

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 27, 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 - February 13, 2023 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

ADMINISTRATOR OVERVIEW

2023 BUDGET - CAP Ordinance and Budget Introduction

1. Introduction and first reading of Ordinance No. 004-2023 RE: CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).
2. Introduction of 2023 Budget.
3. Authorizing the execution of a Group Affidavit Re: Governing Body Certification of Compliance with United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VIII of the Civil Rights Act 1964”.

CONSENT AGENDA

All Consent Agenda items listed below are routine in nature and will be enacted by one motion. If the Mayor or any Committee member wishes a particular agenda item to be considered separately, it will be removed from the consent agenda and acted on separately.

FILING OF REPORTS BY CONSENT

4. Division of EMS
5. Tax Collector 2022 Annual Report

RESOLUTIONS TO BE APPROVED BY CONSENT

6. Authorizing a Financial Settlement Services Addendum with GovDeals, Inc.

7. Appointing J. P. Bainbridge & Associates, Inc. and J. Paul Bainbridge as an Appraiser for the Township of Upper.
8. Authorizing the Township of Upper to enter into a contract with Danziger & Markhoff, LLP for Actuarial Services.
9. Appointing Frank L. Corrado, Esquire to act as Special Legal Counsel.
10. Appointing Thomas G. Smith, Esquire to act as Special Legal Counsel regarding Tax Court matters and matters in which the regular Township Solicitor may have a conflict of interest.
11. Appointing Keith A. Bonchi, Attorney at Law and the Law Offices of GMS Law as Special Legal Counsel to complete certain In Rem Foreclosure matters.
12. Appointing Parker McCay P.A. to act as Special Legal Counsel.
13. Canceling and refunding tax on exempt property Block 348, Lot 82.05.
14. Authorizing the Mayor to sign and submit a grant application for the Cape May County American Rescue Plan Act Infrastructure Grant.
15. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
16. Approving the application of the Tuckahoe Volunteer Fire Company for highway coin drops.
17. Appointing Mark Barham as a part-time employee to the Upper Township Construction Code Office to serve as Fire Protection Sub-Code Official.
18. Adopting revisions to the Upper Township Personnel Policies and Procedures Manual Division of Emergency Medical Services (EMS) Standard Operating Policies and Procedures.

ORDINANCES

19. Public hearing and final adoption 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

20. Knights of Columbus request to hold a free throw competition at the Upper Township Community Center on March 11, 2023.
21. Parish of Saint Maximillian Kolbe request use of the Strathmere Beach at 1305 Commonwealth Avenue for an Easter Sunrise Mass on April 9, 2023 at 5:30 a.m.

22. Ocean City High School Boys Lacrosse Booster Club, Inc. request to hold Raffle RA #556 on April 22, 2023 at Levari's Seafood and American Grill.

23. Aaron Segin request to vacate a portion of Pennsylvania Avenue in Tuckahoe.

UNFINISHED BUSINESS

PAYMENT OF BILLS

24. "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

25. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.

- Litigation - Ocean Wind BPU Petition
- Contract negotiation - Redevelopment Agreements
- Contract negotiation - Right to Know Inventory Services
- Contract negotiation - Shared Services Agreement with Dennis Township for Construction Official services
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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