

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR APRIL 16, 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 26, 2012 Regular Meeting and  
Closed Session Minutes, and March 30, 2012 Special  
Meeting and Closed Session Minutes**

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

1. Presentation of plans for Upper Township Senior Center, by C.M.C. Freeholder Kristine Gabor.

**2012 BUDGET**

2. Public Hearing and Final Adoption 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).
3. Resolution authorizing the reading of the 2012 Annual Municipal Budget by title only.
4. 2012 Budget - Public Hearing.
5. Local Unit Budget examination.

**PROCLAMATION**

6. Proclamation Re: Pediatric Acute-onset Neuropsychiatric Syndrome (“PANS”).

## **RESOLUTIONS**

7. Approving the application of the Tuckahoe Volunteer Fire Co. for highway coin drops.
8. Appointing Michael Pfaff, Hillary Morris and Dennis Neville as Part-time Seasonal Beach Sweepers to the Upper Township Public Works Department.
9. Appointing the 2012 Season Beach Patrol Personnel.
10. Chapter 159 Resolution for the insertion of a special item of revenue into the 2012 Budget that was not determined at the time of the adoption of the budget – Upper Township Marmora Village Center and “Main Street” Market Assessment in the amount of \$4,000.00.
11. Refund EMS ambulance billing overpayment to the PMA Insurance Group.
12. Opposing the New Jersey American Water Company’s proposed rate increase.
13. Requesting the restoration of Energy Taxes to New Jersey Municipalities.
14. Authorizing the Greater Tuckahoe Area Merchants Association 3<sup>rd</sup> Annual Tour De Tuckahoe Bike Ride and 2<sup>nd</sup> Annual Duathlon to be Held at Amanda’s Field in Petersburg, New Jersey on Sunday May 6, 2012.
15. Annual Fourth of July Fireworks Display.
16. Authorizing Upper Township Men’s Softball, A NJ Nonprofit Corporation, to operate a men’s softball league and to use Township facilities as an ongoing program.
17. Authorizing the mayor to sign an escrow agreement for the Affordable Housing Trust Fund.
18. Approval of issuance of tax-exempt obligation of Seaville Volunteer Fire & Rescue Company, Inc.

## **ORDINANCES**

19. Introduction and First Reading of Ordinance No. 004-2012 Re: AN ORDINANCE AUTHORIZING THE EXCHANGE OF CERTAIN PARCELS OWNED BY THE TOWNSHIP OF UPPER FOR A ROADWAY EASEMENT SUBJECT TO CERTAIN TERMS AND CONDITIONS.

## **CORRESPONDENCE**

## **NEW BUSINESS**

20. Request for reimbursement of property taxes on Block 564, Lot 28 owned by a 100% disabled Veteran.
21. Greater Tuckahoe Area Merchants Association request to hold Raffle on May 6, 2012.
22. Strathmere Fire Co. 4<sup>th</sup> of July parade.
23. Request use of Township Roads for Calvary Baptist Church Community Bike Ride/Walk/Run fundraiser to be held June 9, 2012, raindate June 16, 2012.
24. Friends of Scouting, Troop 79 request to hold raffle and bingo on June 9, 2012 at the Seaville Fire Company.

### **UNFINISHED BUSINESS**

25. Kids of Atlantic County Athletic Organization request to hold Lacrosse Tournament on June 30, 2012 and July 1, 2012 at Amanda's Field.

### **DISCUSSION**

26. Charitable events at Community Center.

### **PAYMENT OF BILLS:**

27. "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:**

28. Construction Code
29. Clerk's Office
30. Animal Control
31. Tax Assessor
32. Tax Collector
33. Municipal Court
34. Finance Office
35. MUA Report
36. Zoning
37. EMS Report

### **PUBLIC COMMENT**

### **CLOSED SESSION**

**38. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded. The following items may be discussed in closed session:**

- Safety and security issues.
- Conflict attorney contract-Norman Briggs
- Computer maintenance contract-Computer House.

**RECONVENE PUBLIC PORTION OF MEETING**

**ADJOURNMENT**

**\*\*Please note—the order of the agenda may be changed at the discretion of the Township Committee.**