*Amended

TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR NOVEMBER 22, 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> - November 8, 2010 Regular Meeting and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

- 1. Appointment of Joanne Herron as Alternate Deputy Registrar of Vital Statistics for the Upper Township Clerk's Office.
- 2. Appointment of Brad Hickman as a part-time employee to the Upper Township Public Works Department.
- 3. Establishing the Sports and Recreation Program Advisory Board and adopting Advisory Board By-Laws and Rules and Regulations for Upper Township Sports and Recreation Programs.
- 4. Appointment of LeGore & Jones Appraisal Services and Michael D. Jones as an Appraiser for the Township of Upper.
- 5. 2010 Tax Refund.
- 6. Approval of a payment plan for the Final Judgment against Joseph Paynter Jr. and Elma Lou Paynter in the matter of Township of Upper v. Joseph Paynter and Elma Lou Paynter.
- 7. Authorizing the adoption of the Cape May County Multi-Jurisdictional All Hazards Mitigation Plan.
- * 8. Budget Transfer.

ORDINANCES

- 9. Introduction and First Reading Ordinance No. 013-2010, RE: AN ORDINANCE VACATING A PORTION OF THAT PAPER STREET KNOWN AS OCEAN AVENUE, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.
- 10. Introduction and First Reading of Ordinance No. 014-2010, RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2011.

CORRESPONDENCE

11. Upper Township Planning Board-Special Resolution #03-10, Re: New Jersey State Highway Route 9 Transportation Study.

NEW BUSINESS

12. Request by Anthony and Stephanie Gareffi of 2300 Tuckahoe Rd, Petersburg to vacate Second Street and Atlantic Avenue in Petersburg.

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

13. "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. Municipal Court Upper Township, Dennis Township, and Corbin City.
- 15. EMS Department.

PUBLIC COMMENT

CLOSED SESSION

16. 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.