

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JUNE 26, 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 - June 12, 2017 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Honoring Ryan Hogan on attaining the designation of “Eagle Scout”.

RESOLUTIONS

2. Honoring Dorothy Morris on the occasion of her 100th Birthday on June 30, 2017.
3. Honoring the memory of our friend Charles Anthony Adelizzi.
4. Honoring Columb Higgins for his service.
5. Honoring Garrett Vliet on attaining the designation of "Eagle Scout".
6. Appointing Matthew K. Kelly as a seasonal employee to the Upper Township Public Works Department.
7. Appointing the 2017 season Beach Patrol personnel.
8. Authorizing the execution of a contract renewing membership in the Atlantic County Municipal Joint Insurance Fund.
9. Authorizing the award of a contract with TruGreen, LP for recreation field maintenance.
10. Authorizing the award of a contract with McCarthy Tire & Automotive Centers for automotive parts and supplies.

11. Authorizing the Upper Township Tax Collector to extend the 3rd quarter grace period.
12. Authorizing a Shared Services Agreement with the City of Corbin City for Emergency Medical Services.
13. Authorizing a Shared Services Agreement with the City of Corbin City for shared billing and collection services for Emergency Medical Services.
14. Refund EMS Ambulance Billing overpayment to UnitedHealthcare Insurance Company.
15. Authorizing the Township of Upper to enter into a renewal of a Cooperative Pricing System Agreement with the County of Cape May for a five year term commencing August 1, 2017 through July 31, 2022.
16. Releasing the Maintenance Guaranty of Cedar Lane Development, LLC for the Major Subdivision known as Cedar Avenue.
17. Authorizing the award of a contract with FDR Hitches, LLC for equipment and supplies.
18. Authorizing the use of facsimile signatures.
19. Authorizing a professional services contract with Suasion Communications Group for the design and maintenance of the Upper Township Internet Web Site.
20. Authorizing a payment from the Affordable Housing Trust Fund of Upper Township.
21. Authorizing the Township of Upper to apply for the Fiscal Year 2017 Emergency Management Performance Grant through the State of New Jersey, Division of State Police, Office of Emergency Management Agency Assistance Program.
22. Authorizing the purchase of an upgrade to the building access control system at Township Hall and the Community Center in the amount of \$27,394.99 from the 2016 Capital Improvement Bond Ordinance.
23. Certification of costs for abatement of nuisance on Block 653.01 Lot 4, Block 348 Lot 18, and Block 26 Lot 70.
24. Withdrawing prior authorization for the Engineer to prepare specifications and solicit bids for the Furnishing and Delivery of a 2017 or newer rescue squad vehicle and authorizing the purchase of a 2017 Type 1, Ford F550, Model 623 Ambulance in the amount of \$239,457.00 through the Houston-Galveston Area Council (H-GAC) National Cooperative Contract with funds from the 2016 Capital Improvement Bond Ordinance.

ORDINANCES

25. Public hearing and final adoption of Ordinance No. 008-2017 RE: AN ORDINANCE VACATING A PORTION OF WALTON AVENUE, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.

CORRESPONDENCE

NEW BUSINESS

26. Cape May County proposal to install center line rumble strips on several County and Municipal Roads.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

27. "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

28. Animal Control
29. Division of EMS

PUBLIC COMMENT

CLOSED SESSION

30. 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 - Shared Services Agreement with Dennis Township
- Contract negotiation - Bayview Boat Ramp
- Potential litigation - 1300 Stagecoach Road
- 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.