

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR NOVEMBER 8, 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 - **October 25, 2004 Regular Meeting and
Closed Session Minutes****

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Release of Escrow Funds, Deerfield Trail-Major Subdivision in Block 348, Lot 82, Hunt Holly, Inc.
2. Acceptance of Performance Bond for Queen Anne Court Major Subdivision, Block 567, Lot 55. Scott Georgetti developer.
3. Appointing an official to bid at the Tax Sale scheduled for November 23, 2004.
4. Supporting the extension of the CAFRA Coastal Center Boundaries pursuant to N.J.A.C. 7:7E-5B.3(g).
5. Limiting the days and hours of operation for the Upper Township Skate Park pursuant to Township Ordinance Chapter 9-7.9.
6. Budget Transfer.

ORDINANCES

7. Introduction 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.

CORRESPONDENCE

8. Planning Board Resolution-Authorizing submission of Planning Board Engineer correspondence to Township Committee and County Planning Board.

9. New Jersey Department of Transportation, Re: Klains Lane.

NEW BUSINESS

10. Anthony Bianchino, request to purchase Township owned property, Block 10, Lot 33, located on Homestead Rd.
11. Jeffrey Edward McAfee, request to purchase Township owned property, Block 510, Lots 21-30, located on Oakland Ave.
12. Lisa Pettit, request for the installation of streetlights on Magnolia Court.
13. Ronald J. Socha, Executor of the Estate of William Wozniak, request to the Township of Upper to accept privately owned real property.

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:

14. Construction Code
15. Clerk’s Office
16. Finance Office
17. Tax Collector-Certification of Mailing of Added Assessments for 2004 Final/2005 Preliminary Tax Bills.
18. Recreation Department

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