

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR AUGUST 10, 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 - July 27, 2009 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Appointment of Justin Hope as a Part-time Seasonal Laborer to the Upper Township Recreation Department.
2. Appointment of Nicholas Roasch to the 2009 Season Beach Patrol Personnel.
3. Department Transfer of Certain Employees:
Brian Keenan---Transfer from Recreation Department to Public Works Department
and Robert Young, Jr.---Transfer from Public Works to Department to Recreation
Department.
4. Resolution To Support The Pine Barrens Byway Corridor Management Plan.
5. Resolution in support of A-3443 which authorizes Set Asides or Fees In Lieu
Thereof for Open Space and Recreation Purposes.
6. Authorizing a refund for NRDF COAH Fee for Block 348, Lot 94.18 to Matthew
Unsworth, in the amount of \$1,396.25
7. Refund E.M.S. Ambulance Billing Overpayment To AETNA.

ORDINANCES

8. Introduction and First Reading of Ordinance 019-2009 **RE: AN ORDINANCE
AUTHORIZING SALE OF LANDS, TO WIT BLOCK 623, LOTS 21, 22, 23 and 24**

CORRESPONDENCE

9. Request for two (2) on-street Handicap Parking spaces along the Southwesterly side of Prescott Avenue at the frontage of Block 822, Lot 1, at Mildred's Restaurant.
10. Request for a "No Parking" sign along the commercial section of Farm Road.

NEW BUSINESS

UNFINISHED BUSINESS:

DISCUSSION

11. Amendment to Township Development Fee Ordinance Chapter XX, Section 15.

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:

12. Construction Code
13. Clerk's Office
14. Animal Control
15. Tax Assessor
16. Tax Office
17. Municipal Court-Upper Township, and Corbin City
18. Finance Office
19. MUA Report
20. EMS Report

PUBLIC COMMENT

CLOSED SESSION

21. 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.**