

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR SEPTEMBER 23, 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 – September 9, 2019 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

ORDINANCES

1. Public hearing and final adoption of Ordinance No. 011-2019 RE: AUTHORIZING THE TRANSFER OF TOWNSHIP OWNED LAND TO THE TUCKAHOE VOLUNTEER FIRE COMPANY.
2. Public hearing and final adoption of Ordinance No. 012-2019 RE: AUTHORIZING THE TRANSFER OF TOWNSHIP OWNED LAND TO HABITAT FOR HUMANITY.
3. Public hearing and final adoption 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.
4. Public hearing and final adoption of Ordinance No. 014-2019 RE: AN ORDINANCE AMENDING ORDINANCE NO. 021-2018 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2019.
5. Introduction and first reading of Ordinance No. 016-2019 AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XIX (LAND SUBDIVISION AND SITE PLAN) AND CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.

RESOLUTIONS

6. Designating October 6th as “Knock Out Opioid Abuse Day” in Upper Township.

7. Designating the date and time for Trick or Treat in Upper Township.
8. Congratulating employee Stewart Segin of the Upper Township Department of Public Works for his winning entry in the Upper Township Safety Award Program for the 3rd quarter of 2019.
9. Amending Resolution No. 012-2019 appointing various officers and employees to annual and specified terms.
10. Appointing Christopher Homan as a full-time employee to the Upper Township Department of Public Works.
11. Authorizing the Mayor and Township Clerk to sign a contract with Quality Asset Recovery, LLC for collection services for emergency medical service accounts.
12. Certification of costs for abatement of nuisance on Block 348, Lot 94.15.
13. Authorizing a contract with Carrie Dickinson for clerical services in the Upper Township Construction Code Office on an as needed basis.
14. Appointing Methfessel & Werbel to act as Special Legal Counsel for ADA compliance matters.
15. Authorizing the Mayor to sign the National Flood Insurance Program Community Rating System recertification and annual progress report.

CORRESPONDENCE

NEW BUSINESS

16. The Historical Preservation Society of Upper Township request the use of Gandy Farm for their annual Apple Fest on Saturday, October 12, 2019 (rain date October 13th).
17. South Shore Stitchers request the use of the Upper Township Community Center for a Quilt Show on October 16, 17, 18, 19, and 20, 2019.
18. Hazard Mitigation Plan update.
19. Request for Hardship Waiver to Street Moratorium for Elmwood Avenue.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

20. "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

21. Animal Control
22. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel
- Potential Litigation - ADA matters
- Litigation - Upper Township v. Paynter
- Contract negotiation - Appraisal Services
- Contract negotiation - Cape May County Shared Services for Special Events

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.