

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JUNE 25, 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 - **June 11, 2012 Regular Meeting; there are no
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Congratulating Charley Cossaboone on winning the Mid-Atlantic Wrestling Association National Championship.
2. Commemorating the Centennial of Strathmere.
3. Appointing Mark Newman and Christopher Vliet as part-time employees to the Upper Township Division of Emergency Medical Services.
4. Appointing Michael Szekely as part-time seasonal employee to the Upper Township Public Works Department.
5. Appointing the 2012 Season Beach Patrol Personnel.
6. Re-appointment of Michelle H. Johnson as Deputy Tax Assessor, with tenure, for the Township of Upper commencing July 1, 2012.
7. Authorizing a Building Permit refund in the amount of \$270.00 to Breunig Contracting.
8. A resolution supporting the Cape May County Municipal Utilities Authority proposed conversion of the Cape May County Intermediate Processing facility to single stream recycling.
9. Authorizing the acceptance of a 2-year Maintenance Bond of Owner and/or Developer Kristina A. Wright; Subdivision: Extension of McDaniels Court Property: Block 348, Lot 84.

10. Adopting revisions to the Upper Township Supervisor's Personnel Policies and Procedures Manual and Employee Handbook to include an AED program.
11. Authorizing the Upper Township Tax Collector to extend the 3rd quarter grace period.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

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. Tax Assessor

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.

- Litigation – Township of Upper v. Sansone.
- Litigation – Township of Upper v. Yank.
- Litigation-Tax Appeals.
- Contract Negotiation - Lease Agreement with Upper Township Rescue Squad.
- Contract Negotiation - Shared Services Agreement with Corbin City for EMS Services and EMS billing.
- Contract Negotiation - Shared Services Agreement with Cape May County for Vehicle Fleet Maintenance.
- Personnel.

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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