

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR SEPTEMBER 9, 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** – August 26, 2019 Regular and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Commemorating the 18<sup>th</sup> Anniversary of September 11, 2001.
2. Authorizing the purchase of certain items and for the Chief Financial Officer to withdraw funds in the amount of \$2,786.62 for such purposes from the account entitled Recycling Trust Fund Account.
3. Rejecting the bid received for Landscape Services.
4. Accepting the bid and authorizing the execution of a contract for Demolition of Unsafe Structures.
5. Appointing Luke Eisele as a full-time employee to the Upper Township Department of Public Works.
6. Appointing Donald Polo as School Crossing Guard.
7. Resolution and Certification with respect to the 2018 Annual Audit and in compliance with the Local Finance Board of the State of New Jersey.
8. Approving the Corrective Action Plan for 2018 Audit.
9. Appointing an official to bid at the Tax Sale scheduled for October 8, 2019.
10. Appointing Louis M. Belasco, CTA to act as Tax Assessor for matters in which the regular Township Tax Assessor may have a conflict of interest.

11. Certification of costs for abatement of nuisance on Block 549, Lot 85 and Block 653.01, Lot 4.
12. Amending Resolution No. 012-2019 appointing various officers and employees to annual and specified terms.
13. Amending Resolution No. 206-2019 appointing James M. Jones as Assistant Public Works Superintendent.
14. Tax Refund Block 862, Lot 9.
15. Refund EMS ambulance billing overpayment to Keith Roller, Esquire, P.C.

### **ORDINANCES**

16. Introduction and first reading of Ordinance 015-2019 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP TO PROVIDE FOR MANDATORY PENALTIES FOR TRAFFIC VIOLATIONS.

### **CORRESPONDENCE**

### **NEW BUSINESS**

17. Upper Township Rescue Squad request to hold a Trunk or Treat on Tuesday, October 22, 2019 (rain date October 23<sup>rd</sup>) at Amanda's Field.
18. Upper Township Rescue Squad request to hold a Raffle RA-521 on Tuesday, November 26, 2019 at 2028 Tuckahoe Road, Petersburg.
19. Morgan Delaney request to vacate a portion of Filmore Avenue.

### **UNFINISHED BUSINESS**

### **DISCUSSION**

20. NJDOT Roadway Improvement Projects Re: Route 9, Tuckahoe Road to Roosevelt Boulevard.

### **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. Division of EMS
25. Finance
26. MUA

- 27. Tax Collector
- 28. Green Team Minutes
- 29. Public Works

### **PUBLIC COMMENT**

### **CLOSED SESSION**

30. 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 - EMS Collection Services
- Contract negotiation - Shared Services Dennis 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.