

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

REGULAR MEETING OF THE TOWNSHIP COMMITTEE –4:00 P.M.
BUDGET WORKSHOP-immediately following the regular meeting.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - **January 5, 2007 Reorganization and
January 8, 2007 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Webelos Scouts of Cub Scout Pack 79, on attaining the Arrow of Light Award, Alexander J. Schoedler, Jonah M. Butler, Tyler P. Carroll, Anthony J. Mirallegro, William J. Eisele, IV, Brendan G. Kane, Kevin M. Birk, Shaun M. O'Connor, and Jack T. Kane.

1. Hire Ronald E. Hallam, Jr. and Deborah J. Dore as part time workers to the Upper Township Rescue Squad.

2. Reserve Budget Transfer.

3. Appointment of Capehart Scatchard, P.A. to act as Special Legal Counsel.

4. Appointment of George B. Neidig, Jr. to act as Special Legal Counsel regarding matters in which the regular Township Solicitor may have a conflict of interest.

6. Amending Resolution No. 224-2006 regarding Budget Transfers.

7. Amending Resolution No. 235-2006 Regarding Budget Transfers

ORDINANCES

8. Introduction and First Reading of Ordinance No. 002-2007 Re: An Ordinance vacating portions of First Avenue and Lincoln Boulevard as the same appear on the current Official Tax Map of the Township of Upper, Cape May County, New Jersey.

9. Introduction and First Reading of Ordinance No. 003-2007 Re: An Ordinance vacating that portion of Pine Road abutting Block 653.01, Lot 5 and Block 651, Lot 5 as the same appear on the current Official Tax Map of the Township of Upper, Cape May County, New Jersey.

CORRESPONDENCE

10. Office of Smart Growth-Draft Staff Report and Plan Implementation Agreement on the Upper Township Petition for Plan Endorsement.

NEW BUSINESS

11. Request from the Church of the Resurrection to hold on premises 50/50 raffle on 2/24/2007 (RA 313).

UNFINISHED BUSINESS:

1. Scott Georgetti, request to purchase Block 625, Lots 5-8, 27-30.
2. Roberta Townsend, request to exchange Township owned Block 625, Lots 1,2,5-8, 26-30, 32-34 for her property at Block 584, Lots 1,4,7,8,9,32 and 34.

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:

3. Finance Office
4. MUA Report
5. Department of Public Works
6. Tax Assessor
7. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

8. 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

BUDGET WORKSHOP-immediately following the regular meeting.