

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR MAY 9, 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** - April 25, 2022 Regular and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**ADMINISTRATIVE REPORTS**

**PRESENTATION**

1. Recognizing Daniel J. Young for his service to the Township of Upper and extending to him our best wishes for his future endeavors.

**2022 BUDGET**

2. Public hearing and final adoption 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).
3. Authorizing the reading of the 2022 Annual Municipal Budget by title only.
4. 2022 Budget - Public Hearing.
5. Local Unit Budget Exam.

**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**

6. Honoring Nicholas George on attaining the designation of “Eagle Scout”.

7. Honoring Christopher Lemmon on attaining the designation of “Eagle Scout”.
8. Appointing the contact person for the Employment Practices Liability Attorney Consultation Service of the Atlantic County Municipal Joint Insurance Fund.
9. Authorizing an application to the Sustainable Jersey 2022 EDF Climate Corps program.
10. Authorizing the award of a professional services contract with Dr. Stewart C. Farrell of the Coastal Research Center at Stockton University for shoreline monitoring and consulting services for beach related issues.
11. Amending Resolution No. 20-2022 confirming various positions required by the Atlantic County Municipal Joint Insurance Fund.
12. A Resolution appointing Conditional Redeveloper and authorizing execution of a Memorandum of Understanding for Block 479, Lot 76.
13. Confirming sale of certain land, to wit: Block 848, Lot 3 to Scott Buehler.
14. Authorizing the Historical Preservation Society of Upper Township to hold their annual Strawberry Festival at the Gandy Farmstead on Saturday, May 28, 2022 (rain date May 29, 2022).
15. Authorizing the purchase of certain items and for the Chief Financial Officer to withdraw funds in the amount of \$20,256.00 from the account entitled Recycling Trust account for such purposes.
16. Accepting the donation of a bench for Golden Oak Lane Park from the Ocean City/Upper Township Rotary Club.
17. Appointing the 2022 season Beach Patrol Personnel.

## **ORDINANCES**

18. Public hearing and final adoption of Ordinance No. 009-2022 RE: 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.
19. Public hearing and final adoption 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.
20. Public hearing and final adoption of Ordinance No. 012-2022 RE: AN ORDINANCE VACATING A PORTION OF OCEAN CREST AVENUE, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.

21. Public hearing and final adoption of Ordinance No. 013-2022 RE: AN ORDINANCE AMENDING ORDINANCE NO. 012-2020 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2021.
22. Public hearing and final adoption of Ordinance No. 014-2022 RE: AN ORDINANCE REVISING JOB CLASSIFICATIONS AND TITLES AND AMENDING CHAPTER V, ENTITLED “PERSONNEL”, OF THE CODE OF UPPER TOWNSHIP.
23. Public hearing and final adoption of Ordinance No. 015-2022 RE: AN ORDINANCE AMENDING ORDINANCE NO. 018-2021 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2022.

### **CORRESPONDENCE**

### **NEW BUSINESS**

24. American Legion Aaron Wittkamp Colwell Post 239 requests to hold Raffle RA-550 at the Heritage Links Golf Course, 1375 Route 9 on August 20, 2022.
25. Flood Response Plan (CRS Activity 610).

### **UNFINISHED BUSINESS**

### **DISCUSSION**

### **PAYMENT OF BILLS**

26. “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**

27. Animal Control
28. Clerk’s Office
29. Construction Code
30. Division of EMS
31. Finance Office
32. MUA Report
33. Public Works
34. Tax Collector

### **PUBLIC COMMENT**

### **CLOSED SESSION**

35. 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 - Medical Direction Services

- Contract negotiation - Shared Service Agreement with Maurice River Township and Cumberland County
- Contract negotiation - Redevelopment Agreement
- 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.