

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR TUESDAY MAY 29, 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 - May 14, 2012 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Honoring Margaret Caroline Emma, Carolyn Michelle Hoke, Jessica Christine Mruz, and Victoria Wyand on attaining the Girl Scout Gold Award.

RESOLUTIONS

2. Appointing Christopher Chanaux as part-time seasonal employee to the Upper Township Public Works Department.
3. Resolution and certification with respect to the 2011 Annual Audit and in compliance with the Local Finance Board of the State of New Jersey.
4. Authorizing the Township of Upper and the Division of EMS to accept a donation from the Jennifer Ward Memorial Foundation of P.O. Box 172 Marmora, NJ 08223 for Automatic External Defibrillators.
5. Refund EMS Ambulance Billing overpayment to AETNA.
6. Resolution authorizing the Township of Upper to enter into a cooperative pricing agreement for HVAC services with the Upper Township School District for the 2012/2013 school year.
7. Renewal of Alcoholic Consumption Licenses for the license year commencing July 1, 2012.

8. Authorizing the extension of a Shared Services Agreement with the Borough of Woodbine and the Township of Dennis for the sharing of a radar equipped vehicle for an additional term of one (1) year commencing July 1, 2012 to June 30, 2013.

ORDINANCES

9. Public Hearing and Final Adoption 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

NEW BUSINESS

10. Greater Tuckahoe Area Merchants' Association, Inc.--request to hold Kayak Raffle on August 5, 2012 at Upper Township Beach, Mosquito Landing Road.
11. James F. Bonner--request for a street vacation of a public alley between Prescott and Putnam Roads in Strathmere.

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

12. "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:

13. MUA Report

PUBLIC COMMENT

CLOSED SESSION

14. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
 - Potential Litigation--EMS Billing
 - Contract Negotiation--EMS Billing Policy and Procedure
 - Contract Negotiation--Louis Bonato, Appraisal services

- Contract Negotiation--Shared Services Agreement with Egg Harbor Twp for use of facilities for vehicle and equipment washing
- Contract Negotiation--Shared Services Agreement with Sterling High School for technology support and supplies and materials
- Contrast Negotiation--Maser Consulting
- Contract Negotiation--McManimon and Scotland
- Contract Negotiation--Div of EMS purchase of vehicle
- Litigation--Grubb vs. Upper Township
- Potential Tort Claim

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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