

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JULY 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 - July 11, 2011 Regular Meeting

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Michael Douglas Hohman on attaining the designation of “Eagle Scout”.
2. Re-appointment of James R. Birchmeier as Municipal Court Judge for the Township of Upper.
3. Authorizing the Mayor and Township Clerk to sign a contract with Cape Professional Billing, Inc., DBA Cape Medical Billing for Emergency Medical Billing Services.
4. Authorizing the extension of a Shared Services Agreement with the municipalities of Avalon, Sea Isle City and Dennis Township for Mass Care Shelter Facilities for an additional term of one (1) year commencing September 1, 2011 to August 31, 2012.
5. Endorsement of an amendment to the Upper Township Wastewater Management Plan and Cape May County Water Quality Management (WQM) Plan.
6. Capital Budget Amendment.

ORDINANCES

7. Public Hearing and Final Adoption of Ordinance No. 016-2011, RE: AN ORDINANCE AMENDING CHAPTER 20-7.2 OF THE CODE OF UPPER TOWNSHIP PROVIDING FOR THE APPOINTMENT OF MEMBERS OF THE ZONING BOARD OF ADJUSTMENT.
8. Public Hearing and Final Adoption of Ordinance No. 017-2011, RE: AN ORDINANCE ESTABLISHING REQUIREMENTS FOR THE USE OF TOWNSHIP FACILITIES.

9. Public Hearing and Final Adoption of Ordinance No. 018-2011, RE: AN ORDINANCE AUTHORIZING SALE OF LANDS TO WIT BLOCK 558, LOT 45.
10. Introduction and First Reading of Ordinance No. 019-2011, RE: BOND ORDINANCE PROVIDING FOR THE FUNDING OF THE STRATHMERE AND WHALE BEACH REPLENISHMENT PROJECTS INCLUDING THE ACQUISITION OF LAND OR EASEMENTS WHERE NECESSARY AND ALL RELATED COSTS IN AND BY THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$4,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,180,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

CORRESPONDENCE

NEW BUSINESS

11. CityTri Racing Inc.--request to hold Tuckahoe Triathlon and Duathlon on August 14, 2011, and request for use of the Beesley's Point Beach parking lot.

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:

12. Emergency Medical Services
13. MUA Report
14. Zoning Officer Report

PUBLIC COMMENT

CLOSED SESSION

15. 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.