

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MARCH 12, 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 - February 26, 2018 Regular Meeting and
Closed Session “A” and “B” Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

2018 BUDGET - CAP Ordinance and Budget Introduction

1. Introduction and first reading of Ordinance No. 003-2018, RE: CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).
2. Introduction of 2018 Budget.
3. Authorizing the execution of a Group Affidavit Re: Governing Body Certification of Compliance with United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VIII of the Civil Rights Act 1964”.

RESOLUTIONS

4. Honoring the Cub Scouts of Pack 79, Teagan Birmingham, Logan Blackledge, Jack Brogan, Alex Hansen, Luke Holmes, Cameron Mattern, and Nolan O’Kane on attaining the Arrow of Light Award.
5. Honoring Sean S. Wilson on attaining the designation of “Eagle Scout”.
6. Honoring Seth R. Seitz on attaining the designation of “Eagle Scout”.
7. Opposing offshore oil and gas activities.
8. Authorizing a five (5) year extension to the Lease Agreement between the Township of Upper and the Historical Preservation Society of Upper Township, Inc. for the premises commonly known as the “Gandy Property”.

9. Authorizing the Mayor and Township Clerk to sign and submit a safety contract for participation in the Atlantic County Municipal Joint Insurance Fund 2018 Safety Incentive Program.
10. Authorizing a building and electrical permit fee refund to Solar Mite Solutions for 361 Steelmantown Road in Upper Township.
11. Authorizing the annual Fourth of July Fireworks Display.
12. Reappointing Paul Dietrich, Sr. as Municipal Engineer effective April 1, 2018.
13. Appointing McManimon, Scotland & Baumann, LLC to act as Special Legal Counsel.
14. Appointing Frank L. Corrado, Esquire to act as Special Legal Counsel.
15. Authorizing the Greater Tuckahoe Area Merchants Association 7th Annual Tour de Tuckahoe Bike Ride to be held at Amanda's Field in Petersburg, New Jersey on Saturday, May 5, 2018.
16. Resolution authorizing the subordination of an existing mortgage held by Upper Township pursuant to the Housing Rehabilitation Program.

ORDINANCES

17. Introduction and first reading of Ordinance No. 004-2018 RE: AN ORDINANCE AMENDING SECTION 4-3.2 OF CHAPTER IV OF THE REVISED GENERAL ORDINANCE OF THE CODE OF UPPER TOWNSHIP WITH RESPECT TO JITNEY LICENSING REQUIREMENTS.

CORRESPONDENCE

NEW BUSINESS

18. Request to perform work in Township drainage easement on Caledonia Drive.
19. New Jersey DOT request for property access to Block 477, Lot 20.
20. Greater Tuckahoe Area Merchants Association request to hold a raffle RA 496 on May 5, 2018 at Amanda's Field.
21. Harbor Road Gateway Project.

UNFINISHED BUSINESS

DISCUSSION

22. Bayview Bulkhead project.
23. Status of National Flood Insurance Program; Increased cost of compliance coverage.
24. Upper Township Historical Society request for resolution of support for Historical Museum.

25. Cape May County proposed restriping of Commonwealth Avenue.
26. Request for Hardship Waiver to Street Moratorium Block 561 Lot 32.07.

PAYMENT OF BILLS

27. "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

28. Clerk's Office
29. Construction Code
30. Division of EMS
31. Finance Office
32. Municipal Court
33. MUA Report
34. Tax Collector
35. Department of Public Works

PUBLIC COMMENT

CLOSED SESSION

36. 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 - Subordination of Mortgage
- Contract negotiation - Health Reimbursement Accounts Marsh McLennan/Trion
- Contract negotiation - Medical Direction Agreement
- Contract negotiation - 2018 Right-to-Know Service Agreement
- Contract negotiation - Communications Consultant
- Contract negotiation - Habitat for Humanity
- Contract negotiation - Information Technology Services
- Litigation - Upper Township v. Yank and Sansone

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.