

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR SEPTEMBER 12, 2011**

SPECIAL WORKSHOP MEETING-6:30 PM- Capital Projects and Equipment for 2011
Workshop meeting.

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - August 22, 2011 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Honoring Aaron H. Maffei on attaining the designation of “Eagle Scout”.

RESOLUTIONS

2. Honoring the Upper Township Indians Football Association for their dedicated public service to Upper Township at Caldwell Park.
3. In commemoration of the 172nd Anniversary of the Tuckahoe United Methodist Church.
4. Resolution authorizing the relocation of the Township’s access easement and authorizing a revised drainage easement for Block 453, Lot 259.60 – Seaville Land, L.L.C.
5. Declaring certain Township property and equipment as surplus and authorizing its disposal by sale on an online auction website.

6. Authorizing execution of NJDEP TWA-1 application Statements of Consent form regarding Ocean Beach Trailer Resort, Commonwealth Avenue, Strathmere, Block 811, Lots 7-11.
7. Canceling Credit Balances on Exempt Property.
8. Appointing an Official to bid at the Tax Sale scheduled for October 18, 2011.
9. Reimbursement of property taxes paid for the 2011 tax year for Block 699, Lot 5 on the municipal tax map.
10. Authorizing a cash drawer fund in the Township Zoning Office.
11. Authorizing the Mayor to submit and sign Municipal Aid Grant application for fiscal year 2012.
12. Authorization for the Township of Upper to make application for a subgrant for the Federal Fiscal Year 2011 from the Department of Homeland Security Emergency Management Performance Grant program funding.

ORDINANCES

13. Introduction and First Reading of Ordinance No. 020-2011, **RE: AN ORDINANCE VACATING THAT PAPER STREET KNOWN AS SECOND STREET, A PORTION OF WHICH WAS FORMERLY KNOWN AS ATLANTIC AVENUE, ADJACENT TO BLOCKS 446 AND 447 WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.**
14. Introduction and First Reading of Ordinance No. 021-2011, **RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 622, LOTS 18, 19 and 20.**
15. Introduction and First Reading of Ordinance No. 022-2011, **RE: AN ORDINANCE AUTHORIZING THE EXCHANGE OF CERTAIN PARCELS OF VACANT GROUND WITH THE TOWNSHIP OF UPPER AND SUBJECT TO CERTAIN TERMS AND CONDITIONS.**

CORRESPONDENCE

NEW BUSINESS

16. Governor's Best Practices Worksheet.
17. Ducks Unlimited NJ State Committee--request to hold On-Premise Merchandise Raffle RA#390 on October 29, 2011 at the Seaville Fire Hall.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS:

18. "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:

19. Animal Control
20. Construction Code
21. Clerk's Office
22. Tax Assessor
23. Tax Collector
24. Finance Office
25. MUA Report
26. Zoning Office
27. Department of Public Works
28. Certification of Determination and Award for bond anticipation note sale for Beach Replenishment Project.

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.**