

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR NOVEMBER 20, 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 - November 6, 2017 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Setting the date and time of the 2018 Reorganization Meeting of the Township of Upper.
2. Refund EMS Ambulance Billing overpayments to Palmetto GBA, LLC – Medicare.
3. Re-appointing Janet McCrosson as Municipal Court Administrator, on an interim basis, for a term of one year effective December 1, 2017.
4. Authorizing the award of a contract with Granturk Equipment Co., Inc. for automotive parts and supplies.
5. Tax refund Block 652.01 Lot 2.
6. Appointing Jeffrey R. Surenian and Associates, LLC to act as Special Legal Counsel in matters involving Affordable Housing obligations.
7. Budget Transfers.

ORDINANCES

8. Public hearing and final adoption of Ordinance No. 015-2017 RE: AN ORDINANCE REVISING JOB CLASSIFICATIONS AND TITLES AND AMENDING CHAPTER V, ENTITLED “PERSONNEL”, OF THE CODE OF UPPER TOWNSHIP.

9. Public hearing and final adoption of Ordinance No. 016-2017 RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2016 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2017.
10. Introduction and first reading of Ordinance No. 017-2017 RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2018.
11. Introduction and first reading of Ordinance No. 018-2017 RE: AN ORDINANCE REPEALING SECTION 9.8 OF CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF UPPER.

CORRESPONDENCE

NEW BUSINESS

12. Reginald A. Robinette request to purchase Township owned property Block 330, Lots 11 and 12.
13. Country Shore Women's Club request to hold Raffle #RA 493 and Bingo #BA 494 at Seaville Fire House on February 3, 2018.
14. Upper Township PTO request to amend the date of Bingo #BL-488 and Raffles #RL-489, #RL-490, #RL-491 and #RL-492 from December 2, 2017 to January 20, 2018.
15. Clayton Industries, Inc. request to vacate a portion of Second Street and Jefferson Avenue.
16. Clayton Industries, Inc. request to purchase Township owned property Block 424, Lot 47.
17. B & K Enterprise request to hold a "Spring in Tuckahoe" craft show on April 21 and 22, 2018 at the Upper Township Community Center.

UNFINISHED BUSINESS

DISCUSSION

18. Remediation of Sam's Gulf and Country Store.

PAYMENT OF BILLS

19. "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

20. Animal Control

21. Clerk's Office
22. Construction Code
23. Finance Office
24. Municipal Court
25. MUA
26. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation - Video Recording
- Contract negotiation - Collective Bargaining Agreement
- 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.