

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR JULY 11, 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 - June 27, 2005 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Designating Certified Animal Cruelty Investigator for the Township of Upper.
2. Accepting bid and authorizing the execution of a contract with Arawak Paving Co., Inc. of Hammonton, New Jersey for the 2005 Paving Program at a cost of \$268,800.00.
3. Authorizing the Township of Upper /City of Ocean City Municipal Alliance Consortium to submit a grant application and execute a sub-contract with the County of Cape May concerning the Municipal Alliance grant and funding for 2006.
4. Authorizing the Upper Township Tax Collector to extend the 3rd quarter grace period.

ORDINANCES

CORRESPONDENCE

5. Open Space Review Board regarding applications from property owners in Strathmere.
6. Open Space Review Board regarding development easement application on Block 723, Lot 37.

NEW BUSINESS

7. CityTri event organizer, proposal for triathlon event on August 21, 2005 and request for use of Tuckahoe Beach.
8. Results of bids for the Furnishing and Delivery of a 2005 or newer Jet/Vacuum Machine.

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:

9. Construction Code
10. Clerk’s Office
11. Animal Control
12. Tax Office
13. Municipal Court
14. Finance Office

PUBLIC COMMENT

CLOSED SESSION

15. 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