

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR (TUESDAY) FEBRUARY 13, 2007**

BUDGET WORKSHOP MEETING –6:30 P.M.

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG – Troop #55, Presentation of Colors and Flag Salute

ROLL CALL

APPROVAL OF MINUTES - **January 22, 2007 Regular Meeting, Budget
Workshop, and Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Carroll Bailey on her retirement from the Township of Upper.
2. Appointment of Michelle H. Johnson a full time Assessing Clerk to the Assessors Office.
3. Appointment of Therese A. Smuz as a full time Clerk/Typist to the Treasurer's Office.
4. Appointment of Jeff Schnell to the Recreation Committee as Alternate Member in Charge of In-line Hockey.
5. Commemorating the 20th Anniversary of the Atlantic County Municipal Joint Insurance Fund.
6. Authorizing the Mayor to sign Site Investigation Report Certification for the former Gulf Gas Station/Estate of Sam Migliaccio.
7. In support of the County of Cape May's Notice of Appeal and Motion for Summary Disposition Compelling the New Jersey Department of Transportation to open the Beesley's Point Bridge.

8. Authorizing Release of Performance Bond and Maintenance Bond for Steven and Tracey DeCredico for Major Subdivision known as “DeCredico Major Subdivison”, in Block 567, Lot 14.
9. Authorizing The Release Of Maintenance Bond for W. Scott Georgetti for the Subdivision known as: “Marissa Court Major Subdivision” in Block 453, Lot 274.
10. Authorizing the Release of Maintenance Bond for Georgetti Construction Co., for Major Subdivision known as “Cedarcrest Court Major Subdivision”, in Block 567, Lots 23.02.
11. Renewing Mining Licenses for 2007 for Earthwork Associates, Inc.; Hanson Aggregates BMC/Upper Township Sand and Gravel; Hanson Aggregates BMC/Julie’s Pit; Thomas Tower/Action Supply, Inc.; Thomas Tower/Atlantic Masonry Supply, Inc.; Tuckahoe Sand and Gravel; Frederick Daley, T/A Dailey’s Pit.
12. Authorizing the submittal and execution of Smart Growth Implementation Assistance Application for FY2007 with the U.S. Environmental Protection Agency.

ORDINANCES

1. Public Hearing and Final Adoption of Ordinance No. 001-2007, Re: Amending Ordinance 20-2006 on Growth Based Affordable Housing.
14. Introduction and First Reading of Ordinance No. 004-2007 Re: An Ordinance amending revised General Ordinance Chapter XIX and XX (Land Subdivision and Site Plan and Zoning) of the Code of Upper Township.

CORRESPONDENCE

15. South Jersey Astronomy Club, letter requesting that the Township consider implementing programs and strategies for preserving the night sky environment.

NEW BUSINESS

16. Greater Tuckahoe Area Merchants Association, request to hold raffle on 3/24/2007, (RA-314).

UNFINISHED BUSINESS:

17. Maser proposals for Housing revisions, Zoning Ordinance Changes, and Plan Endorsement Revisions.

DISCUSSION

18. Street vacation of Whittier Avenue from Bayview Avenue to Bulkhead, in Strathmere.

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. Construction Code**
- 1. Clerk’s Office**
- 2. Tax Assessor**
- 3. Finance Office**
- 4. Tax Office January Monthly report; and 2006 Annual Report**

PUBLIC COMMENT

CLOSED SESSION

- 5. 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