

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR MAY 23, 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** - May 9, 2022 Regular and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**ADMINISTRATOR OVERVIEW AND FILING OF REPORTS**

1. Municipal Court

**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 Marmora Volunteer Fire Company on the occasion of their 75<sup>th</sup> Anniversary.
3. Commemorating the 100<sup>th</sup> Anniversary of the Strathmere United Methodist Church.
4. Authorizing the Historical Preservation Society of Upper Township and Cape May Seashore Lines to host various themed train rides to be held at the Tuckahoe Train Station on several dates between June 04, 2022 and July 28, 2022.
5. Authorizing the Mayor to sign a consent to transaction with regard to the contract for Emergency Medical Billing services.
6. Authorizing a Shared Services Agreement with the Township of Maurice River and the County of Cumberland for the transport of heavy equipment.
7. Authorizing a contract with Coastal Emergency Medical Training & Consulting, LLC and Dr. Michael Westrol, M.D. for Medical Director Services.
8. Authorizing a contract with Triad Advisory Services, Inc. for professional Grant Consultant Services.

9. Authorizing a contract with Elizabeth Oaks for clerical services in the Upper Township Planning and Zoning Office on an as needed basis.
10. Appointing Norman W. Briggs to act as Special Legal Counsel.
11. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
12. Appointing Ronald Reighn as a part-time seasonal Beach Sweeper for the Upper Township Public Works Department.
13. Appointing the 2022 season Boat Ramp Attendants.
14. Appointing the 2022 season Beach Patrol personnel.
15. Appointing Richard Kaczmarski as Supervisor Sanitation to the Upper Township Department of Public Works.
16. Appointing Richard Kaczmarski as Recycling Coordinator to the Upper Township Department of Public Works.
17. Authorizing the Engineer to prepare specifications and solicit bids for the Reconstruction of Bayview Drive Phase 4 and Prescott Avenue.
18. Authorizing the Engineer to prepare specifications and solicit bids for Stormwater Pumping.
19. Tax refund Block 599, Lot 16, Qualification C200.
20. Approving the Flood Warning and Response Plan for the Township of Upper.

## **ORDINANCES**

21. 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.
22. 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.
23. 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.
24. 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.
25. Introduction and first reading of Ordinance No. 016-2022 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER II (ADMINISTRATION) OF THE CODE OF UPPER TOWNSHIP.

26. Introduction and first reading of Ordinance No. 017-2022 RE: AUTHORIZING THE SALE OF LAND TO WIT, BLOCK 479, LOTS 70 AND 72 TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM.

**CORRESPONDENCE**

27. Regulation of seasonal units.

**NEW BUSINESS**

28. Bruckner Chase Ocean Positive Inc. proposed grant for improvements to Beesley's Point Park.

29. Amendment to Facility Use Ordinance.

30. UT/OC Municipal Alliance - DMHAS Grant.

**UNFINISHED BUSINESS**

**PAYMENT OF BILLS**

31. "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."

**PUBLIC COMMENT – LIMITED TO FIVE (5) MINUTES PER PERSON**

**CLOSED SESSION**

32. 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 - Resiliency Planning
- Contract negotiation - Video Recording Services
- Contract negotiation - Shared Service Agreements with Corbin City for EMS Services and EMS Billing
- Contract negotiation - Shared Services with Corbin City for Municipal Court Services
- Contract negotiation - Recycling Dumpster
- Contract negotiation - Wastewater Treatment
- Contract Negotiation - Redevelopment Agreement
- 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.