

***Revised**

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 23, 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 Closed Session Minutes
January 6, 2012 Reorganization Meeting
January 9, 2012 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Appointing Nominee to fill the vacancy on the Township Committee.
2. Appointment of Tanya M. Pickert and Patrick Dugan as part-time employees to the Upper Township Division of Emergency Medical Services.
3. 2012 Temporary Budget – Debt Service.
4. A Resolution amending Resolution No. 012-2012 that appoints various officers and employees to annual and specified terms.
5. Authorizing the release of a Performance Bond and the acceptance of a 2 year Maintenance Bond of Owner and/or Developer: Mashura Burger LLP, Subdivision: Major Subdivision, Property: Block 453, Lots 10 and 11.01.
6. 2012 Mining Licenses renewals.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

7. Amanda's Field bid opening results.
8. Request for Planning and Zoning Board fee waiver for Church of the Resurrection.

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

9. "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:

10. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

11. 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.**