

- Amended

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR AUGUST 27, 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 - August 13, 2012 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

1. Report from Dr. Stewart Farrell.

RESOLUTIONS

2. Congratulating the Upper Township Soccer Association's U-14 Girls Traveling Team-Heatwave, on becoming the 2012 San Marino Cup Champions.
3. Authorizing an increase to the Public Bidding Threshold.
4. Canceling taxes on exempt property.
5. Reimbursement of property taxes paid from effective date of disability to totally disabled veteran Ronald J. Pramov for Block 564, Lot 30 on the Municipal tax map.
6. Reimbursement of property taxes paid from effective date of disability to totally disabled veteran Robert T. Connolly for Block 567, Lot 27, Qualifier C059 on the Municipal tax map.
7. Authorizing the Mayor and Township Clerk to sign a contract with Shore Veterinarian Animal Control Services, LLC for Animal Control services in Upper Township.
8. Authorizing a five (5) year extension to the lease between the Township of Upper and Beacon Animal Rescue, Inc. for the building commonly known as the "Former Animal Shelter" located on Butter Road, Palermo, New Jersey.
9. Partnering with the Upper Township School District for the joint purchase of office supplies and paper.

ORDINANCES

10. Public hearing and final adoption of Ordinance No. 006-2012, RE: AN ORDINANCE AMENDING ORDINANCE NO. 027-2011 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2012.
11. Public hearing and final adoption of No. 007-2012, RE: AN ORDINANCE VACATING THAT PAPER STREET KNOWN AS PUBLIC ALLEY BETWEEN PRESCOTT AVENUE AND PUTNAM AVENUE ADJACENT TO BLOCK 824 WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.
12. Introduction and First Reading of Ordinance No. 009-2012 RE: AN ORDINANCE PROVIDING FOR THE REFUND OF LOCAL PROPERTY TAXES FOR THE DWELLING HOUSE OF A QUALIFIED TOTALLY DISABLED VETERAN.

CORRESPONDENCE

NEW BUSINESS

13. Zoning Board Annual Report – report of decision on applications, and findings and recommendations for 2012.

UNFINISHED BUSINESS:

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. MUA Report
16. EMS Department

PUBLIC COMMENT

CLOSED SESSION

17. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded. The following items may be discussed in closed session.
 - Contract amendment proposal for completion of In Rem Foreclosures for Upper Township.
 - Litigation-Citizens for Strathmere and Whale Beach v. Township of Upper.

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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