

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR NOVEMBER 14, 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 24, 2011 Regular Meeting and
Closed Session Minutes****

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Congratulating employee David Pennello of the Upper Township Road Department for his winning entry in the Upper Township Safety Award Program for the 4th quarter of 2011.
2. Reimbursement of property taxes paid for the 2011 tax year to totally disabled veteran Zekiel R. Lee, Sr. for Block 729, Lot 8 on the municipal tax map.
3. Canceling Taxes on Exempt Property.
4. Authorizing the Chief Financial Officer to withdraw funds in the amount of \$60,000.00 from the account entitled Recreation Trust-Fund Developers for recreational improvements.
5. Resolution requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for Upper Township Cafeteria Plan Trust pursuant to N.J.A.C. 5:30-15.
6. Refund EMS Ambulance billing overpayment to CIGNA Healthcare Proclaim/Accent Cost Containment Solutions.
7. Budget Transfers.
8. Withdrawing prior authorization of Township Officials to enter into a contract with Marsh & McLennan Agency, LLC for employee benefit consultant services.
9. A resolution to affirm the Township of Upper's Civil Rights Policy with respect to all officials, appointees, employees, prospective employees, volunteers, independent contractors,

and members of the public that come into contact with municipal employees, officials and volunteers.

ORDINANCES

10. Public hearing and final adoption of Ordinance No. 023-2011 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

11. Richard Stockton College Coastal Research Center-2011 Proposal FEMA funded Beach Restoration Project in Upper Township.
12. Energy Efficiency and Conservation Block Grant Rebate in the amount of \$23,008.46.

NEW BUSINESS

13. NJDEP Treatment Works Application (TWA) Statements of Consent form, Sallee Raffa, Block 823, Lot 1, 805 S. Commonwealth Avenue, Strathmere.

UNFINISHED BUSINESS:

DISCUSSION

14. Possible appointment of Zoning Board member.

PAYMENT OF BILLS:

15. "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. Construction Code
17. Clerk's Office
18. Animal Control
19. Tax Assessor
20. Finance Office
21. Department of Public Works
22. EMS Report
23. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

24. 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.