

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR OCTOBER 12, 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 27, 2010 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Nicholas Annarelli on attaining the designation of “Eagle Scout”.
2. Authorizing the Mayor and Clerk to sign a Contract for Employee Benefits Consultant Services- Contract with NIA Group Associates, a Marsh & McLennan Agency, LLC Company.
3. Authorizing the Chief Financial Officer to withdraw funds in the amount of \$6,000 from the account entitled Recycling Trust Account for the purchase of recycling cans and corrals.

ORDINANCES

4. **Second Reading and Final Adoption of Ordinance No. 011-2010,**
RE: AUTHORIZING THE USE OF UP TO \$23,000.00 FROM THE CAPITAL IMPROVEMENT
FUND FOR ACQUISITION OF A PHONE SYSTEM FOR THE TOWNSHIP OF UPPER.

RESOLUTION

5. Amending Resolution No. 171-2010 to authorize the Mayor and Township Clerk to purchase telephone equipment from U ½ 2 Inc., doing business as USA Phone.Com.

CORRESPONDENCE

NEW BUSINESS

6. Upper Township Soccer Association--request to hold an On-Premise Quilt Raffle RA#372 and Cleaning Raffle RA#377, on May 6, 2011 at the Upper Township Community Center.

7. Ducks Unlimited NJ State Committee--request to hold On-Premise Merchandise Raffle RA#378 on November 13, 2010 at the Seaville Fire Hall.
8. South Shore Stitchers--request to hold an On-Premise Quilt Raffle RA#379 November 14, 2011 at the Tuckahoe Methodist Church.
9. Greater Tuckahoe Area Merchants Association--request to hold Off-Premise Merchandise Raffles RA #380 Samsung T.V. Raffle and RA #381 Bike & Kayak Raffle December 4, 2010 at the Station House, Tuckahoe.
10. Request by R. Scott Halliday Jr. for a street vacation of Ocean Avenue, between Chestnut St. and Stagecoach Rd.

UNFINISHED BUSINESS:

11. Echo Farms RV Resort, request to purchase Township property at Block 558 Lot 45.
12. Construction Fees - recommendation to increase Construction Code fees.
13. Request from National Railway Historical Society to purchase a Township owned building at Block 350 Lot 12, for use as a train museum.

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:

14. Clerk's Office
15. Construction Code
16. Animal Control
17. Tax Assessor
18. Finance Office
19. Tax Office-Monthly Report; Affidavit of Advertisement of properties for the recent tax sale; and Certification of Mailing of 2010 Added Assessment and Omitted/Added Assessment Taxes for 2010 Final/2011 Preliminary tax bills.

PUBLIC COMMENT

CLOSED SESSION

20. 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.**