

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 23, 2009**

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 9, 2009 Budget Meeting, Regular Meeting
and Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

2009 BUDGET –CAP Ordinance and Budget Introduction

- 1. Introduction and First Reading of Ordinance No. 006-2009,
Re: CALENDAR YEAR 2009 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14).**
- 2. Introduction of 2009 Budget.**

RESOLUTIONS

3. Tax Corrections.
4. Reserve Budget Transfer.
5. Approval and acceptance of the Official Organizational Chart for the Township of Upper.
6. Accepting the Upper Township Beach Management Plan and authorizing the Mayor to sign a Memorandum of Agreement between the U.S. Department of Interior Fish and Wildlife Service, the NJ Dept. of Environmental Protection and the Township of Upper.

ORDINANCES

7. Introduction and First Reading of Ordinance No. 007-2009 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VIII (ANIMAL CONTROL) OF THE CODE OF UPPER TOWNSHIP
8. Public Hearing and Final Adoption of Ordinance No. 001-2009, RE: AMENDING AND SUPPLEMENTING CHAPTER XX FOR INCLUSIONARY AFFORDABLE HOUSING OVERLAY.
9. Public Hearing and Final Adoption of Ordinance No. 002-2009, RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 497, LOTS 18, 19 AND 20.
10. Public Hearing and Final Adoption of Ordinance No. 003-2009, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP.
11. Public Hearing and Final Adoption of Ordinance No. 004-2009, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.
12. Public Hearing and Final Adoption of Ordinance No. 005-2009, RE: AN ORDINANCE AMENDING CHAPTER 9-6 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF UPPER.

CORRESPONDENCE

NEW BUSINESS

13. George Reagan, Block 548, Lot 20, request for resolution for a Water Treatment Works Approval Application.
14. Wesley United Methodist Church of Petersburg request to waive fees associated with the construction of a new activity center.
15. Request to increase Construction Department fees.

UNFINISHED BUSINESS:

16. NJ Department of Transportation, request for municipal resolution in support of a “No Passing Zone” on Rt. 49 from Mile Post 52.3 (Woodbine Rd.) to Mile Post 53.8 (Route 50).
17. Review and possible approval of the Recreation Committee By-Laws.

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:

- 18. Construction Code—2008 Year End Report**
- 19. Animal Control**
- 20. Tax Collector’s Annual Report**
- 21. Municipal Court**

PUBLIC COMMENT

CLOSED SESSION

- 22. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.**

- 24. Personnel Hearing**

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

****Please note—the order of the agenda may be changed at the discretion of the Township Committee.**