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**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR APRIL 11, 2005**

EXECUTIVE SESSION-7:00 P.M. Discussion of contract issues.

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

**APPROVAL OF MINUTES - March 14 & 21, 2005 Regular Meeting Minutes
And March 21, 2005 Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Congratulating the Upper Township Sixth Grade Boys' Traveling Basketball Team on their undefeated season and capturing the South Shore Basketball League Championship-JV American Division.

RESOLUTIONS

2. Honoring Jason A. Seyler on attaining the designation of "Eagle Scout".
3. Appointment of Michael W. Mayne as a seasonal employee to the Upper Township Recreation Department.
4. Resolution proclaiming April as Child Abuse Prevention Month in Cape May County and Upper Township.
5. Approval for place-to-place liquor license transfer of Ummac Corp. t/a Obadiah's to include 301, 311 and 312 Roosevelt Boulevard.
6. Authorizing the Township to accept certain easements obtained in conjunction with the Strathmere Beachfill Project scheduled to commence in the fall of 2005.

ORDINANCES

7. Public Hearing and Final Adoption of Ordinance No. 005-2005 Re: FOR CALENDAR YEAR 2005, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

8. Public Hearing and Final Adoption of Ordinance No. 006-2005 Re: AN ORDINANCE AMENDING ORDINANCE NO. 017-2004 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2005.
9. Introduction and First Reading of Ordinance No. 007-2005 Re: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 637, LOTS 1, 2, 3, 4, 5, 6, AND 7.

2005 Budget—Public Hearing and Final Adoption

CORRESPONDENCE

10. Charlotte Mitchell, request to install street lighting along Winchester Court.
11. Shoreline Railroad Historical Society Railroad Museum, request for donation or to purchase surplus office equipment for use at the museum.

NEW BUSINESS

UNFINISHED BUSINESS:

12. Robert McAllister from Magnolia Court. Request for relocation of swale from Lot 52.04 to a location onto Lot 42 in Block 549.
13. UTTV Channel 2, Community Television Station, presentation from TelVue Virtual Television Networks to provide Cable Access Channel services.

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:

14. Construction Code
15. Clerk’s Office
16. Finance Office
17. Rescue Squad
18. Tax Office
19. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

20. 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