

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR SEPTEMBER 24, 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 - September 10, 2012 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. 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.
2. Authorizing a Shared Services Agreement with the County of Cape May for use of Equipment.
3. Authorizing a Shared Services Agreement with the County of Cape May establishing a Surplus Reciprocal Agreement with Cape May County Cooperative members.
4. Authorizing the Mayor to sign the recertification of the Emergency Operating Plan for the Township of Upper.
5. Canceling Taxes on Duplicate Assessment.

ORDINANCES

6. Public Hearing and Final Adoption 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.
7. Public Hearing and Final Adoption of Ordinance No. 010-2012 RE: AN ORDINANCE ESTABLISHING A POLICY FOR THE AWARDED OF PROFESSIONAL OR EXTRAORDINARY SERVICES CONTRACTS

PURSUANT TO THE STATE OF NEW JERSEY'S "PAY TO PLAY"
LEGISLATION.

CORRESPONDENCE

NEW BUSINESS

8. Ducks Unlimited NJ State Committee request to hold a raffle on November 17, 2012.
9. Ocean City-Upper Township Noon Rotary Club request to hold a raffle on May 26, 2013.
10. Report from Tax Assessor--impact of property tax appeals.

UNFINISHED BUSINESS:

DISCUSSION

11. New Jersey Best Practices Worksheet CY2012/SFY2013.

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. Department of Public Works.

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

- Contract Negotiation-- Banking proposals
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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