

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 14, 2013**

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 17, 2012 Regular Meeting and
Closed Session Minutes and
January 4, 2013 Reorganization Meeting Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Authorizing a Professional Services Contract with Cape May County Council on Alcoholism and Drug Abuse, Inc. for an employee assistance program for Township employees.
2. Authorizing the Township of Upper to enter in a contract with Benjamin Rau for the Maintenance and Development of the Upper Township Internet Website for the year 2013.
3. Authorizing the execution of a Collective Bargaining Agreement between the Township of Upper and Council 71, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO for the term January 1, 2012 to December 31, 2014.
4. Authorizing the Township of Upper to enter into an agreement with the Atlantic County Municipal Joint Insurance Fund for the 2013 Retrospective Program, and authorizing the signature of the Mayor and Township Clerk.
5. Reserve Budget Transfers.

ORDINANCES

6. Introduction and First Reading of Ordinance No. 001-2013 RE: AN ORDINANCE AMENDING ORDINANCE NO. 013-2012 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2013.

CORRESPONDENCE

7. FEMA Advisory Base Flood Elevation Information.

NEW BUSINESS

UNFINISHED BUSINESS:

DISCUSSION

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. Division of EMS
11. Clerk's Office
12. Animal Control
13. Tax Assessor
14. Tax Collector
15. Municipal Court
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.
 - Possible contract negotiation- request to purchase private property.
 - Contract negotiation-Bonner property.
 - Contract negotiation - Right of Entry Agreement with the New Jersey Turnpike Authority.
 - Contract negotiation – Communication Tower Leases.
 - Personnel.

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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