* Revised

TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR TUESDAY NOVEMBER 13, 2012

REGULAR MEETING OF THE TOWNSHIP COMMITTEE -7:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

<u>APPROVAL OF MINUTES</u> - October 22, 2012 Regular Meeting and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

- 1. Authorizing the necessary Township officials to sign the necessary agreements with Cape Bank with regard to banking services.
- 2. Budget Transfers.

ORDINANCES

- 3. Public Hearing and Final Adoption of Ordinance No. 011-2012 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP TO ESTABLISH TIME LIMITED PARKING ON PARTS OF COMMONWEALTH AVENUE.
- 4. Introduction and First Reading of Ordinance No. 013-2012 RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2013.

CORRESPONDENCE

NEW BUSINESS

5. Request for defense for Zoning Officer Complaint.

6. Seaville Plantation Subdivision bid opening results.

UNFINISHED BUSINESS:

DISCUSSION

7. Public Access Plan.

PAYMENT OF BILLS:

8. "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:

- 9. Construction Code
- 10. Clerk's Office
- 11. EMS
- 12. Animal Control
- 13. Tax Assessor
- 14. Tax Office
- 15. Affidavit of Tax Collector Re:10/23/12 Tax Sale
- 16. Finance Office
- 17. MUA Report
- 18. Department of Public Works

PUBLIC COMMENT

CLOSED SESSION

- 19. 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 Jon K. Grubb v. Township of Upper.
- Litigation Township of Upper v. Raymond Sansone and Vincent Sansone.
- Litigation Township of Upper v. Bette Jean Yank.
- Personnel *

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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