

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR DECEMBER 16, 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 – December 9, 2019 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

Oath of Office – Chief EMT Michelle Sampson
Administered by Municipal Clerk Barbara L. Young

Deputy Chief EMT Mellissa Coker
Administered by Municipal Clerk Barbara L. Young

RESOLUTIONS

1. Honoring Evan Michael Holmes on attaining the designation of “Eagle Scout”.
2. Accepting the 2020 Solid Waste and Recycling Collection Rules and Regulations Resident Information Packet pursuant to Chapter 24 of the Revised General Ordinances of Upper Township.
3. Accepting the bid and authorizing the execution of a contract for the project known as Replacement of Putnam Avenue and Sumner Avenue Bulkheads.
4. Authorizing the purchase of certain items and for the Chief Financial Officer to withdraw funds in the amount of \$29,408.00 from the account entitled Recycling Trust Account for such purposes.
5. Authorizing the purchase of certain items in the amount of \$102,695.20 from the Cape May County Open Space Program Park and Recreation Development Grant.
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 in the amount of \$548,095.23.

7. Budget Transfers.
8. Cancel Municipal Tax Lien Block 736, Lot 17.
9. Cancel Municipal Tax Lien Block 736, Lot 23.
10. Authorizing the imposition of a Municipal Lien upon 1786 Mt. Pleasant Road, Block 296, Lot 1 related to unsafe structure demolition.
11. Authorizing the imposition of a Municipal Lien upon 1786 Mt. Pleasant Road, Block 296, Lot 1 related to junk removal.
12. Authorizing the imposition of a Municipal Lien upon 1786 Mt. Pleasant Road, EXCEPT Block 296, Lot 1, related to junk removal.
13. Authorizing the imposition of a Municipal Lien upon 1790 Mt. Pleasant Road, related to unsafe structure demolition.
14. Authorizing the imposition of a Municipal Lien upon 30 Rivendell Road, Block 642, Lot 26 related to unsafe structure demolition.

ORDINANCES

15. Public hearing and final adoption of Ordinance No. 021-2019 RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2020.

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. Division of EMS
18. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

19. 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 - Actuarial Services
- 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.