

**\*Amended\***

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR JUNE 8, 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**

**May 11, 2009 Regular Meeting  
May 21, 2009 Special Meeting RE: Strathmere Deannexation Petition  
May 26, 2009 Regular Meeting**

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Honoring Susan R. Peifer on her retirement from the Township of Upper.
- \*2. Appointment of James Thomas as a seasonal employee to the Upper Township Recreation Department.
3. Approving the application of the Upper Township Rescue Squad for Highway Coin Drops.
4. Renewal of Alcoholic Consumption Licenses for the license year commencing July 1, 2009.
5. Resolution renewing Campground Licenses.
6. Authorizing the extension of a shared services agreement with the Borough of Woodbine and the Township of Dennis for the sharing of a radar equipped vehicle for an additional term of one year commencing July 1, 2009 to June 30, 2010.

7. Authorizing a USA Triathlon Association Sanctioned International Distance Race To be held in Beesley's Point, New Jersey on Sunday August 16, 2009.
8. Authorizing a Duathlon for the Humane Society of Ocean City, race to be held in Beesleys Point on Saturday July 25, 2009.
9. Authorizing a refund of Skate Park fees in the amount of \$40.00 to Linda Gulla.
10. Appointing the 2009 Season Beach Patrol Personnel.

### **ORDINANCES**

11. **Introduction and First Reading of Ordinance No. 016-2009** RE: Bond Ordinance providing for the acquisition of a street sweeper by the Township of Upper, in the County of Cape May, New Jersey appropriating \$250,000.00 therefore and authorizing the issuance of \$237,500.00 bonds or notes of the Township of Upper to finance part of the cost thereof.
12. **Introduction and First Reading of Ordinance No. 017-2009** RE: An Ordinance for determining positions eligible for the Defined Contribution Retirement Program and amending revised General Ordinance Chapter 5 of the Code of Upper Township.

### **CORRESPONDENCE**

13. Upper Township School District---request to have a "No Parking" sign on Laurel Ridge Road relocated further beyond the walkway of a home to facilitate transportation of students.

### **NEW BUSINESS**

14. Greater Tuckahoe Area Merchant's Association request to use the Tuckahoe beach area for the 28<sup>th</sup> Annual Tuckahoe River Canoe and Kayak Race, August 2, 2009, 8:00 AM. to 2PM.
15. Greater Tuckahoe Area Merchant's Association--request for an off-premise raffle for August 2, 2009, RA-357.
16. Request from Upper Township Lacrosse Association to hold fund raising community event at Amanda's field, prior to the Fourth of July fireworks display.
17. Request from Girl Scouts of New Jerseys North Cape May Service Unit to set up Information table and Activity Booth at Amanda's Field on July 4, prior to Fireworks display.

### **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:**

- 18. Construction Code
- 19. Clerk’s Office
- 20. Animal Control
- 21. Tax Assessor
- 22. MUA Report
- 23. EMS Department

**PUBLIC COMMENT**

**CLOSED SESSION**

- 24. 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.**