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

1. Honoring the memory of our colleague and friend Edward David Barr, Jr.

REPORT OF GOVERNING BODY MEMBERS

ADMINISTRATOR OVERVIEW AND FILING OF REPORTS

- 2. Animal Control
- 3. Clerk's Office
- 4. Construction Code
- 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. Authorizing the Mayor to sign a temporary revocable license agreement with Jay J. Jones and Colleen P. Ferrie.
- 11. Authorizing a shared services agreement with the Cape May County Municipal Utilities Authority for the review and submission of the Township of Upper's 2022 Annual Recycling Tonnage Reports.
- 12. Recommending the elevation of evacuation routes in Cape May County.

- 13. Authorizing the purchase of certain items and for the Chief Financial Officer to withdraw funds in the amount of \$4,650.19 from the account entitled Recycling Trust Account for such purposes.
- 14. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
- 15. Canceling tax on exempt property Block 519, Lot 1.
- 16. Amending Resolution No. 291-2022 to certify costs for abatement of nuisance on Block 496, Lot 36.

ORDINANCES

- 17. Public hearing and final adoption of Ordinance No. 023-2022 RE: AN ORDINANCE AUTHORIZING THE RELEASE OF FUNDS FROM THE ACCOUNT ENTITLED RESERVE FOR CAPITAL PROJECTS FOR THE PURCHASE OF REAL ESTATE.
- 18. Public hearing and final adoption 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.
- 19. Introduction and first reading of Ordinance No. 025-2022 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XVIII (FLOOD HAZARD CONTROL) OF THE CODE OF UPPER TOWNSHIP.
- 20. Introduction and first reading of Ordinance No. 026-2022 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER IXX (LAND SUBDIVISION, SITE PLAN AND LAND USE ADMINSTRATION) AND CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.
- 21. Introduction and first reading of Ordinance No. 027-2022 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER III (POLICE REGULATIONS) AND CHAPTER VII (TRAFFIC) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

- 22. Bid Results for Reconstruction of Bayview Avenue Phase 4 and Prescott Avenue.
- 23. Request for Quitclaim Deed for Block 414, Lot 39.12.

UNFINISHED BUSINESS

24. Draft Ordinance amending Chapter 3, Section 1 (Hawking or Peddling Merchandise) of the Code of Upper Township.

PAYMENT OF BILLS

25. "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

- 26. 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 Proposals for Bayview Drive Living Shoreline project
 - Potential Litigation Cape May County Agriculture Development Board

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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