

**\*Amended**

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR JUNE 13, 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 - May 16, 2011 Regular Meeting and  
Closed Session Minutes**

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**PRESENTATION**

1. Honoring Megan Norton on attaining the Girl Scout Gold Award.
2. Honoring Amanda Turner on attaining the Girl Scout Gold Award.
3. Honoring Holden Gentilini of Troop 79 on attaining the designation of Eagle Scout.

**RESOLUTIONS**

4. Honoring David Dwyer on attaining the designation of Eagle Scout.
5. Appointments to the Upper Township-Ocean City Municipal Alliance Committee (MAC).
6. Renewing the Campground Licenses.
7. Renewing the Mobile Home Park Licenses.
8. Renewal of Alcoholic Consumption Licenses for the license year commencing July 1, 2011.

9. Authorize extension of Shared Services with the Borough of Woodbine and the Township of Dennis for the sharing of a radar equipped vehicle for an additional term of one (1) year commencing July 1, 2011 to June 30, 2012.
10. Authorizing Wesley United Methodist Church to use the Township Community Center for the purpose of a Live Auction and Dinner.
11. Resolution and certification with respect to the 2010 annual audit and in compliance with the Local Finance Board of the State of New Jersey.
12. Appointing the 2011 Season Beach Patrol Personnel.
13. Amending and supplementing the Upper Township Personnel Policies and the Township of Upper's "Employee Handbook" and "Supervisor's Personnel Policies and Procedures Manual". (EMS)
14. Authorizing execution of NJDEP TWA-1 application Statements of Consent form regarding 13 E. Seaview Avenue, Strathmere, Block 862, Lot 7.
15. Appointment of McManimon & Scotland, LLC to act as Special Bond Counsel to the Township of Upper with regard to the Beach Nourishment Project.
16. Resolution authorizing vehicle access to the beach for ADA accommodation.
17. Releasing the Inspection Fee Escrow for Subdivision known as Killdeer Hill Road on Block 453, Lot 98.01.
18. Authorizing the settlement of the claim against Lexon Insurance Company, Surety Bond No. 1014147 with respect to Richnan Group, L.P., Principal, regarding that subdivision known as Seaville Plantation, Block 453, Lots 259.19 and 259.07 in the Township of Upper, Cape May County, New Jersey.
19. Appointing Richard Palombo, Mayor, as Emergency Information Officer.

## **ORDINANCES**

20. Public Hearing and Final Adoption of Ordinance No. 010-2011, RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 558, LOT 45.
21. Public Hearing and Final Adoption 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.
22. Public Hearing and Final Adoption of Ordinance No. 012-2011, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP.

23. Public Hearing and Final Adoption 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.
24. Introduction and First Reading of Ordinance No. 014-2011, RE: AN ORDINANCE AUTHORIZING THE SALE OF LAND KNOWN AS BLOCK 355, LOTS 12 AND 13 AND BLOCK 310, LOT 19 TO THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION.
25. Introduction and First Reading of Ordinance NO. 15-2011 AN ORDINANCE VACATING PACIFIC AVENUE ABUTTING BLOCK 636, LOT 34, BLOCK 638, LOT 17, AND BLOCK 638, LOT 19 AS THE SAME APPEAR ON THE CURRENT OFFICIAL TAX MAP OF THE TOWNSHIP OF UPPER, CAPE MAY COUNTY, NEW JERSEY.

### **CORRESPONDENCE**

#### **NEW BUSINESS**

26. TWA-1 application for Estate of Vincent J. Girard Block 828 Lot 1.
27. Roberta Townsend--request to purchase Block 622 Lots 18,19 and 20, Stagecoach Road.
28. Personnel Policy amendment—Re: Employee conference, seminar and convention leave.
- \* 29. Proposed Ordinance provisions for use of Upper Township facilities.

#### **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:**

30. Construction Code
31. Clerk’s Office
32. Animal Control
33. Tax Office
34. Tax Assessor
35. Municipal Court
36. Finance Office
37. Zoning Office
38. MUA Report - March & April
39. Emergency Medical Services – April

40. Rescue Squad 21 and Division of EMS 2011 yearly totals

**PUBLIC COMMENT**

**CLOSED SESSION**

**41. 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.**