

**\*AMENDED**

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR MARCH 9, 2009**

**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 23, 2009 Regular Meeting and  
Closed Session Minutes**

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Appointment of Anthony Parsio as a full-time employee to the Upper Township Public Works Department.
2. Extending good wishes and a heartfelt welcome to the Second Cape May Baptist Church on the occasion of their new worship center groundbreaking ceremony on March 29, 2009.
3. Resolution designating March 2009 as National Nutrition Month.
4. Approving the Recreation Committee By-laws, Rules and Regulations.
5. Authorizing the Chief Finance Officer to withdrawal funds in the amount of \$ 170,000.00 from the account entitled Recreation Trust Fund-Developers for improvements at Amanda's Field Recreation Complex.
6. Authorizing the filing of a Recycling Tonnage Grant.
7. Authorizing execution of NJDEP TWA-1 application statements of consent form regarding Block 548, Lot 20.

8. Authorizing the Mayor to sign a Shared Services Agreement with the County of Cape May for the Public Archives and Records Infrastructure Support (PARIS) Grant, a portion of which is dedicated to the conservation of historic documents originating from the County of Cape May and the Township of Upper.
9. Authorizing the cooperation of Upper Township and Cape May County and recognizing the County as lead agency for the duration of the FEMA funded countywide multi-jurisdictional all hazard pre-disaster mitigation planning project.
10. Resolution again supporting the reduction of the speed limit on County Road 557 and creating a “No Passing Zone”.
11. Resolution supporting a “No Passing Zone” along New Jersey State Highway Route 49 in the vicinity of Woodbine Road (Mile Post 52.3) and NJSH Route 50 (Mile Post 53.8).
12. Resolution supporting Senate Bill 2524 and Assembly Bill 3697 which revise laws relative to Affordable Housing.
13. Authorizing the Mayor and Township Clerk to execute a signature card and corporate resolution designating the authorized signers for accounts at Sovereign Bank.

#### **ORDINANCES**

14. Introduction and First Reading of Ordinance No. 008-2008 Re: An Ordinance Vacating A Portion of that paper street known as Atlantic Avenue, between Stagecoach Road and Chestnut Avenue within the Township Of Upper, County of Cape May and State of New Jersey.
15. Introduction and First Reading of Ordinance No. 009-2009, Re: An Ordinance authorizing a utility easement agreement among the Township of Upper, Atlantic City Electric Company and Verizon New Jersey, Inc. for the real property commonly known as 2028 Tuckahoe Road, Upper Township, New Jersey.

#### **CORRESPONDENCE**

#### **NEW BUSINESS**

#### **UNFINISHED BUSINESS:**

16. Joseph Kohler, 1300 Mt. Pleasant Rd., Tuckahoe, request for streetlight.

#### **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:**

- 17. Construction Code**
- 18. Clerk's Office**
- 19. Animal Control**
- 20. Tax Assessor**
- 21. Finance Office**
- 22. MUA Report**
- 23. Department of Public Works**
- 24. EMS Report**

**PUBLIC COMMENT**

**CLOSED SESSION**

- 25. 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.**