

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR DECEMBER 3, 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 and November 26, 2012 Regular Meeting and Closed Session Minutes.

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Setting the date and time of the 2013 Reorganization Meeting of the Township of Upper.
2. Accepting a grant from the Hazardous Discharge Site Remediation Fund Municipal Program through the New Jersey Economic Development Authority and the Department of Environmental Protection.
3. Appointing Joanne Herron as Deputy Municipal Clerk.

**ORDINANCES**

4. Public Hearing and Final Adoption of Ordinance No. 013-2012 RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2013.
5. Introduction and First Reading of Ordinance No. 015-2012 RE: AUTHORIZING THE USE OF UP TO \$50,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS REPAIRS AS A RESULT OF DAMAGE FROM HURRICANE SANDY AND ALSO AUTHORIZING THE USE OF UP TO \$205,000.00 FROM THE RESERVE FOR BEACH REPLENISHMENT FUND FOR SAND FENCE REPLACEMENT AS A RESULT OF DAMAGE FROM HURRICANE SANDY.

## **CORRESPONDENCE**

## **NEW BUSINESS**

## **UNFINISHED BUSINESS**

## **DISCUSSION**

6. Request to accept contribution for improvements to public access at the Bayview Drive Boat Ramp.
7. Accepting the 2013 Solid Waste Collection Rules and Regulations Resident Information Packet pursuant to Chapter 24 of the Revised General Ordinances of Upper Township.

## **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. MUA Report

## **PUBLIC COMMENT**

## **CLOSED SESSION**

10. 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

## **RECONVENE PUBLIC PORTION OF MEETING**

## **ADJOURNMENT**

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