

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MARCH 11, 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 - February 25, 2019 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

2019 BUDGET - CAP Ordinance and Budget Introduction

1. Introduction and first reading of Ordinance No. 004-2019, RE: CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).
2. Introduction of 2019 Budget.
3. Authorizing the execution of a Group Affidavit Re: Governing Body Certification of Compliance with United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VIII of the Civil Rights Act 1964".

RESOLUTIONS

4. Congratulating the Upper Township Riptide–Gray Hockey Team on becoming the 2018 Cape May County 5th to 8th Grade Roller Division Champions.
5. Congratulating the Upper Township Riptide–Black Hockey Team on becoming the 2018 Cape May County Hockey League, High School Division Champions.
6. Congratulating Robert J. Young, Sr. for fifty years of service to the Tuckahoe Volunteer Fire Company, Upper Township Fire District #2, and extending to him our thanks and appreciation.
7. Congratulating Winfield Scott Mauger for fifty years of service to the Tuckahoe Volunteer Fire Company, Upper Township Fire District #2, and extending to him our thanks and appreciation.

8. Amending Resolution No. 012-2019 that appoints various officers and employees to annual and specified terms.
9. Authorizing a contract with J.A. Montgomery Risk Control Services, LLC for Right to Know Inventory and Survey Preparation Services.
10. Appointing McManimon, Scotland & Baumann, LLC to act as Special Legal Counsel.
11. Authorizing the annual Fourth of July Fireworks Display.
12. Authorizing the Mayor and Township Clerk to sign a contract with the Martinelli Group, LLC for land surveying services.
13. Approving the application of the Upper Township Rescue Squad for Highway Coin Drops.
14. Appointing Judge F. Thomas Hillegass to serve as a temporary Municipal Judge on an as needed basis.
15. Authorizing the award of a contract with Val-U Auto Parts, LLC for automotive parts and repairs.
16. Authorizing Building and Electrical Permit Fee refunds to Momentum Solar for 41 E. Hollywood Lane in Upper Township.
17. Approving the application of the Tuckahoe Volunteer Fire Company for Highway Coin Drops.
18. Authorizing the purchase of certain items through the Houston-Galveston Area Council (HGACBuy) National Cooperative Contract with funds from the 2018 Capital Improvement Bond Ordinance in the amount of \$610,684.00.
19. Authorizing the use of Tyler Davis Field at the Amanda's Field Recreation Facility by Jersey Premier Soccer, LLC, dba Global Premier Soccer and Neil Halloway for soccer games and practices.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

20. Saint Maximilian Kolbe Parish request use of the Strathmere Beach at East Williams Road for an Easter Sunrise Mass on April 21, 2018 at 5:30 a.m., and a Feast Day Mass and Celebration on Wednesday August 14, 2019 from 12:00 p.m. to 8:00 p.m.
21. Saint Maximilian Kolbe Parish request to hold Raffle RA 515 on Strathmere Beach at East Williams Road on August 14, 2019.
22. Request for Hardship Waiver to Street Moratorium Block 496, Lot 18-22.
23. Center Designation Plan Endorsement.

24. July 4th Parade in Strathmere along Commonwealth Avenue from Prescott Avenue to Williams Avenue from 10:00 a.m. to 11:30 a.m.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

25. "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

- 26. Animal Control
- 27. Clerk's Office
- 28. Construction Code
- 29. Division of EMS
- 30. Finance Office
- 31. Municipal Court
- 32. MUA Report
- 33. Public Works
- 34. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation - Appraisal Services
- Contract negotiation - Conflict Engineer
- Contract negotiation - Upper Township Beach Patrol Building
- Contract negotiation - Corbin City Municipal Court
- Contract negotiation - Cape May County Shared Services Agreement – Harbor Road Bike/Pedestrian Gateway
- Contract negotiation - IT Services
- Litigation - Affordable Housing
- Litigation - Tax Appeals
- Safety and Security
- 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.