

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 23, 2023**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE – 4:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - January 6, 2023 Reorganization Minutes and
January 9, 2023 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

ADMINISTRATOR OVERVIEW AND FILING OF REPORTS

1. Municipal Court

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. Authorizing the Township of Upper to accept a federal fiscal year 2022 Emergency Management Performance Grant Emergency Management Agency Assistance Subaward.
3. Appointing the Upper Township representatives to the Great Egg Harbor National Scenic and Recreational River Council.
4. Authorizing a contract with Tiffany Morrissey, PP and Tiffany A. CuvIELLO, PP, LLC for professional planning services.
5. Authorizing the Mayor to sign and submit a license renewal application for a revocable license for Block 682, Lot 3 to the NJDEP, Bureau of Tidelands Management in accordance with N.J.S.A. 13:1b-13 and N.J.S.A. 12:3-10.
6. Renewing mining licenses for the license year 2023.

7. Urging the Cape May County Open Space and Farmland Preservation Board to consider acquiring Block 567, Lot 28 and agreeing to enter into a maintenance agreement subject to certain conditions.
8. Appointing Carolyn Raff as a full-time employee to the Upper Township Division of Emergency Medical Services.
9. Authorizing a building and electrical permit fee refund to Kenneth and Michelle Johnson for 8 N. Meadow Ridge Lane in Upper Township.
10. Authorizing a contract through the Omnia Partners National Cooperative Contract.
11. Authorizing the Upper Township Planning Board to review a proposed Amendment to the Redevelopment Plan Beesley's Point Redevelopment Area within the Township of Upper, County of Cape May, State of New Jersey.

ORDINANCES

12. Introduction and first reading of Ordinance No. 001-2023 RE: AN ORDINANCE ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN BEESLEY'S POINT REDEVELOPMENT AREA WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY.

CORRESPONDENCE

NEW BUSINESS

13. Schedule for budget workshops.
14. Draft Ordinance amending Chapters 3 and 10 of the Code of Upper Township.
15. Heidelberg Materials Northeast, LLC request an extension to the mining licenses for the mining operations known as Julies Pit, Block 414, Lot 44 and Upper Township Sand & Gravel, Block 453, Lot 4.
16. Tuckahoe Sand & Gravel Co., Inc. request an extension to the mining license for the mining operation known as Tuckahoe Sand & Gravel, Block 247, Lots 4, 9 and 10; Block 248, Lots 1 to 8; Block 249, Lot 1; and Block 453, Lot 2.

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
- Contract negotiation - Redevelopment Agreement
- Contract negotiation - Planet Network
- Contract negotiation - JA Montgomery
- Contract negotiation - Substitute Prosecutor
- Contract negotiation - Phoenix Advisors
- Contract negotiation - Share Services Agreement with Fire District 2 for Fuel Purchase
- Contract negotiation - Cell Tower License Agreement
- Contract negotiation - Beacon Animal Rescue
- Litigation - Halpern v. Upper Township

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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