

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MARCH 28, 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 - March 14, 2022 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

2022 BUDGET - CAP Ordinance and Budget Introduction

1. Introduction and first reading of Ordinance No. 008-2022 RE: CALENDAR YEAR 2022 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 2022 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”.

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

4. Tax Refund Block 459, Lot 2.
5. Tax Refund Block 453, Lot 160.
6. Appointing Brian P. Trelease, Esquire as Hearing Officer for the Township of Upper.
7. Appointing Joseph Shone as a Full Time Laborer 1 to the Upper Township Department of Public Works.
8. Appointing the 2022 Season Beach Patrol Personnel.

9. Authorizing a professional services contract with JASM Consulting LLC for the maintenance of the Upper Township Internet Web Site.
10. Authorizing a one-year extension of the contract with Blakeslee Towing & Recovery, Inc., dba Courthouse Towing, of Rio Grande, New Jersey for towing, storage and lockout services for Upper Township
11. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent form regarding 84 Tyler Road, Upper Township, Block 548, Lot 20.
12. Authorizing the annual Fourth of July fireworks display.
13. Urging the County of Cape May to conduct a traffic study of the intersections at Roosevelt Boulevard (CR 623) and Interchange 25 of the Garden State Parkway.
14. Authorizing the Mayor and Township Engineer to sign and submit a historical preservation grant application for the Tuckahoe Train Station to the Cape May County Open Space Program.
15. Authorizing the Mayor and Township Engineer to sign and submit a historical preservation grant application for the Gandy House to the Cape May County Open Space Program.
16. Authorizing a payment from the Affordable Housing Trust Fund of Upper Township pursuant to the Affordability Assistance Program.
17. Urging the New Jersey Turnpike Authority to move forward with a full interchange at Exit 20 of the Garden State Parkway, Upper Township, Cape May County, New Jersey.
18. Approving the application of the Tuckahoe Volunteer Fire Company for highway coin drops.

ORDINANCES

19. Public hearing and final adoption of Ordinance No. 006-2022 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XXV (EMERGENCY MEDICAL SERVICES) OF THE CODE OF UPPER TOWNSHIP.
20. Introduction and first reading of Ordinance No. 009-2022 BOND ORDINANCE OF THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY, NEW JERSEY, CANCELLING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS.
21. Introduction and first reading of Ordinance No. 010-2022 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XII (CAMPGROUNDS AND TRAILERS), CHAPTER XIX (LAND SUBDIVISION, SITE PLAN AND LAND USE ADMINISTRATION) AND CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.

22. Introduction and first reading of Ordinance No. 011-2022 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER 9, SECTION 4 (BOAT RAMP) OF THE CODE OF UPPER TOWNSHIP.

RESOLUTIONS TO BE ACTED ON SEPARATELY

23. Authorizing fees for EMS transport.

CORRESPONDENCE

NEW BUSINESS

24. Stockton Coastal Research Center 1st Quarter Beach Survey for 2022.

UNFINISHED BUSINESS

25. David Haig Land Donation Block 519, Lots 1-4, 10, 12, 13, 21-28, and 38-40 to the Township of Upper.

DISCUSSION

26. Boat Ramp Fees.

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-Unsafe Structure
- Contract negotiation – License Agreement
- Contract negotiation – Municipal Solicitor
- Contract negotiation – Harriet Lane LLC
- Safety and Security

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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