

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR DECEMBER 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 - November 23, 2009 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

NEW BUSINESS

1. Application and hearing required for modification of Mining License of Thomas Tower/Action Supply, Inc., 1413 Stagecoach Road to include Block 549, Lot 110 to the license. Formal action by resolution may be taken.

RESOLUTIONS

2. In recognition and appreciation of Upper Township Committeewoman Barbara A. Camp, on her retirement from public service.
3. Honoring Edward Silvia on attaining the designation of "Eagle Scout".
4. Honoring John Chester on attaining the designation of Eagle Scout".
5. Setting the salary of various Municipal Court officers and employees.
6. Accepting the 2010 Solid Waste Collection Rules and Regulations resident information packet Pursuant to Chapter 24 of the Revised General Ordinances of Upper Township.
7. Ralph's Bagel Shop, request for release of Performance Surety for Block 642.01, Lot 19.
8. Authorizing the release of streetlight fee funds to owner and/or developer: W. Scott Georgetti for the subdivision known as: "Marissa Court Major Subdivision" at property on Block 453, Lot 274.

9. Confirming the appointment of William Bramble as Acting Construction Official for a certain time period.
10. Authorizing the purchase of a 2010 Van Duyne Lifeguard Rescue Boat from Van Duyne Bros., Inc. at a cost of \$8,350.00 for the Upper Township Recreation Department.
11. Accepting the bid of and authorizing the execution of a contract with U.S. Municipal Supply of Huntingdon, PA, for the 2009 or newer Vacuum Road Sweeper at a cost of \$194,275.
12. Authorizing Change Order #1 that increases the amount of contract by \$2,225 to Gibson Associates that provides professional construction inspection services for the project known as the "Reconstruction of Peach Orchard Road".
13. Tax Refund.
14. Budget Transfers.

ORDINANCES

15. Public Hearing and Final Adoption of **ORDINANCE NO. 026-2009, RE: REPEALING ORDINANCE NO. 009-2005 PROHIBITING CERTAIN SEX OFFENDER RESIDENCY.**
16. Public Hearing and Final Adoption 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.**
17. Public Hearing and Final Adoption of **ORDINANCE NO. 28-2009, RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2010.**

CORRESPONDENCE

18. Frederick A. Jacob, RE: Strathmere beach and dune maintenance.

NEW BUSINESS

19. Ocean City Crew Boosters request to hold Calendar Raffle at Yesterday's, RA #359, to begin March 12, 2010 through May 7, 2010.
20. Country Shore Woman's Club request to hold Basket Bingo BA# 360 February 6, 2010.
21. Country Shore Woman's Club request to hold Raffle RA# 361 February 6, 2010.

UNFINISHED BUSINESS:

22. James Burger--request for a street light on Ella Layne, Petersburg.

DISCUSSION

23. South Jersey Gas, possible extension of lines along Tuckahoe Road.

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:

- 24. Clerks Office
- 25. Tax Office-Nov. Report; Affidavit of Delinquent Properties.
- 26. Construction Code
- 27. Animal Control
- 28. Tax Assessor
- 29. Municipal Court
- 30. Finance Office
- 31. Upper Township Safety Committee-2009 Annual Report
- 32. MUA Report

PUBLIC COMMENT

CLOSED SESSION

33. 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.**