

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR APRIL 8, 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 25, 2013 Regular Meeting and
Closed Session Minutes****

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

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.

2013 BUDGET

2. Public Hearing and Final Adoption of Ordinance No. 003-2013, RE: CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).
3. Authorizing the reading of the 2013 Annual Municipal Budget by title only.
4. 2013 Budget - Public Hearing.
5. Local Unit Budget examination.
6. Public Hearing and Final Adoption of Ordinance No. 005-2013, RE: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$3,748,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,560,600 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

RESOLUTIONS

7. Authorizing the Annual Fourth of July Fireworks display.
8. Authorizing an amendment to the Shared Services Agreement between the Township of Upper and the City of Corbin City for Municipal Court Services.
9. Authorizing the award of a Professional Services Contract with Dr. Stewart C. Farrell/Coastal Research Center of the Richard Stockton College of New Jersey for Shoreline Monitoring and Consulting Services for beach related issues.
10. Authorizing a five (5) year extension to the Lease Agreement between the Township of Upper and the Historical Preservation Society of Upper Township, Inc. for the premises located at the Tuckahoe Railroad Station, 34 Mill Road, Tuckahoe, New Jersey.
11. Approving the application of the Upper Township Rescue Squad for Highway Coin Drops.
12. Authorizing the Chief Financial Officer to withdraw funds in the amount of \$379,000.00 from the account entitled Recycling Trust Account to pay for trash collection equipment.
13. Authorizing the Township Engineer to prepare specifications and solicit bids for trash collection equipment.

ORDINANCES

14. Public Hearing and Final Adoption of Ordinance No. 004-2013 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER X OF THE CODE OF UPPER TOWNSHIP WHICH CHANGES FEES CHARGED AND COLLECTED BY THE TOWNSHIP CONSTRUCTION OFFICIAL AND SUBCODE OFFICIALS.
15. Public Hearing and Final Adoption of Ordinance No. 006-2013, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.
16. Introduction and first reading of Ordinance No. 007-2013 RE: AN ORDINANCE AUTHORIZING THE TOWNSHIP OF UPPER TO ENTER INTO A LEASE AGREEMENT WITH THE HISTORICAL PRESERVATION SOCIETY OF UPPER TOWNSHIP, INC., A NON-PROFIT CORPORATION, WITH RESPECT TO LAND AND PREMISES KNOWN AS THE "FRIENDSHIP SCHOOL", BLOCK 587, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF UPPER, FOR A NOMINAL CONSIDERATION.

CORRESPONDENCE

NEW BUSINESS

17. Request to donate property owned by Robert & Stella Fisher, Block 518 Lots 17 & 18 to Upper Township.

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

18. “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:

19. Construction Code
20. Clerk’s Office
21. Tax Collector
22. Animal Control
23. Division of EMS
24. Finance Office
25. MUA Report
26. Zoning Office

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation – Computer House of South Jersey, LLC.
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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