# TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR NOVEMBER 9, 2009

#### REGULAR MEETING OF THE TOWNSHIP COMMITTEE -7:30 P.M.

## **CALL TO ORDER**

SUNSHINE ANNOUNCEMENT

**SALUTE TO THE FLAG** 

**ROLL CALL** 

<u>APPROVAL OF MINUTES</u> - October 26, 2009 Regular Meeting and Closed Session Minutes

## REPORT OF GOVERNING BODY MEMBERS

## **OTHER REPORTS**

### **RESOLUTIONS**

- 1. New Appointments to the Recreation Committee.
- 2. Appointment of James M. Jones as Supervising Carpenter to the Upper Township Public Works Department.
- 3. Appointment of Joseph Paynter as Mechanic to the Upper Township Public Works Department.
- 4. Amending Resolution No. 148-2009 with the Appointment of William McDaniels, Jr. as Carpenter's Helper to the Upper Township Department of Public Works.
- 5. Authorizing the Mayor and Township Clerk to sign a contract for Employee Benefits Consultant Services.
- 6. Resolution concerning deferred School Tax Levy Township of Upper School District.
- 7. Appointing an Official to bid at the Tax Sale scheduled for December 1, 2009.
- 8. Cancel Taxes on Foreclosed Property--Group #150 & 151.

- 9. A resolution in support of New Jersey American Water's application to the New Jersey Department of Environmental Protection ("DEP") to increase its monthly and annual water allocation for their Strathmere System, PWS ID: NJ0511001.
- 10. Authorizing the Deputy Mayor to execute a New Jersey Department of Environmental Protection Land Use Regulation Program Application for the purpose of Beach and Dune Maintenance Activities on the Beaches in Strathmere, Upper Township, Cape May County, New Jersey.
- 11. Budget Transfer.
- 12. Authorizing the Township of Upper to enter into a contract with AtlantiCare Occupational Medicine to provide occupational medicine services to members of Upper Township Departments of Public Works and Recreation.

### **ORDINANCES**

- 13. Introduction and First Reading of **ORDINANCE NO. 026-2009**, **RE: REPEALING ORDINANCE NO. 009-2005 PROHIBITING CERTAIN SEX OFFENDER RESIDENCY.**
- 14. Introduction and First Reading of ORDINANCE NO. 27-2009, RE: REPEAL AND AMENDMENT OF RECREATION FACILITIES AND CONDOMINIUM CAMPGROUND ORDINANCE PROVISIONS IN CHAPTERS 19 AND 20 OF THE CODE OF UPPER TOWNSHIP DUE TO CHANGES IN STATE LAW AND JUDICIAL DECISIONS.
- 15. Introduction and First Reading of **ORDINANCE NO. 28-2009**, **RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2010**.

#### **CORRESPONDENCE**

#### **NEW BUSINESS**

16. Public Works Residents Information for 2010.

#### **UNFINISHED BUSINESS:**

#### **DISCUSSION**

17. Results of Bid Opening held September 23, 2009 for the 2009 Vacuum Road Sweeper.

#### **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:**

- 18. Construction Code
- 19. Clerk's Office
- **20.** Animal Control
- 21. Tax Assessor
- 22. Finance Office
- 23. MUA Report
- 24. EMS--Sept. & Oct. 2009
- 25. Public Works--Sept. and Oct. 2009
- 26. Tax Office--Oct. 2009

# **PUBLIC COMMENT**

# **CLOSED SESSION**

27. 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.