

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR AUGUST 26, 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** – August 12, 2019 Regular and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Honoring Shoprite Partners In Caring and the Marmora Shoprite associates for their fight against hunger.
2. In support of a full interchange at Exit 20 of the Garden State Parkway, Upper Township, Cape May County, New Jersey.
3. Authorizing a Shared Services Agreement with the Upper Township Board of Education.
4. Authorizing a contract with Atlantic Investigations, LLC for an alcohol and controlled substances training and testing program.
5. Appointing Ruderman & Roth, LLC and Mark S. Ruderman, Esquire to act as Special Legal Counsel in employment and labor law matters.
6. Authorizing the Chief Financial Officer to sign renewal agreements with Horizon Blue Cross Blue Shield of New Jersey for medical and prescription insurance.
7. Declaration of emergency pursuant to Township Ordinance Section 7-3.2 in order to provide temporary No Parking restrictions during the Upper Township Pumpkin Classic Car Show and Fall Festival Event on Saturday September 28, 2019 (Rain Date Sunday September 29, 2019).
8. Authorize payment from the Affordable Housing Trust Fund of Upper Township.
9. Canceling and refunding tax on exempt property Block 687, Lot 25.08.

10. Canceling tax on exempt property Block 476, Lot 7.02.
11. Canceling tax on exempt property Block 561.01, Lot 35.14.
12. Canceling tax on exempt property Block 453.08, Lot 288.
13. Canceling tax on exempt property Block 472, Lot 2.
14. Refunding tax on exempt property Block 564, Lot 19.
15. Authorizing a contract with CCG Premium Recovery Group, LLC to perform a review of the Upper Township Fire Districts Workers' Compensation Accounts.

### **ORDINANCES**

16. Introduction and first reading of Ordinance No. 011-2019 RE: AUTHORIZING THE TRANSFER OF TOWNSHIP OWNED LAND TO THE TUCKAHOE VOLUNTEER FIRE DEPARTMENT.
17. Introduction and first reading of Ordinance No. 012-2019 RE: AUTHORIZING THE TRANSFER OF TOWNSHIP OWNED LAND TO HABITAT FOR HUMANITY.
18. Introduction and first reading of Ordinance No. 013-2019 RE: AN ORDINANCE REVISING JOB CLASSIFICATIONS AND TITLES AND AMENDING CHAPTER V, ENTITLED "PERSONNEL", OF THE CODE OF UPPER TOWNSHIP.
19. Introduction and first reading of Ordinance No. 014-2019 RE: AN ORDINANCE AMENDING ORDINANCE NO. 021-2018 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2019.

### **CORRESPONDENCE**

### **NEW BUSINESS**

20. Bid results for Landscape Services.
21. Bid results for Demolition of Unsafe Structures.
22. Planning Board Special Resolution Adoption of Bicycle Plan 05-2019.
23. Stockton University Coastal Research Center 2<sup>nd</sup> Quarter Survey.
24. Proposed amendments to Chapter VII Traffic.

### **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

### **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 - Conflict Tax Assessor
- Contract negotiation - Special Counsel ADA Matters

### **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.