

**TOWNSHIP OF UPPER  
CAPE MAY COUNTY  
AGENDA FOR SEPTEMBER 27, 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 - September 13, 2004 Regular Meeting and  
Closed Session Minutes**

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**PRESENTATION**

1. John Olansen, Upper Township representative to the Great Egg Harbor River Council.

**RESOLUTIONS**

2. Recognizing the occurrence of the 75<sup>th</sup> anniversary of the New Jersey Society of Municipal Engineers and acknowledging Paul E. Dietrich, Sr., P.E., Municipal Engineer, of the Township of Upper during New Jersey Municipal Engineers Week from September 26<sup>th</sup> to October 2, 2004.
3. Authorizing the execution of an amendment to the lease agreement with Shoreline Railroad Historical Society, Inc.
4. In support of the County of Cape May's grant application to the New Jersey Department of Environmental Protection for a Statewide Livable Communities Grant in the amount of \$185,000.00 to benefit the Cameron Wildlife Sanctuary Enhancement Project.
5. Authorize the Advertisement to solicit for bids for the purchase of heavy equipment.
6. Appointment of Rodier, Ebersberger Architects, LLC to provide architectural services for the roof at the Community Center.

## **ORDINANCES**

7. Second Reading and Final Adoption of Ordinance No. 012-2004, RE: AN ORDINANCE ACCEPTING REAL PROPERTY KNOWN AS BLOCK 759, LOTS 14 AND 15 ON THE MUNICIPAL TAX MAP, BY GIFT.

## **CORRESPONDENCE**

### **NEW BUSINESS**

8. South Shore Stitchers, Inc., R.L. # 275, request to hold raffle on November 14, 2005.
9. Request to vacate a portion of Bayview Drive in Strathmere.

### **UNFINISHED BUSINESS:**

10. Fire suppression system at the Township owned property located at 1721 Mt. Pleasant Road.

## **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:**

11. MUA Report
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.

## **RECONVENE PUBLIC PORTION OF MEETING**

## **ADJOURNMENT**