

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR AUGUST 23, 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 - August 9, 2004 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. In observance of September 11th as “Always Remember Day”, to honor the innocent victims of September 11, 2001 and those who continue to fight for the freedom of this great Nation.
2. Congratulating the Upper Township Storm Under 14 Girls’ Traveling Soccer Team on winning the Regio Haarlem Cup in Heemstede, Netherlands.
3. Honoring Logan George Bird on attaining the designation of “Eagle Scout”.
4. Appointment of Edward Kline to the title of Truck Driver; Joseph Paynter to the title of Mechanic’s Helper and William McDaniels to the title of Maintenance Repairer in the Department of Public Works.
5. Authorizing a \$50.00 refund to Thomas Orlor.
6. Accepting the bid of and authorizing the execution of a contract with Campbell Supply Co., Inc. of Edison, New Jersey for furnishing and delivery of 2004 or newer vehicles, at a cost of \$99,854.00.
7. Accepting the bid of and authorizing the execution of a contract with Arawak Paving Co., Inc. of Hammonton, New Jersey for the 2004 paving program, at a cost of \$296,000.00.

ORDINANCES

8. Public Hearing and Final Adoption 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.

9. Introduction and First Reading of Ordinance No. 011-2004, RE: AN ORDINANCE VACATING PACIFIC AVENUE FROM STAGECOACH ROAD TO CAPE MAY AVENUE ABUTTING BLOCKS 574, 632, 633, 634 and 635 AS THE SAME APPEAR ON THE CURRENT OFFICIAL TAX MAP OF THE TOWNSHIP OF UPPER, CAPE MAY COUNTY, NEW JERSEY.

CORRESPONDENCE

10. Tom Zolna from Velocitel, re: Cingular Wireless-Proposal for constructing Cellular Communications Facility on Township property on Steelmantown Road.

NEW BUSINESS

11. Marmora Volunteer Fire Company, request to waive fees for application to Zoning Board of Adjustment.
12. Church of the Resurrection, request to hold raffles:
September 26, 2004 prize drawing and September 28, 2004—50/50.

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:

13. Tax Office
14. Municipal Court
15. MUA Report
16. Zoning Office
17. Finance Office—Corrective Action Plan 2003 Audit

PUBLIC COMMENT

CLOSED SESSION

18. 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