

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

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Congratulating employee Janet McCrosson of the Upper Township Construction Office for her winning entry in the Upper Township Safety Award Program for the 3rd Quarter of 2009.
2. Department Transfer And Title Change Of Certain Employees:
Brian Keenan---Transfer from Recreation Department to Public Works Department
and Robert Young, Jr.---Transfer from Public Works to Department to Recreation
Department.
3. Authorizing the execution of a subcontract with the County of Cape May for the 2010 Municipal Alliance Program.
4. Resolution and certification with respect to the 2008 Annual Audit and in compliance with the Local Finance Board of the State of New Jersey.
5. Authorizing the Township Engineer to advertise for bids for the Street Paving Project and Street Sweeper.
6. In support of the installation of traffic control devices (blinker lights and four-way stop signs) at the intersections of County Road 667 (Stagecoach Road) and County Road 671 (Hope Corson Road).

7. Appointment of Maser Consulting P.A. to assist the Township of Upper in the preparation of a Master Plan Reexamination Report and Conservation Plan Element Update for Review and Adoption by the Upper Township Planning Board.
8. Appointment of Frank L. Corrado, Esquire to act as Special Legal Counsel.
9. Accepting the bid of and authorizing the execution of a contract with South State Inc. of Bridgeton, New Jersey for the project known as the reconstruction of Peach Orchard Road from New Jersey State Highway Route 50 to West Laurel Ridge Road at a cost of \$236,264.25.

ORDINANCES

10. Public Hearing and Final Adoption of **ORDINANCE NO. 018-2009 RE: AN ORDINANCE AMENDING AND SUPPLEMENTING THE FEES TO BE CHARGED FOR ELECTRONIC FILES.**

CORRESPONDENCE

11. Letters from Ed Kenney & Megan McAfee regarding Ordinance 13-2009.

NEW BUSINESS

12. Amendment to employee Driver's License policy.
13. Southern Pinelands Natural Heritage Trail Scenic Byway, Corridor Management Plan.

UNFINISHED BUSINESS:

DISCUSSION

14. Upper Township Soccer Association: discussion of Bylaws, and Rules and Regulations.

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:

15. Tax Collector-
Certification of the Mailing of the 2009 Final/2010 Preliminary Tax Bills.

PUBLIC COMMENT

CLOSED SESSION

16. 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.**