

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR APRIL 22, 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 - April 8, 2013 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. In recognition and appreciation of Judy May on her retirement as Senior Emergency Medical Technician for the Township of Upper.
2. Honoring Andrew Giordano on attaining the designation of "Eagle Scout".
3. Honoring Shaun O'Connor on attaining the designation of "Eagle Scout".
4. Designating the 1st Thursday in May "A Day of Prayer in Upper Township".
5. Supporting Senate Bill S-1896 and Assembly Bill A-1503 Sharing the Burden of Property Assessment Appeal Refunds.
6. A Resolution supporting Senate Bill S-1923 and Assembly Bill A-2753 requiring direct payment of energy taxes to municipal government.
7. Approving the application of the Tuckahoe Volunteer Fire Company for Highway Coin Drops.
8. Appointments to the Upper Township-Ocean City Municipal Alliance Committee (MAC).
9. Appointing the 2013 Season Beach Patrol personnel.

10. Appointing Michael Pfaff, Devon Morris and Dennis Neville as part-time seasonal Beach Sweepers to the Upper Township Public Works Department.
11. Authorizing the filing of a Recycling Tonnage Grant Application.
12. Authorizing a Shared Services Agreement with the County of Cape May for Maintenance of the Upper Township Senior Center.
13. Authorizing a contract with CASA Payroll Services of Pleasantville, New Jersey for payroll services.
14. Authorizing the Township to enter into a contract and/or issue purchase orders to Computer House of South Jersey, LLC for various services.
15. Appointment of Norman W. Briggs to act as Special Legal Counsel.
16. Releasing the Maintenance Bond of Kristina A. Wright for the subdivision known as extension of McDaniels Court on Block 348, Lot 84.
17. Authorizing the Mayor to sign and submit a License Renewal Application for a Revocable License for Block 682, Lot 3 to the NJDEP, Bureau Of Tidelands Management in accordance with N.J.S.A. 13:1b-13 and N.J.S.A. 12:3-10.
18. Authorizing a change order for the Sand Fence for Strathmere Beach project resulting in an increase in the amount of \$5,565.00.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

19. Upper Township Lacrosse Association request use of Amanda's Field recreation complex for Lacrosse Tournament on May 19, 2013.
20. Calvary Baptist Church request use of Township Roads for Community "Walk/Run/Ride 4 Relief" fundraiser to be held June 8, 2013, rain date June 15, 2013.
21. Strathmere Fire Company 4th of July parade.
22. Parish of Saint Maximilian Kolbe request to hold a 50/50 Raffle on August 14, 2013 at the beach on 24 East Williams Avenue, Strathmere.
23. South Jersey Gas Company request use of Municipal Building for a public hearing by the New Jersey Board of Public Utilities on South Jersey Gas Company's Petition to construct and install a pipeline to the B. L. England generating facility.

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

24. “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:

25. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

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

- Contract Negotiation-Jankowski Right-of-Way License Agreement
- Contract Negotiation-Phone System
- Safety and Security Issues

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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