

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR APRIL 25, 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 - April 11, 2011 Regular Meeting and
Closed Session Minutes, and
Special Meeting of April 18, 2011 Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Honoring John Doerr on attaining the designation of “Eagle Scout”.
2. Honoring Webelos Scouts of Cub Scout Pack 55, Cian O’Donoghue and Connor Tomlin, on attaining the Arrow of Light award.

RESOLUTIONS

3. Honoring Megan Norton on attaining the Girl Scout Gold Award.
4. Honoring Amanda Turner on attaining the Girl Scout Gold Award.
5. Congratulating employee Patricia Smyth of the Upper Township Tax Collector’s Office for her winning entry in the Upper Township Safety Award Program for the 2nd quarter of 2011.
6. Accepting the annual Stormwater Report and Certification, and authorizing the Mayor to electronically sign and submit it to the NJDEP pursuant to stormwater rules.
7. Appointment of Capehart & Scatchard, P.A. and Joseph F. Betley, Esquire to act as special legal counsel in employment and labor law matters.

8. Authorizing the Upper Township Lacrosse Association to host the End of Season Playoffs at Amanda's Field Complex on Sunday May 22, 2011.
9. Authorizing Abundant Life Assembly of God use of Softball field at Amanda's Field Recreation Complex.
10. Resolution supporting a "No Passing Zone" along New Jersey State Highway Route 9 in the Vicinity of Mile Post 23 (Wrights Lane) and Mile Post 25 (Osprey Point), within the Township of Upper.
11. Resolution to end State diversion of municipal revenues and demand compliance with State laws.
12. Refund EMS Ambulance Billing Overpayment to PGBA, LLC/Tricare Refunds.

ORDINANCES

13. Public Hearing and Final Adoption 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.
14. Introduction and First Reading of Ordinance No. 008-2011, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.
15. Introduction and First Reading of Ordinance No. 009-2011, RE: AN ORDINANCE AUTHORIZING THE TOWNSHIP OF UPPER TO ENTER INTO AN ANTENNA SITE LEASE AGREEMENT WITH RC CAPE MAY HOLDINGS, LLC FOR NOMINAL CONSIDERATION.

CORRESPONDENCE

NEW BUSINESS

16. Church of the Resurrection request to amend Bingo License #385.
17. Robert Barker request for handicap parking designation in front of Apt. #3 at the corner of Sea Cliff and N. Commonwealth in Strathmere.
18. David Grusemeyer request for the vacation of the street known as Pacific Avenue in Palermo.

19. Roberta Townsend: a) request to purchase Township owned property Block 584 Lot 36; b) request to exchange Block 584, Lot 1 for Township owned property at Block 584, Lot 36, located at Pacific and Seasounds Avenues, Palermo.
20. Robert Breunig request to purchase Township owned property Block 453 Lot 1, at 1901 Dennisville Petersburg Road, Petersburg.
21. Paul Baruffi (Sole Proprietor) request to use Community Center July 25th to 29th and August 1st to 5th for Hoops Basketball Camp.
22. Cape Atlantic Foods, Burger King—Marmora Shopping Center, Block 651, Lot 1; request for release of Performance Bond.
23. Reaffirming Resolution 095-2010, and review of annual Civil Rights Policy for the Township of Upper.

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:

24. Zoning Office
25. Tax Assessor

PUBLIC COMMENT

CLOSED SESSION

26. 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.**