

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JUNE 27, 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 - June 13, 2022 Regular Meeting and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

ADMINISTRATOR OVERVIEW AND FILING OF REPORTS

PRESENTATION

1. Congratulating the Upper Township Green Hornets for their wrestling achievements in 2021.
2. Congratulating the Upper Township Green Hornets for their wrestling achievements in 2022.

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

3. Authorizing the Mayor to sign Deed Restriction for Affordable Rental Property for Osprey Cove Project.
4. Appointing Joseph Sharp as a Seasonal Laborer 1 to the Upper Township Department of Public Works.
5. Amending Resolution No. 183-2022 and Resolution No. 184-2022 appointing Richard Kaczmarek to various positions in the Upper Township Department of Public Works.
6. Amending Resolution No. 128-2022 appointing John Brittin as temporary Supervising Emergency Medical Technician to the Upper Township Division of Emergency Medical Services.

7. Amending Resolution No. 12-2022 establishing salaries for various officers and employees.
8. Appointing the 2022 season Beach Patrol personnel contingent upon background clearance.
9. Authorizing the Mayor to sign a Hold Harmless Agreement with the Upper Township Board of Education for transportation for the EMS Kids' Camp.
10. Certification of costs for abatement of nuisance on Block 306, Lot 16; Block 563, Lot 37; and Block 653.01, Lot 4.
11. Renewal of Alcoholic Beverage Licenses for the license year 2022.
12. Accepting the donation of a television for the Upper Township Senior Center from the Historical Preservation Society of Upper Township.
13. Authorizing the purchase of certain items through the Sourcewell National Cooperative Contract with funds from a 2022 cancellation and reappropriation Capital Improvement Bond Ordinance in the amount of \$525,734.70.
14. Authorizing the purchase of certain items with funds from Capital Improvement Bond Ordinance No. 009-2022 in the amount of \$49,899.59.
15. Authorizing the purchase of certain items with funds from the 2018 Capital Improvement Bond Ordinance in the amount of \$21,974.00.
16. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
17. Authorizing a construction permit fee refund for 10 Marlas Hill Drive in Upper Township.

PUBLIC HEARING

18. Deauville Inn, Strathmere - 201 Willard Liquor, LLC – Renewal of Alcoholic Beverage License for the license year 2022.

RESOLUTIONS TO BE ACTED ON SEPARATELY

19. Renewal of Alcoholic Beverage License for the license year 2022 for 201 Willard Liquor, LLC.

ORDINANCES

20. 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.

21. Public hearing and final adoption 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

NEW BUSINESS

22. Knights of Columbus #9113 Monsignor James J. Zegers/Resurrection Council request to hold a Raffle RA-551 at Immaculata Hall on February 12, 2023.

23. Ocean City Campground request fee adjustment for Commercial Recycling Container.

24. Emergency and Health/Safety Repair Program Assistance.

UNFINISHED BUSINESS

25. National Opioid Class Action Settlement.

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."

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

CLOSED SESSION

27. 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 - Appraisal Services
- Contract negotiation - Cape Physicians Employee Physicals
- Contract negotiation - Labor Counsel
- Safety and Security
- Potential Litigation - COAH Housing

RECONVENE PUBLIC PORTION OF MEETING

28. Appointment of EMS Personnel.

ADJOURNMENT

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