

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 9, 2012**

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 19, 2011 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Appointment of William C. Handley as the Upper Township Representative and Steve C. Eisenhower as the Alternate Upper Township Representative to the Great Egg Harbor National Scenic River Council.
2. Authorizing the Township of Upper to enter into a contract with Benjamin Rau for the maintenance and development of the Upper Township Internet web site for the year 2012.
3. Authorizing a Professional Services contract with Pogue, Inc. T/A Pogue Safety & Health Consortium for an alcohol and controlled substances training and testing program for certain Township employees.
4. Authorizing a Professional Services contract with Cape May County Council on Alcoholism and Drug Abuse, Inc. for an employee assistance program for Township employees.
5. A Resolution to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the State Health Benefits Program and/or School Employees' Health Benefits Program coverage of certain retirees.
6. Authorizing the Mayor and Township Clerk to sign a contract with Marsh & McLennan Agency, LLC for employee benefits consultant services.
7. Reserve Budget Transfers.

ORDINANCES

CORRESPONDENCE

8. Comcast Cable Communications Inc.-Use Variance and Site Plan Application Block 588, Lots 5, 8 and 9.

NEW BUSINESS

9. Major Subdivision, Block 453, Lots 10 & 11.01—request for Performance Bond release.

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. Construction Code
12. Clerk’s Office
13. Animal Control
14. Tax Assessor
15. Tax Collector
16. Finance Office
17. MUA Report
18. Department of Public Works
19. EMS Report

PUBLIC COMMENT

CLOSED SESSION

20. 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.**