

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR APRIL 11, 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** - March 21, 2016 Regular Meeting and  
Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Honoring Cub Scouts of Pack 79 Brendan Berns, Owen Bishop, Matthew Delgrande, Aydan Faust, Ryan McBride, Aidan O’Kane, Mark Threet, and Noah Wertzberger on attaining the Arrow of Light Award.
2. Honoring Stephen William Jefferson on attaining the Designation of "Eagle Scout".
3. Honoring Jack Robert Hanley on attaining the Designation of "Eagle Scout".
4. Designating the 1<sup>st</sup> Thursday in May “A Day of Prayer in Upper Township”.
5. Confirming sale of certain land, to wit: Block 330, Lots 33 and 34, to Daniel J. Carter, Jr.
6. Authorizing the award of a contract with McCarthy Tire & Automotive Centers for automotive parts and supplies.
7. Approving the application of the Tuckahoe Volunteer Fire Company for Highway Coin Drops.
8. Authorizing the filing of a Recycling Tonnage Grant application.

9. Appointing McManimon, Scotland & Baumann, LLC to act as Special Counsel to the Township of Upper.
10. Appointing Judge Vincent J. Morrison and Judge F. Thomas Hillegass to serve as Temporary Municipal Judges on an as needed basis.
11. Appointing Frank Guaracini, III to serve as an additional Municipal Prosecutor on an as needed basis.
12. Appointing John Adams as Maintenance Worker, 3 Grounds to the Upper Township Department of Public Works.
13. Appointing Patricia Smyth and Rosemary Trout as Passport Acceptance Agents for the Township of Upper.
14. Appointing the 2016 Season Beach Patrol Personnel.
15. Appointing the 2016 Season Boat Ramp Attendants.
16. 2016 Revised Temporary Budget.
17. Amending the Official Organizational Chart for the Township of Upper.
18. Approving the draft Countywide Multi-Jurisdictional All Hazard Pre-Disaster Mitigation Plan.
19. Authorizing a Change Order for the Miscellaneous Paving in Upper Township Contract resulting in an increase in the amount of \$121,086.00
20. Authorizing the Chief Financial Officer to withdraw funds in the amount of \$121,086.00 from the account entitled Reserve for Capital Projects for Change Order No. 1 for the Miscellaneous Paving in Upper Township Contract with South State, Inc.
21. Appointment of Frank L. Corrado, Esquire to act as Special Legal Counsel.

## **ORDINANCES**

## **CORRESPONDENCE**

## **NEW BUSINESS**

22. South Shore Stitchers request the use of the Upper Township Community Center on October 22, 2016 for a Quilt Market.

## **UNFINISHED BUSINESS**

## **DISCUSSION**

## **PAYMENT OF BILLS**

23. “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**

- 24. Animal Control
- 25. Construction Office
- 26. MUA Report
- 27. Municipal Court
- 28. Tax Collector
- 29. Municipal Clerk
- 30. Finance

## **PUBLIC COMMENT**

## **CLOSED SESSION**

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

- Personnel
- Litigation - Affordable Housing
- Litigation - Lloyd v. Upper Township
- Litigation - Upper Township v. Yank and Sansone
- 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.