

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 14, 2011**

*******BUDGET WORKSHOP MEETING-6:30 P.M.*******
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 10, 2011 Regular Meeting;
January 24, 2011 Regular Meeting & Closed Session Minutes;
January 31, 2011 Budget Workshop Minutes.

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Appointment of Frank L. Corrado, Esquire to act as special legal counsel.
2. Authorizing the award of a Professional Services Contract with Dr. Stewart C. Farrell/Coastal Research Center of the Richard Stockton College of New Jersey for Shoreline Monitoring and Consulting Services for beach related issues.
3. Authorizing a Professional Services Contract with Pogue, Inc. T/A Pogue Safety & Health Consortium for an alcohol and controlled substances training and testing program for certain township employees.
4. Authorizing the Township of Upper to enter into a contract with Benjamin Rau for the maintenance and development of the Upper Township Internet Website for the year 2011.
5. Amendment of the Official Organizational Chart for the Township of Upper.
6. Authorizing a Shared Services Agreement with the County of Cape May for Heavy Equipment Fleet Maintenance.
7. Releasing the Street Lights Escrow for Extension of Meghan Lane Major Subdivision on Block 453, Lots 240-242.

8. Releasing the Maintenance Bond for Camlough Road Subdivision on Block 453, Lots 79, 80.01 – 80.08.
9. Releasing the Maintenance Bond for Tower Major Subdivision on Block 549.01, Lots 1.01, 1.02 and 1.03.
10. Approving the application of the Marmora Volunteer Fire Co. for highway coin drops.
11. Authorizing an Affiliation and Medical Direction Agreement with the Cooper Health System for Basic Life Support and Ambulance Services.
12. Authorizing the acceptance of electronic funds transfer for tax payment.
13. Authorizing the sale of land at public auction, to wit: Block 10, Lots 107 and 108.
14. Authorizing the purchase of playground equipment for replacement of Fort Nuwi.
15. Tax Refund.
16. Authorizing the Township Clerk and Chief Financial Officer to sign a Business Banking Agreement for Commercial Internet Banking Services.

ORDINANCES

17. Public Hearing and Final Adoption of Ordinance No. 001-2011, RE: AN ORDINANCE AMENDING ORDINANCE NO. 014-2010 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2011.
18. Introduction and First Reading of Ordinance No. 003-2011, RE: AN ORDINANCE AUTHORIZING A LICENSE AGREEMENT OVER A PORTION OF WHITTIER AVENUE ADJACENT TO BLOCK 842, LOT 3.

CORRESPONDENCE

NEW BUSINESS

19. Cape May County Open Space & Farmland Preservation, request for resolution in support of a development easement for Block 10, Lot 202, Kenneth and Patricia Mason.
20. Elma Lou Dilks request to vacate S. Cedar Road between Reading and Poplar Avenues in Tuckahoe.
21. Amendment to Beach Management Plan.
22. NJ Office of Clean Energy, request to apply for Direct Install Grant Program.

UNFINISHED BUSINESS:

23. 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.

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:

24. Construction Code-January 2011 report and end of year 2010 report.
25. Clerk's Office.
26. Animal Control.
27. Tax Assessor.
28. Tax Collector-January 2011 report and 2010 Annual Report.
29. Municipal Court.
30. Finance Office.
31. Certificate of Determination and Award-Bond Anticipation Note.
32. MUA Report.
33. Atlantic County Joint Insurance Fund-2010 recap.

PUBLIC COMMENT

CLOSED SESSION

34. 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.