

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR TUESDAY OCTOBER 15, 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 23, 2019 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Honoring the heroic efforts of Edward Stiebinger.
2. National Weather Service StormReady Community recognition.

RESOLUTIONS

3. In support of the Cape May County Sheriff's commitment to upholding public safety in Cape May County.
4. Authorizing an extension of the Shared Services Agreement with the County of Cape May for the use of County resources during special Township sponsored events.
5. Appointing Louis A. Bonato as an Appraiser for the Township of Upper.
6. Granting the appeal of the street opening moratorium for Block 492, Lot 26.
7. Amending Resolution No. 012-2019 appointing various officers and employees to annual and specified terms.
8. Authorizing the Chief Financial Officer to sign a Spending Account Client Renewal Confirmation Form with Trion Group, Inc. for an Employee Health Reimbursement Account.
9. Tax refund Homestead Benefits.
10. Appointing Judge Vincent J. Morrison to serve as a temporary Municipal Judge on an as needed basis.

11. Tax refund Block 9998, Lot 1.

12. Refund EMS ambulance billing overpayment to Carpenters' Health & Welfare Fund.

ORDINANCES

13. Public hearing and final adoption of Ordinance No. 012-2019 RE: AUTHORIZING THE TRANSFER OF TOWNSHIP OWNED LAND TO HABITAT FOR HUMANITY.

14. Public hearing and final adoption of Ordinance 015-2019 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII OF THE CODE OF UPPER TOWNSHIP TO PROVIDE FOR MANDATORY PENALTIES FOR TRAFFIC VIOLATIONS.

15. Introduction and first reading of Ordinance No. 017-2019 RE: AN ORDINANCE REVISING JOB CLASSIFICATIONS AND TITLES AND AMENDING CHAPTER V, ENTITLED "PERSONNEL", OF THE CODE OF UPPER TOWNSHIP.

16. Introduction and first reading of Ordinance No. 018-2019 RE: AN ORDINANCE AMENDING ORDINANCE NO. 021-2018 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2019.

CORRESPONDENCE

NEW BUSINESS

17. Assessment Report of Fire Districts.

18. NJDEP Green Acres request to purchase Township owned property Block 479, Lot 72.

19. Ducks Unlimited NJ State Committee request to hold a Raffle RA 522 at the Tuckahoe Firehouse on November 9, 2019.

UNFINISHED BUSINESS

20. NJDOT Roadway Improvement Projects Re: Route 9, Tuckahoe Road to Roosevelt Boulevard.

DISCUSSION

PAYMENT OF BILLS

21. "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

22. Animal Control

23. Clerk's Office

24. Construction

25. Division of EMS
26. Engineer
27. Finance
28. Municipal Court
29. MUA
30. Public Works
31. Tax Collector
32. Tax Collector - Affidavit of Tax Sale

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
- Litigation - In re: National Prescription Opiate Litigation
- Potential litigation - Site Plan Violations
- Contract negotiation - Braverman and McAfee Land Donations, Block 16, Lots 20 and 23, Block 26, Lot 50 and Block 638, Lot 14
- Contract negotiation - Assignment of Tax Sale Certificate Block 629, Lot 9
- Contract negotiation - K.D. National Force Security
- Contract negotiation - Shared Services Agreement with the CMCMUA

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.