

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

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**2013 BUDGET –CAP Ordinance and Budget Introduction**

1. Introduction and First Reading 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).
2. Introduction of 2013 Budget.

**PRESENTATION**

3. Recognizing the dedicated service of the members of the Upper Township Board of Education and extending to them our thanks and appreciation.

**RESOLUTIONS**

4. Congratulating William Chatten on the occasion of his retirement as Fire Chief of the Tuckahoe Volunteer Fire Company District #2 and extending to him our thanks and appreciation.
5. 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.

6. A Resolution supporting the Good Samaritan Emergency Response Act (A578/S851).
7. A Resolution to affirm the Township of Upper's Civil Rights Policy with respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and members of the public that come into contact with Municipal Employees, Officials and Volunteers.
8. Authorizing Upper Township Challenger Sports, Inc., a NJ Nonprofit Corporation, to operate a co-ed recreation program and use Township facilities.
9. Authorizing Upper Township Lacrosse, Inc., a NJ Nonprofit Corporation, to operate a girls lacrosse program and use Township facilities.
10. Appointment of Thomas G. Smith, Esquire to act as Special Legal Counsel regarding matters in which the regular Township Solicitor may have a conflict of interest.

### **ORDINANCES**

11. Introduction and first reading 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.
12. Introduction and First Reading 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.
13. Introduction and First Reading of Ordinance No. 006-2013 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.

### **CORRESPONDENCE**

14. New Jersey Department of Transportation application for change in Access Classification of US Route 9.

### **NEW BUSINESS**

15. Report of quotes received for the 2013 - 4th of July fireworks display.
16. Greater Tuckahoe Area Merchants Association request to hold a Raffle RA#408 at Amanda's Field on April 28, 2013.
17. Country Shore Women's Club request to hold a Raffle RA#409 and Bingo BA#410 at the Upper Township Community Center on April 13, 2013.

## **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 Assessor
22. Tax Collector
23. Finance Office
24. MUA Report
25. Department of Public Works
26. EMS
27. Certificate of Determination of Award-Issue of Bond Anticipation Note

## **PUBLIC COMMENT**

## **CLOSED SESSION**

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

- Personnel

## **RECONVENE PUBLIC PORTION OF MEETING**

## **ADJOURNMENT**

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