

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR APRIL 13, 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 23, 2009 Regular Meeting and
Closed Session Minutes****

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

1. 2009 BUDGET

BUDGET AMENDMENT- HEARING AND RESOLUTION
ADOPTION OF THE 2009 BUDGET AND AMENDMENT

2. Resolution-Local Unit Budget Examination

RESOLUTIONS

3. Authorizing the execution of the State Aid Agreement for 2009 Beach Fill Project and Authorizing the Mayor or Deputy Mayor to sign said Agreement between the New Jersey Department of Environmental Protection and the Township of Upper.
4. Authorizing the execution of a contract with CASA Payroll Service of Pleasantville, New Jersey for payroll services.
5. Appointment of Capehart & Scatchard, P.A. and Joseph F. Betley, Esquire to act as Special Legal Counsel in Employment and Labor Law Matters.
6. Refund Zoning Board Application Fee for Block 568, Lot 2.06 in the Township of Upper, County of Cape May.

7. Authorizing a refund of \$26.85 to Vincent M. Sansone.
8. Appointment of Breazeale & Associates, LLC., and Thomas J. Breazeale as an Appraiser for the Township of Upper.

ORDINANCES

9. Public Hearing and Final Adoption 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.
10. Public Hearing and Final Adoption 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.
11. Introduction and First Reading of Ordinance No. 012-2009, RE: An Ordinance vacating Whittier Avenue abutting Block 842, Lot 3 and Block 849, Lot 1 as the same appear on the current Official Tax Map of the Township of Upper, Cape May County, New Jersey.

CORRESPONDENCE

NEW BUSINESS

12. Pyrotecnico, 4th of July fireworks show.
13. Ethel Woods, Block 835, Lot 21, request for municipal consent for a Water Treatment Works Approval application.
14. Receipt of approval notification from COAH for the Development Fee Ordinance Draft.
15. Bid results for the project “Field Lighting at Amanda’s Field”.
16. Raffle #355 application, Church of the Resurrection off-Premise Raffle.

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:

- 17. Construction Code**
- 18. Clerk's Office**
- 19. Animal Control**
- 20. Rescue Squad**
- 21. Tax Assessor**
- 22. MUA Report**
- 23. Municipal Court**
- 24. Treasurers 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.**