

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR (TUESDAY) MARCH 24, 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** -     **March 9, 2009 Regular Meeting and  
Closed Session Minutes**

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**2009 BUDGET**

1. Public Hearing and Final Adoption of Ordinance No. 006-2009, Re: CALENDAR YEAR 2009 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).
2. Resolution authorizing the reading of the 2009 Annual Municipal Budget by title only.
3. 2009 BUDGET--PUBLIC HEARING AND FINAL ADOPTION

Public Hearing  
--Amendment  
--Adoption

4. Resolution-Local Unit Budget Examination.
5. Resolution-Emergency Temporary Budget.

**RESOLUTIONS**

6. Honoring Webelos Scouts Of Cub Scout Pack 55, William Phillips and Joshua Breslin on attaining the Arrow of Light Award.

- 7. Appointing Wanda Gaglione as the Upper Township Personnel Officer.**
- 8. Reappointment of Paul Dietrich as Municipal Engineer, effective April 1, 2009.**
- 9. In Support of the construction of a full-service interchange at Exit 20 on the Garden State Parkway, Seaville, Upper Township, Cape May County, New Jersey.**
- 10. Approving the application of the Marmora Volunteer Fire Co. for highway coin drops.**
- 11. Approving the application of the Tuckahoe Volunteer Fire Co. for highway coin drops.**
- 12. Authorizing the execution of a Shared Services Agreement with the City of Ocean City to provide Public Safety Answering and Dispatch Services and Associated Computer-Aided Dispatch Service.**

#### **ORDINANCES**

13. Public Hearing and Final Adoption of Ordinance No. 007-2009, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VIII (ANIMAL CONTROL) OF THE CODE OF UPPER TOWNSHIP. (Dogs on Beach)
14. Introduction and First Reading of Ordinance No. 010-2009 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER X OF THE CODE OF UPPER TOWNSHIP. (Construction fees)
15. Introduction and First Reading of Ordinance No. 011-2009 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VIII (ANIMAL CONTROL) OF THE CODE OF UPPER TOWNSHIP TO REGULATE THE CHAINING AND TETHERING OF DOGS.

#### **CORRESPONDENCE**

#### **NEW BUSINESS**

#### **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:**

**16. Municipal Court**

**PUBLIC COMMENT**

**CLOSED SESSION**

**17. 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.**