

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MAY 14, 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 30, 2012 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PROCLAMATION

1. Honoring Morgan McLees on her selection as New Jersey's Preteen National Teenager 2011.

RESOLUTIONS

2. Appointing Brian Bushong as Truck Driver to the Upper Township Public Works Department.
3. Appointing Robert Pelli, Matthew Edwards, and James Heilman as part-time seasonal employees to the Upper Township Public Works Department.
4. Appointing Kathryn Slaughter as an interim Boat Ramp Attendant on an as needed basis.
5. Appointing the 2012 Season Beach Patrol personnel.
6. Tax Refund
7. Approving the application of the Upper Township Rescue Squad for Highway Coin Drops.

8. A Resolution supporting the realignment of mail delivery Postal ZIP Code Boundary 08223.
9. A Resolution supporting full reinstatement and permanent Open Space PILOT funding.
10. Annual Stormwater report and certification. Accepting the annual Stormwater report and certification, and authorizing the Township Engineer to electronically sign and submit it to the NJDEP pursuant to stormwater rules.
11. Designating certain Strathmere beach areas in the Township of Upper as a Surfing Beach and a Catamaran/Sailboat Beach for the 2012 summer season.
12. Authorizing a Shared Services Agreement with the City of Linwood for use of facilities, equipment and supplies for truck and equipment washing.
13. Endorsing Wastewater Facilities and Service Areas Map.
14. Appointment of J.P. Bainbridge & Associate, Inc. and J. Paul Bainbridge as an Appraiser for the Township of Upper.

ORDINANCES

15. Public Hearing and Final Adoption 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

16. Request to purchase Township owned property at Block 501, Lot 21, Elmwood Avenue, Marmora.
17. Parish of Maximilian Kolbe request to hold 50/50 Raffle on August 12, 2012 at Church of the Resurrection, Marmora.
18. Greater Tuckahoe Area Merchants Association request to use the Tuckahoe Beach on August 5, 2012 for the Annual Canoe and Kayak Race.

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

19. "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:

20. Construction Code
21. Clerk's Office
22. Tax Assessor
23. Tax Collector
24. Finance Office
25. Department of Public Works
26. Municipal Court
27. Zoning Officer Report

PUBLIC COMMENT

CLOSED SESSION

28. 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:
 - Contract Negotiation – Capehart & Scatchard
 - Shared Services Agreement – Radar Vehicle

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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