

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR TUESDAY MAY 28, 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 -      **May 13, 2013 Regular Meeting and  
Closed Session Minutes****

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**PRESENTATION**

1. In recognition and appreciation of Judy May on her retirement as Senior Emergency Medical Technician for the Township of Upper.
2. Power Point Presentation of various capital projects at the Upper Township Middle School by Superintendent of Schools Vincent Palmieri and School Business Administrator Laurie Ryan.

**RESOLUTIONS**

3. Honoring Christopher Hohman on attaining the designation of "Eagle Scout".
4. Honoring Avery Ryan Simpson on attaining the designation of "Eagle Scout".
5. Chapter 159 Resolution for the insertion of a special item of revenue into the 2013 budget that was not determined at the time of the adoption of the budget— State of New Jersey 2013 Clean Communities Grant Program in the amount of \$34,224.36.
6. Appointing Daniel Devlin as a part time seasonal employee to the Upper Township Public Works Department.
7. Authorizing a Change Order for Seaville Plantation Subdivision resulting in an increase in the amount of \$15,082.50.

8. Accepting the revised 2013 Solid Waste Collection Rules and Regulations Resident Information packet pursuant to Chapter 24 of the Revised General Ordinances of Upper Township.
9. Authorizing payment of the monthly billing for a street light to be installed on McDaniels Court.
10. Adopting revisions to the Upper Township Supervisor's Personnel Policies and Procedures Manual and Employee Handbook.
11. Authorizing the Township of Upper to utilize the contingency provision of the 2013 Professional Services Contract with Dr. Stewart C. Farrell of the Coastal Research Center of the Richard Stockton College of New Jersey.
12. Resolution authorizing participation in the South Jersey Power Cooperative for electric service.

### **ORDINANCES**

### **CORRESPONDENCE**

### **NEW BUSINESS**

13. James Schroder request to vacate Jasper Avenue, Strathmere from Commonwealth Avenue to Bayview Drive.
14. The ALS Association Greater Philadelphia Chapter request use of Township Roads for the Annual ALS Express Bike Ride to be held on June 15, 2013.

### **UNFINISHED BUSINESS:**

### **DISCUSSION**

15. COAH-Affordability Assistance program.

### **PAYMENT OF BILLS:**

16. "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:**

17. MUA Report

### **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.

- Potential Litigation-Development Fees.
- Contract negotiation – Shared Services Agreement with the City of Linwood for use of facilities, equipment, and supplies for truck and equipment washing.

**RECONVENE PUBLIC PORTION OF MEETING**

**ADJOURNMENT**

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