

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MAY 10, 2010**

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 10, 2010 Closed Session Minutes,
April 26, 2010 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

2010 School Board Budget

1. Upper Township Board of Education--2010-2011 Defeated School Budget.

2010 Municipal Budget

2. Public Hearing and Final Adoption of Ordinance No. 003-2010, RE: CALENDAR YEAR 2010 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).
3. Resolution authorizing the reading of the 2010 Annual Municipal Budget by title only.
4. 2010 Budget—PUBLIC HEARING AND FINAL ADOPTION.
5. Resolution---Local Unit Budget Examination.

RESOLUTIONS

6. Appointment of Charles Thonsen as a part-time seasonal employee to the Upper Township Recreation Department.
7. Appointment of Peter Schuler to the Upper Township Zoning Board of Adjustment.

8. Authorizing a contract with Casa Payroll Service of Pleasantville, New Jersey for payroll services.
9. Authorizing the execution of an amendment to the Shared Services agreement with the City of Corbin City to provide Municipal Court Services.
10. Authorizing the Mayor and/or Municipal Engineer to sign and submit an application to the NJDEP for the replacement of Whittier Avenue Bulkhead pursuant to NJDEP Rules.
11. Authorizing a Change Order and an Amendatory Contract to be entered into with South State, Inc. concerning the reconstruction of Peach Orchard Road.
12. Authorizing a Change Order for the 2009 Paving Project resulting in an increase in the contract amount by \$6,339.03.
13. Authorizing the Township of Upper to enter into an agreement with the New Jersey Department of Transportation for Township owned property located in Block 348, Lot 55, Route 50, Tuckahoe, so as to permit a property access modification with regards to the Route 50 Bridge Improvement Project.
14. Refund EMS Ambulance Billing Overpayment to AtlantiCare Administrators, Inc.
15. Amending and supplementing Upper Township personnel policies and the Township of Upper's "Employee Handbook" and "Supervisor's Personnel Policies and Procedures Manual".
16. Appointing the 2010 season Beach Patrol personnel.

ORDINANCES

17. Public Hearing and Final Adoption of Ordinance No. 004-2010, RE: AN ORDINANCE AMENDING ORDINANCE NO. 028-2009, KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR 2010.

CORRESPONDENCE

18. SJ. Gas, update on proposal to install gas to the Southwoods development in Petersburg.
19. Strathmere Volunteer Fire Company---Re: the annual 4th of July Parade.

NEW BUSINESS

20. Upper Township Baseball Association request to hold 50/50 Raffle on June 5, 2010, RA#370.

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

“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:

- 21. Construction Code.**
- 22. Clerk’s Office.**
- 23. Animal Control.**
- 24. Tax Assessor.**
- 25. Municipal Court-Upper Township, Dennis Township, Corbin City.**
- 26. Finance Office.**
- 27. Department of Public Works.**
- 28. Tax Office.**
- 29. MUA.**
- 30. Upper Township Rescue Squad 21 and Division of EMS**

PUBLIC COMMENT

CLOSED SESSION

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

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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