

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR JULY 11, 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** - June 27, 2022 Regular and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**ADMINISTRATOR OVERVIEW AND FILING OF REPORTS**

1. Animal Control
2. Clerk's Office
3. Construction Code
4. Division of EMS
5. Finance
6. Municipal Court
7. MUA Report
8. Public Works
9. Tax Collector

**PRESENTATION**

10. Honoring John Dollard and Dollard-Baker Sew and Vac for 100 years of service to the community.

**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**

11. Appointing Louis M. Belasco as an appraiser for the Township of Upper.
12. Authorizing the Township of Upper to enter into a contract with Cape Physicians Associates to provide pre-employment physical examinations.

13. Authorizing a five-year extension to the Lease and Services Agreement between the Township of Upper and the Upper Township Rescue Squad for the premises located at 2028 Tuckahoe Road, Petersburg, New Jersey.
14. Authorizing a one-year extension of the contract with Administrative Advantage, LLC for Emergency Medical Billing Services.
15. Authorizing a refund of facility use fees to Neil Holloway of the NJ Surf Soccer Club.
16. Authorizing a refund of 4<sup>th</sup> of July vendor fees in the amount of \$100.00 to Upper Sandwiches, LLC.
17. Accepting the donation of a beach wheelchair and paddleboard rack system from Bruckner Chase to the Township of Upper.
18. Authorizing Emergency and Health/Safety Repair Program assistance from the Affordable Housing Trust Fund pursuant to the Affordability Assistance Program.
19. Authorizing the Upper Township Tax Collector to extend the 3<sup>rd</sup> quarter grace period.
20. Appointing the 2022 season Beach Patrol personnel contingent upon background clearance.
21. Appointing the Upper Township Green Team Advisory Committee.
22. Certification of costs for abatement of nuisance on Block 549, Lot 85; Block 699, Lot 11; and Block 714, Lot 1.
23. Authorizing the Mayor to sign and submit a fiscal year 2023 Municipal Aid Grant Application for Roadway Preservation.

#### **RESOLUTIONS TO BE ACTED ON SEPARATELY**

24. Authorizing an extension of the Shared Services Agreement with the City of Corbin City for Municipal Court Services.

#### **ORDINANCES**

25. Public hearing and final adoption of Ordinance No. 018-2022 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 306, LOT 5.

#### **CORRESPONDENCE**

#### **NEW BUSINESS**

26. Rich Barlow request to donate Block 845, Lot 15.02 to the Township of Upper.

#### **UNFINISHED BUSINESS**

27. Remote public meeting access.

28. Tuckahoe Volunteer Fire Company Emergency Vehicle Hybrid Beacon.

**PAYMENT OF BILLS**

29. “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**

30. 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 - Cape May County Agriculture Development Board
- Contract Negotiation - Redevelopment Agreement

**RECONVENE PUBLIC PORTION OF MEETING**

**ADJOURNMENT**

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