

**TOWNSHIP OF UPPER  
CAPE MAY COUNTY  
AGENDA FOR DECEMBER 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 -      December 13, 2004 Regular Meeting and  
Closed Session Minutes**

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Appointment of James R. Birchmeier as Municipal Court Judge for the Township of Upper to fill the unexpired term of Gilbert O. Gilbertson effective January 1, 2005 and authorizing the Mayor to sign a contract with James R. Birchmeier.
2. Appointment of Patrick F. Martin as Upper Township Prosecutor, effective January 1, 2005.
3. Appointment of James A. Waldron to act as special legal counsel regarding In Rem Foreclosure matters and other matters as directed by the Township Committee.
4. Requesting the State of New Jersey to implement the extension of the CAFRA Coastal Center Boundaries pursuant to N.J.A.C. 7:7E-5B.3(g).
5. Appointment of Energy Initiatives Group, LLC to perform Electrical Engineering Consultant Services for the Township of Upper.
6. Budget Transfers and Cancellations.

**ORDINANCES**

7. Public Hearing and Final Adoption of Ordinance No. 017-2004 RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2005.

**CORRESPONDENCE**

**NEW BUSINESS**

8. Approval request for a change order for the 2004 or Newer Rescue Squad Vehicle Bid resulting in an increase in the amount of \$1,213.00.

**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:**

9. Finance Office
10. MUA Report

**PUBLIC COMMENT**

**CLOSED SESSION**

11. 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**