

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR NOVEMBER 18, 2004**

SPECIAL MEETING OF THE TOWNSHIP COMMITTEE –6:00 P.M.

The purpose of this meeting to review proposals for specialized legal services in connection with the petition of Atlantic City Electric Company filed with the New Jersey Board of Public Utilities to construct/upgrade certain transmission facilities and to take such action as is necessary and appropriate with regard to hiring specialized legal counsel for answering said petition. Formal action may be taken.

The public may be excluded from all or a portion of the meeting pursuant to N.J.S.A. 10:4-12 by reason of potential litigation and contract negotiations.