TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR (TUESDAY) FEBRUARY 23, 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

<u>APPROVAL OF MINUTES</u> - February 8, 2010 Regular Meeting and

Closed Session Minutes, and

February 17, 2010 Special Meeting

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Authorizing the cancellation of the following Tax Sale Certificates:

TSC No. 94028 Covering Block 364, Lots 18 To 21 Inclusive;

TSC No. 94163 Covering Block 558, Lot 56;

TSC No. 94164 Covering Block 558, Lot 57; And

Further authorizing the cancellation of any outstanding taxes thereon and the correction of Township Tax and Assessment Records.

(Upper Township In Rem Foreclosure Group 132).

- 2. Authorizing institution of In Rem Foreclosure Proceedings--Group No. 132.
- 3. Authorizing the acceptance of online payments for property taxes.
- 4. Tax Refund.
- 5. Authorizing Hobart Young and South Jersey Storm Football Team to use Township Facilities and to play games at Caldwell Park.
- 6. Authorizing the Township of Upper to enter into property access agreements with the New Jersey Department of Transportation and execute well permits for the properties known as Old Tuckahoe Road and Block 477, Lots 20 and 5.01 so as to permit remedial investigation of groundwater related to the New Jersey State's Petersburg Maintenance Facility.

- 7. Appointment of Breazeale & Associates, LLC and Thomas J. Breazeale as an appraiser for the Township of Upper.
- 8. Reserve Budget Transfers.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

- 9. Mid-Atlantic MultiSport--Request to use Beesley's Point Beach on June 19th to hold a water swim clinic event.
- 10. Upper Township Lacrosse Association—Request to hold a July 4th Community Event fundraiser at Amanda's Field prior to the fireworks display.
- 11. Ducks Unlimited, request to hold 50/50 Raffle April 10, 2010, (RA#365).
- 12. Ducks Unlimited, request to hold raffle April 10, 2010, (RA#366).
- 13. City of Corbin City, request for possible Shared Services agreements for trash collection and street maintenance.
- 14. Request from Construction Official to increase construction permit fees.

UNFINISHED BUSINESS:

- 15. Russell Marano, 5 Red Oak Drive—Engineer's report on inspection of drainage problem.
- 16. Upper Township Baseball Association—request for approval of amendment to Games of Chance application to reschedule their event to March 6, 2010; (Raffle License #362).

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:

PUBLIC COMMENT

CLOSED SESSION

17. 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.