

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 11, 2013**

CAPITAL BOND PROJECTS AND BUDGET WORKSHOP-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 28, 2013 Budget Workshop, Regular Meeting and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Recognizing the dedicated service of the members of the Upper Township Board of Education and extending to them our thanks and appreciation.
2. Amendment of the Official Organizational Chart for the Township of Upper.
3. Tax Refund.
4. Reimbursement of Property Taxes paid for the 2012 tax year to totally disabled veteran John M. Van Epps for Block 562, Lot 19 on the Municipal Tax Map.
5. Consenting to the Cape May County proposed Water Quality Management Amendment.
6. Authorizing the Mayor and Township Clerk to sign a Right of Entry Agreement with the New Jersey Turnpike Authority.
7. Accepting the Bid and authorizing the execution of a contract with Turfscapes, LLC of Williamstown, NJ 08094 for Sand Fence for Strathmere Beach in the amount of \$28,854.00.

ORDINANCES

8. Public Hearing and Final Adoption of Ord. 001-2013 RE: AN ORDINANCE AMENDING ORDINANCE NO. 013-2012 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2013.

CORRESPONDENCE

NEW BUSINESS

9. Clean Ocean Action request to hold the 28th Annual Beach Sweep beach clean-up days on Saturday April 27, 2013 and Saturday October 19, 2013, from 9AM to 12:30 PM.
10. Upper Township Soccer Association request for use of Amanda's Field for Soccer Tournament August 30 through September 1, 2013.
11. Request to donate property owned by Estate of Mary Lynn Paget Block 29 Lot 6 to Upper Township.
12. Request by Dixie McGuire for payment plan of 2012 taxes for Block 30, Lot 1, 170 Mill Road, Upper Township.

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. Construction Code
15. Clerk's Office
16. Tax Assessor
17. Tax Collector
18. Finance Office
19. MUA Report
20. EMS

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.
 - Contract Negotiation - Shared Services Agreement with the County of Cape May for snow plowing.

- Contract negotiation – Shared Services Agreement with the County of Cape May for renovations to the Upper Township Senior Center.
- Contract negotiation - Shared Services Agreement with Dennis Township for a Recycling Coordinator.
- 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.**