

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR SEPTEMBER 26, 2011**

SPECIAL WORKSHOP MEETING-6:30 PM- Capital Projects and Equipment for 2011
Workshop meeting.

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - September 12, 2011 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Honoring the Upper Township Indians Football Association for their dedicated public service to Upper Township at Caldwell Park.

RESOLUTIONS

2. Authorizing the appointment of employee John Marc Hemby as a part time Mechanic's Helper on an as needed basis.
3. Authorizing the Township of Upper to enter into a contract with AtlantiCare Physician Group, PA to provide Occupational Medicine Services to Upper Township.
4. Adopting revisions to the Upper Township Supervisor's Personnel Policies and Procedures Manual and Employee Handbook.
5. Cancel Tax/Credit/Refund.
6. Approval of a Payment Plan on Block 563 Lot 3 on the Tax Map of the Township of Upper.

ORDINANCES

7. Introduction and First Reading of Ordinance No. 024-2011, RE: AN ORDINANCE AMENDING CHAPTER XXI OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF UPPER WHICH ESTABLISH REQUIREMENTS FOR THE USE OF TOWNSHIP FACILITIES.
8. Introduction and First Reading of Ordinance No. 025-2011, RE: AN ORDINANCE AUTHORIZING THE TOWNSHIP OF UPPER TO ENTER INTO A LEASE AGREEMENT WITH ATLANTICARE REGIONAL MEDICAL CENTER, A NEW JERSEY CORPORATION, WITH RESPECT TO OFFICE PREMISES AND PARKING SPACES LOCATED AT TOWNSHIP HALL, 2100 TUCKAHOE ROAD, PETERSBURG, NEW JERSEY.

CORRESPONDENCE

NEW BUSINESS

9. NJDEP Treatment Works Application (TWA) Statements of Consent form, Estate of Vincent J. Girard, Block 828, Lot 1, 5 W. Putnam Road, Strathmere.

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

10. "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:

11. Municipal Court.
12. MUA Report.
13. EMS Report.

PUBLIC COMMENT

CLOSED SESSION

14. 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.**