TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR MARCH 8, 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> - February 23, 2010 Regular Meeting and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

- 1. Congratulating Corville E. Griner on the occasion of his retirement after sixty (60) years of service to Tuckahoe Volunteer Fire Company District #2 and extending to him thanks and appreciation.
- 2. Congratulating Robert Wriggins on the occasion of his retirement after forty-three (43) years of service to Tuckahoe Volunteer Fire Company District #2 and extending to him thanks and appreciation.
- 3. Refund EMS ambulance billing overpayment to Highmark Medicare Services, Inc.
- 4. Cancel Tax Sale Certificate.
- 5. Authorizing the filing of a Recycling Tonnage Grant.
- 6. Authorizing a second amendment of a Professional Services Contract with Dr. Stewart C. Farrell/Coastal Research Center of the Richard Stockton College of New Jersey with respect to a Proposal for Beach Stabilization for the Strathmere section of Upper Township.
- 7. Authorizing a third amendment of a Professional Services Contract with Dr. Stewart C. Farrell/Coastal Research Center of the Richard Stockton College of New Jersey with respect to a proposal for beach stabilization for the Strathmere section of Upper Township.
- 8. Authorizing the Mayor, Township Clerk, Chief Financial Officer and Assistant Finance Officer to execute a signature card and corporate resolution designating the authorized signers for the Municipal "Accumulated Sick Leave Account" at TD Bank.

ORDINANCES

9. **Public Hearing and Final Adoption of** ORDINANCE NO. 001–2010, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XXIV (RESIDENTIAL SOLID WASTE PROGRAM) OF THE CODE OF UPPER TOWNSHIP.

RESOLUTION

10. Establishing the Rules and Regulations for the Residential Solid Waste Program in accordance with Revised General Ordinance 24-3.

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS:

11. Consideration of prior approval of Block 549, Lot 110, Thomas Tower/Action Supply Inc.

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. Construction Code.
- 13. Clerk's Office.
- 14. Animal Control-February 2010 Report.
- 15. Tax Assessor.
- 16. Tax Office.
- 17. Municipal Court Reports-Upper Township, Corbin City, Dennis Township.
- 18. Finance Office.
- 19. MUA Report.
- 20. Department of Public Works.
- 21. William Handley report for Great Egg Harbor National Scenic River Council.

PUBLIC COMMENT

CLOSED SESSION

22. 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.