

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MAY 14, 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 - April 23, 2018 Regular Meeting and
Closed Session “A” and “B” Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Karen Buchanan on the occasion of her retirement from the Township of Upper.
2. Authorizing the Mayor to sign deed restriction for affordable rental property for the Osprey Cove Project.
3. Authorizing the Township of Upper to enter into a contract with Cape Physicians Associates to provide pre-employment physical examinations.
4. Confirming sale of certain land, to wit: Block 424, Lot 47, to Clayton Industries, Inc.
5. 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 land and premises known as the “Friendship School”, Block 587, Lot 1.
6. 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 located at the Tuckahoe Railroad Station, 34 Mill Road, Tuckahoe, New Jersey.
7. Authorizing the Township of Upper to accept a State Homeland Security Emergency Management Agency Assistance Subgrant award from the New Jersey State Police Office of Emergency Management.

8. Accepting the annual Stormwater Report and Certification, and authorizing the Township Engineer to electronically sign and submit it to the NJDEP pursuant to stormwater rules.
9. Granting the appeal of the Street Opening Moratorium for Block 561, Lot 32.04; Block 561, Lot 32.07; and Block 838, Lot 2.
10. Authorizing the extension of the outfall pipe on Caledonia Drive, Upper Township, New Jersey.
11. Appointing the 2018 season Boat Ramp Attendants.
12. Appointing Ronald Reighn and Erik H. Kjar as part-time seasonal Beach Sweepers for the Upper Township Public Works Department.
13. Appointing additional 2018 season Beach Patrol Personnel.
14. Authorizing the award of a contract with Alternative Micrographics, Inc. for document management software and document scanning services.
15. Refund EMS Ambulance Billing overpayments to WPS/Tricare.
16. Authorizing building and electrical permit fee refunds to Solar City for 75 Tyler Road in Upper Township.
17. Appointing Anthony V. Parsio as Truck Driver to the Upper Township Department of Public Works.

ORDINANCES

CORRESPONDENCE

18. Atlantic County Municipal Joint Insurance Fund memorandum regarding the court order and written opinion in the West Wildwood v. NJ MEL (Ferentz v. West Wildwood) matter.

NEW BUSINESS

19. Bid results for the Reroofing of Municipal Building project.
20. Greater Tuckahoe Area Merchants' Association requests the use of the Upper Township Community Center on July 11, 2018 for a scholarship awards presentation.
21. The ALS Association Greater Philadelphia Chapter requests the use of Upper Township Roads for their annual Ride to Defeat ALS bike ride on June 16, 2018.
22. The Historical Preservation Society of Upper Township requests the use of Gandy Farm for their annual Strawberry Festival on May 19, 2018, with a rain date of May 20, 2018.

UNFINISHED BUSINESS

DISCUSSION

23. Draft Ordinance to amend Chapter XIII of the Code of Upper Township to permit wireless communications facilities in the public rights-of-way.
24. Draft Ordinance amending Revised General Ordinance Chapter X (Building and Housing) and Chapter XI (Property Maintenance) of the Code of Upper Township.

PAYMENT OF BILLS

25. "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

26. Animal Control
27. Clerk's Office
28. Construction
29. EMS
30. Finance Office
31. MUA Report
32. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

33. 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 - Lease renewal Block 247, Lot 21 and Block 383, Lot 1
 - Potential Litigation - 30 Rivendell Road
 - Contract negotiation - Cape May County Fleet Maintenance

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.