

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR OCTOBER 22, 2007**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - October 1, 2007 Special Meeting, October 9, 2007
Regular Meeting, and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Authorizing the Township of Upper to enter into a contract with AtlantiCare Occupational Medicine to provide services under the Respiratory Protection Program required by the Occupational Safety and Health Administration to members of Upper Township Division of EMS.
2. Authorizing the Township of Upper to pay all costs and expenses associated with the contract between each of the Township's four Fire Districts, the Upper Township Rescue Squad, Inc. and AtlantiCare Occupational Medicine to provide services under the Respiratory Protection Program required by the Occupational Safety and Health Administration.
3. Authorizing the release of Performance Bond and the acceptance of a 2-Year Maintenance Bond for Camlough Road Associates, LLC., Camlough Road Subdivision, Block 453, Lots 79, 80.01-80.08.
4. Authorizing the execution of NJDEP TWA-1 application Statements of Consent form regarding Block 758, Lot 11.
5. Endorsing and supporting the Proposed Improvements to Route 50 and the replacement of the Route 50 Bridge over the Tuckahoe River between Tuckahoe in the Township of Upper, County of Cape May and Corbin City in the County Of Atlantic.
6. Approving the transfer of the Excavation (Mining) License and accepting the Performance Guarantee of owner: George Harms Construction Co., Inc., Block 414, Lot 45, and Block 451, Lot 4.

ORDINANCES

7. **Introduction and First Reading of Ordinance No. 018-2007 RE: AN ORDINANCE CREATING ADDITIONAL JOB CLASSIFICATIONS AND TITLES AND AMENDING CHAPTER V, ENTITLED “PERSONNEL”, OF THE CODE OF UPPER TOWNSHIP.**

CORRESPONDENCE

NEW BUSINESS

8. NJ Department of Agriculture, report of Township gypsy moth survey.
9. Ralph and Deana Holt, request for zoning change on Tuckahoe Road.
10. Donna M. Lombard, request to purchase Township owned property in Block 483.
11. Country Shore Women’s Club, request to hold a Chinese Auction, RA 322.
12. Country Shore Women’s Club, request to hold a raffle, RA 323.

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:

13. Animal Control
14. Tax Assessor
15. Municipal Court
16. Finance Office
17. Tax Office-Certification of mailing of Added Assessment and Omitted/Added Assessment taxes for 2006, Omitted 2007, and Final/2008 Preliminary tax bills.

PUBLIC COMMENT

CLOSED SESSION

18. **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