

****AMENDED AGENDA****
TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR NOVEMBER 24, 2003

REGULAR MEETING OF THE TOWNSHIP COMMITTEE –4:00 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - November 10, 2003 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Gary Dean, Representative from New Jersey American Water Company.

RESOLUTIONS

2. Tribute to the life of Amanda Field and designation of the Amanda's Field Recreation Complex.
3. Expressing intent to pursue Center Designation Petitions with the New Jersey Department of Community Affairs.
4. Authorizing the reduction of the performance bond of David Levari for the subdivision known as MGM Way Major Subdivision on Block 565.03, Lots 78, 79, 80, and 82.
5. Appointment of Gibson Associates, P.A., consulting engineers and surveyors as surveyors to complete base mapping for Perry Road from Jonathan Drive to Dennisville-Petersburg Road.
6. Authorizing a change order for the Salt Barn Project resulting in an increase in the contract amount of \$3,200.

ORDINANCES

7. Introduction of Ordinance 010-2003: An Ordinance amending Chapter 9 of the Revised General Ordinances of the Township of Upper establishing Rules and Regulations for use of the Upper Township Skate Park at Amanda's Field in the Township of Upper, County of Cape May, and State of New Jersey.

8. Introduction of Ordinance 011-2003: An ordinance authorizing the exchange of certain parcels of vacant ground within the Township of Upper and subject to certain terms and conditions.
9. Introduction of Ordinance 012-2003: An ordinance vacating portions of certain unimproved streets known as Pine Grove Avenue abutting Block 633 and Block 634 and Oakwood Avenue abutting Block 634 and Block 635 as the same appear on the current official tax map of the Township of Upper, Cape May County, New Jersey.
10. Introduction of Ordinance 013-2003: An Ordinance establishing salaries for Township of Upper for the Calendar Year 2004.

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

DISCUSSION

10. Review of bids received for upcoming required property tax revaluation.

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:

11. Clerk’s Office
12. Finance Office
13. MUA Report
14. Department of Public Works
15. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

16. 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