

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MAY 11, 2009**

*****REGULAR MEETING OF THE TOWNSHIP COMMITTEE –6:30 P.M.*****

Please be advised that due to the additional pending matters needed to be addressed tonight the regular Township Committee meeting will begin at 6:30 PM.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - April 27, 2009 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Congratulating employee Edward Carter of the Upper Township Recreation Department for his winning entry in the Upper Township Safety Award Program for the Second quarter of 2009.
2. Appointment of Charles James Thonsen as a part-time seasonal employee to the Upper Township Recreation Department.
3. Appointment of Michael Dugan and Michael Pfaff as part-time seasonal employees to the Upper Township Recreation Department.
4. Appointment of James Card to the Recreation Committee as Alternate Member in Charge of In-Line Hockey.
5. Appointing the 2008 Season Beach Patrol Personnel.
6. Proclaiming the week of May 18-24 AS “NATIONAL PUBLIC WORKS WEEK”.
7. Chapter 159 Resolution for the insertion of a special item of revenue into the 2009 Budget that was not determined at the time of the adoption of the budget-State of New Jersey 2009 Clean Community Grant Program in the amount of \$5,985.55.

ORDINANCES

8. PUBLIC HEARING AND FINAL ADOPTION 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

9. Request to correct a typographical error on Resolution No. 101-2009 that Authorizes the Execution of NJDEP TWA-1 Application Statements of Consent form regarding Block 835, Lot 21.
10. William Sheridan request to vacate Willard Avenue at the Bay.
11. Maser Consulting, proposal for Planning Advisory Services.

UNFINISHED BUSINESS:

12. Bruce Riordan and Robert Roland, request to vacate Seacliff Road street end.

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:

- 13. Construction Code
- 14. Clerk’s Office
- 15. Animal Control
- 16. Tax Assessor
- 17. MUA Report
- 18. Department of Public Works
- 19. Finance Report

PUBLIC COMMENT

OTHER BUSINESS

20. Committee review and discussion on the report entitled “Impact Report on the Petition for De-Annexation, Strathmere and Whale Beach, Township of Upper, Cape May County, NJ”.

CLOSED SESSION

21. 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.**