

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR DECEMBER 17, 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 - December 3, 2018 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Appointing Jeffrey R. Surenian and Associates, LLC to act as Special Legal Counsel in matters involving affordable housing obligations.
2. Authorizing the execution of Shared Services Agreements with the Upper Township Fire Districts for website services.
3. Authorizing the execution of a Shared Services Agreement with the City of Ocean City to provide public safety answering and dispatch services and associated computer-aided dispatch support.
4. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent form regarding 100 Putnam Avenue, Strathmere, Block 824, Lot 7.
5. Authorizing assignment of tax sale certificate #18-00017.
6. Budget Transfers.
7. Authorizing the purchase of certain recreation items and for the Chief Financial Officer to withdraw funds in the amount of \$3,600.00 from the account entitled Recreation Developers Trust Account for such purposes.

ORDINANCES

8. Public hearing and final adoption of Ordinance No. 019-2018 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.

9. Public hearing and final adoption of Ordinance No. 020-2018 RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2017 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2018.

10. Public hearing and final adoption of Ordinance No. 021-2018 RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2019.

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

11. "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

- 12. Animal Control
- 13. Clerk's Office
- 14. EMS
- 15. Finance Office
- 16. Green Team
- 17. Municipal Court
- 18. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

19. 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 Cape May County for Senior Center Maintenance
- 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.