TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR NOVEMBER 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> - October 25, 2010 Regular Meeting and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

- 1. Presentation of Resolution No. 209-2010, Re: Honoring Nicholas Annarelli on attaining the designation of "Eagle Scout".
- 2. Presentation of Resolution No. 214-2010, Re: Honoring Will Howell on attaining the designation of "Eagle Scout".

RESOLUTIONS

- 3. Commemorating the 2010 Ocean City-Upper Township "Noon" Rotary Club's Annual Tree Lighting ceremony and expressing our appreciation for their contributions and service to this community.
- 4. Refund EMS ambulance billing overpayment to NJ Medicaid.
- 5. Authorization for the Township of Upper to accept a Subgrant Award of the Federal Fiscal Year 2010 of Department of Homeland Security Emergency Management Performance Grant Program Funding and for the Township Chief Financial Officer to Amend the Budget and certify the Availability of Funds.
- 6. Authorizing the adoption of the Cape May County Multi-Jurisdictional All Hazards Mitigation Plan.
- 7. Budget Transfer.

ORDINANCES

CORRESPONDENCE

8. Richard Stockton College 9/29/10 Coastal Research Center Beach Survey

NEW BUSINESS

UNFINISHED BUSINESS:

9. Proposals for appraisal of former Municipal Building 1721 Mt. Pleasant Rd-Tuckahoe Rd., Block 350 Lot 12.

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:

- 10. Construction Code
- 11. Clerk's Office
- 12. Animal Control
- 13. Tax Collector
- 14. Finance Office
- 15. MUA Report
- 16. Department of Public Works

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.

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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