

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MAY 09, 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 25, 2011 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

2011 SCHOOL BOARD BUDGET

1. Upper Township Board of Education—RE: 2011-2012 Defeated School Budget.

RESOLUTIONS

2. Honoring Holden Gentilini of Boy Scout Troop 79 on attaining the designation of "Eagle Scout".
3. Appointing the 2011 Season Beach Patrol Personnel.
4. Designating certain Strathmere beach areas in the Township of Upper as a surfing beach, and a Catamaran/Sailboat beach for the 2011 Summer Season.
5. Authorizing the Township of Upper to enter into a contract and/or issue purchase orders to Computer House of South Jersey, LLC, 740 South Sixth Avenue, Galloway, New Jersey 08205, for various services.
6. Accepting the written Indoor Air Quality Program and confirming the appointment of Paul E. Dietrich as Air Quality Control Officer in charge of compliance of the program, pursuant to the "PEOSH", Indoor Air Quality Compliance Program under N.J.A.C. 12:100-13.

7. Authorizing a contract with Casa Payroll Service of Pleasantville, New Jersey for payroll services.
8. Annual Stormwater Report and Certification. Accepting the Annual Stormwater Report and Certification, and authorizing the Township Engineer to electronically sign and submit it to the NJDEP pursuant to Stormwater Rules.
9. Refund EMS ambulance billing overpayment to Highmark Medicare Services, Inc.
10. Authorizing the Township Clerk to submit a grant application for participation in the Megan Nicole Kanka Foundation "Check 'Em Out" Fingerprint Background Checks Program For Towns.

ORDINANCES

11. Public Hearing and Final Adoption of Ordinance No. 008-2011, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.
12. Public Hearing and Final Adoption 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.
13. Introduction and First Reading of Ordinance No. 010-2011, RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 558, LOT 45.
14. Introduction and First Reading of Ordinance No. 011-2011, RE: AN ORDINANCE AUTHORIZING THE TOWNSHIP OF UPPER TO ENTER INTO AN ANTENNA SITE LICENSE AGREEMENT WITH RC CAPE MAY HOLDINGS, LLC FOR NOMINAL CONSIDERATION.
15. Introduction and First Reading of Ordinance No. 012-2011, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP.
16. Introduction and First Reading of Ordinance No. 013-2011, RE: AN ORDINANCE VACATING PORTION OF BAYVIEW DRIVE ADJACENT TO BLOCK 833, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.

CORRESPONDENCE

NEW BUSINESS

17. Greater Tuckahoe Area Merchants Association, Inc.--- request to use the Tuckahoe Beach on August 7, 2011 for the Annual Canoe and Kayak Race.

18. William Handley, Middle Township, Middle School—Request use of the Beesley’s Point Beach on June 8, 2011 for class field trip event.
19. Second Cape May Baptist Church--request to use Softball fields at Amanda’s Field for Church softball league on Mondays from May to August, 2011.
20. Wesley United Methodist Church request to use the Community Center on June 24, 2011 for a dinner and auction event.

UNFINISHED BUSINESS:

21. David Grusemeyer request for the vacation of the street known as Pacific Avenue in Palermo.

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:

22. Construction Code
23. Clerk’s Office
24. Animal Control
25. Tax Assessor
26. Tax Collector
27. Finance Office
28. Zoning Officer

PUBLIC COMMENT

CLOSED SESSION

29. 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.**

******Please be advised that the meeting previously scheduled for May 23, 2011 has been cancelled and rescheduled for May 16, 2011 at 7:30 PM.**