

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 9, 2009**

****BUDGET WORKSHOP-6:00 P.M.**

****REGULAR MEETING OF THE TOWNSHIP COMMITTEE –7:30 P.M.**

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - **January 26, 2009 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Congratulating employee Rhonda Sharp of the Upper Township Tax Office for her winning entry in the Upper Township Safety Award Program for the 1st quarter of 2009.
2. Appointment of Lester Woody as a full-time employee to the Upper Township Public Works Department.
3. Cancel Tax Credit for County owned property.
4. A Resolution to amend Resolution No. 020-2009 that corrects the Risk Management Consultant Stipend to eighteen thousand forty eight dollars, (\$18,048.00).
5. Authorizing a Professional Services Contract with Pogue, Inc. T/A Pogue Safety & Health Consortium for an alcohol and controlled substances training and testing program for certain Township employees.
6. Resolution Authorizing Tax Lien Foreclosures.
7. Resolution Authorizing Tax Lien Foreclosures.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

8. Upper Township Soccer Association request to hold a 50/50 raffle on March 27, 2009, RA-354.
9. Historical Preservation Society request to renew/extend lease retroactive, an additional five years for second floor of the Tuckahoe Railroad Station.
10. Review and possible approval of a Township organizational chart.

UNFINISHED BUSINESS:

11. Draft copy of the Beach Management Plan.

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:

12. Construction Code
13. Clerk’s Office
14. Tax Assessor
15. Finance Office
16. MUA Report

PUBLIC COMMENT

CLOSED SESSION

17. 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.**