

**\*Amended**

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR SEPTEMBER 23, 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 - September 9, 2013 Regular Meeting and  
Closed Session Minutes**

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. National Flood Insurance Program Community Rating System Annual Recertification and Annual Progress Report.
2. Authorizing an extension of the Agreements with Cape Bank with regard to Banking Services.
3. Accepting the conveyance of real property, known as Block 829, Lot 8 on the municipal tax map of The Township of Upper, County of Cape May and State of New Jersey, by gift.
4. Tax Refund Block 663, Lot 13.
5. Designating October 6<sup>th</sup> through October 12<sup>th</sup> 2013 as “Fire Prevention Week” in Upper Township.

**ORDINANCES**

6. Public Hearing and Final Adoption of Ordinance No. 011-2013 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. Ocean City High School Soccer Booster Club request to hold 50/50 Raffle on December 13, 2013 in Upper Township.

**UNFINISHED BUSINESS:**

**DISCUSSION**

8. New Jersey Best Practices Worksheet CY2013/SFY2014.
9. Animal Control Issues.

**PAYMENT OF BILLS:**

10. "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:**

11. Municipal Court
12. Department of Public Works

**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 – Marsh & McLennan Agency, Inc.

**RECONVENE PUBLIC PORTION OF MEETING**

**ADJOURNMENT**

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