

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

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Congratulating Evan Michael Holmes on his winning essay in the Louis Bay 2nd Future Municipal Leaders Scholarship Competition.
2. Honoring the Upper Township Green Hornets Wrestling Team on becoming the 2018/2019 South Jersey Youth Wrestling League Champions.
3. Honoring the Upper Township Green Hornets Wrestlers on becoming USA Wrestling New Jersey State Championship Place Winners.

RESOLUTIONS

4. In support of 2019 Miss New Jersey contestant Amy Phillips.
5. Appointing Loren Ready as Municipal Court Administrator.
6. Appointing Michael Linz as an Emergency Medical Technician to the Upper Township Division of Emergency Medical Services.
7. Appointing John Mitchell as a full-time employee to the Upper Township Public Works Department.
8. Appointing Edmund Wood as a Boat Ramp Attendant for the 2019 season.
9. Appointing additional 2019 Season Beach Patrol Personnel.

10. Authorizing the Township of Upper to enter into a contract with Cape Physicians Associates to provide pre-employment physical examinations.
11. Supporting the installation of flashing road safety lights and highway safety signs along Route 50 at milepost 6.69 and authorizing a cost sharing commitment for the project pursuant to NJDOT Policy 346.
12. Authorizing the Township of Upper to apply for the Fiscal Year 2019 Emergency Management Performance Grant through the State of New Jersey, Division of State Police, Office of Emergency Management Agency Assistance Program.
13. Declaration of emergency pursuant to Township Ordinance Section 7-3.2 in order to provide temporary No Parking restrictions during the Upper Township Fourth of July Celebration Event on July 4, 2019 (Rain Date July 5, 2019).
14. Authorizing the Engineer to prepare specifications and solicit bids for Landscape Services.
15. Authorizing the Township of Upper to participate in a regional submission for a Resilient NJ Grant Application.

ORDINANCES

16. Public hearing and final adoption of Ordinance No. 008-2019 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XIX (LAND SUBDIVISION AND SITE PLAN) AND CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

17. Upper Township Planning Board Special Resolution 03-2019, Recommendation of Adoption of Ordinance No. 008-2019.
18. The Greater Tuckahoe Area Merchants' Association request to hold a Raffle RA 518 at the Tuckahoe Beach on August 4, 2019 at 12:30 pm.
19. Knights of Columbus #9113 Monsignor James Zegers Resurrection Council request to hold a 50/50 Raffle RA 519 at the Tuckahoe Inn on December 14, 2019.
20. Upper Township PTO request to hold a Raffle RA 520 at the Upper Township Middle School on June 17, 2019.
21. Historical Preservation Society of Upper Township request use of the Tuckahoe Train Station grounds for a Tuckahoe Transportation Heritage Festival on June 15, 2019.
22. Global Premier Soccer (GPS) and Neil Holloway request use of Amanda's Field and Tyler Davis Field to hold a soccer tournament on June 29th and 30th, 2019.

23. Tuckahoe Fire Company request for the installation of warning lights for emergency vehicles on Route 50 in Tuckahoe.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

24. “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

25. Department of Public Works
26. Tax Assessor

PUBLIC COMMENT

CLOSED SESSION

27. 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 - Suasion Communications Group
- Contract negotiation - Block 348, Lot 55

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.