

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR DECEMBER 12, 2005**

EXECUTIVE SESSION – 6:45P.M.

Public is to be excluded due to discussion of contractual matters.

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - November 28, 2005 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Andrew R. Freedman and Jarett Wright on attaining the designation of “Eagle Scout”.
2. Honoring Stephen J. Wolicki on his appointment as Postmaster of Marmora Post Office in Upper Township, Cape May County, New Jersey and offering him sincere best wishes for success.
3. Setting the date and time of the 2006 Reorganization Meeting of the Township of Upper.
4. Adopting additional Upper Township Personnel Policies to implement the Upper Township Safety Award.
5. Redemption of Township owned lots.
6. Cancel taxes on Township owned lots.
7. Budget Transfers.

8. Accepting the bid of and authorizing the execution of a contract with Gallo GMC Truck Sales, Inc. of 389 Wheat Road, Vineland, New Jersey, in the amount of \$78,755.00 for the furnishing and delivery of a 2005 or newer cab, chassis and 3-5 CY dump body and for the furnishing and delivery of a 2005 or newer cab, chassis and 20' 6" platform lift body in the amount of \$67,680.00 for the Upper Township Department of Public Works.
9. Accepting the bid of and authorizing the execution of a contract with Cherry Valley Tractor Sales of 35 Route 70 West, Marlton, New Jersey, in the amount of \$28,791.44 for the furnishing and delivery of a brush chipper for the Upper Township Department of Public Works.

ORDINANCES

10. Public Hearing and Final Adoption of Ordinance No. 015-2005, RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2006.
11. Public Hearing and Final Adoption of Ordinance No. 016-2005, RE: AN ORDINANCE OF THE TOWNSHIP OF UPPER REGARDING THE THEFT OF WATER SERVICE.
12. Introduction and First Reading of Ordinance No. 017-2005, RE: AN ORDINANCE CREATING ADDITIONAL JOB CLASSIFICATIONS AND TITLES AND AMENDING CHAPTER V, ENTITLED "PERSONNEL", OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

13. N.J. Dept. of Environmental Protection, Award of Grant in the amount of \$27,780.00, for Hazardous Discharge Site Remediation Fund for site at Block 339, Lots 108, 17-23, Est. of Migliaccio.
14. Upper Township School District, request for Township assistance with the acquisition of Block 661, Lot 38

NEW BUSINESS

15. Church of the Resurrection, request to hold calendar raffle on 3/31/06, 5/1/06 and 6/1/06.
16. Ocean City Crew Boosters, Inc., request to hold calendar raffle on April 7, 2006 to May 26, 2006.

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:

17. Construction Code
18. Clerk’s Office
19. Municipal Court
20. Finance Office
21. Tax Office-Affidavit of Tax Collector as to the Tax Sale

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