

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR DECEMBER 13, 2010**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE –7:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

**APPROVAL OF MINUTES - November 22, 2010 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Setting the date and time of the 2011 Reorganization meeting of the Township of Upper.
2. Accepting the Hearing Conservation Program.
3. Budget Transfers.
4. Resolution authorizing participation in the Cape May County Cooperative Pricing Program for award of County Contract No. 08-36-10, Furnishing and Delivering of Rock Salt.
5. Authorizing the execution of a collective bargaining agreement between the Township of Upper and Council 71, American Federation of State, County and Municipal employees (AFSCME), AFL-CIO for the term January 1, 2011 to December 31, 2011.

ORDINANCES

6. Public Hearing and Final Adoption of Ordinance No. 012-2010, RE: AN ORDINANCE PROHIBITING UNREASONABLE OR UNNECESSARY NOISE WITHIN THE TOWNSHIP OF UPPER.

7. Public hearing and final Adoption of Ordinance No. 013-2010, RE: AN ORDINANCE VACATING A PORTION OF THAT PAPER STREET KNOWN AS OCEAN AVENUE, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.
8. Public hearing and final Adoption of Ordinance No. 014-2010, RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2011.

CORRESPONDENCE

NEW BUSINESS

9. Upper Township Department of Public Works 2011 Rules and Regulations.
10. Country Shore Woman's Club request to hold Basket Bingo BA #383 and a Chinese Raffle RA# 384 February 4, 2011.
11. Results of Whittier Avenue Bulkhead bids.
12. South Jersey Storm Football Club request to use Township fields for 2011 season.

UNFINISHED BUSINESS:

DISCUSSION

13. Shared Service Agreement with County of Cape May to provide Heavy Equipment Fleet Maintenance.
14. Authorizing reimbursement of the Reasonable cost of Municipal Services to Osprey Point Condominium Association.

PAYMENT OF BILLS:

“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:

- 15. Construction Code**
- 16. Clerk's Office**
- 17. Tax Office**
- 18. Municipal Court-Upper Township, Dennis Township, Corbin City**
- 19. Finance Office**
- 20. MUA Report**
- 21. Joint Insurance Fund—year-end report.**

PUBLIC COMMENT

CLOSED SESSION

22. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

****Please note—the order of the agenda may be changed at the discretion of the Township Committee.**

--The December Township Committee meetings will be held on December 13th and 20th. The meeting of December 27th has been cancelled.