TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR AUGUST 13, 2018

REGULAR MEETING OF THE TOWNSHIP COMMITTEE -7:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

<u>APPROVAL OF MINUTES</u> - Regular Meeting and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Honoring Andrew Holloway on attaining the designation of "Eagle Scout".

RESOLUTIONS

- 2. Honoring Thomas Castaldi on attaining the designation of "Eagle Scout".
- 3. Appointing Adams, Rehmann & Heggan Associates as a Licensed Site Remediation Professional.
- 4. Cancel Tax on Exempt Property Block 574 Lot 17.02.
- 5. Canceling and Refunding Taxes on Exempt Property Block 471 Lot 6.
- 6. Canceling Tax on Exempt Property Block 723 Lot 38.
- 7. Authorizing the execution of a collective Bargaining Agreement between the Township of Upper and the American Federation of State, County and Municipal Employees (AFSCME), New Jersey, for the term January 1, 2018 to December 31, 2020.

- 8. Renewal of an Alcoholic Consumption License to Levariland, Inc. for the license year 2018.
- 9. Certification of Costs for Abatement of Nuisance on Block 653.01 Lot 4 and Block 330 Lot 35.
- 10. Certification of Costs for Abatement of Nuisance on Block 597 Lot 43.
- 11. Governing Body Resolution Adopting the Third Round 2018 Housing Element and Fair Share Plan.

ORDINANCES

- 12. Public hearing and final adoption 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.
- 13. Public hearing and final adoption 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.
- 14. Public hearing and final adoption 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.
- 15. Introduction and first reading of Ordinance No. 010-2018 RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2017 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2018.
- 16. Introduction and first reading of Ordinance No. 011-2018 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

- 17. Country Shore Women's Club request use of Upper Township Community Center and to hold a Bingo #BA-502 and a Raffle #RA-501 on October 20, 2018.
- 18. Upper Township Rescue request to hold a Trunk or Treat on Tuesday, October 23^o 2018 (Rain date October 24) at Amanda's Field.

19. All in Sports request use of Amanda's Field – Bett's Field for a season of Men's Flag Football beginning on August 19, 2018 and ending on December 23, 2018

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

"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

- 20. Animal Control
- 21. Construction Code
- 22. Clerk's Office
- 23. Division of EMS
- 24. Finance Office
- 25. Municipal Court
- 26. Tax Office
- 27. Tax Collector Certification of mailing of 2018 Final / 2019 Preliminary tax bills and advice copies.
- 28. Upper Township Green Team Minutes

PUBLIC COMMENT

CLOSED SESSION

- 29. 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 Animal Control
 - Contract negotiation Special Counsel for Labor Law matters
 - Contract negotiation Conflict Tax Assessor

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.