

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

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Margaret Caroline Emma, Carolyn Michelle Hoke, Jessica Christine Mruz, and Victoria Wyand on attaining the Girl Scout Gold Award.
2. Congratulating employee Patricia Smyth of the Upper Township Tax Office for her winning entry in the Upper Township Safety Award Program for the 2nd quarter of 2012.
3. Appointing Michael Pfaff, Devon Morris, and Dennis Neville as Part-time Seasonal Beach Sweepers to the Upper Township Public Works Department.
4. Canceling taxes on exempt property.
5. Reimbursement of property taxes paid for portions of the 2011 tax year to totally disabled veteran Stephen G. Savage for Block 564, Lot 28 on the Municipal Tax Map.
6. Authorizing the Township to enter into a contract and/or issue purchase orders to Computer House of South Jersey, LLC, 740 South Sixth Avenue, Galloway, New Jersey 08205, for various services.
7. Appointment of Norman W. Briggs to act as special legal counsel.

8. Authorizing a contract with CASA Payroll Service of Pleasantville, New Jersey for payroll services.
9. Refund EMS ambulance billing overpayment to Unite Here Health.
10. Authorizing the Chief Financial Officer to sign a group agreement with Horizon Blue Cross Blue Shield of New Jersey for medical and prescription insurance.
11. Resolution requesting review and approval of a Municipal Affordable Housing Trust Fund Spending Plan.

ORDINANCES

12. Public Hearing and Final Adoption of Ordinance No. 002-2012-A, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VI (ALCOHOLIC BEVERAGE CONTROL) OF THE CODE OF UPPER TOWNSHIP.
13. Public Hearing and Final Adoption of Ordinance No. 003-2012-A, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP.
14. Introduction and First Reading of Ordinance No. 005-2012 Re: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XVI OF THE CODE OF UPPER TOWNSHIP TO GRANT MUNICIPAL CONSENT TO COMCAST OF AVALON, L.L.C. AND COMCAST OF SOUTH JERSEY, L.L.C. TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN CABLE TELEVISION AND COMMUNICATIONS SYSTEMS IN UPPER TOWNSHIP, NEW JERSEY.

CORRESPONDENCE

15. Letter from NJ Conference of Mayors, requesting support to reinstate full funding for PILOT (payment in lieu of taxes) program---for State and tax exempt non-profit Conservation and recreation land.

NEW BUSINESS

16. Planning Board--Special Resolution endorsing Wastewater Facilities and Service Areas Map.

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. MUA Report

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. The following items may be discussed in closed session:
- Litigation Estate of Alan Bergh
 - Litigation Upper Township v. Sansone
 - Litigation Upper Township v. Yank

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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