

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR TUESDAY MAY 29, 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 - May 14, 2018 Regular Meeting and
Closed Session “A” and “B” Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Rejecting all bids received for Reroofing of Municipal Building and authorizing the Township to re-advertise for bids.
2. Authorizing the award of a contract with TruGreen, LP for recreation field maintenance.
3. Authorizing the Township of Upper to enter into a new Leasing and Management Agreement with the County of Cape May for the land known as Block 383, Lot 1 and Block 247, Lot 21.
4. Authorizing the Upper Township Fourth of July Celebration Event to be held on July 4, 2018 at Amanda’s Field and setting the vendor and participant fees.
5. Authorizing the Mayor to sign the Municipal Excess Liability Joint Insurance Fund Minimum Technological Standards Certification.
6. Accepting the Surety Bond for Tuckahoe Sand & Gravel Co., Inc. for the mining operation known as Tuckahoe Sand & Gravel, Block 247, Lots 4, 9 and 10; Block 248, Lots 1 to 8; Block 249, Lot 1; and Block 453, Lot 2, and authorizing the release of the existing surety.
7. Accepting the Surety Bond for Hanson Aggregates BMC, Inc. for the mining operation known as Julies Pit, Block 414, Lot 44, and authorizing the release of the existing surety.

8. Adopting the form of the New Jersey Tort Claims Act Questionnaire required to be utilized by claimants for the filing of notices of Tort Claim against the Township of Upper in accordance with the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6 and designating Qual-Lynx as the Agent for the Township of Upper to provide the questionnaire to all of the claimants and to receive the completed questionnaire from the claimants.
9. Authorizing a Shared Services Agreement with the County of Cape May for Heavy Equipment Fleet Maintenance.
10. Appointing additional 2018 season Beach Patrol Personnel.
11. Appointing the 2018 season Beach Patrol Personnel contingent upon background clearance.
12. Finding the existence of certain unfit building conditions in the Township and authorizing the introduction and adoption of an Ordinance pursuant to N.J.S.A. 40:48-2.5.

ORDINANCES

13. Introduction and first reading of Ordinance No. 006-2018 RE: An Ordinance amending Revised General Ordinance Chapter X (Building and Housing) and Chapter XI (Property Maintenance) of the Code of Upper Township.

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

DISCUSSION

14. Upper Township Historical Museum
15. Engineer's report on the Strathmere Bulkhead Study

PAYMENT OF BILLS

16. "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

17. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

18. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.

- Personnel
- Potential 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.