

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR
TUESDAY AUGUST 09, 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 - **July 25, 2011 Regular Meeting and
Closed Session Minutes****

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Appointing the 2011 Season Beach Patrol Personnel.
2. Appointing John Hope as Mechanic’s Helper; and Ralon Armstrong and John Chisholm as Truck Drivers to the Upper Township Public Works Department.
3. Authorizing the Mayor and Township Clerk to sign a contract with Accounts Receivable Management, Inc. for collection services for Emergency Medical Service Accounts.
4. Authorizing a Shared Services Agreement with the Township of Egg Harbor for use of facilities, equipment and supplies for truck and equipment washing.
5. 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 – 2011 Pet Smart Charities Grant Program in the amount of \$15,000.
6. Authorizing the release of a Performance Bond and acceptance of a two-year Maintenance Bond of Clayton Development Associates, LLC for the subdivision known as “White Oak & Willets Road Major Subdivision” on Block 573, Lot 26.
7. Authorizing a USA Triathlon Association sanctioned international distance race to be held in Beesley’s Point, New Jersey on Sunday August 14, 2011.
8. Authorizing a Shared Services Agreement with the Upper Township Board of Education for school maintenance and repairs.

9. Authorizing the execution of the State Aid Agreement for 2011 Beach Fill Project and authorizing the Mayor or Deputy Mayor to sign said agreement between the New Jersey Department of Environmental Protection and the Township of Upper.
10. Resolution authorizing participation in the South Jersey Power Cooperative for supply and delivery of natural gas.
11. Authorizing the Mayor to sign Tower License Agreements with Global Signal Acquisitions II, LLC.

ORDINANCES

12. Public Hearing and Final Adoption of Ordinance No. 019-2011, RE: BOND ORDINANCE PROVIDING FOR THE FUNDING OF THE STRATHMERE AND WHALE BEACH REPLENISHMENT PROJECTS INCLUDING THE ACQUISITION OF LAND OR EASEMENTS WHERE NECESSARY AND ALL RELATED COSTS IN AND BY THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$4,400,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$4,180,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

CORRESPONDENCE

NEW BUSINESS

13. Robert Becker request to hold “Surf for a Cure” event at Whale Beach in Strathmere on September 4, 2011.
14. Seaville Land, LLC request approval of the removal of the existing easement Block 453, Lot 259.60 to Thicket Street and creation of a new easement off the cul-de-sac to provide access to Thicket Street.

UNFINISHED BUSINESS:

DISCUSSION

15. Insurance coverage for Sports and Recreation programs.

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. Animal Control
17. Clerk’s Office
18. Construction Code
19. Emergency Medical Services – July
20. Finance Office

21. Tax Assessor
22. Tax Collector
23. Tax Collector Certification Re: mailing of 2011 Final/2012 Preliminary tax bills and advice copies.
24. Department of Public Works – May & June
25. Zoning Office

PUBLIC COMMENT

CLOSED SESSION

26. 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.**