

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR NOVEMBER 26, 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 - November 13, 2012 Regular Meeting and  
Closed Session Minutes**

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Honoring Wanda Gaglione, Municipal Clerk of the Township of Upper, on her retirement.
2. Appointing Barbara Spiegel as the Upper Township Personnel Officer.
3. Appointing Barbara Young as Municipal Clerk of the Township of Upper for a three (3) year term commencing December 1, 2012.
4. Accepting the bid and authorizing the execution of a contract with Asphalt Paving Corporation of Malaga, New Jersey 08328 for the Seaville Plantation Subdivision in the amount of \$79,381.25.
5. Authorizing a five (5) year extension to the Host Community Benefit Agreement between the Township of Upper and the Cape May County Municipal Utilities Authority.
6. Accepting the Upper Township Municipal Public Access Plan and authorizing the Township Engineer to submit the plan to the New Jersey Department of Environmental Protection.
7. Refund EMS Ambulance billing overpayment to National Accounts Dedicated Service.
8. In support of roadway improvements on State Highway Route US 9.
9. Tax Refund.

## **ORDINANCES**

10. Public Hearing and Final Adoption of Ordinance No. 012-2012 RE: AN ORDINANCE AMENDING ORDINANCE NO. 010-2012 AND MODIFYING THE STANDARDS FOR THE AWARDING OF PROFESSIONAL OR EXTRAORDINARY SERVICES CONTRACTS PURSUANT TO THE STATE OF NEW JERSEY'S "PAY TO PLAY" LEGISLATION.
11. Introduction of Ordinance No. 014-212 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XVIII (FLOOD DAMAGE CONTROL) OF THE CODE OF UPPER TOWNSHIP.

## **CORRESPONDENCE**

### **NEW BUSINESS**

12. Ocean City Crew Boosters, Inc. requests to hold Raffle #406 at Yesterday's Restaurant on various dates in March, April and May 2013.

### **UNFINISHED BUSINESS:**

### **DISCUSSION**

### **PAYMENT OF BILLS:**

13. "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:**

14. Municipal Court
15. Zoning

### **PUBLIC COMMENT**

### **CLOSED SESSION**

16. 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.

- Personnel
- Contract negotiation – Collective Bargaining Agreement

### **RECONVENE PUBLIC PORTION OF MEETING**

### **ADJOURNMENT**

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