

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

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. In observance of September 11th as “Always Remember Day”, to honor the innocent victims of September 11, 2001 and those who continue to fight for the freedom of this great nation.
2. Appointing the 2009 Season Beach Patrol Personnel.
3. Authorizing the Mayor and Township Clerk to sign a contract for Animal Control Services in Upper Township.
4. Authorizing the extension of a Shared Services agreement with the municipalities of Avalon, Sea Isle City and Dennis Township for Mass Care Shelter Facilities for an additional term of one (1) year commencing September 1, 2009 to August 31, 2010.
5. Authorizing the Township Engineer to re-advertise for bids for a Street Sweeper.

ORDINANCES

6. Introduction and First Reading of Ordinance No. 020-2009, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP.
7. Introduction and First Reading of Ordinance No. 021-2009, RE: AN ORDINANCE REVISING JOB CLASSIFICATIONS AND TITLES AND AMENDING CHAPTER V, ENTITLED “PERSONNEL”, OF THE CODE OF UPPER TOWNSHIP AND AMENDING ORDINANCE 017-2008 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2009.

CORRESPONDENCE

8. Cape May County Open Space & Farmland Preservation Re: Block 415, Lot 1 and Block 416, Lot 1.
9. Cape May County Open Space & Farmland Preservation Re: Block 348, Lots 88, 88.01 and 92.

NEW BUSINESS

10. Request for Maintenance Bond Release—Winchester Court Major Subdivision, Block 453.10, Lots 337.01 & 14.
11. Request for return of Construction Permit Fees to Paul Canton in the amount of \$142.00.

UNFINISHED BUSINESS:

DISCUSSION

12. Automated Trash Collection presentation by Committeewoman Barbara Camp.
13. New Jersey Department of Environmental Protection—proposed Stormwater Regulations ordinance.
14. Construction Change Order-Reconstruction of Peach Orchard Road project.

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:

PUBLIC COMMENT

CLOSED SESSION

15. 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.**