TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR JUNE 28, 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> - June

June 14, 2010 Regular Meeting and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Presentation by ESGR (Employer Support of the Guard and Reserve) Organization---Recognition and appreciation of the Upper Township Committee, the Upper Township Chiefs Association and the Upper Township EMS, for their employer support to National Guard and Reserve Personnel.

PUBLIC HEARING

2. Renewal of the 2010 Alcoholic Beverage License for Deauville Inn.

RESOLUTIONS

- 3. Appointment of Joshua Dubrille and Michael Dugan as part-time seasonal employees to the Upper Township Recreation Department.
- 4. Appointment of David Neville as a Part-Time Seasonal Beach Sweeper to the Upper Township Recreation Department.
- 5. Appointing the 2010 season Beach Patrol personnel.
- 6. Appointment of Steven C. Eisenhauer as the Upper Township Alternate Representative to the Great Egg Harbor National Scenic and Recreational River Council.

- 7. Authorizing the Chief Finance Officer to withdraw funds in the amount of \$20,000 from the account entitled Recreation Trust Fund-Developers for improvements at Amanda's Field Recreation Complex.
- 8. Authorizing the advertisement for bids for the Killdeer Hill Road Paving Project.
- 9. Declaring a default with respect to Richnan Group, L.P., Principal, and Lexon Insurance Company, Surety Bond No. 1014147 with respect to that Subdivision known as Seaville Plantation Block 453, Lots 259.19 and 259.07 in the Township of Upper, Cape May County, New Jersey.
- 10. Chapter 159 Resolution for the insertion of a special item of revenue into the 2010 Budget that was not determined at the time of the adoption of the Budget—Administrative office of the Courts--State of New Jersey Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of \$125.68.
- 11. Designating certain Strathmere beach areas in the Township of Upper as the Surfing Beach, the Fishing Beach, and the Catamaran Sailboat Beach for the 2010 Summer Season.

12. Authorizing the Engineer to apply for a NJDOT grant.

ORDINANCES

12. Introduction and First Reading of Ordinance No. 006-2010, RE: AN ORDINANCE VACATING A PORTION OF THAT PAPER STREET KNOWN AS THE ALLEY IN BLOCK 827, ADJACENT TO LOT 3, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.

CORRESPONDENCE

NEW BUSINESS

- 13. Dixie McGuire--request for approval of payment plan for 2009 delinquent taxes for 170 Mill Road, Block 30 Lot 1.
- 14. Greater Tuckahoe Area Merchant's Association--request use of the Tuckahoe Beach on Sunday August 1, 2010 from 8:00 AM-2:00 PM for the 29th Annual Canoe & Kayak Race.
- 15. Tuckahoe Area Merchants Association, request to hold raffle on August 1, 2010, at the Annual Canoe and Kayak Race, Raffle #371.
- 16. Mark Kabbeko request for refund of Construction permit fees for voided permit #2009-0240 in the amount of \$991.20.

17. Consideration of phone system update and replacement for municipal offices.

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:

18. JIF Safety Committee--Jeffrey Pierson, Assistant Safety Coordinator, Semi-Annual Analysis of the Safety Committee--2010 Activities.

PUBLIC COMMENT

CLOSED SESSION

19. 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.**