

**\*Revised**

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR JUNE 12, 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 -**      May 30, 2017 Regular Meeting and  
Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Honoring Ryan Hogan on attaining the designation of "Eagle Scout".
2. Honoring Kyle O'Connor on attaining the designation of "Eagle Scout".
3. Appointment of Edward Kline, Robert Young, and Ralon Armstrong as Truck Driver Heavy in the Upper Township Public Works Department.
4. Authorizing the execution of an NJDEP TWA-1 Application Statements of Consent form regarding 10 East Winthrop Avenue, Strathmere, Block 853, Lot 5.
5. Appointing James Heilman as a seasonal employee to the Upper Township Public Works Department. \*
6. Renewal of Alcoholic Beverage Licenses for the license year 2017.
7. Chapter 159 Resolution for the insertion of a special item of revenue into the 2017 Budget that was not determined at the time of the adoption of the Budget—State of New Jersey 2017 Clean Communities Grant in the amount of \$37,904.66.
8. Releasing the Maintenance Guaranty of Cedar Villas, Inc. for the Major Subdivision known as extension of Meghan Lane.

9. Authorizing a notice of violation and abatement of nuisance pursuant to Township Code Section 11-1.
10. Authorizing the Chief Financial Officer to withdraw funds in the amount of \$1,790.94 from the account entitled Recycling Trust Account to pay for recycling collection supplies.

## **ORDINANCES**

## **CORRESPONDENCE**

## **NEW BUSINESS**

11. The ALS Association Greater Philadelphia Chapter request to hold their annual Express Bike Ride on June 17, 2017.
12. Boy Scout Troop 95 request use of Amanda's Field on July 4, 2017 for an overnight camping event.
13. Application for a Temporary Liquor License Permit.

## **UNFINISHED BUSINESS**

14. Appraisal for the sale of Township owned property Block 11, Lot 4.04.

## **DISCUSSION**

## **PAYMENT OF BILLS**

15. "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**

16. Clerk's Office
17. Construction Code
18. Finance Office
19. Municipal Court
20. MUA Report
21. Tax Collector

## **PUBLIC COMMENT**

## **CLOSED SESSION**

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

- Personnel

- Contract negotiation - Architectural Services
- Contract negotiation - Remediation of Old Town Hall
- Contract negotiation - Website Services
- Contract negotiation - Shared Services Agreement with Cape May County for Fleet Maintenance
- Contract negotiation - JIF membership renewal
- Contract negotiation - Special Legal Counsel Labor Contract
- Contract negotiation - Telephone Contract
- Litigation - Holt v. Upper Township Zoning Board of Adjustment
- Safety & Security

### **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.