

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR SEPTEMBER 28, 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 - September 14, 2009 Regular Meeting Minutes, and
Closed Session Minutes (2)**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. A Resolution congratulating Upper Township's 11U All Star Baseball Team on their winning season and becoming the Southern New Jersey Cal Ripken State Champions.
2. Proclaiming October 4, 2009 "Change Your Clock, Change Your Battery Day" in Upper Township.
3. Rejecting all bids received for the 2009 Paving Program and authorizing the Township to re-advertise for bids.
4. Declaring certain Township property and equipment as surplus and authorizing its disposal by sale on an online auction website.
5. Cancel Taxes on Township Acquired Property.
6. Cancel Municipal Tax Liens on Township Acquired Property.
7. Authorizing the execution of a Shared Services Agreement with the Township of Dennis to provide Municipal Court Services
8. Authorizing the amendment of a professional services contract with Dr. Stewart C. Farrell/Coastal Research Center of the Richard Stockton College of New Jersey with respect to a proposal for beach stabilization for the Strathmere section of Upper Township.

9. Authorizing The Purchase Of The Following Item: 100 Hd Rotary Phase Converter Cedarberry #8100-005 Purchased Under State Contract From Prosource Packaging, Inc., 14911 Stuebner Airline Suite A., Houston, TX 77069.
10. Authorizing the Township of Upper to enter into a contract with Atlanticare Occupational Medicine to provide Occupational Medicine Services to members of Upper Township Departments of Public Works and Recreation.

ORDINANCES

11. Public Hearing and Final Adoption of Ordinance No. 020-2009, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP.
12. Public Hearing and Final Adoption 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.
13. Introduction and First Reading of Ordinance No. 25-2009, RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2008, KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2009.

CORRESPONDENCE

14. New Jersey Department of Agriculture Re: Gypsy Moth Survey.

NEW BUSINESS

15. Results of Bid Opening held September 23, 2009 for the 2009 Vacuum Road Sweeper.

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. EMS Rescue Squad-August Report
17. Animal Control

PUBLIC COMMENT

CLOSED SESSION

18. 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.**