

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR JANUARY 26, 2004**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE –4:00 P.M.
(Budget Workshop Meeting immediately after the regular meeting.)

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - January 12, 2004 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Webelos Scouts of Cub Scout Pack 79, Matthew Luchese, Miles Schoedler, Carl Marks, Joseph Bragdon, Joseph Reighn, William Ummarino, Eric Simmerman, David Dwyer, Holden Gentilini, Jack Harmelin, and Michael Williams on attaining the Arrow of Light Award.
2. Honoring William McDermott for his service as the Upper Township Representative to the Great Egg Harbor National Scenic and Recreational River Council and extending to him best wishes in his future endeavors.
3. School Board Recognition Month in New Jersey, January 2004.
4. Confirming sale of certain items of personal property/equipment at a public auction.
5. Release of Guarantee Obligations and Acceptance of 2-year Maintenance Bond for Major Subdivision of Block 549.01, Lots 1.01, 1.02 and 1.03. Thomas Tower developer.
6. Acceptance of street and 2-year Maintenance Bond for Major Subdivision of Block 559, Lots 17, 18 & 19. Alvin D. Argoe developer.
7. Confirming appointments to various positions required by the Atlantic County Municipal Joint Insurance Fund.
8. Authorizing the execution of an amendment to the contract for animal control services in Upper Township.

9. Supporting the Application of the Cape May County Municipal Utilities Authority for Approval to Expand the Cape May County Secure Sanitary Landfill.
10. Appointment of Casualty Restoration Specialists to provide professional services with regard to the claim of loss due to water damage.

ORDINANCES

11. Public Hearing of Ordinance No. 001-2004: An Ordinance amending Revised General Ordinance Chapter 15 (Soils and Soil Removal), Chapter 19 (Land Subdivision and Site Plan), and Chapter 20 (Zoning) of the Code of Upper Township ; and Amending Districts.

CORRESPONDENCE

12. Letter from residents living on Run Creek Drive, requesting installation of streetlights.

NEW BUSINESS

13. James S. Ginn, request to purchase Township property, Block 549, Lot 43.
14. Robert McAllister, request to purchase Township property, Block 549, Lot 70 & 43.

UNFINISHED BUSINESS:

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:

15. Municipal Court
16. MUA Report

PUBLIC COMMENT

CLOSED SESSION

17. 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

Budget workshop meeting will begin immediately after regular meeting.