

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR FEBRUARY 24, 2020**

**\*\*\*\*\*BUDGET WORKSHOP MEETING - 6:30 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** - February 10, 2020 Regular and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Honoring Harry (Sonny) Downam on his retirement from the Township of Upper.
2. Approving the application of the Tuckahoe Volunteer Fire Company for highway coin drops.
3. Granting the appeal of the street opening moratorium for Block 845 Lot 8.
4. Amending Resolution No. 012-2020 appointing various officers and employees to annual and specified terms.
5. Authorizing the award of a contract with TruGreen, LP for recreation field maintenance.
6. Appointing Davida Wines as a full-time employee to the Office of the Municipal Clerk.
7. Authorizing a contract with J.A. Montgomery Risk Control Services, LLC for Right to Know Inventory and Survey Preparation Services.
8. Appointing McManimon, Scotland & Baumann, LLC to act as Special Legal Counsel.
9. Appointing Frank L. Corrado, Esquire to act as Special Legal Counsel.
10. Appointing Thomas G. Smith, Esquire to act as Special Legal Counsel regarding Tax Court matters and matters in which the Regular Township Solicitor may have a conflict of interest.

11. Appointing Frank Guaracini, III to serve as an additional Municipal Prosecutor on an as needed basis.
12. Appointing Judge F. Thomas Hillegass to serve as a Temporary Municipal Judge on an as needed basis.
13. Withdrawing a prior authorization to purchase certain items in the amount of \$50,826.20 from the Cape May County Open Space Program Park and Recreation Development Grant and authorizing the purchase of certain items in the amount of \$51,133.10 from the Cape May County Open Space Program Park and Recreation Development Grant.
14. Authorizing the Engineer to prepare specifications and solicit bids for a road paving project.
15. Refund EMS ambulance billing overpayment to IUOE Welfare Fund.
16. Revised 2020 Temporary Budget.
17. Supporting a “No Passing Zone” along New Jersey State Highway Route 49 between mile post 50.51 and mile post 52.95.
18. Amending a prior authorization to purchase certain items in the amount of \$29,408.00 from the account entitled Recycling Trust Account and authorizing the purchase of certain items and for the Chief Financial Officer to withdraw funds in the amount of \$31,045.84 from the account entitled Recycling Trust Account.
19. Accepting the donation of a Van Duyne Surfboat from the Buckland Family in honor of the Keller, Rexford, and Buckland Families.

## **ORDINANCES**

## **CORRESPONDENCE**

## **NEW BUSINESS**

20. Request for Hardship Waiver to Street Moratorium for 291 Mercer Road, Block 485, Lot 1.
21. Knights of Columbus #9113 Monsignor James Zegers/Resurrection Council request to hold a Raffle #RA-530 at St. Maximilian Kolbe Parish Hall on February 7, 2021.
22. Zoning Board 2019 year-end review.
23. Stockton University Coastal Research Center Final Report for 2019.

## **UNFINISHED BUSINESS**

24. Upper Township Farmer’s Market.

## **DISCUSSION**

25. Deed of Dedication and Perpetual Access Easement.

26. Public Outreach regarding Coastal Coalition's Multi-Jurisdictional Program for Public Information.

### **PAYMENT OF BILLS**

27. "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**

28. Clerk's Office  
29. Finance Office

### **PUBLIC COMMENT**

### **CLOSED SESSION**

30. 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 - NJ Transit Corp. Lease Agreement for Tuckahoe Rail Station
- Contract negotiation - Upper Township Rescue Squad
- Contract negotiation - Basic Life Support and Ambulance Services

### **RECONVENE PUBLIC PORTION OF MEETING**

### **ADJOURNMENT**

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