

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JULY 22, 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 - July 8, 2019 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. In recognition and appreciation of Roy Shone on the occasion of his retirement from the Township of Upper.
2. Presentation of Blue Star Banner to Edward and Connie Kennedy for their son Kevin Kennedy.

RESOLUTIONS

3. Congratulating the Upper Township Challenger Track & Field Team on their achievements in the New Jersey 2019 Special Olympics.
4. Honoring the heroic efforts of Edward Stiebinger.
5. Renewing Mobile Home Park Licenses.
6. Renewing the Mobile Home Park License for Osprey Cove.
7. Renewing Campground Licenses.
8. Renewing the Campground License for Whippoorwill Campground.
9. Renewing the Campground License for Echo Farms Campground.
10. Authorizing the Mayor and Township Clerk to sign a contract with K.D. National Force Security & Investigations, LLC for professional security services.

11. Authorizing a contract amendment between the Township of Upper and WSP USA Inc. for additional design and engineering consulting services.
12. Authorizing a one year extension of the contract with Cape Professional Billing, Inc., Dba Cape Medical Billing, for Emergency Medical Billing Services.
13. Tax Refund for Block 348, Lot 31.02.
14. Canceling and Refunding Tax on exempt property Block 472, Lot 2.
15. Authorizing the Upper Township Tax Collector to extend the 3rd Quarter grace period.
16. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent form regarding 37 East Webster Avenue, Strathmere, Block 845, Lot 17.
17. Authorizing agreements with the State of New Jersey, Department of Environmental Protection, Division of Fish and Wildlife and RA Outdoors, LLC dba Aspira for the sale of fish and wildlife licenses and permits.
18. Appointing Brandon Anderson as a part-time employee to the Upper Township Division of Emergency Medical Services.
19. Authorizing the demolition of unsafe structures and the preparation of advertisements for bids for such purpose.
20. Authorizing the Mayor to act as hearing officer for personnel matters on behalf of the Township Committee.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

DISCUSSION

21. NJDOT Complete Streets Policy.

PAYMENT OF BILLS

22. "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

23. Animal Control
24. Division of EMS
25. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

26. 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 - Animal Control
- Contract negotiation - Shared Services Agreement with Upper Township Board of Education
- Litigation - Affordable Housing

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.