

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 22, 2018**

*******BUDGET WORKSHOP MEETING - 6:30 P.M.**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - January 5, 2018 Reorganization Minutes and
January 8, 2018 Regular Meeting and Closed
Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Congratulating the Upper Township Challenger Chargers Floor Hockey Team on becoming the 2018 New Jersey Special Olympics Division 5 Gold Medalists.
2. In support of a full interchange at Exit 20 on the Garden State Parkway, Upper Township, Cape May County, New Jersey.
3. Opposing regulations proposed by the New Jersey Department of Agriculture to regulate beekeeping.
4. Canceling and refunding taxes on exempt property Block 567, Lot 53.10.
5. Cancel Tax Sale Certificate on Block 10, Lot 15.
6. Authorizing Township Officials to undertake certain actions with respect to an In Rem Foreclosure Action, Group 153 Superior Court of New Jersey, Docket No. F-013651-17.
7. Approving the application of the Marmora Volunteer Fire Co. for Highway Coin Drops.
8. Declaring certain Township property and equipment as surplus and authorizing its disposal by sale on an online auction website.

9. Authorizing a professional services contract with Cape May County Council on Alcoholism and Drug Abuse, Inc. for an employee assistance program for Township employees.
10. Approving Atlantic-Cape Multi-Jurisdictional Program for public information.
11. Authorizing the Mayor and Township Clerk to sign a professional services contract with Sabre Systems, Inc. for SharePoint Services.
12. Appointing Rhonda Sharp as the Fund Commissioner and Claims Coordinator for the Township of Upper.
13. Amending Resolution 20-2018 to confirm appointments to various positions required by the Atlantic County Municipal Joint Insurance Fund.
14. Appointing Linda J. Loughlin as a full-time employee in the Upper Township Construction Code Office.
15. Rescinding Resolution No. 37-2018 - Declaring an emergency within the Township of Upper, County of Cape May, State of New Jersey during Winter Storm Grayson January 3rd, 4th, and 5th, 2018.
16. Renewing Mining Licenses for the License Year 2018.
17. 2018 Temporary Budget – Debt Service.
18. Authorizing the purchase of certain items from the 2016 Capital Improvement Bond Ordinance in an amount not to exceed \$27,787.00.
19. Amending Resolution No. 298-2017 appointing Peter Buganski to a certain position in the Upper Township Department of Public Works.
20. Authorizing final payment and release of retainage to Arawak Paving Company for the 2016 Paving Project.

ORDINANCES

21. Introduction and first reading of Ordinance No. 001-2018 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 494, LOTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, AND 15.
22. Introduction and first reading of Ordinance No. 002-2018 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 424, LOT 47.

CORRESPONDENCE

NEW BUSINESS

23. Hanson Aggregates request for extension of Mining License for Julies Pit Block 414 Lot 44.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

24. "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

- 25. Animal Control
- 26. Clerk's Office
- 27. Construction Code
- 28. Finance Office
- 29. Municipal Court

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 - Collective Bargaining Agreement
- Contract negotiation - Special Legal Counsel for In-Rem Foreclosure matters
- Contract negotiation - Assignment of Tax Sale Certificate Block 653.01 Lots 2, 3 & 4
- Contract negotiation - 18 Sunset Place Upper Township
- Contract negotiation - Shared Service with Upper Township Fire District No. 2
- Litigation - Affordable Housing

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.