

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR AUGUST 28, 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 - August 14, 2006 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. In observance of September 11th as “Always Remember Day”, to honor the innocent victims of September 11, 2001 and those who continue to fight for the freedom of this great nation.

1. Confirming appointment of various Committee Members and Alternate Members to the Upper Township Recreation Committee.

2. Appointing additional 2006 season Beach Patrol personnel.

3. Confirming the Cape May County Agriculture Development Board’s review and final adoption of the application and purchase of the development easement on the Stephen C. and Donna L. Martinelli farm.

4. Tax Refund.

6. Authorizing the execution of a NJDEP TWA-1 application Statements of Consent Form regarding Block 758, Lot 11.

7. Authorizing the extension of an Interlocal 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, 2006 to August 31, 2007.

8. Establishing permit fees for construction dumpsters and containers pursuant to Ordinance No. 018-2006.

ORDINANCES

1. Public Hearing and Final Adoption of Ordinance No. 018-2006, RE: AN ORDINANCE TO AMEND CHAPTER 7 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF UPPER ADDING SECTION 7-3.7 ENTITLED “LICENSED VEHICLES ONLY”.
10. Public Hearing and Final Adoption of Ordinance No. 019-2006, RE: AN ORDINANCE ACCEPTING REAL PROPERTY KNOWN AS BLOCK 319 LOTS 27 THROUGH 60 ON THE MUNICIPAL TAX MAP OF THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY BY GIFT.

CORRESPONDENCE

11. Strathmere Taxpayers Association-letter outlining concerns of the Association.

NEW BUSINESS

12. Kathleen M. Capone, donation of Block 363, Lots 27 & 28 to the Township of Upper.
13. John J. Germanio, request to purchase Township owned property, Block 10, Lot 146.02.

UNFINISHED BUSINESS:

DISCUSSION:

14. Strathmere—“No Parking” delineation maps to create room on certain streets for fire fighting equipment.

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:

1. MUA Report

PUBLIC COMMENT

CLOSED SESSION

2. 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