

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR APRIL 24, 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 - April 3, 2023 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

ADMINISTRATOR OVERVIEW

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

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

RESOLUTIONS TO BE APPROVED BY CONSENT

10. Honoring American Revolution Patriot Henry Young at the 227-year-old burial site in Young Burying Ground, Petersburg, NJ.
11. Authorizing the execution of a contract with Adams, Rehmann & Heggan Associates, Inc. for the maintenance of the official tax map.

12. Authorizing the Mayor and Township Clerk to sign a contract with Ancero, LLC for information technology services.
13. Authorizing a contract with CASA Payroll Services, LLC.
14. Authorizing a contract with CASA Reporting Services, LLC for Affordable Care Act reporting services.
15. Appointing Daniel J. Young to act as Special Legal Counsel.
16. Authorizing the award of a contract with Service Tire Truck Centers, Inc. for tires.
17. Amending Resolution No. 126-2023: appointing the 2023 season Beach Patrol personnel.
18. Appointing the 2023 Boat Ramp Attendants and Beach Sweeper.
19. Authorizing the Engineer to prepare specifications and solicit bids for the 2023 Road Paving Project.
20. Authorizing the annual Fourth of July fireworks display.
21. Authorizing the transfer of surplus property to the Borough of Woodbine.
22. Authorizing Township Officials to sign agreements with OceanFirst Bank N.A. for various accounts with regard to banking services.
23. Authorizing the use of facsimile signatures for banking services with OceanFirst Bank N.A. for the payroll account.
24. Authorizing the use of facsimile signatures for banking services with OceanFirst Bank N.A. for the current fund and operating fund accounts.
25. Accepting the written Indoor Air Quality program and confirming the appointment of Paul E. Dietrich as Air Quality Control Officer in charge of compliance of the program, pursuant to the "PEOSH", Indoor Air Quality Compliance program under N.J.A.C. 12:100-13.
26. Authorizing Change Order No. 1 for the Reconstruction of Bayview Drive Phase 4 and Prescott Avenue contract resulting in an increase of \$93,972.33.
27. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
28. Canceling and refunding tax on exempt property Block 450, Lot 13.
29. Appointing April Johnston as temporary Technical Assistant to the Construction Official to the Upper Township Construction Code Office.
30. Setting the fees for a permit to haul and/or dump dredge material in the Township of Upper.

ORDINANCES

31. Public hearing and final adoption of Ordinance No. 009-2023 RE: AN ORDINANCE DELETING REVISED GENERAL ORDINANCE CHAPTER III, SECTION 1 (HAWKING OR PEDDLING MERCHANDISE) AND ADDING CHAPTER IV, SECTION 5 (HAWKING OR PEDDLING MERCHANDISE OR SERVICES) OF THE CODE OF UPPER TOWNSHIP.
32. Introduction and first reading of Ordinance No. 010-2023 RE: AN ORDINANCE ESTABLISHING MANDATORY DIRECT DEPOSIT OF NET PAY FOR EMPLOYEES OF THE TOWNSHIP OF UPPER.

CORRESPONDENCE

NEW BUSINESS

33. South Shore Stitchers request to hold a Raffle RA-559 at the Upper Township Community Center on November 18, 2023 at 2:30 pm.

UNFINISHED BUSINESS

PAYMENT OF BILLS

34. "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

35. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
 - Personnel
 - Potential litigation - Block 647, Lot 7
 - Contract negotiation - Block 730, Lots 23-26
 - Contract negotiation - Delta Dental
 - Contract negotiation - Website Services
 - Contract negotiation - PFANJ IAFF Local 5406

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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