

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NEW JERSEY
CAPE MAY COUNTY
AGENDA FOR TUESDAY* OCTOBER 9, 2007**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

**APPROVAL OF MINUTES - September 24, 2007 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Confirming the appointment of David Pennello to the Upper Township Safety Committee.
2. Authorizing the purchase of a vehicle from State Contract.
3. Accepting the bid of and authorizing the execution of a contract with Barlow Chevrolet, Inc., of 6057 Route 130 South and Fairview Street, Delran, NJ 08075 for the furnishing and delivery of 2007 or newer 36,000# Cab & Chassis, in the amount of \$56,799.
4. Accepting the bid of and authorizing the execution of a contract with Albrecht and Heun, Inc., of Cape May Court House, NJ 08210 for the grading of Amanda's Field Baseball complex in the amount of \$119,000.
5. Approval of release and settlement agreement in Loose V. Upper Township.
6. Setting fees for Maintenance Stormwater Facilities in accordance with Revised General Ordinance No. 19-7.7z.2.

ORDINANCES

7. Public Hearing and Final Adoption of Ordinance No. 009-2007, *as amended*, 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

NEW BUSINESS

8. Albert Passamente, request for the execution of a New Jersey D.E.P. TWA-1 application Statements of Consent Form regarding Block 758, Lot 11.

UNFINISHED BUSINESS:

9. Installation of speed humps at White Oak Drive and Willets Road.

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:

10. Construction Code
11. Clerk’s Office
12. MUA Report

PUBLIC COMMENT

CLOSED SESSION

13. 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