

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JUNE 10, 2019**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

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

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

ORDINANCES

1. Public hearing and final adoption of Ordinance No. 009-2019 RE: AN ORDINANCE AMENDING ORDINANCE NO. 021-2018 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2019.

RESOLUTIONS

2. Amending Resolution No. 012-2019 that appoints various officers and employees to annual and specified terms.
3. Authorizing Upper Township to be a sponsor for the Village Pharmacy Medical Disposal Drop Box project.
4. Renewal of Alcoholic Beverage Licenses for the license year 2019.
5. Refund EMS ambulance billing overpayment to Carpenters Health & Welfare Fund.
6. Chapter 159 Resolution for the insertion of a special item of revenue into the 2019 Budget that was not determined at the time of the adoption of the Budget—State of New Jersey 2019 Clean Communities Grant in the amount of \$39,331.00.
7. Tax Refunds for Block 549, Lot 15 and Block 562, Lot 30.
8. Authorizing a professional services contract with Suasion Communications Group for the maintenance of the Upper Township Internet Web Site.
9. Amending Resolution No. 162-2019 that appointed John Mitchell as full-time employee to the Upper Township Public Works Department.

10. Requesting the installation of fire safety equipment warning lights along New Jersey State Highway Route 50 at milepost 6.57.
11. Authorizing the purchase of certain items and for the Chief Financial Officer to withdraw funds in the amount of \$12,601.24 from the account entitled Recycling Trust Account for such purposes.
12. Appointing Jeffrey Coccaro as a Boat Ramp Attendant for the 2019 Season.
13. Authorizing the Deputy Mayor to sign a Deed Restriction for Affordable Rental Properties for the Osprey Cove Project.

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

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. Division of EMS
17. Municipal Court
18. MUA
19. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel
- Litigation - Affordable Housing
- Contract negotiation - Media Consultant

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.