

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR MARCH 12, 2007**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG – Cub Scout Pack 79, Presentation of Colors and Flag Salute

ROLL CALL

APPROVAL OF MINUTES - February 26, 2007, Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Resolution No. 029-2007, RE: 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.

RESOLUTIONS

2. Congratulating Barbara Grund as the winner of the Safety Award Program for the 1st Quarter of 2007.
3. Appointment of Barbara A. Spiegel as Assistant Treasurer.
4. Vacating the position of Assessing Clerk in the Tax Assessor's Office and changing the title of Michelle H. Johnson from Assessing Clerk to Clerk-Typist.
5. Honoring David Mason on his Retirement from the Township of Upper.
6. Resolution Proclaiming March as Women's History Month in Upper Township.
7. Authorizing a professional services contract with Cape May County Council on Alcoholism and Drug Abuse, Inc., for an employee assistance program for Township employees.

8. Authorizing a professional services contract with Pogue, Inc. T/A Pogue Safety and Health Consortium for an alcohol and controlled substances training and testing program for certain Township employees.
9. Authorizing the award of a Professional Services Contract with Dr. Stewart C. Farrell/Coastal Research Center of The Richard Stockton College of New Jersey for Beach Monitoring and Consulting Services or beach related issues.
10. Authorizing the approval and execution of an interlocal services agreement with the City of Ocean City to provide EMS and Fire Suppression Services to the Strathmere Section of the Township of Upper.
11. Tax Correction.
12. Authorizing the execution of a subcontract with the County of Cape May for the Municipal Alliance Program.
13. Authorizing the Annual Fourth of July Fireworks Display.

ORDINANCES

14. 2007 BUDGET Introduction of 2007 Budget.

15. Public Hearing and Final Adoption of Ordinance No. 004-2007, Re: An Ordinance amending Revised General Ordinance Chapter XIX, XX AND XXIII (Land Subdivision and Site Plan and Zoning) of the Code of Upper Township.
16. Introduction and First Reading of Ordinance No. 006-2007, Re: An Ordinance establishing Chapter XXV of the Revised General Ordinances and the Code of Upper Township.

CORRESPONDENCE

17. Cape May County Board of Chosen Freeholders, re: Cape May County Municipal Public Improvements Joint Venture Program.

NEW BUSINESS

UNFINISHED BUSINESS:

18. William McDaniels, request to exchange a portion of Lot 82.25 with a portion of Township owned Lot 83.01 in Block 348.

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:

- 19. Construction Code**
- 20. Clerk’s Office**
- 21. Animal Control**
- 22. Tax Assessor**
- 23. Finance Office**
- 24. Road Department**

PUBLIC COMMENT

CLOSED SESSION

- 25. 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