

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR APRIL 27, 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 - April 13, 2009 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Declaring “A Day of Prayer in Upper Township”.
2. Annual Fourth of July Fireworks Display.
3. Accepting the Annual Stormwater Report and Certification, and authorizing the Mayor to sign and send to the NJ Department of Environmental Protection pursuant to Stormwater Rules.
4. Authorizing the Township to enter into a contract and/or issue purchase orders to Computer House of South Jersey, LLC, 740 South Sixth Avenue, Galloway, New Jersey 08205, for various services.
5. Confirming the sale of certain lands to wit: Block 497, Lots 18, 19 and 20 to Eustace Eggie and Janice Eggie.
6. Authorizing execution of NJDEP TWA-1 application statements of consent form regarding Block 835, Lot 21.
7. Rejecting all bids received for the Field Lighting project at Amanda’s Field Sports Complex.
8. Authorizing the Mayor to sign the license and indemnification agreement with the County of Cape May for the placement and maintenance of terrapin fencing along Roosevelt Boulevard County Route 623.

9. Tax Refund.
10. Authorizing the execution of a Shared Services Agreement with the City of Corbin City to provide Municipal Court Services.

ORDINANCES

11. Public Hearing and Final Adoption of Ordinance No. 010-2009 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER X OF THE CODE OF UPPER TOWNSHIP. (Construction fees)
12. Public Hearing and Final Adoption 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.
13. Introduction and First Reading of Ordinance No. 013-2009 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XX OF THE CODE OF UPPER TOWNSHIP TO ESTABLISH DEVELOPMENT FEES TO FACILITATE AFFORDABLE HOUSING.

CORRESPONDENCE

NEW BUSINESS

14. Scott Georgetti, request to vacate Atlantic Avenue.
15. Roberta Townsend, request to purchase Township owned property Block 622, Lots 18, 19 & 20.
16. Humane Society of Ocean City Harriers for Hounds Biathlon, request to hold a triathlon event on the Beesleys Point beach on July 25, 2009.
17. Bruce Riordan and Robert Roland, request to vacate Seacliff Road street end.
18. Church of the Resurrection request to hold Calendar Raffle RA #356.

UNFINISHED BUSINESS:

DISCUSSION

19. Report from the Upper Township Planning Board on the petition for De-annexation of Strathmere and Whale Beach.

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:

PUBLIC COMMENT

CLOSED SESSION

20. 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.**