

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR DECEMBER 9, 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 25, 2019 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Authorizing a Shared Services Agreement with the Cape May County Municipal Utilities Authority for solid waste disposal and recycling services.
2. Appointing Jeffrey R. Surenian and Associates, LLC to act as Special Legal Counsel in matters involving affordable housing obligations.
3. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent form regarding 708 Bayview Drive, Strathmere, Block 826, Lots 2 and 2.02.
4. Tax refund, Block 693, Lot 7.08.
5. Certification of costs for abatement of nuisance on Block 348, Lot 94.15 and Block 653.01, Lot 4.
6. Authorizing the purchase of certain items from the 2018 Capital Improvement Bond Ordinance in the amount of \$50,826.20.
7. Budget Transfers.
8. Amending Resolution 320-2019 authorizing the execution of a subcontract with the County of Cape May for the State Fiscal Year 2021 Municipal Alliance Program.
9. Support the Cape May County, Church Road and portions of Butter Road and Stagecoach Road Roadway Improvement project.
10. Authorizing Change Order No. 1 for the Demolition of Unsafe Structures contract resulting in an increase in the amount of \$1,224.00.

ORDINANCES

11. Public hearing and final adoption of Ordinance No. 019-2019 RE: AUTHORIZING THE TRANSFER OF TOWNSHIP OWNED LAND TO HABITAT FOR HUMANITY.
12. Public hearing and final adoption of Ordinance No. 020-2019 RE: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

CORRESPONDENCE

NEW BUSINESS

13. Erica Blaine request for a “No Passing Zone” on Route 49 in Tuckahoe.
14. Bid results for Replacement of Putnam Avenue & Sumner Avenue Bulkheads.

UNFINISHED BUSINESS

15. Draft 2020 Department of Public Works Resident Information packet.

DISCUSSION

16. Banking Proposals.

PAYMENT OF BILLS

17. “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

18. Clerk’s Office
19. Construction
20. Finance Office
21. MUA Report
22. Tax Collector
23. Department of Public Works

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel

- Litigation - Whippoorwill Campground
- Contract negotiation - Annual Appointments

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.