

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR OCTOBER 22, 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 - October 9, 2018 Regular Meeting and
Closed Session “A” and “B” Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Amending Resolution No. 232-2018 certification of costs for abatement of nuisance on Block 597, Lot 43.
2. Authorizing the award of a contract with Val-U Auto Parts, LLC for automotive parts and repairs.
3. Authorizing the execution of a subcontract with the County of Cape May for the state fiscal year 2020 Municipal Alliance Program.
4. Authorizing participation in the Ocean City Cooperative Pricing System for City Contract #18-44, Emergency Debris Removal Services.
5. Tax refund Block 599, Lot 16, Qualification C075.

ORDINANCES

6. Public hearing and final adoption of Ordinance No. 013-2018 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 735, LOT 21.02.
7. Introduction and first reading of Ordinance No. 016-2018 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 453.10, LOT 378.
8. Introduction and first reading of Ordinance No. 017-2018 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

9. John and Sarah Lee request to vacate a portion of Bergen Avenue adjacent to Block 507, Lots 1-10.
10. Ralph and Dolores Clayton request to donate Block 736, Lot 17 to the Township of Upper.
11. Greater Tuckahoe Area Merchants' Association request to hold a Raffle RA-504 on November 17, 2018 at the Upper Township Community Center.
12. Upper Township PTO requests to hold Raffles RA-505, RA-506, RA-507 and Bingo BA-508 on January 12, 2019 at the Upper Township Middle School.
13. Upper Township Rescue Squad request to hold a Raffle RA-509 on December 13, 2018 at 507 Route 9, Marmora.

UNFINISHED BUSINESS

14. Cape May County request for a letter of support from Upper Township for the re-striping of Commonwealth Avenue.
15. Joseph Dickinson and Abigail Jamison request to vacate a portion of Mistletoe Avenue adjacent to Block 499, Lots 1-10.

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. Animal Control
18. EMS Report
19. Municipal Court
20. MUA Report
21. Tax Collector - Certification of Mailing-Added Assessment and Omitted/Added Assessment Taxes for 2018 Final/2019 Preliminary tax bills

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 - Shared Services Agreement with Ocean City for 911 Dispatch services
- Contract negotiation - Trion-Marsh & McLennan Agency, LLC

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.