

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR SEPTEMBER 12, 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 - August 22, 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 Office
6. Municipal Court
7. MUA Report
8. Public Works
9. 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

10. Honoring Shoprite Partners In Caring and the Marmora Shoprite associates for their fight against hunger.
11. Authorizing the Mayor and Township Clerk to sign a contract with Quality Asset Recovery, LLC for collection services for Emergency Medical Service accounts.
12. Authorizing the Mayor and Township Clerk to sign a contract with Shore Animal Control Services, LLC for animal control services in Upper Township.

13. Authorizing the award of a contract with Starr General Contracting Corporation for equipment rental.
14. Refund EMS ambulance billing overpayment to Aetna Senior Supplemental Insurance.
15. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
16. Authorizing a first amendment to the Leasing and Management Agreement between the Township of Upper and the County of Cape May for Amanda's Field.
17. Appointing Judge Vincent J. Morrison to serve as substitute Municipal Judge on an as needed basis.
18. Appointing Louis M. Belasco, CTA to act as Tax Assessor for matters in which the regular Township Tax Assessor may have a conflict of interest.
19. Releasing the surety bond of the George Harms Construction Company, Inc. for the mining operation located on Block 414, Lot 45 and Block 451, Lot 4.
20. Appointing Donald Rainear to the Upper Township Zoning Board of Adjustment.
21. Authorizing the purchase of certain items through the Houston-Galveston Area Council (H-GAC) National Cooperative Contract with funds from the 2020 Capital Improvement Bond Ordinance in the amount of \$156,419.76.

ORDINANCES

22. Public hearing and final adoption of Ordinance No. 020-2022 RE: AN ORDINANCE AUTHORIZING THE SALE OF A 2005 STERLING 750 VACUUM/JETTER TRUCK.
23. Public hearing and final adoption 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.
24. Public hearing and final adoption 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

25. Upper Township Rescue Squad request to hold a Trunk or Treat on Tuesday, October 25, 2022 (rain date October 26, 2022) at Amanda's Field.
26. South Shore Stitchers request the use of the Upper Township Community Center for a Quilt Show on October 13, 14, 15, and 16, 2022.
27. Floodplain Management Planning annual progress report.

UNFINISHED BUSINESS

PAYMENT OF BILLS

28. "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

29. 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 - Purchase of Real Estate
- Contract negotiation - KD National
- Contract negotiation - Marsh & McLennan

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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