

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR OCTOBER 26, 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 - **October 13, 2009 Regular Meeting,
(No Closed Session Minutes)**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION:

1. Presentation of 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.

RESOLUTIONS

2. Honoring Matthew Annarelli on attaining the designation of "EAGLE SCOUT".
3. Appointing Daniel J. Young as contact person and Wanda Gaglione as additional contact person for the Employment Practices Liability Attorney Consultation Service, Atlantic County Municipal Joint Insurance Fund.
4. Appointment of Gibson Associates, P.A. to perform professional construction inspection services at Peach Orchard Road in the Seaville Section of Upper Township.

ORDINANCES

5. **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.** *Ordinance was introduced at the 9-28-2009 meeting. Due to a typographical error the ordinance was republished. Typo was in Section 1, Schedule 1 of the ordinance. Correction reads:*

“ Farm Road: Both sides of Farm Road a distance of two hundred Seventy-Five (275’) feet from the curb line of State Highway Rt-50”.

- 6. Public Hearing and Final Adoption of Ordinance No. 25-2009, RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2008, KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2009.**

CORRESPONDENCE

NEW BUSINESS

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:

- 7. Animal Control-Sept. 14 through Sept. 30.**

PUBLIC COMMENT

CLOSED SESSION

- 8. 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.**