

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR MARCH 26, 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 - **March 12, 2007 Regular Meeting and
Closed Session Minutes****

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Resolution recognizing the Sea Isle Ambulance Corps for their outstanding service to the Township of Upper and extending to them heartfelt thanks and appreciation.
2. Authorizing the hiring of Scott A. Guntz as a seasonal skatepark attendant for the Department of Recreation at Amanda's Field Skatepark.
3. Authorizing the application to the Cape May County 2007 Municipal Public Improvements Joint Venture Program.
4. Authorizing the inclusion of the Strathmere Section Of Upper Township in the area covered by the Interlocal Services Agreement with the City of Ocean City for Public Safety Answering and Dispatch Services.
5. Authorizing the final payment to Tyler Technologies, Inc.

ORDINANCES

6. Public Hearing and Final Adoption of Ordinance No. 005-2007, RE: An Ordinance Authorizing sale of lands, to wit Block 625, Lots 1, 2, 5, 6, 7, 8, 26, 27, 28, 29, 30, 32, 33 and 34.

7. Introduction and First Reading of Ordinance No. 008-2007, RE: An Ordinance Amending Revised General Ordinance Chapter IX (Recreation Facilities) Of The Code Of Upper Township.

CORRESPONDENCE

8. Shared Services with County of Cape May--Records Management.
9. Arsenal Sound, proposal to provide music for the 4th of July Fireworks display.

NEW BUSINESS

10. List of equipment to be declared as surplus for disposal by auction.

UNFINISHED BUSINESS:

11. John J. Germanio, request to purchase Township owned property, Block 10, Lot 146.02.

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:

12. MUA Report
13. Municipal Court
14. Animal Control

PUBLIC COMMENT

CLOSED SESSION

15. 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