

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JULY 13, 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 - June 22, 2009 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Appointment of Leroy Shone as Supervisor of Roads to the Upper Township Department of Public Works.
2. Appointment of Leroy Shone to Recycling Coordinator to the Upper Township Department of Public Works.
3. Appointment of Christopher Thomas to Assistant Supervisor of Roads to the Upper Township Department of Public Works.
4. Amending Resolution No. 153-2009 that adopts the provisions of N.J.S.A. 52:14.17.38 under which a public employer may agree to pay for the State Health Benefits Program (SHBP) coverage of certain retirees.
5. Authorizing a refund of Land Use book fees in the amount of \$111.99 to Ford, Flower & Hasbrouck.
6. Authorizing the Mayor and Township Clerk to sign a Service Agreement for Online Payment Services for Tax Collector Accounts.
7. Authorizing the Mayor and Township Clerk to sign a contract with Cape Professional Billing for Emergency Medical Billing Services.

8. Authorizing the Upper Township Tax Collector to extend the 3rd Quarter Grace Period.

ORDINANCES

9. **Public Hearing and Final Adoption of Ordinance No. 016-2009** RE: Bond Ordinance providing for the acquisition of a street sweeper by the Township of Upper, in the County of Cape May, New Jersey appropriating \$250,000.00 therefore and authorizing the issuance of \$237,500.00 bonds or notes of the Township of Upper to finance part of the cost thereof.
10. **Public Hearing and Final Adoption of Ordinance No. 017-2009** RE: An Ordinance for determining positions eligible for the Defined Contribution Retirement Program and amending revised General Ordinance Chapter 5 of the Code of Upper Township.

CORRESPONDENCE

11. Maser Consulting P.A. Proposal to provide Professional Planning Services, Reexamination Report and Master Plan Elements MC Project No. 09000724P.
12. Michael D. Carroll, LLC. Re: Terence Smith Zoning Matter Block 496 Lots 41-45.
13. Lyn Fayter, request to relocate the annual Kayak Race further south along the beach for better access.

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:

14. Construction Code
15. Clerk’s Office
16. Animal Control
17. Tax Assessor
18. Tax Collector
19. Upper Township Municipal Court
20. Corbin City Municipal Court
21. Finance Office
22. MUA Report

- 23. Department of Public Works**
- 24. EMS Transportation Report**
- 25. Township of Upper Report of Audit for 2008**

PUBLIC COMMENT

CLOSED SESSION

- 26. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.**

Personnel Hearing.

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

****Please note—the order of the agenda may be changed at the discretion of the Township Committee.**