

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 13, 2020**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE –7:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - December 16, 2019 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Honoring Alexander Brown on attaining the designation of “Eagle Scout”.

RESOLUTIONS

2. Supporting the Cape May County Board of Chosen Freeholders recertification application to the United States Coast Guard for the designation of Cape May County as a “Coast Guard Community”.
3. Urging the New Jersey Department of Transportation to expedite the installation of centerline pavement no passing markings along New Jersey State Highway (NJSH) Route 49 within mileposts 49.84 to 53.80 in the Township of Upper, County of Cape May.
4. Affirming the Township of Upper’s Civil Rights Policy with respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that come into contact with Municipal Employees, Officials and Volunteers.
5. Authorizing a one year extension of the contract with Danziger & Markhoff, LLP for actuarial services.
6. Authorizing building and electrical permit fee refunds to Vivint Solar for various properties in Upper Township.
7. Authorizing a building and electrical permit fee refund to Solar City Corporation, DBA Tesla Energy, for 8 Bayaire Road in Upper Township.

8. Appointing Scott Fancher as a part-time employee to the Upper Township Division of Emergency Medical Services.
9. Authorizing the additional payment for a New Jersey Department of Environmental Protection CAFRA individual permit to authorize construction at Beesley's Point Park from the 2018 Capital Improvement Bond Ordinance.
10. 2020 Temporary Budget – Debt Service.
11. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent form regarding 1823 Route 9 South, Upper Township, Block 567, Lot 24.
12. Refund EMS Ambulance Billing overpayment to WPS/Tricare.
13. Appointing William Stuempfig as the 2nd Alternate Upper Township Representative to the Great Egg Harbor National Scenic and Recreational River Council.
14. Reserve Budget Transfers.

ORDINANCES

15. Introduction and first reading of Ordinance No. 001-2020 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. 002-2020 RE: AN ORDINANCE AMENDING ORDINANCE NO. 021-2019 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2020.

CORRESPONDENCE

NEW BUSINESS

17. John Mayberry request to purchase Township owned land Block 306, Lot 6.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

18. "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

19. Animal Control
20. Clerk's Office
21. Construction Code

22. Department of Public Works
23. Division of EMS
24. Finance Office
25. Municipal Court
26. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel
- Litigation - Upper Township v. Paynter
- Litigation - Tax Appeals
- Contract negotiation - Block 382, Lot 11.01
- Contract negotiation - Qualified Transportation Reimbursement Account
- Contract negotiation - Employee Assistance Program
- Contract negotiation - Phoenix Advisors
- Contract negotiation - Conflict Public Defender
- Contract negotiation - Conflict Municipal Prosecutor

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

**Please note—the order of the agenda may be changed at the discretion of the Township Committee.