

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR APRIL 3, 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 - March 27, 2023 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

ADMINISTRATOR OVERVIEW

PRESENTATIONS

1. Congratulating employee Andrew Mangam of the Upper Township Department of Public Works as the recipient of the 2022 Atlantic County Municipal Joint Insurance Fund (ACMJIF) Special Safety Recognition Award.
2. Honoring Eric Loveland and Douglas Schlachter on attaining the Arrow of Light Award.

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.

RESOLUTIONS TO BE APPROVED BY CONSENT

3. Designating the 1st Thursday in May “A Day of Prayer in Upper Township”.
4. Authorizing the Upper Township Fourth of July celebration event to be held on July 4, 2023 at Amanda’s Field and setting the vendor fees.
5. Declaration of emergency pursuant to Township Ordinance section 7-3.2 in order to provide Temporary No Parking restrictions during the Upper Township Fourth of July celebration event on July 4, 2023 (rain date July 5, 2023).
6. Authorizing a payment from the Affordable Housing Trust Fund of Upper Township pursuant to the Affordability Assistance Program.

7. Authorizing a one-year extension of the contract with Blakeslee Towing & Recovery, Inc., dba Courthouse Towing, of Rio Grande, New Jersey for towing, storage and lockout services for Upper Township.
8. Adopting revisions to the Upper Township Personnel Policies and Procedures Manual Beach Patrol Rules and Regulations.
9. Appointing the 2023 season Beach Patrol personnel.
10. Accepting the bid and authorizing the execution of a contract with J.F. Kiely Construction Co., of Tinton Falls, New Jersey for the project known as Install Stormwater Pump in Strathmere at a cost of \$379,067.00.
11. Authorizing the Mayor to sign an access agreement with the Historical Preservation Society of Upper Township.
12. Establishing the Upper Township EMS Junior Program.

RESOLUTIONS TO BE ACTED ON SEPARATELY

13. Accepting the bid and authorizing the execution of a contract with Alden Bailey Restoration Corp., of Mahwah, New Jersey, for the project known as Replacement of Roof for Historic Structures at a cost of \$55,052.00.

ORDINANCES

14. Public hearing and final adoption of Ordinance No. 005-2023 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER 15, SECTION 2 (DREDGE SOIL) OF THE CODE OF UPPER TOWNSHIP.
15. Public hearing and final adoption of Ordinance No. 006-2023 RE: AN ORDINANCE VACATING A PORTION OF PENNSYLVANIA AVENUE, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.
16. Public hearing and final adoption of Ordinance No. 007-2023 RE: AN ORDINANCE VACATING OF LANDS, BLOCK 414, LOT 39.12.
17. Public hearing and final adoption of Ordinance No. 008-2023 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER IV OF THE CODE OF UPPER TOWNSHIP TO ADD SECTION 4-6 ENTITLED RENTAL HOUSING.

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

PAYMENT OF BILLS

18. "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

19. 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 - CASA Payroll services
- Contract negotiation - CASA Reporting services
- Contract negotiation - Fireworks
- Contract negotiation - Daniel Young, Special Legal Counsel
- Contract negotiation - Adams Rehmann & Heggan Tax Map Maintenance Services
- Contract negotiation - OEM Communication Equipment on Tower at Blk 560, Lot 1.01
- Contract negotiation - Shared Services Agreement with the Borough of Woodbine

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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