

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR AUGUST 9, 2004**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

**APPROVAL OF MINUTES - **July 26, 2004 Regular Meeting and
Closed Session Minutes****

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Honoring Ryan Higgins on attaining the designation of “Eagle Scout”.

RESOLUTIONS

2. Resolution in compliance with the Local Finance Board of the State of New Jersey with regards to the 2003 annual audit—certifying that all members of the governing body have received and reviewed it.
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 2005.
4. Authorizing the Mayor to execute a New Jersey Department of Environmental Protection Land Use Regulation Program application for the purpose of Beach and Dune Maintenance activities on the beaches in Strathmere, Upper Township, Cape May County, New Jersey.
5. Appointing Plan Endorsement Petition Committee for Upper Township.
6. Accepting the bid of and authorizing the execution of a contract with Albrecht & Heun, Inc. of Cape May Court House, New Jersey in the amount of \$108,600.00

for the clearing and grubbing of sports grounds at the Amanda's Field Baseball Complex, Upper Township, Cape May County, New Jersey.

7. Authorize the purchase of a 1997 Ford F-450 Sideloader at a cost of \$18,000.00 from Coopersburg/Kenworth for the Department of Recreation.
8. Acknowledging a realistic opportunity to redevelop a project site pursuant to a Hazardous Discharge Site Remediation Fund Municipal Grant.

ORDINANCES

9. Public Hearing and Final Adoption 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.
10. Public Hearing and Final Adoption 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 386 AS THE SAME APPEAR ON THE CURRENT OFFICIAL TAX MAP OF THE TOWNSHIP OF UPPER, CAPE MAY COUNTY, NEW JERSEY

CORRESPONDENCE

NEW BUSINESS

11. Request for Pacific Avenue street vacation.
12. Patricia Shone, request to purchase Township owned property, Block 331, Lots 17-21.

UNFINISHED BUSINESS:

DISCUSSION

13. Habitat for Humanity-available Township property.

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 Report

PUBLIC COMMENT

CLOSED SESSION

17. 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