

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MAY 8, 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 - April 24, 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. Clerk's Office
2. Construction Code
3. Division of EMS
4. Finance Office
5. MUA Report
6. Public Works
7. Tax Collector

RESOLUTIONS TO BE APPROVED BY CONSENT

8. Honoring Noah Wertzberger on attaining the designation of "Eagle Scout".
9. Designating certain Strathmere beach areas in the Township of Upper as a surfing beach and a catamaran/sailboat beach for the 2023 Summer Season.
10. Confirming sale of certain land, to wit: Block 306, Lot 5 to John D. Mayberry.
11. Authorizing the Township of Upper to enter into a cooperative pricing agreement with the Educational Services Commission of Morris County.
12. Authorizing the annual Fourth of July fireworks display.

13. Authorizing Change Order No. 2 for the Reconstruction of Bayview Drive Phase 4 and Prescott Avenue contract resulting in an increase of \$93,972.33.
14. Authorizing the Mayor to sign and submit a Fiscal Year 2024 Municipal Aid Grant application for Roadway Preservation.
15. Authorizing Township officials to sign agreements with OceanFirst Bank N.A. with regard to banking services.
16. Chapter 159 Resolution for the insertion of a special item of revenue into the 2023 budget that was not determined at the time of the adoption of the budget—Cape May County Historic Preservation Trust Fund grant program in the amount of \$29,500.00.
17. Authorizing the purchase of certain items in the amount of \$5,082.10 from the 2022 and 2023 Capital Improvement Bond Ordinances.
18. Authorizing the purchase of certain items through the International Cooperative Purchasing System (TIPS) contract with funds from the 2023 Capital Improvement Bond Ordinance in the amount of \$774,505.00.
19. Authorizing the purchase of certain items and for the Chief Financial Officer to withdraw funds in the amount of \$6,929.00 from the account entitled Recycling Trust Account for such purposes.
20. Setting the fees for a permit to haul and/or dump dredge soil in the Township of Upper.
21. Authorizing the acceptance of a Maintenance Bond from Elmwood Developers, LLC for the improvements on Block 597, Lot 34.
22. Appointing the 2023 season Beach Patrol personnel.
23. Setting the registration and license fees for Hawking or Peddling Merchandise or Services.
24. Adopting a Hazard Communication Plan for the Township of Upper.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

25. Historical Preservation Society of Upper Township requests the use of Gandy Farm for their annual Strawberry Festival on May 27, 2023, with a rain date of May 28, 2023.
26. Tuckahoe Fire Company request to hold Raffle RA-560 on June 25, 2023 at 2170 Route 50.
27. Annual Stormwater Report and Supplemental Questionnaire.

28. Stockton Coastal Research Center 1st Quarter Beach Survey for 2023.

29. GovDeals Auction Results.

UNFINISHED BUSINESS

PAYMENT OF BILLS

30. "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

31. 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 - PFANJ IAFF Local 5406
- Contract negotiation - Subordination of Mortgage
- Contract negotiation - Historical Preservation Society of Upper Township
- Contract negotiation - Norman Briggs, Special Legal Counsel
- Contract negotiation - Triad Grant Consultant
- Contract negotiation - Cell Tower
- Contract negotiation - Coastal EMTC

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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