

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR NOVEMBER 25, 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 – November 12, 2019 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Alexander Brown on attaining the designation of “Eagle Scout”.
2. Appointing Michelle Sampson as Chief Emergency Medical Technician to the Upper Township Division of Emergency Medical Services.
3. Appointing Mellissa Coker as Deputy Chief Emergency Medical Technician to the Upper Township Division of Emergency Medical Services.
4. Appointing Lawrence Cole as Recreation Leader to the Upper Township Public Works Department.
5. Authorizing the Mayor and Township Clerk to sign a contract with Marsh & McLennan Agency, LLC for insurance and broker consultant services.
6. Authorizing a contract with TAG Consulting Group for maintenance of the Township’s fixed assets accounting and reporting system.
7. Canceling and refunding tax on exempt property Block 453, Lot 328.
8. Authorizing a building and electrical permit fee refund to Solar City Corporation, Dba Tesla Energy, for 2 Staples Court in Upper Township.
9. Authorizing the Mayor and WSP USA, Inc. to sign and submit an application to the NJDEP for a CAFRA permit for the construction of Beesley’s Point Park.

ORDINANCES

10. Introduction and first reading of Ordinance No. 021-2019 RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2020.

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

DISCUSSION

11. Cape May County realignment of Stagecoach Road at Old Tuckahoe Road alternatives.
12. Draft 2020 Department of Public Works Resident Information packet.

PAYMENT OF BILLS

13. “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

14. Division of EMS

PUBLIC COMMENT

CLOSED SESSION

15. 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 - Special Legal Counsel
- Contract negotiation - Annual Appointments
- Contract negotiation - Shared Services Agreement with the CCMUA
- Potential Litigation - Site Plan Issues
- Litigation - Tax Appeals

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.