

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JUNE 25, 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 - June 11, 2018 Regular Meeting and
Closed Session “A” and “B” Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Congratulating the Upper Township Girls Softball Minor Level Team DVO on becoming the 2018 Little League Girls Softball Minor Division New Jersey District 16 Champions.
2. Appointments to the Upper Township Green Team Advisory Committee.
3. Appointing additional 2018 season Beach Patrol Personnel.
4. Appointing the 2018 season Beach Patrol Personnel contingent upon background clearance.
5. Authorizing a Professional Services contract with Suasion Communications Group for the maintenance of the Upper Township internet web site.
6. Chapter 159 Resolution for the insertion of a special item of revenue into the 2018 Budget that was not determined at the time of the adoption of the Budget—State of New Jersey 2018 Clean Communities Grant in the amount of \$36,323.33.
7. Authorizing the Mayor to sign an amended and restated license agreement with New Jersey American Water Company, Inc., Ruth Management, LLC, and HarJust Management, LLC for the installation of emergency communications equipment.

8. Authorizing a Notice of Violation and Abatement of Nuisance pursuant to Township Code Section 11-1.
9. Authorizing the award of a contract with CDW Government, LLC for information technology equipment.
10. Resolution and Certification with respect to the 2017 annual Audit and in compliance with the Local Finance Board of the State of New Jersey.
11. Local Unit Budget Examination.

ORDINANCES

12. Public Hearing and Final Adoption 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

13. Ocean City High School Students win Bike Safety Contest.

NEW BUSINESS

14. The Greater Tuckahoe Area Merchants Association request the use of Tuckahoe Beach to hold the annual Canoe and Kayak Race on August 5, 2018.
15. The Greater Tuckahoe Area Merchants Association request to hold a Raffle RA 499 at the Tuckahoe Beach on August 5, 2018 at 12:30 pm.

UNFINISHED BUSINESS

DISCUSSION

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. Green Team

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
- Contract negotiation - AT&T Cell Tower Lease

- Contract negotiation - Block 451, Lot 19
- Potential Litigation - Whippoorwill
- Litigation - Block 291, Lots 1-14; Block 295, Lots 5, 8-14; and Block 296, Lots 1-2

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.