

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MAY 26, 2009 - TUESDAY**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES -

- May 11, 2009 Regular Meeting and Closed Session Minutes
- May 12, 2009 Special Meeting RE: Defeated School Budget
- May 21, 2009 Special Meeting RE: Strathmere Deannexation Petition

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Reappointment of Barbara Spiegel as Temporary Chief Municipal Financial Officer of the Township of Upper for a one (1) year term commencing 6/1/2009.

Appointment of Luke Hogan as part-time seasonal Beach Sweeper to the Upper Township Recreation Department.

3. Appointing the 2009 Season Beach Patrol Personnel.
4. Resolution renewing Mobile Home Park Licenses.
5. Resolution renewing Campground Licenses.
6. Resolution strongly opposing the decision to remove Beach Re-Nourishment Funding from the current Economic Stimulus Package.
7. Resolution opposing cuts in the Energy Tax Receipts.
8. Resolution requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust By Rider for Recycling Trust Pursuant to N.J.A.C. 5:30-15.

9. Resolution requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust By Rider for Recreation Developer's Trust Pursuant To N.J.A.C. 5:30-15.
10. Authorizing the Mayor to sign and submit an NJDEP Lurp-2 application to the NJDEP for Footprint of Disturbance of Whitman Avenue Block 329 Lot (s) 13-20 & 33-40 Pursuant to NJDEP rules.
11. Authorizing the Mayor to sign and submit an NJDEP Lurp-2 application to the NJDEP for Footprint of Disturbance of Pennsylvania and Whitman Avenue Block 332, Lot (s) 3-17, 21-23, 28 & 29 & 33-36 Pursuant to NJDEP rules.
12. Authorizing the Mayor to sign and submit an NJDEP Lurp-2 application to the NJDEP for Footprint of Disturbance of Whitman Avenue Block 333 Lot (s) 1-8, 21 & 22 & 25-28 Pursuant to NJDEP rules.
13. Authorization for Mayor to sign NJDEP permit application for improvement of Harbor Road ROW; Block 735 Lot 13.
14. Authorizing the advertisement for bids for the Peach Orchard Road paving project.
15. Appointment of Maser Consulting P.A. to assist the Township of Upper in the development of its Form-Based Code for its Street Plan.
16. Authorizing the Mayor to sign the New Jersey Board of Public Utilities Local Government Energy Audit Program grant application.
17. Resolution to Deny the Petition for De-annexation of Strathmere and Whale Beach.

ORDINANCES

18. Public Hearing and Final Adoption of Ordinance No. 013-2009 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XX OF THE CODE OF UPPER TOWNSHIP TO ESTABLISH DEVELOPMENT FEES TO FACILITATE AFFORDABLE HOUSING.
19. Introduction and First Reading of Ordinance No. 014-2009, AN ORDINANCE VACATING A PORTION OF THAT PAPER STREET KNOWN AS ATLANTIC AVENUE, BETWEEN STAGECOACH ROAD AND CHESTNUT AVENUE WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.
20. Introduction and First Reading of Ordinance No. 015-2009, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER IX (RECREATION FACILITIES) OF THE CODE OF UPPER TOWNSHIP CONCERNING BOAT RAMP FEES.

CORRESPONDENCE

NEW BUSINESS

- 21. New Jersey Ride Against Aids, September 27, 2009 request for permission to hold a bicycle ride through a portion of Upper Township.
- 22. ALS Express Bike Ride, June 20, 2009—request for permission to run event through a portion of Upper Township.
- 23. CityTri 3rd annual Tuckahoe Triathlon and Duathlon—request for permission for use of the Beesley’s Point Beach on August 16th, 2009.

UNFINISHED BUSINESS:

- 24. Roberta Townsend request to purchase Township owned property Block 622 Lots 18, 19 & 20.
- 25. Humane Society of Ocean City--request to hold fundraising event at the Beesleys Point Beach on Saturday July 25, 2009, Dawg Days of Summer Biathlon.

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:

- 26. Municipal Court
- 27. Safety Committee-quarterly safety report

PUBLIC COMMENT

CLOSED SESSION

- 28. 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.**