

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MARCH 12, 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 - February 27, 2012 Budget Workshop,
Regular Meeting and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

2012 BUDGET –CAP Ordinance and Budget Introduction

1. Introduction and First Reading of Ordinance No. 001-2012, Re: CALENDAR YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).
2. Introduction of 2012 Budget.

RESOLUTIONS

3. Appointment of Thomas G. Smith, Esquire to act as Special Legal Counsel regarding tax appeal matters in which the regular Township Solicitor may have a conflict of interest.
4. Appointment of Patricia Smyth as Deputy Tax Collector.
5. Appointment of Thomas Keck as the Upper Township Representative to the Pine Barrens Byway Association.
6. Appointment of Triad Advisory Services, Inc. as an Administrative Consultant to the Township of Upper with regard to the Municipal Trust Fund Housing Rehabilitation Program.

7. Appointment of Joseph T. Kenney of T/A Services to provide Building and Inspection services to the Township of Upper with regard to the Municipal Trust Fund Housing Rehabilitation Program.
8. Confirming sale of certain land to wit: Block 558, Lot 45 to Echo Farms RV Resort, LLC.
9. Requesting the installation of a battery back-up system for traffic lighted intersections in Upper Township.
10. Authorizing the award of a Professional Services Contract with Dr. Stewart C. Farrell/Coastal Research Center of the Richard Stockton College of New Jersey for Shoreline Monitoring and Consulting Services for beach related issues.
11. 2012 Emergency Temporary Budget.
12. Resolution authorizing participation in the South Jersey Power Cooperative for electric service for street lighting.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

13. Kids of Atlantic County Athletic Organization request to hold Lacrosse tournament June 30, 2012 and July 1, 2012 at Amanda's Field.
14. Report of quotes received for the 2012 - 4th of July fireworks display.

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

15. "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:

16. Construction Code
17. Animal Control
18. Tax Assessor
19. Tax Collector
20. Finance Office

- 21. Department of Public Works
- 22. Division of EMS

PUBLIC COMMENT

CLOSED SESSION

- 23. 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.**