

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 25, 2019**

*******BUDGET WORKSHOP MEETING - 6:00 P.M.**

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 11, 2019 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. In commemoration of the 50th Anniversary of the Country Shore Women's Club.

RESOLUTIONS

2. Honoring the heroic efforts of James Cox and Stephanie Cox.
3. Honoring the heroic efforts of Emergency Responders.
4. Declaring certain Township property and equipment as surplus and authorizing its disposal by sale on an online auction website.
5. Appointing Frank Guaracini, III to serve as an additional Municipal Prosecutor on an as needed basis.
6. Appointing Frank L. Corrado, Esquire to act as Special Legal Counsel.
7. Appointing Thomas G. Smith, Esquire to act as Special Legal Counsel regarding tax court matters and matters in which the regular Township Solicitor may have a conflict of interest.
8. Consenting to the Cape May County proposed Water Quality Management Amendment.
9. Authorizing the Mayor and Township Clerk to sign a contract with Christopher Menchin, Architect for architectural services.

10. Authorizing the Greater Tuckahoe Area Merchants' Association 8th Annual Tour De Tuckahoe Bike Ride to be held at Amanda's Field in Upper Township on Saturday, May 4, 2019.
11. Revised Temporary Budget.
12. Authorizing the purchase of a Stretcher Mount System in the amount of \$11,157.25 with funds from the 2018 Capital Improvement Bond Ordinance.

ORDINANCES

13. Public hearing and final adoption of Ordinance 001-2019 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.
14. Introduction and first reading of Ordinance 002-2019 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XXV (EMERGENCY MEDICAL SERVICES) OF THE CODE OF UPPER TOWNSHIP.
15. Introduction and first reading of Ordinance 003-2019 RE: AN ORDINANCE ADOPTING SECTION 3-19 OF CHAPTER III OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

16. Global Premier Soccer (GPS) request use of Tyler Davis Field at the Amanda's Field Recreation Complex for games and practices beginning March 4, 2019 through December 6, 2019.
17. Greater Tuckahoe Merchants' Association, Inc. request to hold Raffles RA-513 and RA-514 on Saturday May 4, 2019 at Amanda's Field.
18. Construction Code rate changes.

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

20. Animal Control
21. Municipal Court
22. Green Team

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.

- Contract negotiation - 4th of July Fireworks
- Contract negotiation - JA Montgomery
- Contract negotiation - Cape May County Open Space Lease Agreement
- Contract negotiation - Land Surveying Services
- Contract negotiation - Bond Counsel
- 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.