

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR SEPTEMBER 27, 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 - September 13, 2010 Regular Meeting and  
Closed Session Minutes**

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**PRESENTATION**

1. Upper Township Board of Education--presentation of the UTBE's building initiative for a new elementary school.

**RESOLUTIONS**

2. Honoring Brenda Layton on her retirement from the Township of Upper .
3. Congratulating employee George Grund of the Upper Township Public Works Department for his winning entry in the Upper Township Safety Award program for the 4<sup>th</sup> quarter of 2010.
4. Approval of a payment plan for a Municipal Lien placed on Block 306, Lot 27 on the tax map of the Township of Upper.
5. Accepting the bid of and authorizing the execution of a contract with VCI Emergency Vehicle Specialists of Berlin, New Jersey for the 2010 or Newer Chassis and Remount on Existing Rescue Squad Ambulance Body project at a cost of \$84,877.80.
6. Authorizing the Chief Finance Officer to withdraw funds in the amount of \$53,500 from the account entitled Recreation Trust Fund-Developers, for recreational improvements.

**ORDINANCES**

7. Introduction and First Reading of Ordinance No. 011-2010, RE: AUTHORIZING THE USE OF UP TO \$23,000 FROM THE CAPITAL IMPROVEMENT FUND FOR ACQUISITION OF A PHONE SYSTEM FOR THE TOWNSHIP OF UPPER.

**CORRESPONDENCE**

**NEW BUSINESS**

8. Echo Farms RV Resort, LLC / Edward N. Belski--request to purchase Township owned property Block 558, Lot 45.

**UNFINISHED BUSINESS:**

**DISCUSSION**

9. Further review and discussion of the formation of a five (5) member Recreation Advisory Committee.

**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. MUA Report

**PUBLIC COMMENT**

**CLOSED SESSION**

11. 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.**