

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

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Honoring William McLees on attaining the designation of “Eagle Scout”.
2. Appointing William Hoffmann as a temporary employee to the Upper Township Construction Code Office to serve as Construction Official and Building Subcode Official on an as needed basis.
3. Authorizing a Shared Services Agreement with the Cape May County Municipal Utilities Authority for solid waste disposal and recycling services.
4. Accepting the conveyance of real property known as Block 16, Lots 20 and 23 on the municipal tax map of the Township of Upper, County of Cape May and State of New Jersey by gift.
5. Accepting the conveyance of real property known as Block 26, Lot 50 on the municipal tax map of the Township of Upper, County of Cape May and State of New Jersey by gift.
6. Accepting the conveyance of real property known as Block 638, Lot 14 on the municipal tax map of the Township of Upper, County of Cape May and State of New Jersey by gift.
7. Approving the person-to-person transfer of Plenary Retail Consumption License No. 0511-33-003-007 from Deauville Inn, Inc. to 201 Willard Liquor, LLC.
8. Authorizing the Mayor to sign a NJDEP Green Acres Application for Sale of Real Estate.

9. Authorizing the award of a contract with Crafc0, Inc. for road maintenance and repair supplies.
10. Rejecting the bids received for Replacement of Putnam Ave & Sumner Ave Bulkheads.
11. Adopting a Hazard Communication Plan for the Township of Upper.

### **ORDINANCES**

12. Public hearing and final adoption of Ordinance No. 016-2019 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**

13. Greater Tuckahoe Area Merchants' Association request to hold a Raffle RA 523 at the Upper Township Community Center on November 23, 2019.
14. Ocean City Crew Boosters, Inc. request to hold a Raffle RA 524 at the Seaville Tavern on Thursdays, beginning March 19, 2020 through May 7, 2020.
15. New Jersey Best Practices Worksheet CY2019/SFY2020.
16. Renewal of Commercial Bingo Hall License for 2020.
17. JIF 2019 Dividend Announcement.
18. Roy Brennan of Reno NV request the assignment of Tax Sale Certificate Block 629, Lot 9.
19. Upper Township Historical Society request to hold Santa Express Train event on various dates beginning Sunday December 1, 2019 thru December 23, 2019.
20. Upper Township Soccer Association request to hold a Dodgeball Tournament fundraiser event at the Upper Township Community Center on Saturday November 16, 2019.

### **UNFINISHED BUSINESS**

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

### **DISCUSSION**

### **PAYMENT OF BILLS**

22. “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**

## **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
- Contract negotiation - Municipal Advisory Services
- Contract Negotiation - Environmental Specialist
- Contract Negotiation - Special Legal Counsel
- Potential Litigation - Land Use Approvals

## **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.