

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JULY 8, 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 - June 24, 2019 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. In recognition and appreciation of Roy Shone on the occasion of his retirement from the Township of Upper.
2. Congratulating employee Linda Loughlin of the Upper Township Construction Office for her winning entry in the Upper Township Safety Award Program for the 2nd quarter of 2019.
3. Honoring Thomas Woolley on his retirement from the Township of Upper.
4. Appointing James M. Jones as Assistant Public Works Superintendent.
5. Amending Resolution 023-2019 appointing members to the Upper Township Municipal Court Security Committee.
6. Authorizing the award of a contract with Service Tire Truck Center, Inc. for tires.
7. Appointing 2019 Season Beach Patrol Personnel contingent upon background clearance.
8. Authorizing the purchase of certain items and for the Chief Financial Officer to withdraw funds in the amount of \$14,475.00 from the account entitled Recycling Trust Account for such purposes.
9. Authorizing the execution of a NJDEP TWA-1 application Statements of Consent form regarding 550 Tuckahoe Road, Upper Township, Block 639, Lots 15.01, 15.02, and 15.03.

10. Authorizing the award of a contract with CDW Government, LLC for information technology equipment.
11. Appointing John Rattigan and Donald Polo as Boat Ramp Attendants for the 2019 season.
12. Authorizing the purchase of a Flail Mower from the 2018 Capital Improvement Bond Ordinance and the 2019 Road Repairs and Maintenance Operating Expenses budgetary line.
13. Authorizing the Mayor to sign and submit a Fiscal Year 2020 Municipal Aid Grant application for Roadway Preservation.
14. Authorizing the Mayor to sign and submit a Fiscal Year 2020 Municipal Aid Grant application for Pedestrian Safety.
15. Authorizing the Mayor to sign and submit a NJDOT Bikeways Grant application for Fiscal Year 2020.

ORDINANCE

16. Introduction and first reading of Ordinance No. 010-2019 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

17. NJDOT correspondence regarding the installation of emergency warning lights along Route 50 at milepost 6.57.
18. American Aerospace Technologies Inc. request use of Pastime Place Road on July 11, 2019 for a Drone flight test with New Jersey American Water.
19. Ocean City Crew Boosters request waiver of permit fees for the replacement of a boathouse at 400 Roosevelt Boulevard.
20. Parish of Saint Maximilian Kolbe request waiver of permit fees for the construction of the Saint Maximilian Kolbe Parish/Community Center.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

21. "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

22. Clerk's Office
23. Construction
24. Finance
25. MUA
26. Public Works
27. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

28. 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 - KD National
- Contract negotiation - Cape Professional Billing
- Litigation - Holt v. Upper Township

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.