

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR FEBRUARY 28, 2022**

**\*\*\*\*\*BUDGET WORKSHOP MEETING - 5:00 P.M.**

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

**CALL TO ORDER**

**SUNSHINE ANNOUNCEMENT**

**SALUTE TO THE FLAG**

**ROLL CALL**

**APPROVAL OF MINUTES** - February 14, 2022 Regular and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**PRESENTATION**

1. 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.

**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. Honoring the Cub Scouts of Pack 79 on attaining the Arrow of Light Award.
3. Appointing Keith A. Bonchi, attorney at law and the law offices of GMS Law as special legal counsel to complete certain in rem foreclosure matters.
4. Authorizing a contract with J.A. Montgomery Risk Control Services, LLC for Right to Know inventory and survey preparation services.
5. Appointing Frank L. Corrado, Esquire to act as special legal counsel.
6. Appointing J. P. Bainbridge & Associates, Inc. and J. Paul Bainbridge as an Appraiser for the Township of Upper.

7. Accepting the surety bond for Hanson Aggregates Pennsylvania, LLC for the mining operation known as Upper Township Sand & Gravel, Block 453, Lot 4, and authorizing the release of the existing surety.
8. Accepting the surety bond for Hanson Aggregates Pennsylvania, LLC for the mining operation known as Julies Pit, Block 414, Lot 44, and authorizing the release of the existing surety.
9. Adopting the Emergency Relocation Plan for the Primary and General Elections.
10. Appointing Tracy Caine as a part-time employee to the Upper Township Division of Emergency Medical Services.
11. Recommendation of Plan Endorsement recertification and adopting the Planning and Implementation Agenda.
12. Authorizing the Knights of Columbus to host their Annual Regional Free Throw Competition at the Upper Township Community Center on Saturday, March 12, 2022.
13. Authorizing the Engineer to sign and submit an application for recreation development to the Cape May County Open Space Program.
14. Refund EMS ambulance billing overpayment to Horizon Blue Cross Blue Shield.
15. Revised Temporary Budget.

### **ORDINANCES**

16. Public hearing and final adoption of Ordinance No. 001-2022 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 632, LOT 15.
17. Introduction and first reading of Ordinance No. 005-2022 RE: AN ORDINANCE AMENDING ORDINANCE NO. 017-2021 AUTHORIZING SALE OF LANDS, TO WIT BLOCK 10, LOTS 124 AND 125.
18. Introduction and first reading of Ordinance No. 006-2022 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XXV (EMERGENCY MEDICAL SERVICES) OF THE CODE OF UPPER TOWNSHIP.

### **CORRESPONDENCE**

### **NEW BUSINESS**

19. St. Maximilian Kolbe Parish request use of Strathmere Beach on April 17, 2022 for an Easter Sunrise Mass.
20. Ocean City Crew Boosters request to hold a Raffle RA 543 at the Seville Tavern on various dates beginning April 1, 2022 through May 19, 2022.

21. Ocean City Crew Boosters request to hold a Raffle RA 544 at the Deauville Inn on June 3, 2022.
22. Ocean City Crew Boosters request use of the Upper Township Community Center for a Bingo Fundraiser on March 26, 2022.
23. Ocean City Crew Boosters request to hold a Bingo BA 545 at the Upper Township Community Center on March 26, 2022.
24. Review of improvements on Morris Ave.
25. John Mayberry request to purchase Township owned land Block 306, Lot 5.

### **UNFINISHED BUSINESS**

### **DISCUSSION**

26. Parking by permit.

### **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**

### **PUBLIC COMMENT**

### **CLOSED SESSION**

28. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.

- Personnel
- Litigation - Hemby v. Upper Township
- Potential litigation - Zoning Permit Denials
- Contract negotiation - Bond Counsel
- Contract negotiation - Special Legal Counsel Tax Court matters
- Contract negotiation - Actuarial Services
- Contract negotiation - Green Acres Land Sale
- Contract negotiation - MUA Study

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

### **ADJOURNMENT**

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