

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR NOVEMBER 5, 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 22, 2018 Regular Meeting and  
Closed Session “A” and “B” Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Accepting the transfer of surplus property from the County of Cape May.
2. Authorizing an extension of the Agreements with OceanFirst Bank with regard to banking services.
3. Authorizing participation in the Cape May County Cooperative Pricing program for County Contracts C8-172 (Primary) and C8-173 (Secondary) to furnish and deliver rock salt.
4. Authorizing participation in the South Jersey Power Cooperative for Electric Service.
5. Canceling and refunding taxes on exempt property Block 453.09, Lot 298.

**ORDINANCES**

6. Public hearing and final adoption of Ordinance No. 014-2018 RE: AN ORDINANCE VACATING A PORTION OF SECOND STREET, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY, AND STATE OF NEW JERSEY.
7. Public hearing and final adoption of Ordinance No. 015-2018 RE: AN ORDINANCE VACATING A PORTION OF JEFFERSON AVENUE, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY, AND STATE OF NEW JERSEY.
8. Introduction and first reading of Ordinance No. 018-2018 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XVII (CONSTRUCTION OF BULKHEADS) OF THE CODE OF UPPER TOWNSHIP.

**CORRESPONDENCE**

## **NEW BUSINESS**

9. Assessment Report of Fire Districts.
10. New Jersey Best Practices Worksheet CY2018/SFY2019.
11. Authorizing the Mayor to sign an NJDEP Permit application replacing the existing South Jersey Gas distribution main on Stagecoach Road and Katherine Avenue.
12. Upper Township Historical Society request to hold Santa Express Train event on various dates beginning Sunday November 25, 2018 thru December 23, 2018.

## **UNFINISHED BUSINESS**

13. John and Sarah Lee request to vacate a portion of Bergen Avenue adjacent to Block 507, Lots 1-10.

## **DISCUSSION**

## **PAYMENT OF BILLS**

14. "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**

15. Construction
16. EMS
17. MUA

## **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 - Fixed Asset Inventory
- Litigation - Holt v. Upper Township Zoning Board of Adjustment
- Litigation - Affordable Housing
- Litigation - Upper Twp. V. Paynter

## **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.