

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR AUGUST 12, 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 22, 2019 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Congratulating the Upper Township Challenger Track & Field Team on their achievements in the New Jersey 2019 Special Olympics.

RESOLUTIONS

2. Appointing Matthew Steinthal as an Emergency Medical Technician to the Upper Township Division of Emergency Medical Services.
3. Appointing Alexandra Kancy as a part-time employee to the Upper Township Division of Emergency Medical Services.
4. Appointing additional 2019 season Beach Patrol Personnel.
5. Authorizing the Mayor and Township Clerk to sign a contract with Shore Animal Control Services, LLC for animal control services in Upper Township.
6. Authorizing the award of a contract with Caprioni Portable Toilets, Inc. for equipment rental.
7. Authorizing the award of a contract with CM3 Building Solutions, Inc. for the installation and maintenance of Township security systems.
8. Authorizing the Engineer to prepare specifications and solicit bids for the Replacement of Putnam Avenue and Sumner Avenue Bulkheads.
9. Authorizing Township Officials to sign agreements with OceanFirst Bank N.A. for various accounts with regard to banking services.

10. Authorizing the use of facsimile signatures for banking services with OceanFirst Bank, N.A.
11. Appointing James Dugan as Lieutenant to the Upper Township 2019 Season Beach Patrol.
12. Supporting the installation of fire safety equipment warning lights along Route 50 at milepost 6.57 and authorizing a cost sharing commitment for the project pursuant to NJDOT Policy 346.
13. Endorsing a Complete Streets Policy for the Township of Upper.
14. Authorizing the Engineer to sign and submit a revised application for recreation development to the Cape May County Open Space Program.

ORDINANCES

15. Public hearing and final adoption of Ordinance No. 010-2019 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

16. "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

17. Clerk's Office
18. Construction
19. Division of EMS
20. Finance
21. Green Team
22. Municipal Court
23. MUA
24. Tax Collector
25. Tax Collector Certification of mailing of 2019 Final / 2020 Preliminary tax bills and advice copies.

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 - Health Benefits
- Contract negotiation - Special Legal Counsel for Employment and Labor Law matters
- Contract negotiation - Atlantic Investigations, LLC
- Contract negotiation - Workers Compensation Accounts
- Litigation - Upper Township v. Paynter
- Litigation - Tax Appeals
- Litigation - Affordable Housing
- Safety and Security

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.**