

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR TUESDAY OCTOBER 10, 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 - September 25, 2017 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

RESOLUTIONS

1. Congratulating employee Rosemary Trout of the Upper Township Finance Department for her winning entry in the Upper Township Safety Award Program for the 3rd quarter of 2017.
2. Urging the County of Cape May to exclude the installation of rumble strips along roads in Upper Township with a speed limit of 50 mph or lower.
3. Appointing Dennis C. Sharpe as a temporary employee to the Upper Township Construction Code Office to serve as Fire Protection Subcode Official.
4. Authorizing the Mayor and Township Clerk to sign a contract with Quality Asset Recovery, LLC for Collection Services for emergency medical service accounts.
5. Authorizing the execution of an NJDEP TWA-1 Application Statements of Consent form regarding 5 East Winthrop Avenue, Strathmere, Block 857, Lot 16.
6. Declaration of Emergency pursuant to Township Ordinance Section 7-3.2 in order to provide temporary no parking restrictions on Route 50 during the Upper Township Fall Fest and Pumpkin Run Car Show on Saturday November 4, 2017 (Rain Date November 5, 2017).
7. Authorizing Change Order No. 3 for the 2016 paving contract resulting in a decrease in the amount of \$30,651.80.

8. Refund EMS ambulance billing overpayments to TriCare.

ORDINANCES

9. Introduction and First Reading of Ordinance No. 014-2017 – Re: ORDINANCE AMENDING THE FIRST SUBSECTION OF SECTION 3(a) AND THE SECOND SUBSECTION OF SECTION 3(e) OF BOND ORDINANCE NUMBERED 008-2016 OF THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, NEW JERSEY, FINALLY ADOPTED APRIL 25, 2016, IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECTS.

CORRESPONDENCE

NEW BUSINESS

10. Ocean City Crew Boosters, Inc. request to hold Raffle #RA 484 at Seaville Tavern, Upper Township on Thursdays, beginning March 22, 2018 through May 10, 2018.
11. Knights of Columbus #9113 Monsignor James Zegers Resurrection Council request to hold Raffle #RA 485 at Tuckahoe Inn, Upper Township on December 15, 2017.
12. Ducks Unlimited NJ State Committee request to hold Raffle #RA 486 at the Seaville Fire Hall on November 4, 2017.
13. Marmora Volunteer Fire Company request to hold Raffle #RA 487 at Levari's Restaurant, Upper Township on November 4, 2017.
14. Upper Township Soccer Association request to hold a Dodge Ball Fundraiser event at the Upper Township Community Center on December 9, 2017.
15. Gaetana Inserra-Rowan request for Street Light between Route 50 and 300 Route 610.
16. Request for letter of support designating a No Passing Zone on Route 49 from Woodbine Road to Route 50.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

17. "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:

18. Clerk's Office
19. Construction

20. MUA Report
21. Tax Collector
22. Tax Collector - Affidavit of Tax Sale

PUBLIC COMMENT

CLOSED SESSION

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

- Safety and Security - Fall Fest Event
- Contract negotiation - KD Security
- Contract negotiation - Collective Bargaining Agreement
- Personnel
- Potential litigation - Walton Avenue Street Vacation

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.