

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR AUGUST 13, 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 23, 2012 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. [Dedicating the Upper Township Beach Patrol Lifeguard boat the “Legacy” in memory of Elizabeth Bergus, Amy Massey, Gerry Bonsall, and Douglas Knobb.](#)
2. [Congratulating employee William Haberman of the Upper Township Department of Public Works for his winning entry in the Upper Township Safety Award Program for the 3rd Quarter of 2012.](#)
3. [Appointing Janet McBride as Alternate Deputy Registrar of Vital Statistics for the Upper Township Clerk’s Office.](#)
4. [Appointing Katrina Dore as a part-time employee to the Upper Township Division of Emergency Medical Services.](#)
5. [Appointing the 2012 Season Beach Patrol Personnel.](#)
6. [Authorizing the Mayor and Township Clerk to sign a contract with Accounts Receivable Management, Inc. for collection services for Emergency Medical Service accounts.](#)
 - [Contract](#)
7. [Amending Resolution 160-2012 – canceling taxes on exempt property.](#)

8. [Authorizing the extension of a Shared Services Agreement with the Upper Township Board of Education.](#)

- [Agreement](#)

9. [Tax refund.](#)

ORDINANCES

10. [Introduction and First Reading of Ordinance No. 008-2012 RE: AN ORDINANCE AMENDING ORDINANCE NO. 004-2012 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

- [Memo regarding Disabled Veteran reimbursements.](#)
11. [Request for reimbursement of property taxes on Block 564, Lot 30 owned by a 100% disabled Veteran.](#)
 12. [Request for reimbursement of property taxes on Block 567, Lot 27 owned by a 100% disabled Veteran.](#)
 13. [Friends of Scouting Troop 79 request to use Community Center for Benefit Dance on September 29, 2012.](#)
 14. [Greater Tuckahoe Area Merchants Association request use of Amanda's Field for Car and Craft Show on October 27, 2012.](#)
 15. [Upper Township Soccer Association, Inc. request to hold raffle on January 6, 2013.](#)
 16. [Cape May County Department of Health request to hold a Flu Clinic on September 25, 2012 from 10:00 am to 12:00 noon at the Upper Township Community Center.](#)

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

17. **"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:

18. [Construction Code](#)
19. [Clerk's Office](#)
20. [Animal Control](#)
21. [Tax Assessor](#)
22. [Municipal Court](#)
23. [Finance Office](#)
24. [MUA Report](#)

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation – Animal Control services
- Contract negotiation – Beacon Animal Shelter
- Possible contract negotiation - RFP for banking services
- Litigation – Strathmere deannexation

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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