

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MARCH 10, 2008**

**7:00 PM CALL TO ORDER--SPECIAL SESSION OF THE TOWNSHIP
COMMITTEE**

PUBLIC PORTION--ADOPTION OF THE FOLLOWING RESOLUTION:

1. Appointment Of Norman W. Briggs to act as Special Legal Counsel.

SPECIAL EXECUTIVE SESSION Immediately after the adoption of the resolution, the Township Committee will meet with special counsel in an executive session at which the public will be excluded for reasons of discussion of litigation.

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - February 25, 2008 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

2. Resolution No. 053-2008, Honoring Webelos Scouts Pack 79, George Bross, III, Antonio W. Gentilini, Brandon Hadtke, Scott E. Hogan, Gus M. Jurasinski, Tommy Matera, Phillip W. Pente, Donnie Van Meter, Jacob P. William And Sean Yeats on attaining the Arrow Of Light Award.

RESOLUTIONS

3. Honoring Adam P. Day on attaining the designation of "Eagle Scout".
4. Honoring Webelos Scouts of Cub Scout Pack 71, David DeCredico, Oliver Trout-Baron, Brian Foster, Sawyer Jones and Russell Belz on attaining the Arrow of Light Award.
5. Honoring Jon R. Grubb on his Retirement.

6. Authorizing the filing of a Recycling Tonnage Grant Application.
7. Authorizing a refund for a building permit to Thomas Breazeale in the amount of \$2421.20.
8. Authorizing the advertisement of bids for the Gypsy Moth Suppression Program Second Aerial Application.
9. A Resolution Requesting Permission For The Dedication By Rider For Upper Township Affordable Housing Escrow Fund.
10. A Resolution Requesting Permission For The Dedication By Rider For Upper Township Ambulance Billing Fund.
11. A Resolution Requesting Permission For The Dedication By Rider For Upper Township Developers Escrow Trust.
12. A Resolution Requesting Permission For The Dedication By Rider For Upper Township Fire Safety Fund.
13. A Resolution Requesting Permission For The Dedication By Rider For Upper Township Landfill Closure Fund.
14. A Resolution Requesting Permission For The Dedication By Rider For Upper Township Clients Funds Escrow.
15. Resolution supporting Senate Concurrent Resolution No. 50 Proposing A Constitutional Amendment To Establish Annual State Appropriations Cap.
16. Authorizing Payment to the Municipal Clerk for services on day of General Election.

ORDINANCES

CORRESPONDENCE

17. Clean Ocean Action-request to hold 23rd Annual Clean Ocean Action Spring Beach Sweeps, April 26, 2008, 9AM to 12:30 PM.

NEW BUSINESS

18. Vineland Fireworks Company, proposal to provide the 4th of July fireworks display.
19. Request for acceptance of Performance Bond from Richnan Group, L.P. on Phase II at Seaville Plantation major subdivision, Block 453, Lots 259.07 & 259.19.
20. Atlantic City Electric, request for easement at Rescue Squad tower site.
21. Hanson Aggregate BMC (Julie's Pit) request an additional 60-day extension of mining license to receive Pinelands Certificate of Filing.

22. Ducks Unlimited, Great Egg Harbor Chapter, request to hold raffles on April 12, 2008, RA-329-336.

UNFINISHED BUSINESS:

23. Ralph Holt: Request to purchase Township owned land, Block 483, Lots 19-20, 12-16, 22-30, 31 & 40.

DISCUSSION

24. Updated employee handbook.
25. Results of online auction which ended on March 2, 2008.

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:

26. Construction Code
27. Clerk’s Office
28. Tax Assessor
29. Department of Public Works
30. Tax Office-February report

PUBLIC COMMENT

CLOSED SESSION

31. 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