

**TOWNSHIP OF UPPER  
CAPE MAY COUNTY  
AGENDA FOR MARCH 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 -February 23, 2004 Regular Meeting and  
Closed Session Minutes**

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Honoring Marshall E. "Ted" Behr, Jr. as the New Jersey State Commander for the American Legion.
2. Honoring Webelos Scouts of Cub Scout Pack 71, Alexander Bartley, Brandon Bartley, Matthew Continisio, Somers Corson, Michael Hohman, Robert Kelly, Nicholas Mirallegro, Adam Nugent, Kyle Nugent, John Renteria, Nicholas Roash, William Tomlin, and Kyle Van Der Pool.
3. Appointment of Hastings C. Smith as Laborer to the Upper Township Department of Public Works.
4. Confirming appointment of Robert Schultz as Zoning Officer and Housing Official/Code Enforcement Official for the Township of Upper.
5. Resolution Renewing mining licenses as follows:
  - a. Earthwork Associates, Inc., Block 414, Lot 45 and Block 451, Lot 4.
  - b. Better Materials/Upper Township Sand & Gravel, Block 453, Lot 4.
  - c. Better Materials/Julie's Pit, Block 414, Lot 44.
  - d. Thomas Tower/Action Supply, Inc. Block 565.03, Lot 54, Block 549, Lots 132 – 136.
  - e. Thomas Tower and Atlantic Masonry Supply, Inc., Block 565.03, Lots 55.02, 56 & 57; Block 549, Lots 111,127 – 129.
  - f. Tuckahoe Sand and Gravel, Block 249, Lot 1, Block 248, Lots 1-8; Block 247, Lots 4,9 & 10.
  - g. Frederick Daley, T/A Daley's Pit: Block 453, Lot 3.

6. Approving the form of deed of consolidation submitted by Roy C. O’Roark and Marjorie H. O’Roark, consolidating Lot 23.02, Block 735, acquired from the Township of Upper with Lots 22, Block 735 into a single lot to be known as Lot 22, Block 735, for all purposes.
7. Approving the form of deed of consolidation submitted by DJM Holdings Family Limited Partnership (Assignee of Doug Masi), consolidating Lots 90 and 91, Block 348 acquired from the Township of Upper into a single lot to be known as Lot 90, Block 348, for all purposes.
8. Approving the form of deed of consolidation submitted by Nicola Verducci, Jr. and Lisa Verducci, consolidating Lots 16, 17 and 18, Block 631 acquired from the Township of Upper with a single lot to be known as Lot 16, Block 631, for all purposes.
9. Authorizing the temporary use of a Township facility as an alternate mail-sorting site by the U.S. Postal Service in the event of an emergency.
10. Declaring the Gypsy Moth a Public Nuisance.
11. Authorizing the execution of NJDEP TWA-1 application Statements of Consent form regarding Block 19, Lots 3 and 4.
12. Authorizing the execution of Office of Smart Growth grant application.
13. In support of Senate Bill S-128, A-939 Precluding Punitive Damages.
14. Tax Corrections.
15. Authorizing the Township Engineer to advertise for bids for the reconstruction of Perry Road, Phases II and III.

**ORDINANCES**

16. Public Hearing and Final Adoption of Ordinance No. 004-2004: An Ordinance authorizing sale of lands to wit: Block 588, Lots 31-34, and Block 595, Lots 1-12.
17. Public Hearing and Final Adoption of Ordinance No. 005-2004: An Ordinance authorizing sale of lands to wit: Block 24, Lots 38-42.

**CORRESPONDENCE**

18. Water Sport Productions, request to hold IJSBA Sanctioned Jet Ski Race at Beesley’s Point Sea Doo, May 1 & 2, 2004.

**NEW BUSINESS**

19. Roy Brennan, request to purchase Township owned property, Block 629, Lots 14, 15, 31 & 32.
20. Request from Upper Township Schools to repair inlet at the Elementary School.

**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:**

- 21. Construction Code
- 22. Animal Control
- 23. Zoning Office
- 24. Tax Office

**PUBLIC COMMENT**

**CLOSED SESSION**

- 25. 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**