Accepting the bid and authorizing the execution of a contract with SiteOne Landscape Supply, Cleveland, OH 44114 for the supply of irrigation supplies at Amanda's Field in the amount of \$33,069.27.
8. Accepting the bid and authorizing the execution of a contract with The Dawson Corporation, Clarksburg, NJ 08570 for the supply of infield mix at Amanda's Field in the amount of \$27,531.25.

9. Authorizing the execution of an NJDEP TWA-1 Application Statements of Consent form regarding 2058 South Shore Road, Upper Township, Block 561, Lot 25.
10. Appointing Douglas K. Walker to serve as an additional Municipal Public Defender on an as needed basis.
11. Tax Refund Block 567.01, Lot 5.

### **ORDINANCES**

12. Public hearing and final adoption of Ordinance No. 002-2016 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XI (PROPERTY MAINTENANCE) OF THE CODE OF UPPER TOWNSHIP TO CONTROL INVASIVE PLANTS.
13. Public hearing and final adoption of Ordinance No. 003-2016 RE: AN ORDINANCE ADOPTING REVISED GENERAL ORDINANCE CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.

### **CORRESPONDENCE**

### **NEW BUSINESS**

14. United Railroad Historical Society of New Jersey, Inc. requests the use of the Tuckahoe Train Station on April 23, 2016 for the Southern NJ Spring Heritage Festival.
15. Michael R. Rann, Esq. for Rose A. Ordille request for the Township of Upper to accept privately owned property Block 736, lot 45.
16. New Bridge Road (CR 628) Improvements.
17. Budget update.

### **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. Municipal Clerk
20. Finance Officer
21. Construction Code

22. Tax Assessor
23. Tax Collector
24. MUA Report
25. EMS Department

### **PUBLIC COMMENT**

### **CLOSED SESSION**

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

- Contract negotiation - Shared Services with Corbin City for Municipal Court Services
- Contract negotiation - Collective Bargaining Agreement
- Contract negotiation - McManimon, Scotland and Baumann, LLC
- Contract negotiation - Market to Affordable Program Closing Documents
- Litigation - Affordable Housing
- Litigation - Upper Township v. Yank and Sansone
- Personnel

### **RECONVENE PUBLIC PORTION OF MEETING**

### **ADJOURNMENT**

\*\*Please note—the order of the agenda may be changed at the discretion of the Township Committee.