TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR JUNE 11, 2012

REGULAR MEETING OF THE TOWNSHIP COMMITTEE -7:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

<u>APPROVAL OF MINUTES</u> - May 29, 2012 Regular Meeting and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

- 1. Resolution renewing Campground Licenses.
- 2. Resolution renewing Mobile Home Park Licenses.
- 3. Appointing the 2012 Season Beach Patrol Personnel and amending Resolution No. 110-2012.
- 4. Appointment of Louis A. Bonato as an Appraiser for the Township of Upper.
- 5. Appointment of Capehart & Scatchard, P.A. and Joseph F. Betley, Esquire to act as Special Legal Counsel in employment and labor law matters.
- 6. Appointment of McManimon, Scotland & Baumann, LLC to act as special legal counsel to the Township of Upper with regard to the redevelopment of the Marmora Town Center.
- 7. Authorizing a Shared Services Agreement with the Township of Egg Harbor for use of facilities, equipment and supplies for truck and equipment washing.
- 8. Authorizing a Shared Services Agreement with the Sterling High School District for the delivery of technology support and other computer and network related shared services.

- 9. Authorizing the purchase of a 1996 Chevy Suburban at a cost of \$8,500.00 from Seaville Fire Rescue of Seaville, New Jersey for the Division of EMS.
- 10. In support of the Marmora Town Center Development Guidelines within the TC and TCC zones.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

- 11. Breunig Contracting request for a refund of construction permit fees.
- 12. Atlantic Cape Transportation, LLC request for Limousine License.

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

13. "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:

- 14. Construction Code
- 15. Clerk's Office
- 16. Animal Control
- 17. Tax Collector
- 18. Zoning Office
- 19. Finance Office
- 20. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

21. 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.