

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR OCTOBER 24, 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** - October 11, 2022 Regular and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**ADMINISTRATOR OVERVIEW AND FILING OF REPORTS**

1. Division of EMS

**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**

2. Accepting the bid of and authorizing the execution of a contract with Lexa Concrete of Hammonton, New Jersey for the project known as the NJDOT Municipal Aid Project Reconstruction of Bayview Drive Ph4 and Prescott Ave at a cost of \$750,491.00.
3. Appointing Triad Advisory Services, Inc. to provide Administrative Services with regard to the Upper Township Affordable Housing Programs.
4. Confirming sale of certain land, to wit: Block 10, Lots 124 and 125 to Steven and Maria Benvenuti.
5. Chapter 159 Resolution for the insertion of a special item of revenue into the 2022 budget that was not determined at the time of the adoption of the budget—US Department of Treasury Coronavirus State and Local Fiscal Recovery Fund in the amount of \$375,400.00.

6. Appointing Michael A. Sorensen to serve as an additional Municipal Public Defender on an as needed basis.
7. Authorizing the submission of an eligibility determination under the U.S. Department of Agriculture's Water and Environmental Programs (WEP) to ascertain eligibility for funding.
8. Authorizing the Upper Township Division of Emergency Medical Services to submit a grant application for the South Jersey Gas First Responders Grant program.
9. Urging the County of Cape May to reduce the speed limit along Commonwealth Avenue in Strathmere to 25 mph.
10. Authorizing the acceptance of a maintenance bond and the release of a performance bond to John James Germanio for the Improvement of Whitman Lane.
11. Approving the compensation amount fixed by the Board of Fire Commissioners for Fire Districts No. 2 and No. 3.
12. Adopting revisions to the Upper Township Supervisor's Personnel Policies and Procedures Manual and Employee Handbook.

#### **RESOLUTIONS TO BE ACTED ON SEPARATELY**

13. Release of reverter for Block 617, Lots 3 through 10 and Block 618, Lots 19 and 20 upon recording of deed of consolidation.

#### **ORDINANCES**

#### **CORRESPONDENCE**

#### **NEW BUSINESS**

14. New Jersey Best Practices Worksheet CY2022/SFY2023.
15. Cape May Seashore Lines request use of Township equipment at the Tuckahoe Train Station.
16. Renewal of Commercial Bingo Hall License.

#### **UNFINISHED BUSINESS**

#### **PAYMENT OF BILLS**

17. "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**

18. 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 – Affordable Housing Plan
- Contract negotiation – Redevelopment Agreement

## **RECONVENE PUBLIC PORTION OF MEETING**

## **ADJOURNMENT**

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