

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR FEBRUARY 14, 2022**

**REGULAR MEETING OF THE TOWNSHIP COMMITTEE –4:30 P.M.**

**CALL TO ORDER**

**SUNSHINE ANNOUNCEMENT**

**SALUTE TO THE FLAG**

**ROLL CALL**

**APPROVAL OF MINUTES** - January 24, 2022 Regular and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTION**

1. Amending Resolution No. 013-2022 with respect to the procedure to be followed in regular meetings.

**CONSENT AGENDA:**

**ALL RESOLUTIONS LISTED BELOW ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. IF THE MAYOR OR ANY COMMITTEE MEMBER WISHES A PARTICULAR RESOLUTION TO BE CONSIDERED SEPARATELY, IT WILL BE REMOVED FROM THE CONSENT AGENDA AND ACTED ON SEPARATELY.**

**RESOLUTIONS-CONSENT AGENDA**

2. Congratulating the Upper Township Riptide-Grey Hockey Team on becoming the 2021 Cape May County Hockey League 5<sup>th</sup> through 8<sup>th</sup> grade Division Champions.
3. Authorizing the Mayor and Township Clerk to sign and submit a safety contract for participation in the Atlantic County Municipal Joint Insurance Fund 2022 Safety Incentive Program.
4. Appointing Jerry H. Steiner to serve as an additional Municipal Public Defender on an as needed basis.
5. Appointing Douglas K. Walker to serve as an additional Municipal Prosecutor on an as needed basis.
6. Authorizing the Mayor and Township Clerk to sign a contract with Phoenix Advisors, LLC for municipal advisory services.

7. Appointing Scott Morgan as the Municipal Emergency Management Coordinator, 9-1-1 Coordinator, and Right to Know Director for the Township of Upper.
8. Capital Budget Amendment.

### **RESOLUTIONS TO BE ACTED ON SEPARATELY**

9. Declaring the gypsy moth a public nuisance and public hearing.
10. Approving the person-to-person transfer of Plenary Retail Consumption License with Broad Package Privilege No. 0511-32-005-005 from SJL Group LLC, T/A Yesterdays to 316 Roosevelt Liquor, LLC, T/A Inky's Cantina & Taqueria and as Inky's Right Turn Liquors.

### **ORDINANCES**

11. Public hearing and final adoption of Ordinance No. 001-2022 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 632, LOT 15.
12. Introduction and first reading of Ordinance No. 002-2022 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER II (ADMINISTRATION) OF THE CODE OF UPPER TOWNSHIP.
13. Introduction and first reading of Ordinance No. 003-2022 RE: AN ORDINANCE AMENDING ORDINANCE NO. 018-2021 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2022.
14. Introduction and first reading of Ordinance No. 004-2022 RE: BOND ORDINANCE REAPPROPRIATING \$900,000, INCLUDING \$880,500 OF BOND AND NOTE PROCEEDS NOT NEEDED FOR THEIR ORIGINAL PURPOSES AND \$19,500 FROM THE CAPITAL IMPROVEMENT FUND, IN ORDER TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, NEW JERSEY.

### **CORRESPONDENCE**

#### **NEW BUSINESS**

15. MSGBM, LLC request to vacate a portion of Ocean Crest Avenue in Palermo.
16. Knights of Columbus request to hold a Free-throw Competition at the Upper Township Community Center on March 12, 2022.
17. Strathmere Improvement Association Inc. request to hold a Raffle RA-542 at the Strathmere Volunteer Fire Department on August 13, 2022 at 10:45 am.

#### **UNFINISHED BUSINESS**

18. Plan Endorsement resolution.

## **DISCUSSION**

19. EMS Billing.

## **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. Clerk's Office
23. Construction Code
24. Division of EMS
25. Finance Office
26. Municipal Court
27. MUA Report
28. Public Works
29. Tax Collector

## **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
- Litigation - Bushong v. Upper Township
- Contract negotiation - Bond Counsel
- Contract negotiation - Special Legal Counsel in rem foreclosure matters
- Contract negotiation - Alternate Legal Counsel
- Contract negotiation - Appraisal Services
- Contract negotiation - Right to Know Inventory
- Contract negotiation - License for use of right of way
- Contract negotiation - Collective Bargaining Agreement

## **RECONVENE PUBLIC PORTION OF MEETING**

## **ADJOURNMENT**

## **BUDGET WORKSHOP MEETING**

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