

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR APRIL 25, 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** - April 11, 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. Approving updated Flood Insurance Promotion activity with the Atlantic-Cape Multi-Jurisdictional Program for Public Information.
2. Authorizing the execution of a contract with Adams, Rehmann & Heggan Associates, Inc. for the maintenance of the official tax map.
3. Authorizing the Mayor and Township Clerk to sign a contract with Ancero, LLC for professional information technology services.
4. Authorizing a contract with CASA Payroll Services, LLC.
5. Authorizing a contract with CASA Reporting Services, LLC for Affordable Care Act reporting services.
6. Authorizing the Parish of Saint Maximillian Kolbe to hold their annual Saint Maximillian Feast Day of Celebration on the East Williams Road Beach in Strathmere on Sunday, August 14, 2022.

7. Appointing Daniel S. Reeves, Esquire as Municipal Attorney.
8. Appointing Daniel J. Young to act as Special Legal Counsel.
9. Urging the County of Cape May to conduct a traffic study of County Route 631, Tuckahoe Road between Church Road and Tyler Road.
10. Authorizing the Mayor to sign a temporary revocable license agreement with Thomas and Angela Bock.
11. Opposing the New Jersey Department of Environmental Protection's proposed coastal regulations.
12. Authorizing Neil Holloway and NJ Surf Soccer Club to host the Copa Surf NJ Soccer Tournament at Amanda's Field, Tyler Davis Field, and Old Tuckahoe Road Field on Saturday June 18, 2022 and Sunday June 19, 2022.
13. Accepting the annual stormwater report and certification and authorizing the Township Engineer to electronically sign and submit it to the NJDEP pursuant to stormwater rules.
14. Authorizing the award of a contract with CDW Government, LLC for information technology equipment.
15. Authorizing the Township of Upper to enter into a cooperative pricing agreement with the Township of Cranford.
16. Appointing the 2022 season Beach Patrol personnel.
17. Congratulating employee Rosemary Trout of the Upper Township Finance and Purchasing Office for her winning entry in the Upper Township Safety Award Program for the 1<sup>st</sup> Quarter of 2022.

## **ORDINANCES**

## **CORRESPONDENCE**

## **NEW BUSINESS**

18. Historical Preservation Society of Upper Township requests the use of Gandy Farm for their annual Strawberry Festival on May 28, 2022, with a rain date of May 29, 2022.
19. Historical Preservation Society of Upper Township requests the use of the Tuckahoe Train Station for themed train rides on various dates beginning June 4, 2022 to July 28, 2022.

20. Marmora Volunteer Fire Company requests to hold Raffle RA 547 on various dates beginning June 7, 2022 to July 4, 2023 at 40 N. Old Tuckahoe Road, Marmora.

21. Marmora Volunteer Fire Company requests to hold Raffles RA 548 and RA 549 on June 11, 2022 at 40 N. Old Tuckahoe Road, Marmora.

### **UNFINISHED BUSINESS**

### **DISCUSSION**

### **PAYMENT OF BILLS**

22. “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**

23. Animal Control

24. Municipal Court

### **PUBLIC COMMENT**

### **CLOSED SESSION**

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

- Personnel
- Litigation - Sampson v. Upper Township
- Contract negotiation - Block 296 Lots 1, 2; Block 295 Lots 1, 2, 5-14
- Contract negotiation - Cape Professional Billing request to modify contract
- Contract negotiation - Delta Dental
- Contract negotiation - Public Safety Communications Services

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

### **ADJOURNMENT**

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