

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR APRIL 24, 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 - 4/10/2006 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Emily Duke of the South Jersey Pines, Troop 6339 on attaining the Gold Award.
2. Honoring Andrew Mruz on attaining the designation of “Eagle Scout”.
3. Confirming the appointment of Morton A. Schmerling as a part-time employee of the Upper Township Rescue Squad.
4. Resolution declaring “A National Day of Prayer in Upper Township”.
5. Resolution in opposition to Senate Bill S-1668.
6. Resolution urging re-introduction of legislation to exempt municipal clerks from penalties for Open Public Records Act violations under certain circumstances.
7. Accepting the Annual Stormwater Report and Certification, and authorizing the Mayor to sign and send to the NJDEP pursuant to Stormwater Rules.
8. A Resolution supporting Assembly Bill 1425, “Relief from the Municipal Cap Law”.
9. Adoption of the National Incident Management System.

10. Authorizing the execution of an agreement with Robert McAllister and Mary Anne McAllister for the sale of an easement over Block 549, Lot 70 on the official Tax Map of Upper Township, New Jersey.
11. Authorizing the execution of an agreement with Noel McCreesh and the estate of Robert Guntner for the exchange of lands in Block 625 on the official Tax Map of Upper Township, New Jersey.
12. Authorizing Engineer to advertise for bids for 2006 Paving Project.
13. Approving the application of the Upper Township Rescue Squad for highway coin drops.
14. Appointment of Thomas Smith to act as special legal counsel regarding matters in which the regular Township Solicitor may have a conflict of interest.

ORDINANCES

15. Public Hearing and Final Adoption of Ordinance No. 007-2006, RE: AN ORDINANCE AMENDING ORDINANCE 015-2005, KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2006 AND REPEALING ORDINANCE NO. 002-2006.
16. Public Hearing and Final Adoption of Ordinance No. 008-2006, RE: AN ORDINANCE TO AMEND CHAPTER 4 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF UPPER ADDING SECTION 4-2 ENTITLED TAXICABS AND LIMOUSINES.

CORRESPONDENCE

17. Stockton College of New Jersey, Coastal Research Center, 2006 Strathmere shoreline survey.

NEW BUSINESS

18. Vineland Fireworks, proposal for 4th of the July fireworks display.
19. Arsenal Sound Co., proposal for providing music for 4th of July fireworks display.

UNFINISHED BUSINESS:

20. Church of the Resurrection, Walk-athon Committee to benefit Father Kennedy's orphanage in India.

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:

- 21. MUA Report**
- 22. Animal Control Report**

PUBLIC COMMENT

CLOSED SESSION

- 23. 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