

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 10, 2011**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

**APPROVAL OF MINUTES - December 20, 2010 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Webelos Scouts of Cub Scout Pack 55, John Carter, Joseph Castaldi, Thomas Castaldi, Jeremy Gallagher, Matthew Hackett, Marshall Kohler, Dylan Peck, Shane Wigglesworth, and Sean Wilson on attaining the Arrow of Light Award.
2. Honoring Bruce DiNardo for his dedicated and exemplary service on the Upper Township Recreation Committee.
3. Appointing Barbara Spiegel as Purchasing Agent for the Township of Upper.
4. Authorizing a Professional Services Contract with Cape May County Council on Alcoholism and Drug Abuse, Inc. for an Employee Assistance Program for Township Employees.
5. Budget Transfer.
6. Magnolia Court Major Subdivision, Block 549, Lot 52 & 54-request to release Maintenance Bond.
7. Run Creek Place-Developer Thomas Tower, Block 600, Lot 13-request to release Performance Bond.
8. Migliaccio Major Subdivision, Block 348, Lot 94-request to release Maintenance Bond.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

9. SJ Men's Flag Football League, request to use Amanda's Field on Sunday mornings from 8:30 AM to 3:00 PM, Feb. 6, 2011 through May 29, 2011.
10. Green Communities 2011 Grant Application; request for authorization to proceed with application.

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. Animal Control
14. Tax Assessor
15. Tax Office
16. Finance Office
17. MUA Report
18. Department of Public Works

PUBLIC COMMENT

CLOSED SESSION

19. 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.**