

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 26, 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 - December 22, 2008 and January 12, 2009 Regular Meeting and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Appointment of John Mayberry as a full-time employee to the Upper Township Public Works Department
2. Authorizing the participation in a Cape May County LED Paris Grant application to the State of New Jersey, Division of Archives and Records Management for the 2009-2010-application year.
3. 2009 Mining License Renewals.
Renewing Mining Licenses for 2009 for George Harms Construction, Inc.; Hanson Aggregates BMC/Upper Township Sand and Gravel; Hanson Aggregates BMC/Julie's Pit; Thomas Tower/Action Supply, Inc.; Thomas Tower/Atlantic Masonry Supply, Inc.; Tuckahoe Sand and Gravel; Frederick Daley, T/A Daley's Pit.
4. Authorizing the Township of Upper to enter into a contract with Benjamin Rau for the maintenance and development of the Upper Township Internet Web Site for the year 2009.
5. Declaring the Gypsy Moth a Public Nuisance and Public Hearing.
6. Maintenance Bond Release-Great Oaks Major Subdivision Block 663, Lots 4-8 & 10.

7. Maintenance Bond Release-Laurel Ridge Road-Clayton Construction Block 453.10, Lot 335.
8. Maintenance Bond Release-Cedar Hollow Major Subdivision Block 693, Lot 7.
9. Rejecting all bids received for the Field Lighting Project at Amanda's Field Sports Complex and authorizing the Township to re-advertise for bids.
10. Appointment of Dr. Nicholas Holland of Shore Veterinarians as the Veterinarian of Record for the Township of Upper.
11. Authorizing the award 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 monitoring of the 2009 Beach Fill.
12. Authorizing the award of a professional services contract with Dr. Stewart C. Farrell/Coastal Research Center of the Richard Stockton College of New Jersey for shoreline monitoring and consulting services for beach related issue.
13. Designating January 2009 as National Blood Donation Month.

ORDINANCES

14. Introduction and First Reading of Ordinance No. 001-2009, RE: AMENDING AND SUPPLEMENTING CHAPTER XX FOR INCLUSIONARY AFFORDABLE HOUSING OVERLAY.
15. Introduction and First Reading of Ordinance No. 002-2009, RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 497, LOTS 18, 19 AND 20.
16. Introduction and First Reading of Ordinance No. 003-2009, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP.
17. Introduction and First Reading of Ordinance No. 004-2009, RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.
18. Introduction and First Reading of Ordinance No. 005-2009, RE: AN ORDINANCE AMENDING CHAPTER 9-6 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF UPPER.

CORRESPONDENCE

NEW BUSINESS

19. Cape May County Dept. of Health—requesting municipalities to identify possible alternate clinic locations in Cape May County.
20. Church of the Resurrection, request to hold an on-premise 50/50 raffle on February 14, 2009, RA-351.
21. Church of the Resurrection, request to hold an on-premise Penny Auction on February 14, 2009, RA-352.
22. Tuckahoe Merchants Association request to hold an on-premise 50/50 raffle on February 14, 2009, RA-353.

UNFINISHED BUSINESS:

23. Ralph Holt-Potential Land Sale Block 483, Lots 16, 19, 20, 25, 36, 38-40.

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:

PUBLIC COMMENT

CLOSED SESSION

24. **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.**