

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR FEBRUARY 27, 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** - February 13, 2012 Regular Meeting, Budget Workshop, and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Congratulating employee Rosemary Trout of the Upper Township Finance Office for her winning entry in the Upper Township Safety Award Contest for the 1<sup>st</sup> Quarter of 2012.
2. Appointment of Susan Adelizzi-Schmidt as Alternate #4 to the Upper Township Zoning Board of Adjustment.
3. A Resolution to affirm the Township of Upper’s Civil Rights Policy with respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and members of the public that come into contact with municipal employees, officials and volunteers.
4. Refund EMS Ambulance billing overpayment to Coventry Healthcare of Delaware.
5. Refund EMS Ambulance billing overpayment to United Healthcare.
6. Authorizing the Township Clerk to submit a grant application for participation in the Megan Nicole Kanka Foundation “Check ‘Em Out” Fingerprint Background Checks Program For Towns.
7. Authorizing the approval and execution of a Shared Services Agreement with the City of Ocean City to provide EMS and Fire Suppression services to the Strathmere section of the Township of Upper.

**ORDINANCES**

**CORRESPONDENCE**

8. Upper Township Chiefs' Association, requesting support to urge the NJDOT to provide battery back-up systems for all Township traffic lighted intersections.
9. Upper Township Safety Committee.

**NEW BUSINESS**

10. Greater Tuckahoe Area Merchants Association request to hold Tour De-Tuckahoe Bike Ride & Duathlon May 6, 2012 at Amanda's Field.
11. Certifications for Affordable Housing Trust, and Completion of Project and Unit Monitoring.

**UNFINISHED BUSINESS:**

12. Cape May County, Dept. of Public Works-request to renew shared services agreement Heavy Equipment Fleet Maintenance.
13. Affordable Housing Rehabilitation Program.

**DISCUSSION**

**PAYMENT OF BILLS:**

14. **"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:**

15. MUA-January Report

**PUBLIC COMMENT**

**CLOSED SESSION**

16. **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.**