

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 28, 2019**

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - January 14, 2019 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Nathaniel Young on attaining the designation of “Eagle Scout”.
2. In commemoration of the 50th Anniversary of the Country Shore Women’s Club.
3. Honoring Christopher Thomas on his retirement from the Township of Upper.
4. Honoring Duane Terwilliger on his retirement from the Township of Upper.
5. Appointing Sean Fenton and Marshall Kohler as full-time employees to the Upper Township Public Works Department.
6. Authorizing a professional services contract with Cape May County Council on Alcoholism and Drug Abuse, Inc. for an Employee Assistance Program for Township employees.
7. Accepting the conveyance of real property known as Block 736, Lot 23 on the Municipal Tax Map of the Township of Upper, County of Cape May and State of New Jersey by gift.
8. Accepting the conveyance of real property known as Block 736, Lot 17 on the Municipal Tax map of the Township of Upper, County of Cape May and State of New Jersey by gift.
9. Authorizing Kathryn M. Wright and B&K Enterprises to hold a ‘Spring in Tuckahoe Craftsmen and Home Event’ at the Upper Township Community Center on April 5th and 6th, 2019.

10. Authorizing the Engineer to prepare specifications and solicit bids for the Reconstruction of Commonwealth Avenue Phase 1 and Bayview Drive Phase 3.
11. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent Form regarding 60 Corson Tavern Road, Seaville, Block 453, Lots 260, 261, and 262.
12. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent Form regarding 1 Harbor Road, Beesley's Point, Block 682, Lots 1 and 2.
13. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent Form regarding 5 East Winthrop Avenue, Strathmere, Block 857, Lot 16.
14. Appointing Douglas K. Walker to serve as an additional Municipal Prosecutor on an as needed basis.
15. Renewing Mining licenses for the license year 2019.
16. Reserve Budget Transfers.

ORDINANCES

17. Introduction and first reading of Ordinance 001-2019 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

18. Upper Township Soccer Association request to hold Raffles RA-511 and RA-512 at Yesterday's Restaurant Tavern on March 29, 2019 and April 5, 2019.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

19. "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

PUBLIC COMMENT

CLOSED SESSION

20. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.

- Contract negotiation - Special Legal Counsel for In-Rem Foreclosure matters
- Contract negotiation - Shared Services with Corbin City for Conflict Zoning Officer
- Contract negotiation - Shared Services with Cape May County for Upper Township Senior Center
- Contract negotiation - Conflict Municipal Prosecutor
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

Action may be taken on Closed Session items.

ADJOURNMENT

**Please note—the order of the agenda may be changed at the discretion of the Township Committee.