

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JULY 23, 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 - July 9, 2012 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Appointment of Adams Rehmann & Heggan of Hammonton, New Jersey to submit a grant request on behalf of the Township of Upper to the New Jersey Department of Environmental Protection's Hazardous Discharge Site Remediation Fund.
2. Canceling Taxes on Exempt Property.
3. Tax Refund.
4. Authorizing the execution of a Subcontract with the County of Cape May for the 2013 Municipal Alliance Program.
5. Amending Resolution No. 116-2012 Designating Certain Strathmere Beach Areas in the Township of Upper as a Surfing Beach and a Catamaran/Sailboat Beach for the 2012 Summer Season.
6. Authorizing the Mayor and Township Clerk to sign a contract with Cape Professional Billing, Inc., DBA Cape Medical Billing for Emergency Medical Billing Services.
7. Authorizing the Mayor to sign an Indemnification Agreement with the Cape May County Bridge Commission for the parking of a Township vehicle on the Commission's property at 2 Commonwealth Avenue, Strathmere.

8. Authorizing a USA Triathlon Association sanctioned international distance race to be held in Beesley's Point, New Jersey on Sunday August 12, 2012.
9. Designating the Tuckahoe Beach as an area where small non-motorized watercraft such as kayaks and canoes can be used.

ORDINANCES

10. Introduction and first reading of Ordinance No. 006-2012 RE: AN ORDINANCE AMENDING ORDINANCE NO. 027-2011 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2012.
11. Introduction and first reading of Ordinance No. 007-2012 RE: AN ORDINANCE VACATING THAT PAPER STREET KNOWN AS PUBLIC ALLEY BETWEEN PRESCOTT AVENUE AND PUTNAM AVENUEW ADJACENT TO BLOCK 824 WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.

CORRESPONDENCE

12. Letter from the United States Postal Service denying request for new Zip Code in Upper Township.

NEW BUSINESS

UNFINISHED BUSINESS

13. Proposed Ordinance Re: Time limited Parking on Commonwealth Avenue in Strathmere.

DISCUSSION

PAYMENT OF BILLS:

14. "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:

15. Municipal Court
16. Zoning Officer
17. Tax Collector Certification Re: mailing of 2012 Final/2013 Preliminary tax bills and advice copies.

PUBLIC COMMENT

CLOSED SESSION

18. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.

- Contract Negotiation – EMS Collection Services.
- Contract Negotiation – Shared Services Agreement with Upper Township School Board for school maintenance and repairs.
- Contract Negotiation – Mass Care Shelter Agreement.

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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