

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR DECEMBER 5, 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 - November 21, 2016 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. A Resolution in Support of Senate Bill S-2254 and Assembly Bill A-3821 which affirms the language and legislative intent of the Fair Housing Act.
2. Authorizing a one-year extension of the contract with Danziger & Markhoff, LLP for Actuarial Services.
3. Accepting the conveyance of Real Property known as Block 331, Lot 6 on the Municipal Tax Map of the Township of Upper, County of Cape May and State of New Jersey, by gift.
4. Authorizing the execution of a subcontract with the County of Cape May for the State Fiscal Year 2018 Municipal Alliance Program.
5. Appointing Elyse G. Crawford to act as Special Legal Counsel.
6. Appointing Jeffrey R. Surenian and Associates, LLC to act as Special Legal Counsel in matters involving Affordable Housing obligations.
7. Authorizing the Engineer to sign and submit applications for Recreation Development to the Cape May County Open Space Program.
8. Accepting the Bid and authorizing the execution of a contract for the 2016 Paving Project.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

9. Approval for B & K Enterprise to have a Craft and Home show on April 8 and 9, 2017 at the Community Center.
10. South Shore Stitchers request to hold Raffle RA #468 at the Tuckahoe Methodist Church on November 13, 2017.

UNFINISHED BUSINESS

DISCUSSION

11. Draft 2017 Residents Information packet.
12. Change Order for the Reconstruction of Bayview Drive Boat Ramp.

PAYMENT OF BILLS

13. "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

14. Construction Code
15. Division of EMS

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation - Annual Appointments
- Contract negotiation - Fire Districts Website Services
- Potential litigation - Tax Lien Foreclosure Judgment
- 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.