

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR SEPTEMBER 10, 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 27, 2012 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

RESOLUTIONS

1. In observance of September 11 as “Always Remember Day”, to honor the innocent victims of September 11, 2001 and those who continue to fight for the freedom of this great nation.
2. National Flood Insurance Program Community Rating System annual recertification and annual progress report.
3. Appointing an Official to bid at the Tax Sale scheduled for October 23, 2012.
4. Authorizing participation in the Cape May County Cooperative Pricing Program for award of County Contract No. 12-00000171 (Primary) and 12-00000172 (Secondary), furnishing and delivering of rock salt.
5. Amending Resolution No. 179-2008 and appointing Michael J. Donohue, Esquire and the Law Offices of Blaney & Donohue as Special Legal Counsel to complete certain In Rem foreclosure matters.
6. Adopting revisions to the Upper Township Supervisor’s Personnel Policies and Procedures Manual and Employee Handbook.

ORDINANCES

7. Public hearing and final adoption 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.
8. Introduction and First reading of Ordinance No. 010-2012 RE: AN ORDINANCE ESTABLISHING A POLICY FOR THE AWARDING OF PROFESSIONAL OR EXTRAORDINARY SERVICES CONTRACTS PURSUANT TO THE STATE OF NEW JERSEY'S "PAY TO PLAY" LEGISLATION.

CORRESPONDENCE

NEW BUSINESS

9. South Shore Stitchers--request to hold an On-Premise Quilt Raffle RA#403 on November 11, 2013 at the Tuckahoe Methodist Church.

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

10. "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:

11. Clerk's Office
12. Construction Code
13. EMS Report
14. Tax Assessor
15. Tax Collector
16. Finance Office
17. Animal Control
18. Zoning Office
19. Municipal Court
20. Certification of Determination and Award for bond anticipation note sale for Strathmere and Whale Beach Replenishment Projects.

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 for possible discussions on items of litigation, contract negotiations, and/or personnel matters. The following items may be discussed in closed session.

- Litigation – Township of Upper v. Yank.
- Litigation – Township of Upper v. Sansone.
- Contract Negotiation - Shared Services Agreement with the County of Cape May that establishes a surplus reciprocal agreement with Cape May County cooperative members.

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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