

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JULY 9, 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 25, 2018 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Andrew Holloway on attaining the designation of "Eagle Scout".
2. Congratulating employee Patty Smyth of the Upper Township Tax Office for her winning entry in the Upper Township Safety Award Program for the 2nd quarter of 2018.
3. Congratulating Alexa Johnson, Aili Martin, Jacob Schneider, and Zach Card for winning a Bicycle Safety Contest.
4. Authorizing the Township of Upper to enter into a Lease and Management Agreement with the County of Cape May for the property known as Block 451, Lot 19.
5. Renewing Mobile Home Park Licenses.
6. Renewing Campground Licenses.
7. Renewing Campground License for Whippoorwill Campground.
8. Appointing the 2018 season Beach Patrol Personnel.
9. Authorizing the execution of an NJDEP TWA-1 Application Statements of Consent form regarding 14 East Whittier Avenue, Strathmere, Block 845, Lot 8.
10. Authorizing a Notice of Violation and Abatement of Nuisance pursuant to Township Code Section 11-1.

11. Authorizing the Upper Township Tax Collector to extend the 3rd quarter grace period.
12. Authorizing the purchase and annual maintenance of a Computer Aided Dispatch (CAD) back up center in the amount of \$34,500.00 from the 2016 Capital Improvement Bond Ordinance and the 2018 Emergency Management Operating Expenses Budgetary Line.
13. Authorizing the Municipal Emergency Management Coordinator to sign a Scope of Work Statement with CSI Technology Group for an Upper Township Office of Emergency Management Computer Aided Dispatch (CAD) back up center.

ORDINANCES

14. Introduction and first reading of Ordinance No. 007-2018 RE: AN ORDINANCE VACATING A PORTION OF MISTLETOE AVENUE, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.
15. Introduction and first reading of Ordinance No. 008-2018 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER X (BUILDING AND HOUSING) AND CHAPTER XI (PROPERTY MAINTENANCE) OF THE CODE OF UPPER TOWNSHIP.
16. Introduction and first reading of Ordinance No. 009-2018 RE: AN ORDINANCE TO AMEND CHAPTER XIII OF THE CODE OF UPPER TOWNSHIP TO PERMIT WIRELESS COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY.

CORRESPONDENCE

NEW BUSINESS

17. The Greater Tuckahoe Area Merchants Association request use of the Community Center for a Craft Show on November 16 & 17, 2018.
18. Bid results for Reroofing of Municipal Building.

UNFINISHED BUSINESS

19. Installation of LED flood light on a new pole, 200 feet from existing pole (W26610) at Bayview Drive, Strathmere, NJ.

DISCUSSION

20. 2018 Capital Requests.

PAYMENT OF BILLS

21. "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

- 22. Construction Code
- 23. MUA Report
- 24. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

- 25. 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 - Collective Bargaining Agreement
- Contract negotiation - Emergency Medical Billing
- Contract negotiation - Architectural Services
- Contract negotiation - K.D. National Force Security & Investigations
- Contract negotiation - Assignment of Tax Sale Certificate - Blk 653.01 Lot 3, Tax Cert #13-00026 and Blk 653.01 Lot 2, Tax Cert #13-00025
- Potential Litigation - Whippoorwill

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.