

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR APRIL 16, 2007**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

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

ROLL CALL

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

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Authorizing the purchase order to Arsenal Sound Co. for providing music for the 2007 Annual Fourth of July Fireworks display.
2. Tax Corrections.
3. Authorizing execution of NJDEP TWA-1 application Statements of Consent Form regarding Block 651, Lot 1-5, 10,11, 16 and Block 653.01, Lots 1 and 5.
4. Authorizing the Mayor to sign the Cape May County Municipal Utilities Authority 2007 Recycling Mini-Grant Application.
5. Approving the application of the Tuckahoe Volunteer Fire Co. for Highway Coin Drops.
6. Authorizing the Execution of a Site Access Agreement with the New Jersey Department of Environmental Protection for the Allendale Road Area Investigation.

ORDINANCES

7. Public Hearing and Final Adoption of Ordinance No. 006-2007 Re: An Ordinance establishing Chapter XXV of the Revised General Ordinances and the Code of Upper Township.

8. Public Hearing and Final Adoption of Ordinance No. 007-2007 Re: Calendar Year 2007 Ordinance To Exceed The Municipal Budget Appropriation Limits and To Establish A Cap Bank, (N.J.S.A. 40A: 4-45.14).
9. Public Hearing and Final Adoption of Ordinance No. 008-2007, RE: An Ordinance Amending Revised General Ordinance Chapter IX (Recreation Facilities) Of The Code Of Upper Township.

CORRESPONDENCE

10. Dr. Steward Farrell from Richard Stockton College of NJ report on the Strathmere beaches.

NEW BUSINESS

11. Request from Greater Tuckahoe Area Merchants Association for an ordinance change to allow Club Licenses.

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:

12. Construction Code
13. Clerk’s Office
14. Tax Office
15. Municipal Court
16. Finance Office
17. Tax Assessor

PUBLIC COMMENT

CLOSED SESSION

18. 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