

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MAY 8, 2017**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE –7:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - April 24, 2017 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Designating May 21, 2017 through May 27, 2017 as “Emergency Medical Services Week” in Upper Township.
2. Adopting additional Rules and Regulations for operation of Jitneys in the Township of Upper.
3. Accepting the conveyance of real property known as Block 450, Lot 3 on the municipal tax map of the Township of Upper, County of Cape May and State of New Jersey by gift.
4. Authorizing a Shared Services Agreement with the County of Cape May for funding of the project known as “Harbor Road Bike/Pedestrian Gateway”.
5. Declaring certain Township property and equipment as surplus and authorizing its disposal by sale on an online auction website.
6. Appointing the 2017 season Beach Patrol Personnel.
7. Appointing the 2017 season Beach Patrol Personnel contingent upon background clearance.
8. Appointing Ronald Reign and Erik H. Kjar as part-time seasonal Beach Sweepers for the Upper Township Public Works Department.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

9. Cape May County request for an easement for the Corsons Tavern Road Resurfacing Improvements project.
10. Patrick Mullen request to vacate a portion of Walton Avenue.

UNFINISHED BUSINESS

11. Installation of flashing road safety lights and highway safety signs on Route 50 between mileposts 5.78 and 5.88.

DISCUSSION

PAYMENT OF BILLS

12. "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

13. Construction Code
14. MUA Report
15. Tax Collector

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 - Lease renewal Block 247, Lot 21 and Block 383, Lot 1
 - Litigation - Holt v. Upper Township Zoning Board of Adjustment

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.