

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR FEBRUARY 13, 2012**

**\*\*\*\*\*BUDGET WORKSHOP MEETING-6:30 P.M.**

**REGULAR MEETING OF THE TOWNSHIP COMMITTEE –7:30 P.M.**

**CALL TO ORDER**

**SUNSHINE ANNOUNCEMENT**

**SALUTE TO THE FLAG**

**ROLL CALL**

**APPROVAL OF MINUTES** - January 23, 2012 Regular Meeting and  
Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Amending Resolution No. 002-2012 – Establishment of Departments.
2. Amendment of the Official Organizational Chart for the Township of Upper.
3. Accepting the bid of and authorizing the award for Supply of Irrigation Materials for Amanda’s Field from the Recreation Developers Fund to John Deere Landscapes, Inc.
4. Accepting the bid of and authorizing the award for Supply of Fencing, Building and Misc. Materials for Amanda’s Field from the Recreation Developers Fund to Jersey Shore Lawn Sprinkler Construction Co., Inc.
5. Authorizing the disposal of blank banking checks which are no longer of use to the Township of Upper.
6. Appointment of Frank L. Corrado, Esquire to act as special legal counsel.
7. Tax Refund.

8. Reserve Budget Transfers.
9. Approving the application of the Marmora Volunteer Fire Co. for highway coin drops.

### **ORDINANCES**

### **CORRESPONDENCE**

10. Cape May County, Dept. of Public Works-request to renew shared services agreement Heavy Equipment Fleet Maintenance.

### **NEW BUSINESS**

11. Clean Ocean Action request to hold the 27<sup>th</sup> Annual Beach Sweep beach clean-up days on Saturday April 21, 2012 and Saturday October 20, 2012, from 9AM to 12:30 PM.
12. American Cancer Society “Bark for Life” request to have fees waived for a June 2, 2012 event at the Amanda’s Field complex.
13. Upper Township Soccer Association--request to hold Endless Summer Soccer Tournament August 4<sup>th</sup> and 5<sup>th</sup> at Amanda’s Field and Old Tuckahoe Road Soccer fields.
14. Upper Township School District--fee waiver request for the use of the Community Center as a polling place for the recent special School Election.
15. William & Kathleen Itzstein, offering their property for sale to the Township of Upper, Block 838, Lot 2, at 301 Commonwealth Ave.
16. Upper Township Construction Official-request to increase permit fees.

### **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. **Construction Code**

19. Clerk's Office
20. Animal Control
21. Tax Assessor
22. Tax Collector-January report
23. Tax Collector-2011 Annual report
24. Municipal Court
25. Finance Office
26. MUA Report
27. EMS Report
28. Certificate of Determination of Award-Issue of Bond Anticipation Note.

**PUBLIC COMMENT**

**CLOSED SESSION**

29. 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.**