

**TOWNSHIP OF UPPER  
CAPE MAY COUNTY  
AGENDA FOR DECEMBER 22, 2003**

**REGULAR MEETING OF THE TOWNSHIP COMMITTEE –4:00 P.M.**

**CALL TO ORDER**

**SUNSHINE ANNOUNCEMENT**

**SALUTE TO THE FLAG**

**ROLL CALL**

**APPROVAL OF MINUTES - December 8, 2003 Regular Meeting and  
Closed Session Minutes**

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Honoring Boy Scout Matthew Hoke on attaining the designation of Eagle Scout.
2. Declaring certain Township property and equipment as surplus and authorizing a public auction sale for its disposal.
3. Appointment of William Haberman as Senior Recreation Worker, Jeremiah Williams as Recreation Maintenance Worker and Mark Mathis as Laborer to the Upper Township Department of Recreation.
4. Appointment of David Penello as Truck Driver, and Richard McCauley, John Hope, Peter Burganski and Joel Lloyd as Laborers to the Upper Township Department of Public Works.
5. Reaffirming the review and final approval of the application and purchase of development easement on the Franklin H. Sack, Jr. and Wendy E Sack, farm, Block 12, Lots 10-13 and part of 14, and approving application to the State Farmland Preservation Program.
6. Budget Transfer.
7. Cancellations of budget balances.
8. Cancel Credit or Tax Balance up to and including \$5.00.
9. Tax Corrections.
10. Authorizing the reduction of Performance Bond for MGM Way Major Subdivision, Block 565.03, Lots 78, 79, 80 and 82. Owner and/or Developer: David Levari.

## **ORDINANCES**

11. Public Hearing and Final Adoption of Ordinance 010-2003: An Ordinance amending Chapter 9 of the Revised General Ordinances of the Township of Upper establishing Rules and Regulations for use of the Upper Township Skate Park at Amanda's Field in the Township of Upper, County of Cape May, and State of New Jersey.
12. Public Hearing and Final Adoption of Ordinance 011-2003: An Ordinance authorizing the exchange of certain parcels of vacant ground within the Township of Upper and subject to certain terms and conditions.
13. Public Hearing and Final Adoption of Ordinance 012-2003: An Ordinance vacating portions of certain unimproved streets known as Pine Grove Avenue abutting Block 633 and Block 634 and Oakwood Avenue abutting Block 634 and Block 635 as the same appear on the current official tax map of the Township of Upper, Cape May County, New Jersey.
14. Public Hearing and Final Adoption of Ordinance 013-2003: An Ordinance establishing salaries for Township of Upper for the Calendar Year 2004.

## **CORRESPONDENCE**

### **NEW BUSINESS**

15. Elma Lou Paynter, request to vacate Myrtle Avenue located in Tuckahoe.
16. Church of the Resurrection, request to hold calendar raffle.
17. Seaville Volunteer Fire Company, request for waiver of Planning Board application fees.

### **UNFINISHED BUSINESS:**

### **DISCUSSION**

18. Discussion of Centers Designation Petition.

### **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:**

19. Municipal Court
20. MUA Report
21. Tax Office

### **PUBLIC COMMENT**

**CLOSED SESSION**

22. 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**