

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR DECEMBER 20, 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 - **December 13, 2010 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Appointment of Janet McBride as a full-time employee to the Upper Township Clerk's Office.
2. Refund EMS Ambulance Billing overpayment to Horizon BCBSNJ.
3. Authorizing the reduction of the minimum bid for certain Township property and equipment listed as surplus property on Gov Deals online auction that ended December 12, 2010.
4. Accepting the bid of and authorizing the execution of a contract with KG Marine Contracting, Inc., of Manahawkin, NJ for the replacement of Whittier Avenue Bulkhead in the amount of \$65,500.
5. Appointment of Joseph Pappano as the Upper Township Representative to the Pine Barrens Byway Association.
6. Appointments to the Upper Township Sports and Recreation Advisory Board.
7. Authorizing Hobart Young and South Jersey Storm Football Club to use Township facilities and to play games at Amanda's Field and Caldwell Park.
8. Authorizing reimbursement of the reasonable cost of municipal services to Osprey Point Condominium Association.
9. In Support of the Upper Township Planning Board's efforts to develop guidelines within the TC and TCC zones in the Marmora and Seaville sections of the Township in connection with the current Upper Township Master Plan Reexamination.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

10. Upper Township Planning Board-Special Resolution #04-10, Re: New Jersey State Highway Route 9 Transportation Study.
11. Results of RFP for Banking Services received December 7, 2010.
12. Magnolia Court Major Subdivision, Block 549, Lot 52 & 54-request to release Maintenance Bond.
13. Run Creek Place-Developer Thomas Tower, Block 600, Lot 13-request to release Performance Bond.
14. Migliaccio Major Subdivision, Block 348, Lot 94-request to release Maintenance Bond.

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

15. **“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:

16. Tax Assessor

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.**

****Please be advised that the meeting previously scheduled for 12/27/2010 has been cancelled.**