

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

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Honoring the heroic efforts of James Cox and Stephanie Cox.
2. Honoring the heroic efforts of Emergency Responders.

RESOLUTIONS

3. Designating the 1st Thursday in May “A Day of Prayer in Upper Township”.
4. Congratulating employee Barbara Grund of the Upper Township Public Works Department for her winning entry in the Upper Township Safety Award Program for the 1st quarter of 2019.
5. Urging the New Jersey Department of Transportation to expedite the installation of safety improvements at the pedestrian crossing on Route 50 at milepost 6.69.
6. Appointing J.P. Bainbridge & Associates, Inc. and J. Paul Bainbridge as an appraiser for the Township of Upper.
7. Authorizing a contract with Battistini Consulting Services for engineering consulting services.
8. Authorizing an amendment to the Shared Services Agreement between the Township of Upper and the City of Corbin City for Municipal Court Services.
9. Granting the appeal of the Street Opening Moratorium for Block 496, Lot 18.

10. Appointing Frank Primavera as a part-time employee to the Upper Township Construction Code Office to serve as Fire Protection Subcode Official.
11. Authorizing a payment from the Affordable Housing Trust Fund of Upper Township.
12. Amending Resolution No. 012-2019 that appoints various Officers and Employees to annual and specified terms.
13. Amending Resolution No. 020-2019 to confirm appointments to various positions required by the Atlantic County Municipal Joint Insurance Fund.

ORDINANCES

14. Public hearing and final adoption of Ordinance No. 002-2019 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XXV (EMERGENCY MEDICAL SERVICES) OF THE CODE OF UPPER TOWNSHIP.
15. Public hearing and final adoption of Ordinance No. 003-2019 RE: AN ORDINANCE ADOPTING SECTION 3-19 OF CHAPTER III OF THE CODE OF UPPER TOWNSHIP.
16. Introduction and first reading of Ordinance No. 005-2019 RE: AN ORDINANCE REVISING JOB CLASSIFICATIONS AND TITLES AND AMENDING CHAPTER V, ENTITLED "PERSONNEL", OF THE CODE OF UPPER TOWNSHIP.
17. Introduction and first reading of Ordinance No. 006-2019 RE: AN ORDINANCE AMENDING ORDINANCE NO. 021-2018 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2019.
18. Introduction and first reading of Ordinance No. 007-2019 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER X OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

19. Bid results for the Reconstruction of Commonwealth Ave PH1 and Bayview Dr PH3 project.
20. Aaron Wittkamp Colwell Post 239, American Legion request to hold a Raffle RA516 on June 28, 2019 at the Heritage Links Golf Course.
21. Request to purchase Township owned property Block 322, Lot 40.
22. Cape May County Centerline Rumble Strip Installations.

UNFINISHED BUSINESS

23. Upper Township Planning Board's review of the Upper Township Zoning Board Annual Report and Recommendations.

24. Request for street light at Mariners Cove and Somers Avenue.

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

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel
- Litigation - Holt v. Upper Township Zoning Board of Adjustment
- Contract negotiation - Information Technology Services
- Contract negotiation - Design and Engineering Consultant
- Contract negotiation - Communications Consultant

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.