

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR DECEMBER 17, 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 -      December 3, 2012 Regular Meeting and  
Closed Session Minutes**

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**PRESENTATION**

1. Power Point Presentation and Recommendation from the Trash & Recycling Subcommittee regarding the purchase of trash trucks.

**RESOLUTIONS**

2. Accepting the 2013 Solid Waste Collection Rules and Regulations Resident Information Packet pursuant to Chapter 24 of the Revised General Ordinances of Upper Township.
3. Authorizing the Mayor and Township Clerk to submit an application for a Commercial Rentor's License to the Legalized Games of Chance Control Commission.
4. Authorizing Shared Services Agreements with the Upper Township Fire Districts for website services.
5. Directing the distribution of the Township of Upper's net returned surplus funds held in trust by the Atlantic County Municipal Joint Insurance Fund.
6. Authorizing the Mayor and Township Clerk to sign a contract with Marsh & McLennan Agency, LLC for insurance and broker consultant services.
7. Budget Transfers.
8. Authorizing the Mayor and Township Clerk to execute an Agreement with AtlantiCare Regional Medical Center for Advanced Life Support Services.

## **ORDINANCES**

9. Public Hearing and Final Adoption of Ordinance No. 014-2012 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XVIII (FLOOD DAMAGE CONTROL) OF THE CODE OF UPPER TOWNSHIP.
10. Public Hearing and Final Adoption 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**

11. Upper Township Fall Baseball, Inc. request to hold a raffle on February 16, 2013 at the Upper Township Community Center.

## **UNFINISHED BUSINESS:**

## **DISCUSSION**

## **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. Construction Code
14. Clerk's Office
15. Animal Control
16. EMS
17. Tax Assessor
18. Tax Collector
19. Treasurer's Report
20. ACM JIF Annual Report 2012

## **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.

- Personnel
- Litigation - Edmund Tax Appeal.
- Contract negotiation – Risk Management Consultant.
- Contract negotiation - Collective Bargaining Agreement.
- Contract negotiation - Right of Entry Agreement with the New Jersey Turnpike Authority.

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

### **ADJOURNMENT**

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