

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR DECEMBER 19, 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 - December 5, 2011 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PROCLAMATION

1. Honoring Amy Phillips, Doug Shallcross, Danielle Walawender and Noah Spear for their winning entries in the “Name the Streets Contest” at the Amanda’s Field Recreation Complex.

RESOLUTIONS

2. In recognition and appreciation of Upper Township Committeeman Frank Conrad for his dedicated public service to the Township of Upper.
3. Refund EMS Ambulance billing overpayment to Cigna Healthcare Proclaim/Accent Cost Containment Solutions.
4. Authorizing the Chief Financial Officer to withdraw funds in the amount of \$5,000.00 from the account entitled Recreation Trust Fund-Developers for recreational improvements.
5. Budget Transfer.
6. Authorizing the Township of Upper to enter into an agreement with the Atlantic County Municipal Joint Insurance Fund for the 2012 Retrospective Program and authorizing the signature of Mayor and Township Clerk.

7. Authorizing Township Engineer to submit the Air Quality General Permit No. 5 for the emergency generator at the Municipal Building.
8. Confirming the Sale of Block 622, Lots 18, 19 and 20 to Roberta Townsend.
9. Authorizing the disposal of personal property with no market value.
10. Authorizing the disposal of blank banking checks which are no longer of use to the Township of Upper.
11. Authorizing a contract amendment between Dr. Stewart C. Farrell/Coastal Research Center of the Richard Stockton College of New Jersey and Township of Upper for monitoring services in connection with the restoration of the Strathmere shoreline under the current beach replenishment project.

ORDINANCES

12. Public Hearing and Final Adoption of Ordinance No. 027-2011, RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2012.

CORRESPONDENCE

NEW BUSINESS

13. Ocean City Crew Boosters, Inc.---request to hold Off-Premise Raffle for various dates beginning March 16, 2012 through May 25, 2012.
14. Big Brothers Big Sisters organization--request to place charitable clothing bin at the Upper Township Community Center.
15. Price quotes Ocean Avenue Survey.
16. Price quotes for laptops-paperless agenda.

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

17. "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:

- 18. Animal Control
- 19. Tax Collector
- 20. Municipal Court
- 21. Finance Office
- 22. EMS Department
- 23. Clerks Office-Gov Deals Online Auction results
- 24. ACM JIF Annual Report 2011

PUBLIC COMMENT

CLOSED SESSION

- 25. 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.**