

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 11, 2019**

*******BUDGET WORKSHOP MEETING - 6:00 P.M.**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE –7:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - January 28, 2019 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

RESOLUTIONS

1. Appointing Keith A. Bonchi, Attorney at Law and the law offices of GMS Law as Special Legal Counsel to complete certain in rem foreclosure matters.
2. Tax Refund - Block 474, Lot 3.
3. Authorizing a Shared Services Agreement with the County of Cape May for maintenance of the Upper Township Senior Center.
4. Authorizing the award of a contract with TruGreen, LP for recreation field maintenance.
5. Appointing Jerry H. Steiner to serve as an additional Municipal Public Defender on an as needed basis.
6. Authorizing a Shared Services Agreement with Corbin City for Zoning Officer Services in the event of a conflict of interest with the Upper Township Zoning Officer.
7. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent form regarding 5 East Randolph Avenue, Strathmere, Block 830, Lot 18.
8. Adopting the Emergency Relocation Plan for the Primary and General Elections.
9. Authorizing the Township of Upper to accept an Emergency Management Agency Assistance Subaward from the State of New Jersey Department of Law and Public Safety.

10. Approving the application of the Marmora Volunteer Fire Co. for Highway Coin Drops.
11. Refund EMS ambulance billing overpayment to Tricare for Life.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

12. "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

13. Clerk's Office
14. Construction Code
15. Division of EMS
16. Finance Office
17. MUA Report
18. Tax Collector
19. Green Team Minutes
20. Certificate of Determination and Award-Bond Anticipation Note
21. 2018 Annual Tax Collectors Report

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.

- Litigation - Rotimi Owoh on behalf of Aadari vs. Upper Township
- Litigation - Upper Twp. vs. Paynter
- Contract negotiation - EMS Billing
- Contract negotiation - Architectural Services old Town Hall
- Personnel

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.