

**Please take Notice:**

The Upper Township Committee will hold a special meeting on Thursday November 18, 2004, commencing at 6:00 P.M. at the Upper Township Municipal Building, County Route 631, Petersburg, New Jersey.

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.

Wanda Gaglione, RMC  
Upper Township Municipal Clerk