

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 28, 2008**

*****BUDGET WORKSHOP MEETING-6:00 P.M.**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

**APPROVAL OF MINUTES - **January 14, 2008 Regular Meeting and
Closed Session Minutes****

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Christopher Burnell on attaining the designation of "Eagle Scout".
2. Honoring Andrew S. Kornberg on attaining the designation of "Eagle Scout".
3. Honoring Webelos Scouts of Cub Scout Pack 55, Zachary Archer, Kevin Barnes, Anthony Broker, Edward Carter, Christopher Maffei, David Meranus, Travis Pierpoint and Brandon Sibitzky on attaining the Arrow of Light award.
4. Resolution of commendation to Emergency Medical Technicians Judith May, Melissa Blackledge and Mark Barham of the Upper Township Division of Emergency Medical Services and extending to them our sincere appreciation.
5. Authorizing the Township Of Upper to enter into a contract with Benjamin Rau for the maintenance and development of the Upper Township Internet Web Site for the year 2008.
6. Renewing Mining Licenses for 2008 for George Harms Construction, 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.

7. Declaring the Gypsy Moth a Public Nuisance.
8. Authorizing the approval and execution of an Interlocal Services Agreement with the County of Cape May to provide media storage at the Records Recovery Center.

ORDINANCES

9. Introduction and First Reading of Ordinance No. 002-2008, RE: AN ORDINANCE TO AMEND CHAPTER 7, SECTION 7-3.7, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF UPPER ENTITLED "LICENSED VEHICLES ONLY".

CORRESPONDENCE

10. Request from Katie Saul to install a streetlight at the Meadowlark Road cul-de-sac.

NEW BUSINESS

11. Church of the Resurrection, request to hold a raffle on 2/15/2008, RA-325.

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. Animal Control-12/07

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