TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR JULY 11, 2011

REGULAR MEETING OF THE TOWNSHIP COMMITTEE -7:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

<u>APPROVAL OF MINUTES</u> - June 27, 2011 Regular Meeting and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Presentation of Resolution No. 148-2011--Congratulating the Upper Township Orange Crushers on a successful 2011 season and for winning the championship in the Cape May County Little League Minor Division.

RESOLUTIONS

- 2. Requesting the Installation of Traffic Control Devices (four-way stop sign) at the intersection of County Road 667 (Stagecoach Road) and County Road 602 (Church Road).
- 3. Authorizing the Upper Township Tax Collector to extend the 3rd quarter grace period.

ORDINANCES

- 4. Second Reading and Final Adoption of Ordinance No. 14-2011, 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.
- 5. Second Reading and Final Adoption of Ordinance No. 15-2011 RE: 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

- 6. Steven and Maureen Conte request for the vacation of the streets known as Atlantic Avenue and Second Street in Petersburg.
- 7. Shaw Farm Site—Water Quality Management Plan Amendment. Block 639, Lots 15.01, 15.02 & 15.03; 50 Tuckahoe Road, Marmora.
- 8. Emergency Medical Billing—report on quotes received for this service.

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:

- 9. Construction Code
- 10. Clerk's Office
- 11. Animal Control
- 12. Tax Assessor
- 13. Tax Office
- 14. Municipal Court
- 15. Finance Office

PUBLIC COMMENT

CLOSED SESSION

16. 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 meetings for August will be on Tuesday, August 9, 2011, and Monday August 22, 2011. All meetings begin at 7:30 are held at Township Hall, 2100 Tuckahoe Road, Petersburg.