

**TOWNSHIP OF UPPER  
CAPE MAY COUNTY  
AGENDA FOR JULY 25, 2005**

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

**CALL TO ORDER**

**SUNSHINE ANNOUNCEMENT**

**SALUTE TO THE FLAG**

**ROLL CALL**

**APPROVAL OF MINUTES - July 11, 2005 Regular Meeting and  
Closed Session Minutes**

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**PRESENTATION**

1. Recognizing Jim Heisler for his service on the Recreation Committee of the Township of Upper and extending to him thanks and appreciation.

**RESOLUTIONS**

2. Appointment of William Bramble as Temporary Construction Officer.
3. Authorizing a USA Triathlon Association Sanctioned International Distance Race to be held in Tuckahoe, New Jersey on Sunday, September 11, 2005.
4. Authorizing the release of escrow funds: William McDaniels, Major Subdivision: McDaniels Court, Property: Block 348, Lot 83 in the Township of Upper, Cape May County, New Jersey.
5. Authorizing an IJSBA sanctioned Jet Ski Race/Mid-Atlantic Water Cross Tour, sponsored by Water Sport Productions, LLC, to be held at the location of Beesley's Point Seadoo Rentals, Sales and Service on Saturday, September 10, 2005.

**ORDINANCES**

**CORRESPONDENCE**

**NEW BUSINESS**

**UNFINISHED BUSINESS:**

6. Results of bids for the Furnishing and Delivery of a 2005 or newer Jet/Vacuum Machine.

**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:**

7. Finance Office
8. MUA Report
9. Department of Public Works
10. Tax Assessor
11. Tax Office-Affidavit of Tax Bill Mailing
12. Zoning Office

**PUBLIC COMMENT**

**CLOSED SESSION**

13. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.

**Discussion--status and update of pending litigation.**

**RECONVENE PUBLIC PORTION OF MEETING**

**ADJOURNMENT**