

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR NOVEMBER 28, 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 - November 14, 2011 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

RESOLUTIONS

1. Authorizing the execution of NJDEP TWA-1 application Statements of Consent form regarding 805 S. Commonwealth Avenue, Strathmere Block 823, Lot 1.
2. Appointing members to the Upper Township Security Committee.
3. Tax Refund.
4. Authorizing the Township of Upper to enter into an extension to the amendment to the Host Community Benefit Agreement dated November 14, 2005 with the Cape May County Municipal Utilities Authority.
5. Appointment of Green Door Advisors, LLC as Economic Feasibility Consultant to the Township of Upper with regard to Township Town Centers.

ORDINANCES

6. Public Hearing and Final Adoption 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 BLOCK 310 TO THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION.

7. Introduction and First Reading of Ordinance No. 027-2011, RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2012.

CORRESPONDENCE

NEW BUSINESS

8. Country Shore Women's Club request to hold Chinese Basket Raffle RA #392 and Basket Bingo BA #393 on February 3, 2012 at Seaville Volunteer Fire Company.

UNFINISHED BUSINESS:

DISCUSSION

9. Possible appointment of Zoning Board member.

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. MUA Report

PUBLIC COMMENT

CLOSED SESSION

12. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded, for possible discussions on items of litigation, contract negotiations, and/or personnel matters.

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

****Please note—the order of the agenda may be changed at the discretion of the Township Committee.**