

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 27, 2006**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE –4:00 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - February 6, 2006 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Resolution 037-2006 - Honoring Webelos Scouts of Cub Scout Pack 55, David Egan, James Homan, Godfrey Kohler, George Loder, Avery Simpson and William Swensen on attaining the Arrow of Light Award.

RESOLUTIONS

2. Honoring Webelos Scouts of Cub Scout Pack 79, Justin D. Baitinger, Adam B. Bodenschatz, William P. Costello, Bryan M. Gomes, Jake K. Kreiser, Morgan J. Luchese, Clifford E. Morin, Joshua Rinck and Austin J. Satinsky on attaining the Arrow of Light Award.
3. Honoring Webelos Scouts of Cub Scout Pack 71, Josh Bock, Dan Coggins, Andrew DeCredico, Andrew Giordano, Chris Hohman, Ollie Tomasello, Ian Trout-Jacobs, Ben Volk and Adam Walawender on attaining the Arrow of Light Award.
4. Honoring Marilyn Warrington on her retirement from the Township Of Upper.
5. Appointment of John Kohler as a full-time employee to the Upper Township Recreation Department.
6. Authorizing the Upper Township Soccer Association to install lights at Amanda's Field.

7. Authorizing the Release of a Performance Guarantee for Developer Ralph Clayton, Jr., for Seaville Plantation Major Subdivision, Block 453, Lot 259.19.
8. Acceptance of Performance Bond for Seaville Plantation Major Subdivision Block 453, Lots 259.19 & 259.07, Owner/Developer-The Richnan Group, L.P.
9. Appointment of Robert McCauley as Senior Carpenter, Mike Jones and Bill McDaniels as Carpenter to the Upper Township Public Works Department.
10. Tax Refund.
11. Appointment of Pete J. Paterno as Acting Electrical Inspector-Subcode Official for certain time periods.
12. Budget Transfer.
13. Authorizing the execution of Office of Smart Growth, Smart Future Planning Grant Application for FY2006.
14. Amending Resolution No. 229-2005 authorizing the execution of a contract with Gallo GMC Truck Sales, Inc.
15. A Resolution amending Resolution No. 43-2006 known as appointment of Brinkerhoff Environmental Services, Inc. as Environmental Engineer pursuant to a grant from the NJDEP Hazardous Discharge Site Remediation Fund.

ORDINANCES

2006 BUDGET Introduction of 2006 Budget.

CORRESPONDENCE

NEW BUSINESS

16. Nick & Lisa Verducci, request to purchase Township owned lots, Bock 631, Lot 19.
17. Country Shore Women's Club, request to hold a bingo on April 29, 2006 and January 27, 2007.
18. Country Shore Women's Club, request to hold an on premises draw raffle on April 29, 2006 and January 27, 2007.
19. Greater Tuckahoe Area Merchant's Association, Inc., request to hold an on premises 50/50 raffle on March 31, 2006.

UNFINISHED BUSINESS:

20. Robert McAllister from Magnolia Court, Revised Drainage Basin Location. Request for relocation of basin from Lot 52.04 to a location onto Lot 70 in Block 549. Request authorization to submit to Zoning Board for revised Preliminary Subdivision approval at Block 549, Lot 52.04 and 70.
21. Municipal services agreement with Osprey Point.

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. Tax Office-regular report and end of year report.
23. Municipal Court
24. Finance Office
25. MUA Report
26. Department of Public Works
27. Planning and Zoning Boards-2005 end of year reports and recommendations.
28. Recreation Department Report

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