

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 8, 2010**

***BUDGET WORKSHOP MEETING-6:30 P.M.**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

**APPROVAL OF MINUTES - **January 25, 2010 Regular Meeting and
Closed Session Minutes****

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring James Joseph Hamilton on attaining the designation of "Eagle Scout".
2. Honoring Webelos Scouts of Cub Scout Pack 79, Wolfe Schwartz, Kyle J. O'Connor, Stephen W. Jefferson, Tyler G. Williams, Jacob C. Roman, Luke Alexander Zittle Dice, Bryce Cox, Matthew William Holmes, Liam B. McMurray, and Anthony R. Havens on attaining the Arrow of Light Award.
3. Appointment of Keith Johnson to the Recreation Committee.
4. Approving the application of the Upper Township Rescue Squad for Highway Coin Drops.
5. Releasing the Performance Surety Bond for Osprey Point, L.L.C. for the Site Plan known as Osprey Point, an age restricted development Block 567, Lot 27.
6. Authorizing the participation in a Cape May County led Paris Grant application to the State of New Jersey, Division of Archives and Records Management for the 2010-2011-application year.

ORDINANCES

7. Introduction and First Reading of Ordinance No. 01-2010 AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XIV (RESIDENTIAL SOLID WASTE PROGRAM) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

8. New Jersey Department of Transportation- Petersburg Maintenance Facility.

NEW BUSINESS

UNFINISHED BUSINESS:

9. Engineers Report-Speed Humps on White Pine Lane.

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:

10. Certificate of Determination and Award Re: Bond Anticipation Note
11. Construction Code
12. Clerk’s Office
13. Animal Control
14. Tax Assessor
15. Tax Collector
16. Finance Office
17. MUA Report

PUBLIC COMMENT

CLOSED SESSION

18. 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.**