

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 9, 2004**

BUDGET MEETING--6:00 P.M.

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG – Cub Scout Pack 79.

ROLL CALL

APPROVAL OF MINUTES

**January 26, 2004 Regular Meeting and
Closed Session Minutes**

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Resolution No. 029-2004, entitled--Honoring Webelos Scouts of Cub Scout Pack 79, Matthew Luchese, Miles Schoedler, Carl Marks, Joseph Bradgon, Joseph Reign, William Ummarino, Eric Simmerman, David Dwyer, Holden Gentilini, Jack Harmelin, and Michael Williams, on attaining the Arrow of Light Award
2. Betty Corson, from Rutgers Cooperative Extension Service in Cape May Court House Presentation on a seminar being offered called Environmental Stewardship.

RESOLUTIONS

3. Honoring Robert Joseph Noble on attaining the designation of Eagle Scout.
4. Authorizing the partial release of Performance Bond for Richnan Group, L.P. for Block 453, Lot 98.01. Major Subdivision: Killdeer Hill Road.
5. Supporting the redevelopment of Block 339, Lots 1-8, & 17-23.
6. Tax Corrections.

7. Authorizing the execution of a N.J.D.E.P. Permit and Grant Application pursuant to Stormwater Rules and appointing the Township Engineer as Stormwater Program Coordinator.
8. Authorizing the award of a Professional Services contract with Dr. Stewart C. Farrell/Coastal Research Center of the Richard Stockton College of New Jersey for beach monitoring and consulting services or beach related issues.
9. Adopting additional Upper Township Personnel Policies and amending and supplementing the Upper Township Employee Handbook.

ORDINANCES

10. Public Hearing and Final Adoption of Ordinance No. 002-2004: An Ordinance vacating Myrtle Avenue between Reading Boulevard and Poplar Avenue within the Township of Upper, County of Cape May and State of New Jersey.
11. Public Hearing and Final Adoption of Ordinance No. 003-2004: An ordinance vacating portions of certain unimproved streets known as Pine Grove Avenue abutting Block 633 and Block 634 and Oakwood Avenue abutting Block 634 and Block 635 as the same appear on the current official Tax Map of the Township of Upper, Cape May County, New Jersey.
12. Introduction and First Reading of Ordinance No. 004-2004: An Ordinance authorizing sale of lands to wit: Block 588, Lots 31-34, and Block 595, Lots 1-12.
13. Introduction and First Reading of Ordinance No. 005-2004: An Ordinance authorizing sale of lands to wit: Block 24, Lots 38-42.

CORRESPONDENCE

NEW BUSINESS

14. N.J. Department of Environmental Protection, Green Acres Program; street vacation request.
15. Upper Township Soccer Association, Inc., request to hold 50-50 raffle on March 19, 2004.

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:

16. Construction Code-end of month report and end of year report.
17. Clerk’s Office
18. Finance Office

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