

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR DECEMBER 3, 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 - November 19, 2018 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Cape May County Mosquito Control Commission.

RESOLUTIONS

2. Authorizing the disposal of personal property with no market value.
3. Setting the date and time of the 2019 Reorganization Meeting of the Township of Upper.
4. Accepting the 2019 Solid Waste Collection Rules and Regulations Resident Information Packet pursuant to Chapter 24 of the Revised General Ordinances of Upper Township.
5. Authorizing a refund of land sale costs to Ratovsky & Trainor, Inc.
6. Adopting revisions to the Upper Township Supervisor's Personnel Policies and Procedures Manual and Employee Handbook.
7. Authorizing the purchase of certain items from the 2018 Capital Improvement Bond Ordinance in the amount of \$141,854.00.
8. Authorizing the release of \$3,398.17 in surplus from the Township of Upper's share of the Aggregate Excess Loss Contingency Fund.

ORDINANCES

9. Public hearing and final adoption 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

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

10. "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

11. MUA Report

PUBLIC COMMENT

CLOSED SESSION

12. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.

- Personnel
- Potential litigation - Whippoorwill Campground
- Litigation - Holt v. Upper Township Zoning Board of Adjustment
- Litigation - Rotimi Owoh on behalf of Aadari vs. Upper Township
- Contract negotiation - Assignment of Tax Lien Block 642, Lot 14
- Contract negotiation - Shared Services with Ocean City for 911 Dispatch
- Contract negotiation - Shared Services Cape May County Fleet Maintenance.
- Contract negotiation - Special Legal Counsel

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.