

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR AUGUST 8, 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** – July 25, 2022 Regular and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**ADMINISTRATOR OVERVIEW AND FILING OF REPORTS**

1. Clerk’s Office
2. Construction Code
3. Division of EMS
4. MUA Report
5. Public Works
6. Tax Collector Certification of mailing of 2022 Final / 2023 Preliminary tax bills and advice copies.

**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**

7. Canceling tax on exempt property Block 453, Lot 67, C6702.
8. Canceling & refunding tax on exempt property Block 723, Lot 21.
9. Authorizing a contract with Mark V. Shourds Consulting, PC for engineering services.
10. Authorizing member participation in a Cooperative Pricing System for Rock Salt with the County of Cape May.
11. Authorizing a five (5) year extension to the lease between the Township of Upper and Beacon Animal Rescue, Inc. for the property commonly known as the “Former Animal Shelter” located on Butter Road, Palermo, New Jersey.
12. Authorizing a payment from the Affordable Housing Trust Fund of Upper Township pursuant to the Affordability Assistance Program.

13. Authorizing a payment from the Affordable Housing Trust Fund of Upper Township pursuant to the Market to Affordable Program.
14. Resolution and Certification with respect to the 2021 Annual Audit and in compliance with the Local Finance Board of the State of New Jersey.

**ORDINANCES**

15. Introduction and first reading of Ordinance No. 020-2022 RE: AN ORDINANCE AUTHORIZING THE SALE OF A 2005 STERLING 750 VACUUM/JETTER TRUCK.
16. Introduction and first reading of Ordinance No. 021-2022 RE: AN ORDINANCE AUTHORIZING THE EXCHANGE AND SALE OF CERTAIN PARCELS OF VACANT GROUND WITHIN THE TOWNSHIP OF UPPER TO THE TUCKAHOE VOLUNTEER FIRE COMPANY SUBJECT TO CERTAIN TERMS AND CONDITIONS.
17. Introduction and first reading of Ordinance No. 022-2022 RE: AN ORDINANCE AUTHORIZING THE TOWNSHIP OF UPPER TO PURCHASE THE PROPERTY KNOWN AS BLOCK 566, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF UPPER FOR A NOMINAL CONSIDERATION AND TO ENTER INTO A LEASE AGREEMENT WITH THE COUNTY OF CAPE MAY FOR THE PREMISES KNOWN AS THE “UPPER TOWNSHIP SENIOR CENTER”.

**CORRESPONDENCE**

**NEW BUSINESS**

18. Historical Preservation Society of Upper Township request use of the Tuckahoe Train Station grounds for the Tuckahoe Transportation Heritage Festival on September 24, 2022.

**UNFINISHED BUSINESS**

**PAYMENT OF BILLS**

19. “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**

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

- Personnel
- Potential Litigation – Deauville Inn alleged violations

**RECONVENE PUBLIC PORTION OF MEETING**

**ADJOURNMENT**

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