

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR SEPTEMBER 24, 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 - September 10, 2018 Regular Meeting and
Closed Session “A” and “B” Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Honoring Shane David Wigglesworth on attaining the designation of "Eagle Scout".

RESOLUTIONS

2. Appointing Louis A. Bonato as an appraiser for the Township of Upper.
3. Authorizing the Chief Financial Officer to sign renewal agreements with Horizon Blue Cross Blue Shield of New Jersey for medical and prescription insurance.
4. Authorizing Township Officials to undertake certain actions with respect to an In Rem Foreclosure Action, Group 154 Superior Court of New Jersey, Docket No. F-008634-18.
5. Tax Refunds Homestead Benefits.
6. Appointing an official to bid at the Tax Sale scheduled for October 16, 2018.
7. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent form regarding 130 Old Tuckahoe Road, Petersburg, Block 661, Lot 39.
8. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent form regarding 64 Route 50, Seaville, Block 453.10, Lots 360, 361, 362, 363.03 and 378.
9. Authorizing the Mayor to sign National Flood Insurance Program Community Rating System Recertification and Annual Progress Report.

10. Adopting revisions to the Upper Township Supervisor's Personnel Policies and Procedures Manual and Employee Handbook.
11. Authorizing the Mayor to sign and submit a Municipal Aid Grant Application for Fiscal Year 2019.
12. Authorizing the Mayor to sign and submit a Bikeways Grant Application for Fiscal Year 2019.

ORDINANCES

13. Public hearing and final adoption of ORDINANCE NO. 012-2018 RE: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$3,238,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,076,575 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.
14. Introduction and first reading of Ordinance No. 013-2018 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 735, LOT 21.02.

CORRESPONDENCE

NEW BUSINESS

15. Jersey Premier, LLC dba Global Premier Soccer request to hold a Thanksgiving Soccer Tournament at Amanda's Field on Friday November 23 and Saturday November 24, 2018.

UNFINISHED BUSINESS

DISCUSSION

16. Cape May County request for a letter of support from Upper Township for the re-striping of Commonwealth Avenue.
17. Stockton University Coastal Research Center 3rd Quarter Survey (Summer) 2018.

PAYMENT OF BILLS

18. "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

19. Animal Control
20. MUA Report

PUBLIC COMMENT

CLOSED SESSION

21. 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 - Cape May County Shared Services for Special Events
- Contract negotiation - EMS Collections

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.