

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR JANUARY 24, 2022**

**REGULAR MEETING OF THE TOWNSHIP COMMITTEE –6:30 P.M.**

**CALL TO ORDER**

**SUNSHINE ANNOUNCEMENT**

**SALUTE TO THE FLAG**

**ROLL CALL**

**APPROVAL OF MINUTES** - January 7, 2022 Reorganization Minutes and  
January 10, 2022 Regular and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Amending Resolution No. 23-2022 appointing members to the Upper Township Municipal Court Security Committee.
2. Amending Resolution No. 21-2022 appointments to the Upper Township Sports and Recreation Advisory Board.
3. Supporting a “No Passing Zone” along New Jersey State Highway Route 49 between Mile Post 50.51 and Mile Post 52.95.
4. Appointing Sean Fenton as Truck Driver Heavy to the Upper Township Department of Public Works.
5. Appointing Christopher Hohman as Truck Driver Heavy to the Upper Township Department of Public Works.
6. Approving the application of the Marmora Volunteer Fire Co. for highway coin drops.
7. Authorizing the Historical Preservation Society of Upper Township’s use of the Tuckahoe Train Station for holiday themed train rides on various dates between February 11, 2022, and April 16, 2022.
8. Renewing Mining Licenses for the license year 2022.

9. Authorizing the execution of a subcontract with the County of Cape May for the State Fiscal Year 2023 Municipal Alliance Program.
10. Reserve Budget Transfers.
11. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
12. Authorizing a contract with Tiffany Morrissey, PP and Tiffany A. CuvIELLO, PP, LLC for professional planning services.

### **ORDINANCES**

### **CORRESPONDENCE**

### **NEW BUSINESS**

13. Review of Meeting Procedures.
14. July 4<sup>th</sup> Parade in Strathmere along Commonwealth Avenue from Prescott Avenue to Williams Avenue from 10:00 a.m. to 11:30 a.m.
15. Flood Damage Control Ordinance.
16. Administration Ordinance revisions.

### **UNFINISHED BUSINESS**

### **DISCUSSION**

17. Capital Improvement Bond Funds.

### **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. Construction Code
20. Finance Office
21. Municipal Court
22. Department of Public Works

### **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 - Municipal Advisory Services
- Contract negotiation - Bond Counsel
- Contract negotiation - Conflict Public Defender
- Contract negotiation - Conflict Municipal Prosecutor
- Contract negotiation - Beesley's Point Development Group LLC
- Contract negotiation - Collective Bargaining Agreement
- Contract negotiation - Website Services
- Potential Litigation - Cape May County Agriculture Development Board.

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

### **ADJOURNMENT**

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