

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 25, 2013**

CAPITAL BOND PROJECTS WORKSHOP - 7:00 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 - February 11, 2013 Capital Bond Projects
and Budget Workshop, Regular Meeting and
Closed Session Minutes.**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Congratulating employee Rosemary Trout of the Upper Township Finance Office for her winning entry in the Upper Township Safety Award Program for the 1st Quarter of 2013.
2. Authorizing the disposal of equipment with no market value.
3. Authorizing the Mayor and Township Clerk to sign and submit a safety contract for participation in the Atlantic County Municipal Joint Insurance Fund 2013 Safety Incentive Program.
4. Canceling Taxes on Exempt Property.
5. Amending Resolution No. 43-2013 to authorize the reimbursement of property taxes paid for the 2012 tax year to totally disabled veteran John M. Van Epps for Block 601, Lot 14.22 and Block 562, Lot 19 on the Municipal Tax Map.

ORDINANCES

6. Introduction and first reading of Ordinance No. 002-2013 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XVIII (FLOOD DAMAGE CONTROL) AND CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

7. Upper Township Construction Official-request to increase permit fees.
8. Upper Township Recreation Advisory Board recommendation to authorize Challenger Sports and Upper Township Girls Lacrosse to become Upper Township Organizations in accordance with Township requirements.

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

9. **“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:

10. Municipal Court
11. Zoning Office
12. Tax Collector 2012 Annual Report

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.**
 - Contract negotiation - Shared Services Agreement with Corbin City for Municipal Court Services.

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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