

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 9, 2023**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE – 6:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - December 19, 2022 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

ADMINISTRATOR OVERVIEW AND FILING OF REPORTS

1. Clerk's Office
2. Construction Code
3. Division of EMS
4. Finance Office
5. MUA Report
6. Public Works
7. Tax Collector

PRESENTATIONS

8. Honoring the Strathmere Volunteer Fire Company.
9. Honoring Captain Brian Riordan of the Strathmere Volunteer Fire Company.
10. Honoring Firefighter Scott Oliver of the Strathmere Volunteer Fire Company.
11. Honoring Firefighter Herb Hollinger of the Strathmere Volunteer Fire Company.
12. Honoring Senior Public Safety Telecommunicator Trish Callahan of the Ocean City Police Department.
13. Honoring Public Safety Telecommunicator Christopher Belles of the Ocean City Police Department.
14. Honoring Staff Sergeant Jamie Ablett of the New Jersey State Police Marine Services Bureau.

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

15. Congratulating employee Andrew Mangam of the Department of Public Works as the Upper Township 2022 Safety Employee of the Year.
16. Authorizing the execution of a subcontract with the County of Cape May for the State Fiscal Year 2024 Municipal Alliance Program.
17. Authorizing an application for the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) Youth Leadership Grant.
18. Affirming the Township of Upper’s civil rights policy with respect to all officials, appointees, employees, prospective employees, volunteers, independent contractors, and members of the public that come into contact with Municipal employees, officials, and volunteers.
19. Refund EMS ambulance billing overpayment to Medicare Part B – Novitas.
20. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
21. Appointing Kristen Snyder as Deputy Municipal Court Administrator.
22. Appointing Joseph Sharp as a full-time Laborer 1, Probational to the Upper Township Department of Public Works.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

23. Jack Lynch request to purchase Township property Block 246, Lots 24, 25 and 26.
24. Aaron Segin request to purchase Township property Block 329, Lots 1, 2, 3, 4, and 8.

UNFINISHED BUSINESS

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 - Indemnification Agreement
- Contract negotiation - Block 730, Lots 23-26
- Contract negotiation - Block 567, Lot 28
- Contract negotiation - Block 382, Lot 11.01
- Contract negotiation - Planning Consultant
- Potential litigation - Cape May County Agriculture Development Board
- Attorney Client Privilege - Public Meeting Protocols

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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