

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 28, 2013**

*******BUDGET WORKSHOP MEETING-6:30 P.M.**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - **January 14, 2013 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Appointing Perry Coker as part-time employee to the Upper Township Division of Emergency Medical Services.
2. Appointment of McManimon, Scotland & Baumann, LLC to act as Special Bond Counsel to the Township of Upper with regard to capital improvement projects.
3. 2013 Mining License renewals.
4. A Resolution supporting Assembly Bill A-2753 and Senate Bill S-1923 requiring direct payment of energy taxes to Municipal Government.
5. In Support of the Installation of a “No Passing Zone” along New Jersey State Highway Route 50 between the vicinity of Mile Post 4.93 (Tuckahoe Road) and Mile Post 6.32 (Marshall Avenue) within the Township of Upper.
6. Appointing contact person for the Employment Practices Liability Helpline of the Atlantic County Municipal Joint Insurance Fund.
7. Authorizing a Professional Services Contract with Pogue, Inc. T/A Pogue Safety & Health Consortium for an alcohol and controlled substances training and testing program for certain Township employees.
8. 2013 Temporary Budget – Debt Service.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

9. Request for street light at 1 Greendale Drive, Marmora.

UNFINISHED BUSINESS

DISCUSSION

10. Proposal for preparation of FEMA HMGP Grant Application.

PAYMENT OF BILLS

11. "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

12. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

13. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.

- Personnel
- Contract Negotiation - Right of Entry Agreement with the New Jersey Turnpike Authority
- Litigation-Tax Appeal – Ruth Management

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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