

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR APRIL 09, 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 -**      March 26, 2018 Regular Meeting and  
Closed Session “A” and “B” Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**PRESENTATIONS**

1. Honoring Seth R. Seitz on attaining the designation of “Eagle Scout”.
2. Honoring Sean S. Wilson on attaining the designation of “Eagle Scout”.

**2018 BUDGET**

3. Public hearing and final adoption 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).
4. Authorizing the reading of the 2018 Annual Municipal Budget by title only.
5. 2018 Budget - Public Hearing.

**RESOLUTIONS**

6. Designating the 1<sup>st</sup> Thursday in May “A Day of Prayer in Upper Township”.
7. Designating May 13, 2018 through May 19, 2018 as “Food Allergy Awareness Week” in Upper Township.
8. Requesting the installation of Traffic Control Devices (Four Way Stop Signs) at the intersection of County Route 667 (Stagecoach Road) and County Route 602 (Church Road).

9. Appointing J. P. Bainbridge & Associates, Inc. and J. Paul Bainbridge as an Appraiser for the Township of Upper.
10. Authorizing a contract with Battistini Consulting Services for engineering consulting services.
11. Authorizing the award of a contract with GranTurk Equipment Co., Inc. for automotive parts and supplies.
12. Authorizing the award of a contract with Emerald Business Supply, Inc. for office supplies.
13. Authorizing the Mayor and Township Clerk to sign a contract with WSP USA Inc. for design and engineering consultant services.
14. Appointments to the Upper Township-Ocean City Municipal Alliance Committee (MAC).
15. Tax Refunds Homestead Benefits.
16. Accepting the surety bond for Hanson Aggregates BMC, Inc. for the mining operation known as Upper Township Sand & Gravel, Block 453, Lot 4, and authorizing the release of the existing surety.

## **ORDINANCES**

## **CORRESPONDENCE**

## **NEW BUSINESS**

17. Historical Preservation Society of Upper Township, in conjunction with the United Railroad Historical Society and Cape May Seashore Lines, request use of the Tuckahoe Train Station grounds for a Tuckahoe Transportation Heritage Festival on April 28, 2018.
18. Upper Township Rescue Squad request to hold a raffle RA 497 on June 3, 2018 at the Tuckahoe Inn.

## **UNFINISHED BUSINESS**

## **DISCUSSION**

## **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. Construction Code
21. Division of EMS

- 22. Tax Collector
- 23. MUA Report

### **PUBLIC COMMENT**

### **CLOSED SESSION**

- 24. 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 - Adams, Rehmann & Heggan Tax Map Maintenance
- Contract negotiation - Special Legal Counsel
- Contract negotiation - CASA Payroll Services
- Litigation - Whippoorwill Campground

### **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.