

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR DECEMBER 10, 2007**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - November 13, 2007 and November 26, 2007
Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Authorizing the hiring of Gary B. Crager as a seasonal part-time Skatepark Attendant for the Department of Recreation at Amanda’s Field Skatepark.
2. Cancel credit or tax balance up to/including \$5.00.
3. Affirmative Marketing Plan for the marketing of affordable units.
4. Authorizing to enter into a contract for an Administrative Agent for the administration of affordable units.
5. Authorizing the Mayor and Township Clerk to sign a contract for Animal Control Services in Upper Township.
6. Budget Transfers.
7. Resolution concerning Deferred School Tax Levy—Township of Upper School District.

ORDINANCES

8. Public Hearing and Final Adoption--Ordinance No. 019-2007 AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2008.
9. Public Hearing and Final Adoption of Ordinance 020-2007, Re: AN ORDINANCE CREATING ADDITIONAL JOB CLASSIFICATIONS AND TITLES AND AMENDING CHAPTER V, ENTITLED “PERSONNEL”, OF THE CODE OF UPPER TOWNSHIP.

10. Public Hearing and Final Adoption of Ordinance No. 021-2007, Re: AN ORDINANCE AMENDING CHAPTER 8 PERMITTING DOGS UPON CERTAIN DESIGNATED PUBLICLY OWNED AREAS.

CORRESPONDENCE

NEW BUSINESS

11. Request from Ocean City Crew Boosters to hold a calendar raffle from 3/7/08 to 5/9/08. (RA 324).
12. Request for authorization of Change Order No. 1 for the Grading of Baseball Complex at Amanda's Field bid project, to install an irrigation system.
13. Bid results—Replacement of Sumner Avenue Bulkhead.
14. Request from Coastal Custom Carpentry LLC to park a dumpster at 1 Richwood Terrace, Marmora.
15. Request from J.L. Davis to park a dumpster at 603 Keats Avenue, Marmora.

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:

16. Construction Code
17. Clerk's Office
18. Tax Assessor
19. MUA Report

PUBLIC COMMENT

CLOSED SESSION

20. 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