

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR APRIL 26 , 2010**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - April 12, 2010 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Honoring Webelos Scouts of Cub Scout Pack 55, Jonathan Phillips, Logan Peirpoint, Brandon Nicolosi, and Bryce Haskins on attaining the Arrow of Light Award.
2. A Resolution congratulating Lauren Burch on her winning season and becoming the New Jersey Basketball Free Throw State Champion.

RESOLUTIONS

3. Honoring Cadette Girl Scouts from troops of the "Girl Scouts of the USA, North Cape May Service Unit" on attaining their Girl Scout Silver Award, Hannah Marie Annarelli, Rebecca Lauren Bross, Shannon Marie Green, Rebecca Ann Kolimaga, Meghan Louise Laverty, Jessica Christine Mruz, and Carly Ann Taylor.
4. A Resolution to affirm the Township of Upper's Civil Rights Policy with respect to all officials, appointees, employees, prospective employees, volunteers, independent contractors, and members of the public that come into contact with municipal employees, officials and volunteers.
5. Appointment of Capehart & Scatchard, P.A. and Joseph F. Betley, Esquire to act as Special Legal Counsel in Employment and Labor Law Matters.

6. Tax Refund Resolution.
7. Authorizing the settlement of the claim against Selective Insurance Company of America, Surety Bond No. B194764 n/k/a B1020116, with respect to Richnan Group, L.P., Principal, regarding that subdivision known as Killdeer Hill Road, Block 453, Lot 98.01 in the Township of Upper, Cape May County, New Jersey.
8. Resolution Supporting A “No Passing Zone” along New Jersey State Highway Route 50 in the vicinity of mile post 4.1 (Perry Road) and mile post 6.5 (Kendall Lane), within the Township of Upper.
9. Authorizing the Chief Financial Officer to withdrawal funds in the amount of \$2,163.06 from the account entitled Recycling Trust Account for the purchase of certain parts from H.A. Dehart & Son to repair the Township street sweeper.
10. Authorizing Execution of a NJDEP TWA-1 Application Statements of Consent Form regarding Pine Hill Mobile Park in Block 600, Lots 40-41 and Lots 42-43, Upper Township, Cape May County, NJ.
11. Accepting the Annual Stormwater Report and Certification and Authorizing the Mayor to Electronically sign and submit to the NJDEP pursuant Stormwater Rules.

ORDINANCES

12. Introduction and First Reading of Ordinance No. 005-2010, RE: AN ORDINANCE AUTHORIZING A STORM DRAINAGE EASEMENT AGREEMENT BETWEEN THE TOWNSHIP OF UPPER AND THE COUNTY OF CAPE MAY ALONG OLD TUCKAHOE ROAD, UPPER TOWNSHIP, NEW JERSEY.

CORRESPONDENCE

13. Upper Township School District request waiver of fee charged for use of the Community Center as polling place for the April 20, 2010 School District Election.

NEW BUSINESS

14. Construction change order request 2009 Paving Project---Arawak Paving Co., Inc.
15. Construction Change Order request Reconstruction of Peach Orchard Road---South State, Inc.
16. NJDOT Lot Owner Lease Agreement--Route 50 Access, Block 348 Lot 55.
17. U.S. Dept. of Agriculture, Farm Service Agency request designation of Upper Township representative.

UNFINISHED BUSINESS:

18. Corbin City Court Services, request for increase in length of agreement.

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:

19. Safety Committee Meeting Minutes of March 12, 2010.

PUBLIC COMMENT

CLOSED SESSION

20. 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.**