

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 24, 2011**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

**APPROVAL OF MINUTES - **January 7, 2011 Reorganization Meeting and
January 10, 2011 Regular Meeting and
Closed Session Minutes****

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Honoring Bruce DiNardo for his dedicated and exemplary service on the Upper Township Recreation Committee.

RESOLUTIONS

2. Honoring Webelos Scouts of Cub Scout Pack 79, William J. Mack III, Garrett Vliet, Andrew J. Holloway, Erik Larson, Ethan Patrick Dawson, Dylan Eshelman, Matthew Catanoso, Harrison Hepding, Ryan T. Roller, Ryan Hogan, Jack Zedonek, and Keith Larkin on attaining the Arrow of Light Award.
3. In Commemoration of the inauguration of new Boy Scout Troop 95 in the Township of Upper.
4. 2011 Mining Licenses renewals.
5. Supporting participation in the Sustainable Jersey™ Municipal Certification Program.
6. Authorizing Victor Rolls and South Jersey Men’s Flag Football League to use Township Facilities and to Play Games at Amanda’s Field.

7. Adopting Revised Upper Township Supervisor's Personnel Policies and Procedures Manual and Employee Handbook.
8. Reserve Budget Transfers.
9. 2011 Temporary Budget – Debt Service.
10. Appointing contact Persons for the Employment Practices Liability Helpline of the Atlantic County Municipal Joint Insurance Fund.

ORDINANCES

11. Introduction and First Reading of Ordinance No. 001-2011 RE: AN ORDINANCE AMENDING ORDINANCE NO. 014-2010 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2011.
12. Introduction and First Reading of Ordinance No. 002-2011, RE: AN ORDINANCE OF THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY AMENDING THE FEES FOR AMBULANCE SERVICE.

CORRESPONDENCE

NEW BUSINESS

13. Clean Ocean Action request to perform Strathmere Beach Sweep on Saturday April 30, 2011 and Saturday October 22, 2011.
14. Greater Tuckahoe Area Merchants Association, Inc. request to use Amanda's Field on May 1, 2011 for Tour de Tuckahoe, Bike ride and 5K run.
15. Meghan Lane Major Subdivision, Block 453, Lots 240-242--request for release of street light escrow fees.
16. Camlough Road Subdivision, Block 453, Lots 79, 80.01-80.08—request for Maintenance Bond release.
17. Thomas Tower Major Subdivision, Block 549.01, Lots 1.01, 1.02 and 1.03---request for Maintenance Bond release.
18. Wyndom Way Major Subdivision, Block 568, Lot 2—request for Maintenance Bond release.

UNFINISHED BUSINESS:

DISCUSSION

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:

19. Municipal Courts

PUBLIC COMMENT

CLOSED SESSION

20. 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.**