

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR JANUARY 11, 2010**

**REGULAR MEETING OF THE TOWNSHIP COMMITTEE –7:30 P.M.**

**CALL TO ORDER**

**SUNSHINE ANNOUNCEMENT**

**SALUTE TO THE FLAG**

**ROLL CALL**

**APPROVAL OF MINUTES** - 12-14-2009 Regular Meeting and  
Closed Session Minutes; and  
1-04-2010 Reorganization Meeting Minutes.

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Honoring Jonathan Trego on attaining the designation of "Eagle Scout".
2. *Honoring Andrew Patrick Simmerman on attaining the designation of "Eagle Scout". Moved to 2/23/10 agenda at the request of Barbara Simmerman 390-1781*
3. Congratulating the Upper Township Inline Hockey Team on their winning season and becoming the 2009 Cape May County 13-15 Year Old Division Champions.
4. In recognition and appreciation of John R. Deuter on his retirement as Director of Emergency Management for the Township Of Upper.
5. Appointment of William C. Handley as the Upper Township Representative to the Great Egg Harbor National Scenic and Recreational River Council.
6. Amending and supplementing Upper Township Personnel Policies and the Township of Upper's "Employee Handbook" and "Supervisor's Personnel Policies and Procedures Manual".
7. Authorizing a Professional Services Contract with Cape May County Council On Alcoholism and Drug Abuse, Inc. for an Employee Assistance Program for Township employees.

8. Authorizing a Professional Services Contract with Pogue, Inc. T/A Pogue Safety & Health Consortium for an Alcohol and Controlled Substances Training and Testing Program for certain Township employees.
9. Refunding an EMS ambulance billing overpayment to Bunch & Associates.
10. A Resolution strongly urging that the State of New Jersey Department of Transportation take immediate steps to remediate the environmental contamination at the N.J.D.O.T. Maintenance Yard, at Block 476, Lot 1, Old Tuckahoe Road, Petersburg, in the Township of Upper, County of Cape May.
11. Reserve Budget Transfers.
12. A Resolution authorizing the Township of Upper to execute a Memorandum Of Understanding with the New Jersey Department of Transportation to provide consultant assistance to the Township of Upper, County of Cape May.
13. Tax Refund.
14. Cancel Credit balances on Township acquired property.

#### **ORDINANCES**

#### **CORRESPONDENCE**

#### **NEW BUSINESS**

15. Upper Township Baseball, Inc., request to hold an on-premise 50/50 raffle on February 6, 2010, RA#362.
16. Church of the Resurrection request to hold Silent Auction raffle, RA#363; and request to hold 50/50 raffle, RA#364 on February 13, 2010.
17. Noel McCreesh--request for an amendment to a campground license to expand Scenic Riverview Campground from 101 to 125 sites.
18. Request from Gary Seagraves to raise the elevation of dwelling at 501 S. Bayview Drive in Block 833, Lot 4, Strathmere, which presently encroaches on Bayview Drive.

#### **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:**

- 19. Construction Code.**
- 20. Clerk’s Office.**
- 21. Animal Control.**
- 22. Tax Office-December, 2009 report.**
- 23. Finance Office.**
- 24. MUA Report.**
- 25. Department of Public Works, November & December 2009.**

**PUBLIC COMMENT**

**CLOSED SESSION**

- 26. 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.**