

**TOWNSHIP OF UPPER  
CAPE MAY COUNTY  
AGENDA FOR DECEMBER 13, 2004**

**WORK SESSION – 6:30 P.M.** Public is to be excluded due to possible contract negotiations.

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

**CALL TO ORDER**

**SUNSHINE ANNOUNCEMENT**

**SALUTE TO THE FLAG**

**ROLL CALL**

**APPROVAL OF MINUTES** - November 22, 2004 Regular Meeting and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Congratulating the Upper Township Indians Junior Varsity Football Team on their undefeated season and becoming the 2004 Cape May County Junior Football League Junior Varsity Division Champions.
2. Appointing Rhonda Sharp as Deputy Tax Collector.
3. Budget Transfer.
4. Cancel Credit or Tax Balance up to and including \$5.00.
5. Tax Refund.
6. Appointment of Edward Kenney as acting Plumbing Subcode Official during the absence of William Bramble.
7. Authorizing the award of a professional services contract with Dr. Stewart C. Farrell/Coastal Research Center of the Richard Stockton College of New Jersey for beach monitoring and consulting services or beach related issues.

## **ORDINANCES**

8. Public Hearing and Final Adoption of Ordinance No. 013-2004, Re: AN ORDINANCE OF THE TOWNSHIP OF UPPER ESTABLISHING THE FEES TO BE CHARGED FOR COPIES OF DOCUMENTS AND RECORDS.
9. Introduction and First Reading of Ordinance No. 017-2004 Re: An Ordinance establishing salaries for the Township of Upper for the Calendar Year 2005.

## **CORRESPONDENCE**

10. 2004 Cape May County Cross Acceptance Report.

## **NEW BUSINESS**

11. Linda Gullo, request for streetlights on MGM Way.
12. Upper Township Soccer Association, request for raffle to be held on February 4, 2004.
13. Joseph & Catherine Berenato request to purchase township owned property Block 603 Lot 4.01

## **UNFINISHED BUSINESS:**

14. Continued discussion--making Klains Lane one-way.

## **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:**

15. Construction Code
16. Clerk's Office
17. Tax Assessor
18. Municipal Court
19. Zoning Officer
20. Tax Office Report and Affidavit of Tax Collector-from Tax Sale held on November 23, 2004
21. Animal Control
22. Road Department

**PUBLIC COMMENT**

**CLOSED SESSION**

23. 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**