TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR JANUARY 25, 2010

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> - January 4, 2010 Regular Meeting and January 11, 2010 Regular Meeting and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

- 1. Presentation of Resolution No. 024-2010, RE: Honoring Jonathan Trego on attaining the designation of "Eagle Scout".
- 2. Presentation of Resolution No. 026-2010, Re: Congratulating the Upper Township Inline Hockey Team on their winning season and becoming the 2009 Cape May County 13-15 Year Old Division Champions.

RESOLUTIONS

- 3. Amending the 2009 campground license for Scenic Riverview Campground at 465 Route 49, Block 12 Lot 9 in Tuckahoe, New Jersey to include twenty-four (24) additional campsites.
- 4. Authorizing the Township of Upper to enter into a contract with Benjamin Rau for the maintenance and development of the Upper Township internet web site for the year 2010.
- 5. Appointment of J.P. Bainbridge & Associates, Inc. and J. Paul Bainbridge as Appraiser to appraise Marmora Storage, L.L.C., and Manchester Self-Storage, L.L.C.
- 6. Renewing the 2010 Mining Licenses.
- 7. Tax Refund.

8. Authorizing an additional expenditure for the demolition of an unsafe structure located at 2236 Route 50, in Tuckahoe, and collection of costs as a Municipal Lien on Block 306, Lot 27 on the Tax Map of the Township Of Upper.

ORDINANCES

CORRESPONDENCE

9. Clean Ocean Action-25th Anniversary Beach Sweeps, Saturday, April 24, 2010 and Saturday October 23, 2010, 9AM to 12:30 PM, Webster Ave., Strathmere.

NEW BUSINESS

10. Alexandra Hamilton, request to purchase Township owned land at Block 10, Lots 107 and 108.

UNFINISHED BUSINESS:

11. Tuckahoe Area Merchants' Association, request the use of Amanda's Field to hold a "Scholarship Bike Ride" community event on Sunday, May 2, 2010.

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:

- 12. Municipal Court-Reports for Upper Township, Dennis Township, Corbin City.
- 13. Tax Assessor.
- 14. Tax Collectors Annual Report for 2009.

PUBLIC COMMENT

CLOSED SESSION

15. 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.