

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR JANUARY 27, 2020**

**\*\*\*\*\*BUDGET WORKSHOP MEETING - 6:00 P.M.**

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

**CALL TO ORDER**

**SUNSHINE ANNOUNCEMENT**

**SALUTE TO THE FLAG**

**ROLL CALL**

**APPROVAL OF MINUTES** - January 6, 2020 Reorganization Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**PRESENTATION**

1. Honoring Evan Michael Holmes on attaining the designation of “Eagle Scout”.

**RESOLUTIONS**

2. Accepting a Performance Bond for Affordable Housing Development for Osprey Cove at Block 567, Lot 24.
3. Appointing Jerry H. Steiner to serve as an additional Municipal Public Defender on an as needed basis.
4. Appointing Douglas K. Walker to serve as an additional Municipal Prosecutor on an as needed basis.
5. Appointing Sockler Realty Services Group, Inc. as an Appraiser for the Township of Upper.
6. Authorizing the Mayor and Township Clerk to sign a contract with Phoenix Advisors, LLC for Municipal Advisory Services.
7. Authorizing the Mayor and Township Clerk to sign and submit a safety contract for participation in the Atlantic County Municipal Joint Insurance Fund 2020 Safety Incentive Program.
8. Authorizing a professional services contract with Cape May County Council on Alcoholism and Drug Abuse, Inc. for an employee assistance program for Township employees.

9. Approving the application of the Marmora Volunteer Fire Co. for highway coin drops.
10. Authorizing the Township of Upper to accept an Emergency Management Performance Grant Emergency Management Agency Assistance Subaward from the State of New Jersey Department of Law and Public Safety.
11. Reserve Budget Transfers.
12. Cancel Tax Sale Certificate Block 245, Lot 18.
13. Authorizing the purchase of a variable message board in the amount of \$17,745.00 from the 2018 Capital Improvement Bond Ordinance and the 2020 Emergency Management and Road Repairs and Maintenance operating expenses budgetary lines.
14. Authorizing the Chief Financial Officer to sign a Spending Account Administration Form with Trion Group, a Marsh & McLennan Agency LLC, T/A MMA MarketLink for a Qualified Transportation Reimbursement Account.
15. Renewing Mining Licenses for the license year 2020.

## **ORDINANCES**

## **CORRESPONDENCE**

## **NEW BUSINESS**

16. Country Shore Women's Club request to hold a Bingo #BA-525 and a Raffle #RA-526 at St. Maximilian Kolbe Parish on March 28, 2020.
17. Greater Tuckahoe Area Merchants Association request to hold a Bingo #BA-527 at Tuckahoe Volunteer Fire Company on March 7, 2020.
18. Tuckahoe Sand & Gravel request for extension of Mining License for Block 247, Lots 4, 9, and 10; Block 248, Lots 1-8; and Block 453, Lot 2.

## **UNFINISHED BUSINESS**

## **DISCUSSION**

## **PAYMENT OF BILLS**

19. "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**

20. Animal Control
21. MUA
22. Tax Collector 2019 Annual Report

## **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 - Special Legal Counsel for In-Rem Foreclosure matters
- Litigation - Tax Appeals BL England
- Potential Litigation - Site Plan Violations

## **RECONVENE PUBLIC PORTION OF MEETING**

## **ADJOURNMENT**

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