

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MARCH 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 - February 28, 2022 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

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

1. 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.
2. Authorizing the Engineer to sign and submit an application for recreation development to the Cape May County Open Space program.
3. Authorizing the Township of Upper to enter into a contract with Danziger & Markhoff, LLP for actuarial services.
4. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent form regarding 5 W. Seacliff Avenue, Strathmere, Block 861, Lot 3.
5. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent form regarding 117 Taylor Avenue, Strathmere, Block 758, Lot 13.
6. Appointing Eric Shane as a part-time employee to the Upper Township Division of Emergency Medical Services.
7. Appointing Parker McCay P.A. to act as Special Legal Counsel.

8. Authorizing the Township of Upper to accept a Federal Fiscal Year 2021 Emergency Management Performance Grant Emergency Management Agency Assistance Subaward.
9. A Resolution appointing Conditional Redeveloper and authorizing execution of a Memorandum of Understanding for Block 479, Lots 76, 76.01 and 94.01.
10. Authorizing the Parish of Saint Maximillian Kolbe to hold an Easter Sunrise Mass on the East Williams Road Beach in Strathmere on Sunday, April 17, 2022.
11. Authorizing the Ocean City High School Crew Boosters Inc. to hold a Coach Bag Bingo Fundraiser event at the Upper Township Community Center on Saturday March 26, 2022.
12. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
13. Authorizing a contract amendment for the Dredging at Beesley's Point Park in the amount of \$53,196.00.

ORDINANCES

14. Public hearing and final adoption of Ordinance No. 002-2022 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER II (ADMINISTRATION) OF THE CODE OF UPPER TOWNSHIP.
15. Public hearing and final adoption of Ordinance No. 003-2022 RE: AN ORDINANCE AMENDING ORDINANCE NO. 018-2021 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2022.
16. Public hearing and final adoption 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.
17. Public hearing and final adoption 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. 007-2022 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTERS 7 AND 7A OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

19. Beesley's Point Boat Ramp – 2022 Fees.

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. 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
30. Tax Collector's 2021 Annual Report

PUBLIC COMMENT

CLOSED SESSION

21. 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 - RFP Fireworks
- Contract negotiation - Hearing Officer
- Contract negotiation - JASM Consulting
- Potential litigation - Zoning Permit Denials

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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