

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR APRIL 5, 2004**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

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

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. A Resolution congratulating the National Division Eighth Grade Girls' Basketball Team on becoming the South Shore League Girls' Champions.
2. A Resolution congratulating the American Division Sixth Grade Boys Traveling Basketball Team on becoming the South Shore League Boys' Champions.
3. A Resolution congratulating the American Division Eighth Grade Boys' Traveling Basketball Team on Becoming the South Shore League Boys' Champions.
4. Confirming appointments to the Recreation Committee: John Butler as Wrestling Coordinator and Donna Jacobs as Alternate Cheerleading Coordinator.
5. Authorizing the filing of a Recycling Tonnage Grant Application.
6. Annual Fourth of July Fireworks Display.
7. Authorizing purchase order to Arsenal Sound Company for providing music for the 2004 Annual Forth of July Fireworks Display.
8. Appointment of John W. Tumelty, Esquire as Attorney for Michael C. Spear in connection with an alleged motor vehicle violation occurring on or about March 18, 2004.

9. Authorizing the addition of Sovereign Bank, to the Township's list of Official Banking Depositories and amending Resolution No. 005-2004, adopted on January 2, 2004, designating certain Banking Institutions as Official Depositories and further amending and supplementing the Cash Management Plan of the Township of Upper for period commencing January 1, 2004, which was adopted by the Township Committee pursuant to Resolution No. 018-2004, adopted January 2, 2004.
10. Re: In support of the construction of a full-service interchange at Exit 20 on the Garden State Parkway, Seaville, Upper Township, Cape May County, New Jersey.
11. Accepting the performance bond for Block 567 Lot 27 Associates.
12. Approving the application of the Tuckahoe Volunteer Fire Co. for highway coin drops.
13. Authorize the execution of a contract for animal control services for Upper Township.
14. Authorize a professional services contract with Pogue, Inc. T/A Pogue Safety & Health Consortium for an alcohol and controlled substances training and testing program for certain township employees.

ORDINANCES

CORRESPONDENCE

15. Request from Stephen Martinelli to address Township Committee about an event at the Tuckahoe Train Station.

NEW BUSINESS

UNFINISHED BUSINESS:

16. Beesley's Point Bridge Company, Inc. application to the New Jersey Department of Transportation for Emergency Grant for bridge repairs.

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:

17. Construction Code
18. Tax Assessor

PUBLIC COMMENT

CLOSED SESSION

19. 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