

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR SEPTEMBER 26, 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** - September 12, 2022 Regular and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**ADMINISTRATOR OVERVIEW AND FILING OF REPORTS**

**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**

1. Recognizing October 6<sup>th</sup> as “Knock Out Opioid Abuse Day” in Upper Township.
2. Congratulating employee Andrew Mangam of the Upper Township Department of Public Works for his winning entry in the Upper Township Safety Award Program for the 3<sup>rd</sup> quarter of 2022.
3. Certification of costs for abatement of nuisance on Block 306, Lot 16; Block 496, Lot 39; Block 549, Lot 119; and Block 558, Lot 21.
4. Authorizing the payment of certain items and for the Chief Financial Officer to withdraw funds in the amount of \$889.00 from the account entitled Recycling Trust Account for such purposes.
5. Authorizing the Mayor and Township Clerk to sign a contract with K.D. National Force Security & Investigations, LLC for professional security services.
6. Authorizing the award of a contract with Bergey’s Trucks Inc., dba Bergey’s Truck Centers, for automotive parts and repairs.
7. Authorizing the Mayor to sign the National Flood Insurance Program Community Rating System Recertification and Annual Progress Report.

8. Authorizing the purchase of certain items through the OMNIA Partners National Cooperative Contract with funds from the 2022 State & Local Fiscal Recovery Funds budgetary grant line in the amount of \$320,043.00.
9. Authorizing the Mayor and Chief Financial Officer to sign a subcontract with the County of Cape May for the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) Youth Leadership Grant.
10. Authorizing a Shared Services Agreement with the Cape May County Municipal Utilities Authority for Solid Waste Disposal and Recycling Services.
11. Appointing Maley Givens, PC and M. James Maley, Jr. to act as special legal counsel with regard to redevelopment law.
12. Supporting the adoption of a Parents' Bill of Rights concerning the protection and education of our children.

### **RESOLUTION TO BE ACTED ON SEPARATELY**

13. Authorizing the Mayor and Township Clerk to sign a contract with Marsh & McLennan Agency, LLC for insurance and broker consultant services.

### **ORDINANCES**

### **CORRESPONDENCE**

### **NEW BUSINESS**

14. Stockton University Coastal Research Center 3<sup>rd</sup> Quarter Beach Survey for 2022.
15. Planning Board recommendations for revisions to Chapters 3, 7, 19, and 20 of the Code of Upper Township.
16. 2 North Bayview Drive request for use of the Township right-of-way.
17. Historical Preservation Society of Upper Township request for use of the Gandy Farm for their annual Apple Fest on Saturday, October 22, 2022.
18. Historical Preservation Society of Upper Township request for use of the Tuckahoe Train Station for themed train rides on various dates beginning October 1, 2022 to May 7, 2023.

### **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
- Contract negotiation - Purchase of Block 477, Lot 7

## **RECONVENE PUBLIC PORTION OF MEETING**

### **ORDINANCES TO BE ACTED ON AFTER CLOSED SESSION**

21. Introduction and first reading of Ordinance No. 023-2022 RE: AUTHORIZING THE RELEASE OF FUNDS FROM THE ACCOUNT ENTITLED RESERVE FOR CAPITAL PROJECTS FOR THE PURCHASE OF REAL ESTATE.

22. Introduction and first reading of Ordinance No. 024-2022 RE: AN ORDINANCE AUTHORIZING THE TOWNSHIP OF UPPER TO PURCHASE THE PROPERTY KNOWN AS BLOCK 477, LOT 7 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF UPPER.

## **ADJOURNMENT**

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