

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

June 13, 2016 Regular Meeting and
Closed Session A and B Minutes

June 20, 2016 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Congratulating employee Nicholas Mason of the Upper Township Public Works Department for his winning entry in the Upper Township Safety Award program for the 3rd quarter of 2016.
2. Appointing Danyl D. Loyle, Carolyn A. Raff, Sean P. Stanton, and Michael F. Linz, Jr. as part-time employees to the Upper Township Division of Emergency Medical Services.
3. Tax Refunds - Homestead Benefits.
4. Authorizing a one year extension of the contract with Cape Professional Billing, Inc., Dba Cape Medical Billing, for Emergency Medical Billing Services.
5. Renewing Campground Licenses.
6. Renewing Mobile Home Park Licenses.
7. Authorizing a refund in the amount of \$60.00 to the Bayberry Cove Condo Association.

8. Declaring certain Township property and equipment as surplus and authorizing its disposal by sale on an online auction website.
9. Approving the Community Forestry Management Plan for the Township of Upper and authorizing its submittal to the New Jersey Community Forestry Council.
10. Appointing Larry J. Trulli as Alternate #4 to the Upper Township Zoning Board of Adjustment.
11. Authorizing the use of Township roads for a Du City Tri Runs Triathlon event on July 31, 2016.
12. Authorizing the Upper Township Tax Collector to extend the 3rd Quarter Grace Period.
13. Adoption of Payment Assistance Program.
14. Authorizing a Down Payment Assistance payment from the Affordable Housing Trust Fund of Upper Township.
15. Appointing the 2016 Season Beach Patrol Personnel.
16. Authorizing the purchase of two Heil High Compaction Rear Loader Durapack 5000 25 Cubic Yard Trucks in the amount of \$342,823.07 through the National Joint Powers Alliance (NJPA) National Cooperative Contract with funds from the 2016 Capital Improvement Bond Ordinance.

ORDINANCES

17. Public hearing and final adoption 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

18. Ocean City/Upper Township Rotary Club request to place a "Take a Book Leave a Book Bookhouse" at the Beesley's Point Beach.

UNFINISHED BUSINESS

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 Collector
- 24. Municipal Court
- 25. Finance Office
- 26. MUA Report
- 27. Department of Public Works
- 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.

- Litigation - Affordable Housing
- Litigation - Tax Lien Foreclosures
- Contract negotiation - Environmental Testing
- Contract negotiation - K.D. National Force Security & Investigations
- Contract negotiation - Ansell, Grimm & Aaron PC
- Contract negotiation - Shared Service Agreement with Ocean City for EMS and Fire Suppression to Strathmere
- 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.