TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR TUESDAY OCTOBER 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 - September 12, 2016 Regular Meeting and

Closed Session A Minutes

September 26, 2016 Regular Meeting and

Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

- 1. Recognizing Wanda Adamson for her volunteer efforts as a member of the Upper Township Green Team Advisory Committee.
- 2. Recognizing Rebecca Holden for her volunteer efforts as a member of the Upper Township Green Team Advisory Committee.

RESOLUTIONS

- 3. Releasing the Maintenance Bond of Clayton Development Associates, LLC for the major subdivision known as White Oak & Willets Road Major Subdivision, Block 573, Lot 26.
- 4. Releasing the Maintenance Bond of Clayton Development Associates, LLC for the major subdivision known as Willets Road Major Subdivision, Block 479, Lots 48.01 and 48.02.
- 5. Designating the date and time for Trick or Treat in Upper Township.

- 6. Designating October 9th through October 15th 2016 as "Fire Prevention Week" in Upper Township.
- 7. Urging the United States Food and Drug Administration to expedite approval of a therapeutically equivalent alternative to the EpiPen.
- 8. Authorizing the award of a contract with CDW Government, LLC for Information Technology Equipment.
- 9. Adopting procedures for the Tax Assessor regarding Tax Appeals.
- 10. Adopting additions to the Upper Township Supervisor's Personnel Policies and Procedures Manual and Employee Handbook.

ORDINANCES

- 11. Introduction and first reading of Ordinance No. 013-2016 RE: AN ORDINANCE VACATING A PORTION OF OTIS AVENUE, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.
- 12. Introduction and first reading of Ordinance No. 014-2016 RE: AN ORDINANCE ADOPTING REVISED GENERAL ORDINANCE CHAPTER XXIV (SOLID WASTE AND RECYCLABLES) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

- 13. Pro Custom Solar, dba Momentum Solar, request for a refund of construction permit fees.
- 14. Sun Up Zero Down, LLC request for a refund of construction permit fees.
- 15. Ducks Unlimited NJ State Committee request to hold Raffle RA-467 at the Seaville Fire Hall on October 28, 2016.
- 16. Route 50 Campground, LLC request to purchase Township owned property Block 453.10, Lot 378.

UNFINISHED BUSINESS

DISCUSSION

- 17. Assessment Report of Fire Districts.
- 18. New Jersey Best Practices Worksheet CY2016/SFY2017.

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. Animal Control
- 21. Clerk's Office
- 22. Construction Code
- 23. Division of EMS
- 24. Finance Office
- 25. Municipal Court
- 26. MUA Report
- 27. Tax Collector
- 28. Tax Collector Affidavit of Tax Sale

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.
 - 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.