

*** Amended**

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

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Honoring Benjamin Weisberg on attaining the designation of "Eagle Scout".

MUNICIPAL CONSENT HEARING--COMCAST

2. Comcast of South Jersey, LLC: Hearing for the renewal of municipal consent to own, operate, extend, and maintain a cable television and cable communications system on the mainland portion of the Township of Upper, in accordance with N.J.S.A. 48:5A-23, and N.J.S.C. 14:18-11.6, and all other applicable statutory and regulatory provisions.
3. Comcast of Avalon, LLC: Hearing for the renewal of municipal consent to own, operate, extend, and maintain a cable television and cable communications system in the Strathmere area of the Township of Upper, in accordance with N.J.S.A. 48:5A-23, and N.J.S.C. 14:18-11.6, and all other applicable statutory and regulatory provisions.

RESOLUTIONS

4. Honoring John Doerr on attaining the designation of "Eagle Scout".
5. Releasing the Performance Surety Bond of Palmer Developers, LLC for the subdivision known as Wyndom Way Major Subdivision on Block 568, Lot 2.

6. Approving the application of the Upper Township Rescue Squad for highway coin drops.
7. Appointment of Thomas G. Smith, Esquire to act as Special Legal Counsel regarding tax appeal matters in which the regular Township Solicitor may have a conflict of interest.
8. Appointment of Norman W. Briggs to act as Special Legal Counsel.
9. Authorizing the execution of a Temporary Use and Occupancy Agreement with Rutgers University, Institute of Marine and Coastal Sciences.
10. Authorizing a Shared Services Agreement with the City of Linwood for use of facilities, equipment and supplies for truck and equipment washing.
11. Authorizing the Mayor and Engineer to sign and submit an online grant application for participation in the Pet Smart Charities Free-Roaming Cat Spay/Neuter Program.

ORDINANCES

12. Public Hearing and Final Adoption of Ordinance No. 004-2011, RE: AN ORDINANCE OF THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY, AMENDING FEES TO BE CHARGED FOR COPIES OF DOCUMENTS AND RECORDS.
13. Introduction and First Reading of Ordinance No. 007-2011, RE: AN ORDINANCE NAMING THE ALLEY FROM COMMONWEALTH DRIVE TO BAYVIEW DRIVE BETWEEN TAX BLOCKS 856 AND 856.01 IN THE STRATHMERE SECTION OF THE TOWNSHIP OF UPPER, CAPE MAY COUNTY, NEW JERSEY.

CORRESPONDENCE

NEW BUSINESS

- * 14. Report of recent land sale bids received for Block 10, Lots 107 and 108.
15. Master Plan Reexamination Report, and Conservation Plan Element Update from the Upper Township Planning Board.
16. Upper Township Initial Plan Endorsement-Biennial Monitoring Report.

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:

17. MUA Report

18. Tax Office-Certification of mailing adjusted bills due to Homestead Benefit Credit.

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.**