

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR JANUARY 10, 2005**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

**APPROVAL OF MINUTES - December 27, 2004 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Congratulating the Upper Township Indians Junior Varsity Football Team on their undefeated season and becoming the 2004 Cape May County Junior Football League Junior Varsity Division Champions.

RESOLUTIONS

2. Recognizing the occurrence of the 60th Anniversary of Boy Scout Troop 55 of Tuckahoe.
3. Appointment of John Chism as a laborer to the Upper Township Department of Public Works.
4. Authorizing the Township of Upper to enter into a contract with Benjamin Rau for the maintenance and development of the Upper Township Internet Web Site for the year 2005.
5. Authorizing a professional services contract with Pogue, Inc. T/A Pogue Safety and Health Consortium for an alcohol and controlled substances training and testing program for certain Township employees.
6. Authorizing a professional services contract with Cape May County Council on Alcoholism and Drug Abuse, Inc., for an employee assistance program for Township employees.

7. Authorizing the reduction of the Performance Bond of Clayton Development Association, LLC for the subdivision known as Major Subdivision on Block 348, Lot 94.
8. Release of Performance Bond and acceptance of a two year Maintenance Bond of Aldon Development, Inc. for the subdivision known as “Preswyck Lane Major Subdivision” on Block 561, Lot 35.02. Owner/Developer Albert Donzanti.
9. Authorizing a change order for the 2004 or Newer Rescue Squad Vehicle Bid resulting in an increase in the amount of \$1,213.00.
10. Authorizing the Mayor to sign a document relating to a vehicle lease agreement by the Upper Township Rescue Squad.
11. Authorize the purchase of a John Deere 4045 Turbo SCL800TM leaf collector at a cost of \$23,600.00 from ODB of Richmond, Virginia for the Department of Public Works.
12. In support of New Jersey Assembly Bill A-3606, which clarifies that the Fish and Game Council has full authority to regulate freshwater Fishing, Hunting and Trapping.

ORDINANCES

13. Second Reading and Final Adoption of Ordinance NO. 014-2004, RE: AN ORDINANCE ACCEPTING REAL PROPERTY KNOWN AS BLOCK 375 LOTS 9 AND 10 ON THE MUNICIPAL TAX MAP OF THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY BY GIFT.
14. Second Reading and Final Adoption of Ordinance 015-2004, Re: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 10, LOT 33.
15. Second Reading and Final Adoption of Ordinance No. 016-2004, RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 510 LOTS 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30.
16. Introduction of Ordinance No. 001-2005, Re: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 603, Lot 4.01.

CORRESPONDENCE

NEW BUSINESS

17. Robert McAllister from Magnolia Court. Request for relocation of swale from Lot 52.04 to a location onto Lot 42 in Block 549.

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:

- 18. Construction Code.
- 19. Clerk’s Office.
- 20. Tax Office-12/2004 and End of Year Reports.
- 21. Finance Office.

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