

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR MARCH 14, 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** - February 14, 2011 Regular Meeting and  
February 28, 2011 Regular and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**2011 BUDGET –CAP Ordinance and Budget Introduction**

1. Introduction and First Reading of Ordinance No. 005-2011, Re: CALENDAR YEAR 2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).
2. Introduction of 2011 Budget.

**RESOLUTIONS**

3. Annual Fourth of July Fireworks Display.
4. Reserve Budget Transfers.
5. 2011 Emergency Temporary Budget.
6. Resolution reaffirming the review and final approval of the application and purchase of the Development Easement on the Kenneth W. and Patricia A. Mason farm, Block 10, Lot 202, at 386 Rt. 49, Tuckahoe, Upper Township, Cape May County.
7. Authorizing the Greater Tuckahoe area Merchants Association 2nd Annual Tour De Tuckahoe Bike Ride and Duathlon to be held at Amanda's Field in Petersburg, New Jersey on Sunday May 1, 2011.

8. Authorizing execution of NJDEP TWA-1 application Statements of Consent form regarding 101 W. Prescott Avenue, Strathmere, Block 824, Lot 11.
9. Adopting revisions to the Upper Township Supervisor's Personnel Policies and Procedures Manual and Employee Handbook.
10. Authorizing the Chief Financial Officer to withdraw funds in the amount of \$5,000.00 from the account entitled Recycling Trust Account for the purchase of recycling corrals.
11. Authorizing the Chief Financial Officer to withdraw funds in the amount of \$12,667.09 from the account entitled Recreation Trust Fund-Developers for Recreational improvements.
12. In support of the opportunity of a natural gas generator at the B.L. England Generating Station.
13. Authorizing the Mayor to sign and submit an Emergency Management performance grant application for Fiscal Year 2011.
14. Approving the application of the Tuckahoe Volunteer Fire Co. for highway coin drops.

### **ORDINANCES**

15. Public Hearing and Final Adoption of Ordinance No. 003-2011, RE: AN ORDINANCE AUTHORIZING A LICENSE AGREEMENT OVER A PORTION OF WHITTIER AVENUE ADJACENT TO BLOCK 842, LOT 3.
16. Introduction and First Reading of Ordinance No. 006-2011, Re: AN ORDINANCE VACATING THAT PAPER STREET KNOWN AS CEDAR ROAD IN BLOCK 21 ADJACENT TO LOT 1, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.

### **CORRESPONDENCE**

### **NEW BUSINESS**

17. Upper Township Lacrosse Association - request to host an End of Season Tournament on Sunday May 22, 2011 at Amanda's Field and the Tyler Davis Memorial Park fields.
18. Upper Township PTA - request to hold a 5K Run fundraiser on May 15, 2011 at Amanda's Field.

19. Rutgers Institute of Coastal Marine Sciences- request to perform a temporary trail installation of equipment (a single antenna) on Strathmere Beach for research purposes.

**UNFINISHED BUSINESS:**

20. Report from Engineer on Bayview Drive in Strathmere.

**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:**

21. Construction Code
22. Clerk’s Office
23. Animal Control
24. Tax Assessor
25. Tax Collector
26. Municipal Court
27. Finance Office
28. EMS Department
29. Department of Public Works

**PUBLIC COMMENT**

**CLOSED SESSION**

30. 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.**