

\* Amended

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR SEPTEMBER 14, 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 - August 10, 2009 Regular Meeting, and  
August 24, 2009 Regular Meeting and  
Closed Session Minutes**

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. To acknowledge National POW/MIA Recognition Day on September 19, 2009.
2. Appointing Barbara Spiegel as Chief Financial Officer of the Township of Upper and amending Resolution No. 117-2009.
3. Resolution to authorize reimbursement of cost of medical and prescription benefits to Laurence Bond.
4. Appointment of Norman W. Briggs to act as Special Legal Counsel.
5. Authorizing the demolition of structure at 2236 Rt-50 in Tuckahoe as an emergent condition and collection of costs as a Municipal Lien on Block 306 Lot 27.
6. Authorizing the purchase of the following item: Olympia High Volume Cross Cut Shredder at a cost of \$9,525.00 purchased under State Contract from Prosource Packaging, Inc., 14911 Stuebner Airline Suite A, Houston, TX 77069 .
7. Authorizing Change Order #1 to the “Reconstruction Of Peach Orchard Road Municipal Aid Project-FY 2008 & 2009 Project” for the construction of signs in accordance with NJDOT Standards Resulting in an increase in the amount of \$41,515.

8. Authorizing the release of Maintenance Bond for Winchester Court Major Subdivision Owner and/or Developer: Cedar Villas, Inc. Block 453.10 Lots 337.01 and 14.
9. Authorizing the reduction of the Performance Bond of Osprey Point for Block 567 Lot 27 Owner and/or Developer: Block 567 Lot 27 Associates.
10. Authorizing a refund for a building permit to Paul Canton the amount of \$142.00.
11. Reaffirming the review and final approval of the application and purchase of the Development Easement on the Elizabeth A. Gutermuth and Marjorie B. Bixby Farm Block 415, Lot 1 and Block 416, Lot 1.
12. Reaffirming the review and final approval of the application and purchase of the Development Easement on the Marjorie B. Bixby and Stoddard C. Bixby and Elizabeth A. Gutermuth Farm Block 348, Lots 88, 88.01 and 92.
13. Tax Refund.
14. Authorizing the Township of Upper to pay costs and expenses associated with the contract between each of the Township's four Fire Districts, the Upper Township Rescue Squad, Inc. and Atlanticare Occupational Medicine to provide Occupational Medicine Services.
15. Authorizing the Township of Upper to enter into a contract with Atlanticare Occupational Medicine to provide Occupational Medicine Services to members of Upper Township Division of EMS.

### **ORDINANCES**

16. 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 AMEND SECTION 15 -DEVELOPMENT FEES TO FACILITATE AFFORDABLE HOUSING.
17. Introduction and First Reading of Ordinance No. 023-2009 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XI AND CHAPTER XXIV OF THE CODE OF UPPER TOWNSHIP TO ESTABLISH STANDARDS TO PREVENT POLLUTION OF THE MUNICIPAL STORM SEWER SYSTEMS.

### **CORRESPONDENCE**

### **NEW BUSINESS**

18. Carl Bincarousky-request to purchase Township owned property Block 306, Lots 5 and 6.

19. Carl Bincarousky-request to Vacate Valley Road.

20. Upper Township Soccer Association, Inc.–request to hold a raffle at the Upper Township Community Center on January 8, 2010, RA-358.

**UNFINISHED BUSINESS:**

**DISCUSSION**

21. Result of bids received for the 2009 Paving Project.

**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:**

- 22. Construction Code
- 23. Clerk’s Office
- 24. Animal Control
- 25. Tax Assessor
- 26. Tax Collector
- 27. Municipal Court-Upper Township and Corbin City reports
- 28. Finance Office
- 29. MUA Report
- 30. Department of Public Works
- 31. Safety Committee Report

**PUBLIC COMMENT**

**CLOSED SESSION**

32. 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.**