

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JUNE 22, 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 - June 8, 2009 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. New Jersey Department of Environmental Protection and Bureau of Coastal Engineering Public Information—PowerPoint presentation regarding the beach replenishment project.

RESOLUTIONS

2. Establishing a Maintenance Program involving the Periodic Re-Nourishment of sand on the beaches of Strathmere and Whale Beach.
3. Appointing Rhonda Sharp as Tax Collector and Tax Search Officer of the Township of Upper Commencing July 1, 2009.
4. Appointment of William McDaniels, Jr. as Carpenter to the Upper Township Department of Public Works.
5. Appointing the 2009 Season Beach Patrol Personnel.
6. In support of Assembly Bill 3128 and Senate Bill 155 also known as the Jessica Lunsford Act.
7. In support of the construction of a southbound exit at Exit 20 on the Garden State Parkway, Seaville, Upper Township, Cape May County, New Jersey.

8. A Resolution to authorize participation in the New Jersey State Health Benefits Program Act of the State of New Jersey.
9. A Resolution to adopt the provisions of N.J.S.A. 52:14.17.38 under which a public employer may agree to pay for the State Health Benefits Program (SHBP) coverage of certain retirees.
10. A Resolution to authorize participation in the New Jersey State Health Benefits Program Act of the State of New Jersey for Local Prescription Drug Coverage.
11. Amending and supplementing Upper Township Personnel Policies and the Township Of Upper's "Employee Handbook" and "Supervisor's Personnel Policies and Procedures Manual".
12. Capital Budget Amendment.

ORDINANCES

13. Public Hearing and Final Adoption of Ordinance No. 014-2009, AN ORDINANCE VACATING A PORTION OF THAT PAPER STREET KNOWN AS ATLANTIC AVENUE WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.
14. Public Hearing and Final Adoption of Ordinance No. 015-2009, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER IX (RECREATION FACILITIES) OF THE CODE OF UPPER TOWNSHIP CONCERNING BOAT RAMP FEES.
15. Introduction and First Reading of Ordinance No. 018-2009, Re: AN ORDINANCE AMENDING AND SUPPLEMENTING THE FEES TO BE CHARGED FOR ELECTRONIC FILES.

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.

PERSONNEL HEARING

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

****Please note—the order of the agenda may be changed at the discretion of the Township Committee.**