

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR JANUARY 24, 2005**

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

AT 6:00 P.M. AFTER THE REGULAR MEETING THERE WILL BE A PUBLIC HEARING REGARDING TOWNSHIP OF UPPER AND CONECTIV AND THE CLOSING OF THE B.L. ENGLAND GENERATING PLANT

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

**APPROVAL OF MINUTES - 1/7/2005 Reorganization Meeting,
1/10/2005 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. School Board Recognition Month in New Jersey, January 2005.
2. Confirming the appointment of Mellissa A. Gannon as a full time employee to the Upper Township Rescue Squad.
3. In opposition to New Jersey Assembly Bill A-3529, which would permit workers to receive double benefits for the same injury.
4. In support of New Jersey Assembly Bill A-1835 and Senate Bill S-1023, which would require the State to reimburse municipalities for their retroactive reimbursement and payment of property taxes with respect to totally, disabled veterans.
5. Authorizing a change order for extra work for the project known as the Clearing and Grubbing of Amanda's Field Recreation Complex, resulting in an increase in the contract amount of \$15,000.

6. Authorizing a change order for the Smart Growth Grant for extra work in the Plan Endorsement project comprising the Townships of Upper, Middle and Dennis with contractor Maser Consulting, P.A., which results in an increase of \$213.00.
7. Adopting the Upper Township Stormwater Management Plan pursuant to N.J.A.C. 7:8-4.3.
8. Authorizing the Township to enter into a contract and/or issue purchase orders to Computer House, Inc., 740 South Sixth Avenue, Galloway, New Jersey 08205, for various services.
9. Approving the form of Deed of Consolidation submitted by James E. Martz, and Sarah E. Martz consolidating certain parcels as follows: Parcel A: Township Lots 4-10, 14 and 15 on Block 495 shall be merged with and consolidated with Lots 1-3, 11-13 and 21-25 on Block 495 owned by James E. Martz and Sarah E. Martz.
Parcel B: Township Lots 16-20 shall be merged with and consolidated with Lots 26-40 on Block 495 owned by James E. Martz and Sarah E. Martz.
10. Approving the form of Deed of Consolidation submitted by James V. Flukey, Jr. and Lee Ann Flukey consolidating Lots 18 and 19 in Block 359 acquired from the Township of Upper with Lots 16, 17, 20, 21, 24 and 25 in Block 359 into a single parcel and further consolidating Lots 9-13 in Block 359 into a single parcel.
11. Approving the form of Deed of Consolidation submitted by Albert L. DiPritzito and Kathleen J. Leonard consolidating Lots 23, 24, 37, 38 and 39 in Block 485 acquired from the Township of Upper with Lots 33, 34, 40-47 in Block 485 into a single lot to be known as Lot 33.01, Block 485 for all purposes.

ORDINANCES

CORRESPONDENCE

12. Gina Macom, concerns on vandalism at Fort Nuwi, Caldwell Park.

NEW BUSINESS

13. Request from Shoreline Railroad museum for minor interior improvements to the museum.

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. Animal Control**
- 15. Municipal Court**
- 16. Finance Office**
- 17. MUA Report**
- 18. Department of Public Works**
- 19. Zoning Office**

PUBLIC COMMENT

CLOSED SESSION

- 20. 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

- 21. 6:00 P.M. B.L. England public meeting with Hesser G. McBride, Esquire**

ADJOURNMENT