

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JUNE 11, 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 29, 2018 Regular Meeting and
Closed Session “A” and “B” Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Authorizing a professional services agreement with Trion Group, a Marsh & McLennan Agency LLC Company, for Health Reimbursement Account Administrative Services.
2. Tax refund Block 12, Lot 29 and Block 12, Lot 30.
3. Tax refund on exempt property Block 574, Lot 17.02.
4. Appointing additional 2018 season Beach Patrol Personnel.
5. Renewal of Alcoholic Beverage Licenses for the license year 2018.
6. Authorizing the award of a contract with Wireless Electronics, Inc. for electronic equipment.
7. Declaration of emergency pursuant to Township Ordinance Section 7-3.2 in order to provide temporary No Parking restrictions during the Upper Township Fourth of July Celebration Event on July 4, 2018 (Rain Date July 5, 2018).
8. Authorizing the Township of Upper to apply for the Fiscal Year 2018 Emergency Management Performance Grant through the State of New Jersey, Division of State Police, Office of Emergency Management Agency Assistance Program.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

9. Upper Township Soccer request use of Amanda's Field for a Shore Shoot Out Event on June 29, 30 and July 1, 2018.
10. Application for a Temporary Liquor License Permit.
11. Stockton University Coastal Research Center Municipal Shoreline Report for the 1st Quarter of 2018.

UNFINISHED BUSINESS

12. Ratoskey request to purchase Township owned property Block 735, Lot 21.02.

DISCUSSION

PAYMENT OF BILLS

13. "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

14. Animal Control
15. Clerk's Office
16. Construction Code
17. Division of EMS
18. Finance Office
19. Municipal Court
20. MUA Report
21. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

22. 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 - Website Services
- Contract negotiation - Cape May County Shared Services Agreement for Special Event Services
- Contract negotiation - Collective Bargaining Agreement
- Litigation - Affordable Housing

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.