

**TOWNSHIP OF UPPER  
CAPE MAY COUNTY  
AGENDA FOR NOVEMBER 14, 2005**

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

**CALL TO ORDER**

**SUNSHINE ANNOUNCEMENT**

**SALUTE TO THE FLAG**

**ROLL CALL**

**APPROVAL OF MINUTES -     **October 24, 2005 Regular Meeting and  
Closed Session Minutes****

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**PRESENTATIONS**

1. Marcelle Elaine Andrews and Sarah Green of the South Jersey Pines, Troop 6339 for attaining the Gold Award.
2. Caitlyn Marie Wyand of the South Jersey Pines, Troop 6339 for attaining the Gold and Silver Awards.

**RESOLUTIONS**

3. Honoring Cadet Marcelle Andrews on attaining the prestigious General Billy Mitchell Award in the Civil Air Patrol and on her promotion to the Rank of Cadet 2<sup>nd</sup> Lt.
4. Honoring the memory of Sergeant William R. Godfrey, United States Army CCO, 1<sup>st</sup> Battalion, 8<sup>th</sup> Cavalry Regiment, on the dedication of the William R. Godfrey Patriot Park.
5. Appointment of Joseph McSorley as part-time employee to the Dept. of Recreation.
6. Authorizing the payment of additional hours for the Upper Township Tax Assessor.

7. Authorizing the Township of Upper to enter into an extension to the amendment to the Host Community Benefit Agreement dated December 5, 2003 with the Cape May County Municipal Utilities Authority.
8. Declaring certain Township property and equipment as surplus and authorizing a public auction sale for its disposal.
9. Authorizing the filing of a New Jersey Department of Environmental Protection Stormwater Grant Application, Grant Identifier: WQ05-186.
10. Authorizing the Advertisement to solicit for bids for the purchase of 2005 or newer vehicles and equipment for Upper Township.
11. In Opposition of Senate Bill S-2636.
12. Emergency Budget Appropriations.
13. Budget Transfers.
14. Cancel Taxes on Township owned lots.

#### **ORDINANCES**

15. Public Hearing and Final Adoption of Ordinance 009-2005, RE: AN ORDINANCE PROHIBITING CERTAIN SEX OFFENDER RESIDENCY.
16. Public Hearing and Final Adoption of Ordinance No. 014-2005, Re: AN ORDINANCE AMENDING ORDINANCE NO. 017-2004 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2005.
17. Introduction and First Reading of Ordinance No. 016-2005, RE: AN ORDINANCE OF THE TOWNSHIP OF UPPER REGARDING THE THEFT OF WATER SERVICE.

#### **CORRESPONDENCE**

#### **NEW BUSINESS**

18. Tammy and Kenneth Young, Request to vacate of portion of New York Avenue in Tuckahoe. Block 361, Lot 1.
19. Cody and Louise Letsinger, request to vacate a portion of New York Avenue in Tuckahoe. 362, Lot 14, 363, Lot 34
20. Andrea Eahart, Block 374, Lots 10-11, donation of parcel to Township.

21. Upper Township Soccer Association, request to hold raffle on 1/6/2006 for Super Bowl XL trip.
22. Request to install street lighting on Wyndom Way major subdivision.
23. Upper Township Safety Award Program.

**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:**

24. Construction Code
25. Clerk’s Office
26. Finance Office
27. Rescue Squad
28. Dept. of Public Works
29. Tax Office
30. Municipal Court

**PUBLIC COMMENT**

**CLOSED SESSION**

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

**RECONVENE PUBLIC PORTION OF MEETING**

**ADJOURNMENT**