

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR FEBRUARY 26, 2018**

**\*\*\*\*\*BUDGET WORKSHOP MEETING - 6:00 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 -**      February 12, 2018 Regular Meeting and  
Closed Session "A" and "B" Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**PRESENTATIONS**

1. Congratulating the Upper Township Challenger Chargers Floor Hockey Team on becoming the 2018 New Jersey Special Olympics Division 5 Gold Medalists.

**RESOLUTIONS**

2. Appointing Thomas G. Smith, Esquire to act as Special Legal Counsel regarding tax court matters and matters in which the regular Township Solicitor may have a conflict of interest.
3. Appointing Douglas K. Walker to serve as an additional Municipal Public Defender on an as needed basis.
4. Appointing Jerry H. Steiner to serve as an additional Municipal Public Defender on an as needed basis.
5. Authorizing a building and electrical permit fee refund to Sunrun Inc. for 111 Reading Avenue in Upper Township.
6. Tax Refund - Block 453 Lot 213.03, Block 453.10 Lot 334.42, Block 567 Lot 53.10, Block 577 Lot 20, Block 650 Lot 60.
7. 2018 Revised Temporary Budget.

8. Authorizing the purchase of additional Recycling Collection Equipment and for the Chief Financial Officer to withdraw funds in the amount of \$15,420.00 from the account entitled Recycling Trust Account for such purposes.
9. Approving the application of the Tuckahoe Volunteer Fire Company for Highway Coin Drops on Friday July 27, Saturday July 28 and Sunday July 29, 2018.
10. Authorizing the Township of Upper to enter into a cooperative pricing agreement for participation in the County of Somerset Cooperative Pricing System #2-SOCCP.

### **ORDINANCES**

11. Public hearing and final adoption 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.
12. Public hearing and final adoption of Ordinance No. 002-2018 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 424, LOT 47.

### **CORRESPONDENCE**

13. 2017 JIF Safety Incentive Program Award.

### **NEW BUSINESS**

14. Planning Board 01-2018 Recommendation of amendments to Township Ordinances 19 and 20.
15. Saint Maximilian Kolbe Parish request use of the Strathmere Beach at East Williams Road for an Easter Sunrise Mass on April 1, 2018.
16. Saint Maximilian Kolbe Parish request use of the Strathmere Beach at East Williams Road for a Feast Day Mass and Raffle RA 495 on August 14, 2018.
17. July 4<sup>th</sup> Parade in Strathmere along Commonwealth Avenue from Prescott Avenue to Williams Avenue from 10:00 a.m. to 11:30 a.m.

### **UNFINISHED BUSINESS**

18. Ratoskey & Trainer, Inc. request to purchase Township owned property Block 735, Lot 21.02.
19. Hanson Aggregates request for extension of Mining License for Julies Pit Block 414, Lot 44.

### **DISCUSSION**

### **PAYMENT OF BILLS**

20. "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**

- 21. Animal Control
- 22. 2017 Annual Tax Collectors Report

## **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.

- Personnel
- Litigation - Affordable Housing
- Litigation - Tax Appeals
- Contract negotiation - Fourth of July Fireworks Display
- Contract negotiation - Cape May County Open Space and Farmland Preservation Block 383 Lot 1 and Block 247 lot 2
- Contract negotiation - Cape May County 18 Sunset Road
- Contract negotiation - Information Technology Services
- Contract negotiation - Conflict Attorney
- Contract negotiation - Grant Consultant
- Contract negotiation - Municipal Engineer
- Contract negotiation - Collective Bargaining Agreement

## **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.