

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR MARCH 22, 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 - March 8, 2004 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Resolution No. 048-2004, honoring the memory of New Jersey State Trooper Bertram T. Zimmerman, III.

RESOLUTIONS

2. Authorizing an IJSBA sanctioned Jet Ski Race/Mid-Atlantic Tour and Endurance Challenge Series, sponsored by Water Sport Productions, Inc., to be held at the location of Beesley's Point Seadoo Rentals, Sales and Service on Saturday, May 1st and Sunday May 2nd, 2004.
3. Authorizing the execution of an Amendment to the Communication Site Lease Agreement with S.B.C. Tower Holdings, L.L.C.
4. Supporting the prohibition of left turns on Rt. 9 Southbound at the Northerly Driveway at Block 561, Lot 2, Milepost 23.80.
5. Authorizing the Township of Upper to enter into a contract with Benjamin Rau for the maintenance and development of the Upper Township Internet Web Site for the year 2004.

ORDINANCES

2004 BUDGET

Public Hearing and Final Adoption of the 2004 Budget.

CORRESPONDENCE

6. N.J. Pinelands Commission, approval of Master Plan Reexamination and Master Plan Amendments.
7. Cape May County Municipal Utilities Authority, proposed joint inter-governmental agreement of solid waste disposal and recycling services.
8. Vineland Fireworks, proposal for July 4, 2004 fireworks display.
9. Richard Stockton College of NJ, Coastal Center, 2003 annual report on the condition of the Upper Township, Strathmere Beaches.

NEW BUSINESS

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:

10. Clerk’s Office
11. Municipal Court
12. Finance Office
13. MUA Report
14. Department of Public Works
15. Zoning Board of Adjustment-annual review of decisions and applications for 2003.
16. Zoning Office

PUBLIC COMMENT

CLOSED SESSION

17. 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