

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR NOVEMBER 10, 2003**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE –7:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

**APPROVAL OF MINUTES - October 27, 2003 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Honoring Trooper Douglas Adams for his dedicated service to Upper Township as our Community Police Officer in the New Jersey State Police.

RESOLUTIONS

2. Budget transfers.
3. Accepting the bid of and authorizing the execution of a contract with General Recreation, Inc. of Newtown Square, PA, for the project known as the Skate Park at Amanda's Field in the amount of \$99,912.
4. In support of the installation of a center turning lane on N.J. Route 50 between N.J. Route 49 and Cape May County Route 631.
5. Authorizing the Township of Upper Municipal Alliance Program to merge with the City of Ocean City Municipal Alliance Program.
6. Adopting additional Rules and Regulation under the Upper Township Residential Solid Waste Program.
7. Authorizing the Township of Upper to enter into an amendment to the contract with the Cape May County Municipal Utilities Authority with respect to the payment of the Host Community Economic Benefit pursuant to the agreement dated November 21, 1997.
8. Opposing Assembly No. 3886 which limits expansion or extension of airport runways under certain circumstances.

9. Supporting reauthorization of the New Jersey Transportation Trust Fund and increased dedication for local aid.
10. Appointment of Brinkerhoff Environmental Services, Inc. to submit a grant request on behalf of the Township of Upper to the New Jersey Department of Environmental Protection's Hazardous Discharge Site Remediation Fund.

ORDINANCES

11. Public Hearing and Final Adoption of Ordinance 008-2003, An Ordinance Vacating a portion of that paper street known as Atlantic Avenue, between Ocean Crest Avenue and New Jersey State Highway Route 9 within the Township of Upper, County of Cape May and State of New Jersey.
12. Introduction of Ordinance 009-2003: An Ordinance to amend Chapter 3 of the Revised General Ordinances of the Township of Upper adding Section 3.16 entitled Alarm Systems.

CORRESPONDENCE

13. Township Engineer, Re: Center Designation Petition, State of New Jersey, Office of Smart Growth.
14. Township Engineer, Re: Performance Bond, MGM Way Major Subdivision, Block 565.03, Lots 78, 79, 80, 82.

NEW BUSINESS

15. Our Lady of Good Counsel Social Committee, request to hold 50-50 raffle on December 14, 2003.
16. Estate of Arthur and Olga Matson, Block 10, Lot 109; donation of lands to Township.

UNFINISHED BUSINESS:

17. Preliminary layout of the Township Hall Building addition.

DISCUSSION

18. Discussion of the agreement with Noel McCreech and the Estate of Robert Guntner for the exchange of lands in Block 633, 634 and 635 on the Official Tax Map of Upper Township, New Jersey.

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:

- 19. Construction Code
- 20. Animal Control
- 21. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

- 22. 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