

*

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR JUNE 28, 2004**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - June 14, 2004 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Honoring Ryan Higgins and Jonathan Morgan on attaining the designation of “Eagle Scout”.
2. Honoring Ingrid McLarnon and Steven Seeburg for their service as volunteers at the Township of Upper Animal Shelter.

RESOLUTIONS

3. Honoring Franklin Sack on his long and distinguished record of service to the Township of Upper.
4. Confirming additional appointments for the 2004 season Beach Patrol personnel
5. Appointment of Wesley Yakopcic as a part-time seasonal employee to the Upper Township Recreation Department.
6. Confirming appointment of Kevin Kreiser to the Recreation Committee as Football Coordinator.
7. Supporting the Ludlam Island Beach Replenishment Plan of the U.S. Army Corps of Engineers pursuant to the Water Resource Development Act of 2004.
8. Authorizing advertising for bids for the 2004 Street Paving project.

9. Authorizing the advertisement of bids for the clearing of the baseball fields at Amanda's Field Recreation Complex.
10. Accepting the bid of and authorizing the execution of a contract with VCI Emergency Vehicle Specialists of Berlin, New Jersey for a 2004 or Newer Rescue Squad Vehicle, at a cost of \$133,379.00.
11. Supporting the replacement and reopening of the Marshallville Road Bridge at Cape May County Rt. 632.
12. Authorizing the release of funds being held in escrow by the Township of Upper pursuant to agreement between the Township of Upper and Noel McCreech and the Estate of Robert Guntner regarding the paving of a portion of Ocean Avenue.
13. Appointment of Maser Consulting, P.A. to assist the Township of Upper in preparation of an initial Plan Endorsement Report for submission to the New Jersey Office of Smart Growth.
14. Chapter 159 for the insertion of an item of Revenue in the Budget which was not determined at the time of the adoption of the Budget ---\$10,207.00 from the State of New Jersey DEP Stormwater Grant Program.
15. Chapter 159 for the insertion of an item of Revenue in the Budget which was not determined at the time of the adoption of the Budget ---\$4,000.00 from the State of New Jersey DEP Redevelopment Program for project site of Block 339, Lots 1-7, 17-23.
16. Renewal of Membership in the Atlantic County Municipal Joint Insurance Fund.
17. Resolution renewing Campground Licenses.
18. Resolution renewing Mobile Home Park Licenses.
19. Adopting additional Upper Township Personnel Policies and amending and supplementing the Upper Township Employee Handbook.
20. In support of New Jersey Assembly Bill A-2876 concerning abandonment of private bridges that carry a State highway.
21. Authorizing the hiring of Kathleen Geib as a seasonal Skatepark Attendant for the Department of Recreation at Amanda's Field Skatepark.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

22. Greater Tuckahoe Area Merchants Association, request for raffles:
August 1, 2004, for a 50/50 drawing and a kayak raffle; and
December 4, 2004 for a handmade quilt.

23. Kevin Sheridan, Block 756, Lot 3, Treatment Works Approval application.

UNFINISHED BUSINESS:

24. William E. Bailey, request for access easement across Township owned property
off of Tuckahoe-Mt. Pleasant Road.

25. Habitat for Humanity-available Township property.

DISCUSSION

26. Report on bids received for Cab and Chassis (2) bid opening.

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:

27. MUA Report

PUBLIC COMMENT

CLOSED SESSION

28. 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