

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR JULY 26, 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 - July 12, 2004 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

RESOLUTIONS

1. Recognizing Gary W. Whyte in his awareness campaign for the disease Fibrodysplasia Ossificans Progressive (F.O.P.).
2. Supporting the restoration or replication of the Marshallville Road Bridge at Cape May County Route 632.
3. Authorizing the Mayor to sign various NJDOT Municipal Aid Grant applications for Fiscal Year 2005.
4. Authorizing the transfer of funds to the Upper Township School District for purposes of funding the rehabilitation of the Primary School Roof.
5. Rejecting all bids received for the purchase of two (2) Cab and Chassis units for Upper Township and authorizing the Township to re-advertise for bids.
6. 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 ---\$150,000.00 from the State of New Jersey Dept. of Community Affairs Smart Future Planning Grant for Plan Endorsement.
7. Authorizing the execution of an Interlocal Services Agreement with The Township of Middle and the Township of Dennis to administer and perform the

obligations of a Grant/Loan Agreement with the State of New Jersey Department of Community Affairs.

8. Authorizing the Township of Upper to enter a Grant Agreement with the Jersey Office of Smart Growth to prepare a Regional Redevelopment plan focused on Center Based Development pursuant to an Interlocal Services Agreement with the Townships of Dennis and Middle.
9. Appointment of Maser Consulting P.A. to assist the Township of Upper in the preparation of an initial Plan Endorsement Report for submission to the New Jersey Office of Smart Growth pursuant to an Interlocal Services Agreement with the Townships of Dennis and Middle.
10. Authorizing the execution of a NJDEP TWA-1 application Statements of Consent form regarding Block 794, Lots 3 & 4.
11. Authorizing the execution of certain access license with Geologic Services Corporation as representative of Exxon Mobil Corporation.
12. Authorizing the Upper Township Tax Collector to extend the 3rd Quarter Grace Period.
13. Authorizing the execution of an agreement with William and Bridget Bailey for the sale of an easement over Block 386, 387 and 388 on the official Tax Map of Upper Township, New Jersey.

ORDINANCES

14. Introduction and First Reading of Ordinance No. 008-2004, RE: AN ORDINANCE AUTHORIZING THE SALE OF AN EASEMENT ACROSS VACANT GROUND WITHIN THE TOWNSHIP OF UPPER AND SUBJECT TO CERTAIN TERMS AND CONDITIONS.
15. Introduction and First Reading of Ordinance No. 009-2004, RE: AN ORDINANCE VACATING PORTIONS OF CERTAIN UNIMPROVED STREETS KNOWN AS MAINE AVENUE ABUTTING BLOCK 387 AND BLOCK 388 AND PENNSYLVANIA AVENUE ABUTTING BLOCK 387 AND BLOCK 388 AS THE SAME APPEAR ON THE CURRENT OFFICIAL TAX MAP OF THE TOWNSHIP OF UPPER, CAPE MAY COUNTY, NEW JERSEY
16. Introduction and First Reading of Ordinance No. 010-2004, RE: AN ORDINANCE AUTHORIZING THE TOWNSHIP OF UPPER TO ENTER INTO A LEASE AGREEMENT WITH BEACON ANIMAL RESCUE, A NON-PROFIT CORPORATION, WITH RESPECT TO LAND AND PREMISES KNOWN AS THE UPPER TOWNSHIP ANIMAL SHELTER, BUTTER ROAD, PALERMO, NEW JERSEY FOR A NOMINAL CONSIDERATION.

CORRESPONDENCE

NEW BUSINESS

17. Greater Tuckahoe Area Merchants Association, request to use the Tuckahoe River Beach for the 23rd Annual Canoe Race on August 1, 2004.

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. Tax Office--Certification of the Mailing of the Tax Bills
19. Animal Control
20. MUA Report
21. Zoning 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