

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR NOVEMBER 14, 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 - October 24, 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. 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

9. A Resolution supporting the inclusion of casinos as workplaces covered under the New Jersey Smoke Free Air Act.
10. Declaring certain Township property and equipment as surplus and authorizing its disposal by sale on an online auction website.
11. Canceling tax on exempt property Block 453, Lot 248.13.
12. Canceling tax on exempt property Block 453.08, Lot 287.
13. Canceling and refunding tax on exempt property Block 544.02, Lot 3.16.

14. Authorizing the award of a contract with United Rentals, Inc.
15. Authorizing the award of a contract with Spica Steel, Inc., DbA JDL Garage Doors.
16. Refund EMS ambulance billing overpayment to Clover.
17. Appointing officials to bid at the tax sale scheduled for December 6, 2022.
18. Budget Transfers.
19. Authorizing the Engineer to prepare specifications and solicit bids for roof replacement for the Gandy House and Tuckahoe Train Station.
20. Authorizing Triad Associates to prepare and process a SFY 2023 NJDCA Small Cities Public Facilities Grant application on behalf of the Township of Upper.
21. Authorizing the execution of a Shared Services Agreement with the City of Ocean City for Municipal Emergency Management Coordinator services.
22. 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 an additional amount of \$17,888.01.
23. Urging Governor Murphy to use Covid Relief funds to offset the increased premium costs of the New Jersey State Health Benefit Program.

ORDINANCES

24. Public hearing and final adoption of Ordinance No. 025-2022 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XVIII (FLOOD HAZARD CONTROL) OF THE CODE OF UPPER TOWNSHIP.
25. Public hearing and final adoption of Ordinance No. 026-2022 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER IXX (LAND SUBDIVISION, SITE PLAN AND LAND USE ADMINISTRATION) AND CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.
26. Public hearing and final adoption 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

27. New Jersey Department of Agriculture Gypsy Moth Survey.
28. Proposed 2023 Department of Public Works Resident Information packet.
29. Cape May County Municipal Alliance Volunteer of the Year Kyle Lindholm.

30. Acceptance of a donation from Marty Grawl to the Recreation Trust from Donations.

UNFINISHED BUSINESS

PAYMENT OF BILLS

31. “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

32. 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 - Living Shoreline
- 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.