

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR APRIL 23, 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 Closed Session “A” Minutes
and April 9, 2018 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Aldo Palombo for his work and dedication to honoring our Veterans and First Responders.
2. Authorizing the award of a professional services contract with Dr. Stewart C. Farrell of the Coastal Research Center at Stockton University for Shoreline Monitoring and Consulting Services for beach related issues.
3. Appointing additional 2018 Season Beach Patrol Personnel.
4. Appointing Norman W. Briggs to act as Special Legal Counsel.
5. Authorizing a contract with CASA Payroll Services of Egg Harbor Township, New Jersey for payroll services.
6. Authorizing the execution of a contract with Adams, Rehmann & Heggan Associates, Inc. for the maintenance and conversion of the official tax map to a georeferenced digital format.
7. Authorizing the Mayor and Township Clerk to sign a contract with James M. Rutala Associates, LLC for professional grant writing consultant services.
8. Refund EMS Ambulance Billing overpayments to Accent.
9. Refund EMS Ambulance Billing overpayments to United American Insurance Company.

10. Designating certain Strathmere beach areas in the Township of Upper as a surfing beach and a catamaran/sailboat beach for the 2018 summer season.
11. Tax refund on exempt property Block 723, Lot 38.
12. Accepting the written Indoor Air Quality Program and confirming the appointment of Paul E. Dietrich as Air Quality Control Officer in charge of compliance of the program, pursuant to the "PEOSH", Indoor Air Quality Compliance Program under N.J.A.C. 12:100-13.
13. Authorizing the execution of an NJDEP TWA-1 Application Statements of Consent form regarding 15 East Seaview Avenue, Strathmere, Block 862, Lot 5.
14. Appointing Lawrence C. Cole as a full-time employee to the office of the Municipal Clerk.
15. Authorizing the award of a contract with Action Supply, Inc. for materials and supplies.
16. Authorize the filing on a 2018 NJDEP Municipal Recycling Tonnage Grant application.
17. Renewing the 2018 Mining License for Hanson Aggregates BMC, Inc. - Julie's Pit, Block 414, Lot 44.

ORDINANCES

18. Public hearing and final adoption of Ordinance No. 005-2018 RE: TRANSFER TOWNSHIP OWNED LAND TO HABITAT FOR HUMANITY.

CORRESPONDENCE

NEW BUSINESS

19. Knights of Columbus Monsignor James Zegers Resurrection Council 9113 request to hold a 50/50 Raffle RA 498 at the Tuckahoe Inn on December 15, 2018.
20. Stockton University Coastal Research Center Final Report for 2017.

UNFINISHED BUSINESS

21. Request for Hardship Waiver to Street Moratorium for Block 561, Lot 32.04; Block 561, Lot 32.07; and Block 838, Lot 2.

DISCUSSION

PAYMENT OF BILLS

22. "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

- 23. Clerk's Office
- 24. Finance Office
- 25. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

- 26. 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 - Lawrence Shapiro, Ansell Grimm & Aaron
- Contract negotiation - CMC Fleet Maintenance
- Contract negotiation - Cape Regional
- Contract negotiation - Historical Preservation Society Lease Agreements for Tuckahoe Train Station and Friendship School
- Contract negotiation - Beacon Animal Rescue
- Contract negotiation - Collective Bargaining Agreement
- Safety and Security - JIF Cyber Security
- Potential Litigation - Encroachment Block 841, Lot 15, C-002.

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.