

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR OCTOBER 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** -      **October 11, 2011 Regular Meeting and  
Closed Session Minutes**

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**PRESENTATION** Municipal Auditor Leon Costello will review capital projects issues.

**RESOLUTIONS**

1. Honoring John Renteria on attaining designation of Eagle Scout.
2. Appointment of Andrea Burgey, Eileen Gannon, Amanda Grau, Lindsay Zwiebel, and Michael Linz Jr. as part-time employees to the Upper Township Division of Emergency Medical Services.
3. Authorizing the Chief Financial Officer to sign an agreement for a Section 125 Cafeteria Plan with American Family Life Assurance Company, (“AFLAC”) for Employee Health Benefits.
4. Authorizing the Greater Tuckahoe Area Merchants Association Christmas Parade on December 3, 2011.
5. Amending the Township of Upper’s Planning Implementation Agreement as Condition of Plan Endorsement.

**ORDINANCES**

6. Public Hearing and Final Adoption 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.
7. Public Hearing and Final Adoption 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.

8. Introduction and First Reading of Ordinance No. 026-2011, RE: AN ORDINANCE REPEALING ORDINANCE NO. 014-2011 AND AUTHORIZING THE SALE OF LAND KNOWN AS PART OF LOTS 5 THROUGH 9 AND LOTS 12 THROUGH 14 IN BLOCK 355 TOGETHER WITH THE SALE OF AN EASEMENT IN PART OF LOT 19 AND BLOCK 310 TO THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION.

### **CORRESPONDENCE**

### **NEW BUSINESS**

9. Upper Township Soccer Association, Inc. request to hold Raffle RA #391 on January 6, 2012 at Upper Township Community Center.

### **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 Department
14. Tax Collector - Certification of Mailing of Added Assessment and Omitted/Added Assessment Taxes for 2011 Final/2012 Preliminary tax bills and Affidavit of Advertisement of properties for the recent tax sale.

### **PUBLIC COMMENT**

### **CLOSED SESSION**

15. **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.