

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR APRIL 26, 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 - April 5, 2004 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Resolution 056-2004 Honoring Marshall E. “Ted” Behr, Jr. as the New Jersey State Commander for the American Legion.

RESOLUTIONS

2. Authorizing the hiring of Thomas “Harry” Norcross as a seasonal boat ramp attendant for the Department of Recreation at the Beesley’s Point Boat Ramp for the 2004 season.
3. Authorizing an Interlocal Services Agreement with the Cape May County Municipal Utilities Authority for Solid Waste Disposal and Recycling Services.
4. Authorizing participation in the Cape May County Municipal Utilities Authority “Litter Abatement Partnership Program”.
5. In support of the Beesley’s Point Bridge Company’s grant application to New Jersey Department of Transportation.
6. Authorizing the execution of an Equipment Lease with All Action Water Sports.
7. Authorizing the execution of a Vehicle Use Agreement with Subaru of America, Inc.

8. Chapter 159 for the insertion of an item of revenue in the budget which was not determined at the time of adoption of the budget--\$1,579.29 from the State of New Jersey Clean Communities Grant Program.
9. Tax Corrections.
10. Authorizing Participation of Upper Township in the State Development and Redevelopment Plan (State Plan) Cross-Acceptance Process.
11. Authorizing a Change Order to the 2003 Paving Project, Arawak Paving Company, resulting in an increase of \$42,882.71 to contract amount.
12. Purchase from State Contract the following: from Princeton Nassau Conover FLM, a 2004 Ford F250 ¾-ton Pickup truck at a cost of \$14,634.00 for use at the Municipal Building; and from Motors Fleet Inc., a 2004 Ford F-250 4-Wheel Drive pickup truck at a cost of \$20,928.00 for the Department of Recreation

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS:

13. Roy Brennan, request to purchase Township owned property, Block 629, Lots 14, 15, 31 & 32.

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. Clerk’s Office
15. Animal Control
16. Municipal Court
17. Finance Office
18. MUA Report
19. Tax Office
20. Tax Assessor
21. Construction Office
22. Zoning Officer

PUBLIC COMMENT

CLOSED SESSION

23. 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