

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MAY 13, 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 - April 29, 2019 Regular Meeting and
Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Honoring Harrison Hepding on attaining the designation of “Eagle Scout”.

RESOLUTIONS

2. Congratulating Evan Michael Holmes on his winning essay in the Louis Bay 2nd Future Municipal Leaders Scholarship Competition.
3. Appointing the Upper Township Green Team Advisory Committee.
4. Adopting the Township of Upper Beach Management Plan for the beaches in the Strathmere and Whale Beach section of Upper Township for the protection of federally and state listed species.
5. Authorizing the performance of a road condition survey in the amount of \$7,100.00 with funds from the 2018 Capital Improvement Bond Ordinance.
6. Authorizing the award of a contract with Alternative Micrographics, Inc. for document management software and document scanning services.
7. Authorizing the award of a contract with Sanitation Equipment Corp for automotive parts.
8. Authorizing the award of a contract with AccessRec, LLC for mobile beach access mats.
9. Authorizing a contract with Lawrence Trulli for Media Consultant Services.

10. Authorizing an Affiliation and Medical Direction Agreement with the AtlantiCare Regional Medical Center for Basic Life Support and Ambulance Services.
11. Appointing the 2019 Season Boat Ramp Attendants.
12. Amending Resolution No. 132-2019 appointing the 2019 Season Beach Patrol contingent upon background clearance.
13. Authorizing the Upper Township Fourth of July celebration event to be held on July 4, 2019 at Amanda's Field and setting the vendor and participant fees.
14. Authorizing the Upper Township Pumpkin Classic Car Show and Fall Fest to be held on September 28, 2019 at Amanda's Field and setting the admission, vendor, and participant fees.
15. Appointing Ronald Reighn and Erik H. Kjar as part-time seasonal Beach Sweepers for the Upper Township Public Works Department.
16. Authorizing the Mayor and Township Engineer to sign and submit a Development Application to the New Jersey Pinelands Commission for the Reconstruction of Iroquois Trail.
17. Appointing additional 2019 Season Beach Patrol Personnel.

ORDINANCES

18. Introduction and first reading of Ordinance No. 009-2019 RE: AN ORDINANCE AMENDING ORDINANCE NO. 021-2018 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2019.

CORRESPONDENCE

NEW BUSINESS

19. Sea the Future Learning Center requests the use of the Upper Township Community Center for a graduation ceremony on June 14, 2019.
20. The Historical Preservation Society of Upper Township requests the use of Gandy Farm for their annual Strawberry Festival on May 25, 2019, with a rain date of May 26, 2019.
21. Dimitrios Georgopoulos request to purchase Township owned land Block 348, Lot 55.

UNFINISHED BUSINESS

DISCUSSION

22. NJDOT correspondence regarding pedestrian crossing at Route 50 and Reading Avenue.

PAYMENT OF BILLS

23. “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

- 24. Animal Control
- 25. Clerk’s Office
- 26. Construction
- 27. Division of EMS
- 28. Finance
- 29. Municipal Court
- 30. MUA
- 31. Tax Collector
- 32. Upper Township Green Team

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel
- Contract negotiation - Cape Physician Associates

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.