

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR AUGUST 9, 2010**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

**APPROVAL OF MINUTES - **July 26, 2010 Regular Meeting and
Closed Session Minutes****

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Shawn Montgomery Bryan on attaining the designation of "Eagle Scout".
2. Congratulating employee Richard Kaczmarek of the Upper Township Recreation Department for his winning entry in the Upper Township Safety Award Program for the 3rd quarter of 2010.
3. Appointment of Norman W. Briggs to act as Special Legal Counsel.
4. Authorizing the extension of a Shared Services agreement with the municipalities of Avalon, Sea Isle City and Dennis Township for Mass Care Shelter Facilities for an additional term of one (1) year commencing September 1, 2010 to August 31, 2011.
5. Authorizing a USA Triathlon Association Sanctioned International Distance Race to be held in Beesley's Point, New Jersey on Sunday August 15, 2010.
6. Accepting the bid of and authorizing the execution of a contract with Arawak Paving Company, Inc. of Hammonton, NJ for the Resurfacing of Killdeer Hill Road project, at a cost of \$49,800.
7. Supporting an amendment to the provisions of the N.J.S.A. 18A:38-8.1 to allow a sending district representative to vote on internal matters of structure and procedure at a receiving district's Board of Education.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

8. Clean Ocean Action 25th Annual Fall Beach Sweep in Strathmere on Saturday October 23, 2010 – 9:00 am to 12:30 pm.
9. Frank H. Stewart Trust-Grant opportunity-Purchase of Strathmere property.
10. R. Bonner—request for payment plan for taxes and lien charges for Block 306, Lot 27.

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:

11. Construction Code
12. Clerk’s Office
13. Tax Assessor
14. Finance Office
15. MUA Report
16. Tax Office

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.

Personnel matter

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

**Please note—the order of the agenda may be changed at the discretion of the Township Committee.