

***AMENDED**

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR AUGUST 23, 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 - August 9, 2010 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Presentation of Resolution No.165-2010, Re: Resolution congratulating Lauren Burch on becoming the International Co-Champion of Free Throw Competitions.

RESOLUTIONS

2. In Observance of September 11th as “Always Remember Day”.
3. Appointing an official to bid at the tax sale scheduled for September 28, 2010.
4. Canceling taxes on exempt property.
5. Authorizing execution of NJDEP TWA-1 application statements of consent form regarding Wawa, Inc., Block 651, Lot 12.
6. Tax Refund.

ORDINANCES

7. Public Hearing and Final Adoption of ORDINANCE NO. 007-2010, RE: AN ORDINANCE AMENDING CHAPTER II ENTITLED “ADMINISTRATION” AND

CHAPTER V, ENTITLED "PERSONNEL", OF THE CODE OF UPPER TOWNSHIP TO MERGE CERTAIN FUNCTIONS OF THE RECREATION DEPARTMENT INTO THE DEPARTMENT OF PUBLIC WORKS AND TO CREATE THE DEPARTMENT OF SPORTS AND RECREATIONAL PROGRAMS AND TO ADD OR DELETE TOWNSHIP POSITIONS TO REFLECT TOWNSHIP OPERATIONS.

8. Public Hearing and Final Adoption of ORDINANCE NO. 008-2010, RE: AN ORDINANCE AMENDING ORDINANCE NO. 028-2009 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR 2010.
9. Public Hearing and Final Adoption of ORDINANCE NO. 009-2010, RE: AUTHORIZING THE USE OF UP TO \$90,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR ACQUISITION OF AN AMBULANCE CHASSIS AND REFIT EXISTING BODY FOR THE TOWNSHIP OF UPPER, DIVISION OF EMS.

RESOLUTION

10. Reassignment of titles from the former Recreation Department to the Public Works Department and the Department of Sports and Recreational Programs.
- *11. Resolution Requesting Change in Title, Text, or Amount of Appropriation Pursuant to NJS 40A:4-85
12. Amendment of the official Organizational Chart for the Township of Upper.

CORRESPONDENCE

NEW BUSINESS

13. Robert K. Beste, Jr., Attorney for Estate of Jean S. Brown---request to transfer Block 595, Lots 20 and 21 to the Township of Upper.
14. Church of the Resurrection request to hold 50/50 Raffle (RA#373) on September 26, 2010.
15. Church of the Resurrection--request to hold an on-premise Basket Raffle (RA#374) on September 26, 2010.

UNFINISHED BUSINESS:

16. R. Bonner--request for payment plan for taxes and lien charges for Block 306, Lot 27.

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:

17. Municipal Court-Upper Township, Dennis Township and Corbin City.

PUBLIC COMMENT

CLOSED SESSION

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

Personnel matter

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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