

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 8, 2018**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - December 18, 2017 Regular Meeting and
Closed Session “A”, “B” and “C” Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Economic Development Advisory Commission.

RESOLUTIONS

2. Appointing members to the Community Emergency Response Team (CERT) of Upper Township.
3. Congratulating the Upper Township Hockey Team, Upper Riptide –White, on becoming the 2017 Cape May County 2nd to 4th Grade Foot Division Hockey Champions.
4. Congratulating the Upper Township I High School Hockey Team on becoming the 2017 Cape May County Hockey League High School Division Champions.
5. Congratulating employee Rosemary Trout of the Upper Township Finance Department for her winning entry in the Upper Township Safety Award Program for the 4th quarter of 2017.
6. Accepting the bid and authorizing the execution of a contract for the project known as Asbestos Abatement Old Township Hall.
7. Authorizing the Township of Upper to enter into a contract with Danziger & Markhoff, LLP for Actuarial Services.

8. Affirming the Township of Upper's Civil Rights Policy with respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and members of the public that come into contact with Municipal Employees, Officials and Volunteers.
9. Authorizing the release of the street light escrow and remaining inspection fee for the subdivision known as Pastime Place, Block 560, Lots 6 and 7.
10. Authorizing the Mayor to sign a Hazard Mitigation grant application with the New Jersey Office of Emergency Management for FEMA funding.
11. Authorizing a grant application and agreement with the Federal Emergency Management Agency for an Assistance to Firefighters Grant.
12. Authorizing the purchase of additional recycling collection equipment and for the Chief Financial Officer to withdraw funds in the amount of \$16,370.00 from the account entitled Recycling Trust Account for such purposes.
13. 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.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

14. "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

15. Division of EMS
16. MUA Report
17. Tax Office

PUBLIC COMMENT

CLOSED SESSION

18. 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 Service with Dennis Township
- Contract negotiation - Sabre Systems, Inc.
- Contract negotiation - CMC Fleet Maintenance
- Litigation - Kounnas v. Upper Township

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.