

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JULY 12, 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 - **June 28, 2010 Regular Meeting and
Closed Session Minutes****

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Appointment of Joseph Healy to the Upper Township Zoning Board of Adjustment.
2. Appointment of Sean Lonesky and Richard Minarik as part-time seasonal employees to the Upper Township Recreation Department.
3. Authorizing the execution of a Subcontract with the County of Cape May for the 2011 Municipal Alliance Program.
4. Tax Refund Resolution.
5. Strongly urging the New Jersey Department of Transportation to commence with the planned replacement of the Route 50 Bridge over the Tuckahoe River between Tuckahoe in the Township of Upper, County of Cape May, and Corbin City in the County of Atlantic.
6. A Resolution strongly urging that the State of New Jersey, Department of Environmental Protection takes immediate steps to remediate the Environmental Contamination in Block 549, Lot 164, at 4 McDonald Drive, Seaville, in the Township of Upper, County of Cape May.
7. Declaring certain Township property as surplus and authorizing its disposal by sale on an online auction website.
8. Resolution and Certification with respect to the 2009 Annual Audit and in compliance with the Local Finance Board of the State of New Jersey.

9. Authorizing the Mayor to submit and sign Municipal Aid Grant application for fiscal year 2011.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

10. Medical Billing Contract.
11. David Pennello--request to purchase Township owned property Block 17, Lots 15, 16 and 17.
12. Superintendent of Public Works report on conversion to Automated Trash and Recycling Collection.

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:

13. Construction Code
14. Clerk’s Office
15. Tax Assessor
16. MUA Report
17. Tax Collector
18. Animal Control

PUBLIC COMMENT

CLOSED SESSION

19. 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.