

***Revised**

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MARCH 25, 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 - **March 11, 2013 Regular Meeting and
Closed Session Minutes****

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Resolution No. 55-2013 Re: Honoring Webelos Scouts of Cub Scout Pack 79 William Whelan, David Jefferson, James W. Bishop, Carter Ensley, Joseph Schuck, Josh Barnes, Logan Richard, Markus Schroder, Ryan Pierpoint, Tyler Hogg, and Drew Eget on attaining the Arrow of Light award.
2. Presentation of a POW MIA Flag to Upper Township by the American Legion Aaron Whittkamp Colwell Post 239 of Tuckahoe for Amanda's Field Recreation Complex.

RESOLUTIONS

3. Canceling Taxes on Exempt Property.
4. Reimbursement of property taxes paid for the 2013 tax year to totally disabled veteran Richard Ker for Block 558, Lot 11.21 on the municipal tax map.
5. Tax refund.
6. Approval of a payment plan for Block 30 Lot 1 on the Municipal Tax Map of the Township of Upper.
7. Approving the application of the Marmora Volunteer Fire Company for Highway Coin Drops.
8. Appointing Zachary A. Kooker as a part-time employee to the Upper Township Division of Emergency Medical Services.
9. 2013 Revised Temporary Budget.

10. Supporting a Beach Replenishment Project for the Strathmere and Whale Beach sections of Upper Township.
11. Authorizing the Engineer to sign and submit an application for Recreation Development to the Cape May County Open Space Program.
12. Authorizing the Greater Tuckahoe Area Merchants Association 4th Annual Tour De Tuckahoe Bike Ride and 3rd Annual Duathlon to be held at Amanda's Field in Petersburg, New Jersey on Saturday April 28, 2013.

ORDINANCES

13. Public Hearing and Final Adoption 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

14. 2012 JIF Safety Incentive Program Award.

NEW BUSINESS

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

15. **"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:

16. Animal Control
17. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

18. 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 - Historical Society Tuckahoe Train Station Lease
 - Litigation-Upper Township vs. Yank and Sansone Beach Lot Condemnation.

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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