TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MAY 16, 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 - May 9, 2011 Regular Meeting and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

2011 School Board Budget

1. Upper Township Board of Education--2011-2012 Defeated School Budget.

RESOLUTIONS

2. Recognizing William Bailey, Peter Schuler, Elizabeth Conrad, and Adele Coggins for their service on the Upper Township Lacrosse program and extending to them thanks and appreciation.

3. Resolution of Commendation to EMS Technicians Patrick Dugan, Mikhaila Hardin, John Hemby, John Mruz, John Sammons, and Bobbi Lynn Potter, of the Upper Township Division of Emergency Medical Services, and extending to them our sincere appreciation.

4. Appointment of Justin Schenker, Robert Pelli and Matthew Edwards as part-time Seasonal Employees to the Upper Township Public Works Department.

5. Appointment of Michael Pfaff, Hillary Morris, and Michael Parsons as part-time Seasonal Beach Sweepers to the Upper Township Public Works Department.

6. Resolution authorizing the Township of Upper to enter into a cooperative pricing agreement for HVAC services with the Upper Township School District for the 2011/2012 school year.

7. Chapter 159 Resolution for the insertion of a special item of revenue into the 2011 Budget that was not determined at the time of the adoption of the budget—State of New Jersey 2011 Clean Communities Grant Program in the amount of $29,359.60.

8. Authorizing the Middle Township, Middle School to host a field trip on water safety at the Beesley's Point Beach on Wednesday, June 8, 2011.

9. Tax Refund Resolution.

10. Authorizing an agreement with Paymentech, LLC and JP Morgan Chase Bank, N.A. and authorizing the creation of a separate bank account in order to process and facilitate the online payments of property taxes.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

11. South Shore Stitchers request to use Community Center on June 13, 2011 for Guild meeting.

12. Application to Amend Bingo License #BA-385.

13. "Tri for our Veterans IV" Triathlon for May 28, 2011, race begins in Sea Isle City through to Commonwealth Avenue, Strathmere.

14. Strathmere Volunteer Fire Company---Re: the Annual 4th of July Parade.

15. The ALS Association, Greater Philadelphia Chapter request to hold 13th Annual ALS Express Bike Ride to benefit the research programs of the ALS Association.

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:

16. Department of Public Works.

PUBLIC COMMENT

CLOSED SESSION

17. 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.**