

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR JUNE 12, 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** - May 22, 2023 Regular and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**ADMINISTRATOR OVERVIEW**

**PRESENTATION**

1. Extending our congratulations and gratitude to Simon Davies for founding The Simon Davies Military Museum.

**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**

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. Tax Refund Block 30, Lot 1.
11. Tax Refund Block 10, Lot 206.
12. Tax Refund Block 567, Lot 53.07.

13. Refunding tax on exempt property Block 450, Lot 13.
14. Authorizing a construction permit fee refund for 430 Route 9, Unit 37.
15. Certification of costs for abatement of nuisance on Block 306, Lot 16; Block 597, Lot 40; Block 453.11, Lot 1.02; and Block 549, Lot 85.
16. Appointing the 2023 season Beach Patrol Personnel.
17. Confirming sale of certain land, to wit: Block 632, Lot 15 to Ian Cohen and Monica Pasquinelli.
18. Authorizing the Purchasing Agent to solicit bids for antenna license agreements on the cellular tower site located at 2028 Tuckahoe Road, Petersburg, New Jersey.
19. Authorizing the Mayor to sign and submit an agreement for the New Jersey Lead Grant Assistance Program.
20. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent form regarding 84 Tyler Road, Upper Township, Block 548, Lots 15 and 20.
21. Authorizing the Mayor to sign a Hold Harmless Agreement with the Upper Township Board of Education for transportation for the EMS Kids' Camp.
22. Appointing Parker McCay, P.A. to act as Special Legal Counsel in employment and labor law matters.
23. Authorizing the Township of Upper to apply for the Fiscal Year 2023 Emergency Management Performance Grant through the State of New Jersey, Division of State Police, Office of Emergency Management Agency Assistance Program.
24. 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—State of New Jersey 2023 Clean Communities Grant Program in the amount of \$41,464.49.
25. Authorizing the purchase of certain items with funds from the 2023 Capital Improvement Bond Ordinance in the amount of \$23,744.24.
26. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
27. Supporting Senate Bill S-3906 which appropriates funds from the New Jersey Debt Defeasance and Prevention Fund for Municipal and County debt relief and avoidance.
28. Appointing Bernard Walker and Russell Barham as part-time employees to the Upper Township Office of Emergency Management.
29. Authorizing the Mayor to sign a Subordination Agreement.
30. Renewal of Alcoholic Beverage Licenses for the 2023/2024 license year.

## **ORDINANCES**

## **CORRESPONDENCE**

## **NEW BUSINESS**

31. New Jersey Widows Sons request to hold Raffle RA 561 on November 12, 2023 at 10 New Bridge Road, Seaville, NJ.
32. Local Emergency Planning Committee review of Emergency Operating Plan.
33. New Jersey Department of Agriculture 2023 Spotted Lanternfly Control Treatment Reimbursement Program.
34. Energy Tax Receipts Property Tax Relief Fund.

## **UNFINISHED BUSINESS**

## **PAYMENT OF BILLS**

35. "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**

36. 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 Agreements
- Contract negotiation - Video Recording Services
- Contract negotiation - Resiliency Planning
- Contract negotiation - Subordination of Mortgage
- Contract negotiation - GES Temporary Access Agreement
- Contract negotiation - Right-of-Way Prescott Avenue

## **RECONVENE PUBLIC PORTION OF MEETING**

## **RESOLUTION TO BE ACTED ON AFTER CLOSED SESSION**

## **ADJOURNMENT**

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