

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR DECEMBER 5, 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 and November 28, 2011
Regular Meeting and Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION Upper Township School Board, proposed school renovations.

RESOLUTIONS

1. In recognition and appreciation of Upper Township Committeewoman Kristine Gabor for her dedicated public service to the Township of Upper and congratulating her on being elected to the Cape May County Board of Chosen Freeholders.
2. Budget transfers.
3. Authorizing cancellation of account balances in the Grant Fund.
4. Setting the date and time of the 2012 Reorganization Meeting of the Township of Upper.
5. Authorizing the Mayor, Chief Financial Officer and Emergency Management Coordinator to sign and submit the New Jersey Office of Emergency Management Agency Assistance Subgrant application for fiscal year 2012.
6. Appointment of Alistar Lihou as alternate #4 to the Upper Township Zoning Board of Adjustment.
7. Accepting the 2012 Solid Waste Collection Rules and Regulations Resident Information Packet pursuant to Chapter 24 of the Revised General Ordinances of Upper Township.

8. Authorizing the Township Engineer to solicit bids for materials and supplies at the Amanda's Field Baseball Complex.
9. Authorizing participation in the South Jersey Power Cooperative for electric service.
10. 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—Upper Township Marmora Village Center and “Main Street” market assessment in the amount of \$15,000.00.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

11. “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:

12. Construction Code
13. Clerk's Office
14. Tax Assessor

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, 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.