TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR AUGUST 22, 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 - August 8, 2022 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

ADMINISTRATOR OVERVIEW AND FILING OF REPORTS

- 1. Animal Control
- 2. Finance Office
- 3. Municipal Court
- 4. Tax Collector

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

- 5. Accepting the Surety Bond from and transferring the 2022 Mining License to Mojave Materials, LLC for the mining operation located on Block 414, Lot 45 and Block 451, Lot 4.
- 6. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
- 7. A Resolution authorizing execution of an amended Memorandum of Understanding for Block 479, Lots 76, 76.01 and 94.01.
- 8. Appointing Michael Linz as Temporary Supervising Emergency Medical Technician to the Upper Township Division of Emergency Medical Services.
- 9. Appointing Donald Polo as School Traffic Guard.
- 10. Authorizing a contract with Atlantic Investigations, LLC for an alcohol and controlled substances training and testing program.
- 11. Commemorating the 21st anniversary of September 11, 2001.

- 12. Authorizing the Historical Preservation Society of Upper Township Tuckahoe Transportation Heritage Festival to be held at the Tuckahoe Train Station, in Tuckahoe, New Jersey on Saturday, September 24, 2022.
- 13. Credit Card Tax Refund for Block 735 Lot 14.

ORDINANCES

14. Public hearing and final adoption of Ordinance No. 019-2022 RE: ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER III (POLICE REGULATIONS), CHAPTER VI (ALCOHOLIC BEVERAGE CONTROL), AND CHAPTER XXVI (USE OF TOWNSHIP FACILITIES) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

- 15. Motorized ATV use.
- 16. Atlantic City Electric Temporary Helipad.
- 17. Monthly Newsletter.
- 18. Route 50 Sidewalks.

UNFINISHED BUSINESS

- 19. Hawking or Peddling Merchandise.
- 20. Emergency Vehicle Hybrid Beacon Tuckahoe Volunteer Fire Company.

PAYMENT OF BILLS

21. "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

- Personnel
- Potential Litigation Deauville Inn alleged violations
- Contract negotiation Special Legal Counsel
- Contract negotiation EMS Building
- Contract negotiation OEM
- 22. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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