

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR MARCH 26, 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 -      March 12, 2012 Regular Meeting and  
Closed Session Minutes**

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Refund EMS Ambulance billing overpayment to Highmark Medicare Services, Inc.
2. Refund EMS Ambulance billing overpayment to Rayant Administrators, Inc., an affiliate of Horizon Healthcare Services, Inc.
3. Authorizing the filing of a Recycling Tonnage Grant application.
4. Authorizing the American Cancer Society to conduct a fundraising event known as “Bark for Life” at Amanda’s Field in Petersburg, New Jersey on June 2, 2012.
5. Authorizing the Mayor to sign a Modification of Subaward Agreement from The College of New Jersey.
6. Authorizing a contract amendment between Green Door Advisors, LLC and the Township of Upper for economic feasibility consultant services with regard to Township Town Centers.
7. Adopting revisions to the Upper Township Supervisor’s Personnel Policies and Procedures Manual and Employee Handbook.
8. Reappointment of Paul Dietrich, Sr. as Municipal Engineer, effective April 1, 2012.
9. Adoption of Operating Manual for the administration of owner occupied and rental rehabilitation units.

## **ORDINANCES**

10. Introduction and First Reading of Ordinance No. 002-2012, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VI (ALCOHOLIC BEVERAGE CONTROL) OF THE CODE OF UPPER TOWNSHIP.
11. Introduction and First Reading of Ordinance No. 003-2012, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP.

## **CORRESPONDENCE**

## **NEW BUSINESS**

12. JIF Loss Control Report.

## **UNFINISHED BUSINESS:**

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

## **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. Clerk's Office
17. EMS Services
18. Municipal Court

## **PUBLIC COMMENT**

## **CLOSED SESSION**

19. 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.