

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR (TUESDAY) MARCH 24, 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 - **March 9, 2009 Regular Meeting and
Closed Session Minutes****

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

2009 BUDGET

1. Public Hearing and Final Adoption 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. Resolution authorizing the reading of the 2009 Annual Municipal Budget by title only.
3. 2009 BUDGET--PUBLIC HEARING AND FINAL ADOPTION

Public Hearing
--Amendment
--Adoption

4. Resolution-Local Unit Budget Examination.
5. Resolution-Emergency Temporary Budget.

RESOLUTIONS

6. Honoring Webelos Scouts Of Cub Scout Pack 55, William Phillips and Joshua Breslin on attaining the Arrow of Light Award.

7. Appointing Wanda Gaglione as the Upper Township Personnel Officer.
8. Reappointment of Paul Dietrich as Municipal Engineer, effective April 1, 2009.
9. In Support of the construction of a full-service interchange at Exit 20 on the Garden State Parkway, Seaville, Upper Township, Cape May County, New Jersey.
10. Approving the application of the Marmora Volunteer Fire Co. for highway coin drops.
11. Approving the application of the Tuckahoe Volunteer Fire Co. for highway coin drops.
12. Authorizing the execution of a Shared Services Agreement with the City of Ocean City to provide Public Safety Answering and Dispatch Services and Associated Computer-Aided Dispatch Service.

ORDINANCES

13. Public Hearing and Final Adoption of Ordinance No. 007-2009, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VIII (ANIMAL CONTROL) OF THE CODE OF UPPER TOWNSHIP. (Dogs on Beach)
14. Introduction and First Reading of Ordinance No. 010-2009 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER X OF THE CODE OF UPPER TOWNSHIP. (Construction fees)
15. Introduction and First Reading of Ordinance No. 011-2009 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VIII (ANIMAL CONTROL) OF THE CODE OF UPPER TOWNSHIP TO REGULATE THE CHAINING AND TETHERING OF DOGS.

CORRESPONDENCE

NEW BUSINESS

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:

16. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

17. 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

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