

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MARCH 9, 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 - February 24, 2020 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

2020 BUDGET - CAP Ordinance and Budget Introduction

1. Introduction and first reading of Ordinance No. 003-2020, RE: CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).
2. Introduction of 2020 Budget.
3. Authorizing the execution of a Group Affidavit Re: Governing Body Certification of Compliance with United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VIII of the Civil Rights Act 1964".

PRESENTATIONS

4. Congratulating Robert J. Young, Sr. for fifty years of service to the Tuckahoe Volunteer Fire Company, Upper Township Fire District #2, and extending to him our thanks and appreciation.
5. Congratulating Winfield Scott Mauger for fifty years of service to the Tuckahoe Volunteer Fire Company, Upper Township Fire District #2, and extending to him our thanks and appreciation.

RESOLUTIONS

6. Granting the appeal of the street opening moratorium for Block 485 Lot 1.

7. Authorizing an Affiliation and Medical Direction Agreement with AtlantiCare Regional Medical Center for Basic Life Support and Ambulance Services.
8. Amending Resolution 351-2019 authorizing the execution of a subcontract with the County of Cape May for the State Fiscal Year 2021 Municipal Alliance Program.
9. Authorizing a grant application and agreement with the Federal Emergency Management Agency for an Assistance to Firefighters Grant.
10. Authorizing the Mayor to sign a Deed of Dedication and Perpetual Public Access Easement.
11. Approving Flood Insurance promotion activity with the Atlantic-Cape Multi-Jurisdictional Program for public information.
12. Authorizing the Chief Financial Officer to withdraw funds in the amount not to exceed \$25,000.00 for repairs to recycling trash trucks and equipment on an as needed basis from the account entitled Recycling Trust Account.
13. Refund EMS ambulance billing overpayment to Cigna Healthcare.
14. Refund EMS ambulance billing overpayment to UnitedHealthCare Insurance Company.
15. Expressing support for legislation increasing State funding to the "Shore Protection Fund" from \$25 million to \$50 million (A-639/S-1071).

ORDINANCES

16. Introduction and first reading of Ordinance No. 004-2020 RE: AN ORDINANCE AMENDING CHAPTER XXI (USE OF TOWNSHIP FACILITIES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF UPPER.

CORRESPONDENCE

NEW BUSINESS

17. Saint Maximillian Kolbe Parish request use of the Strathmere Beach at East Williams Road for an Easter Sunday Sunrise Mass on Sunday April 12, 2020 at 5:30 a.m. to 7:30 a.m., and a Feast Day Celebration on Friday August 14, 2020 from 12:00 p.m. to 8:00 p.m.
18. Saint Maximilian Kolbe Parish request to hold Raffle RA 531 on Strathmere Beach at East Williams Road on August 14, 2020.
19. Mike Horan and the Historical Preservation Society of Upper Township request use of the Tuckahoe Train Station grounds for a Tuckahoe Transportation Heritage Festival on Saturday April 25, 2020.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

20. “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

- 21. Animal Control
- 22. Construction Code
- 23. Department of Public Works
- 24. MUA
- 25. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

26. 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 - 4th of July Fireworks
- Contract negotiation / Safety and Security - OceanFirst Bank
- Contract negotiation - Bainbridge Associates
- Contract negotiation / Safety and Security - Upper Township Rescue Squad

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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