

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR JUNE 26, 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** - June 12, 2023 Regular and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**ADMINISTRATOR OVERVIEW**

**PRESENTATION**

1. Kamini Patel, Deputy Executive Director, Atlantic County Municipal Joint Insurance Fund.
2. Honoring Paul Dietrich for his years of service to the Township of Upper.

**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**

3. Animal Control

**RESOLUTIONS TO BE APPROVED BY CONSENT**

4. Authorizing the execution of a contract renewing membership in the Atlantic County Municipal Joint Insurance Fund.
5. Urging the restoration of the Energy Tax Receipts Property Tax Relief Fund.
6. Authorizing a contract with Kerry Dietz for video recording services.

7. Authorizing a contract with Colliers Engineering & Design, Inc. for professional stakeholder and community engagement for resiliency planning services.
8. Authorizing the execution of a temporary access agreement with Groundwater & Environmental Services, Inc. for Block 350, Lot 12 within the vicinity of the former Exxon Service Station.
9. Certification of costs for abatement of nuisance on Block 566, Lot 7.
10. Authorizing the Mayor to sign a Subordination Agreement.
11. 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 American Rescue Plan Act Infrastructure Grant program in the amount of \$400,000.00.
12. Authorizing the Chief Financial Officer to withdraw funds in the amount of \$3,200.00 from the account entitled Recreation Trust Fund account for July 4<sup>th</sup> celebrations.
13. Authorizing the Township of Upper to enter into a State Aid Agreement with the New Jersey Department of Environmental Protection for the Construction of the Great Egg Harbor Inlet to Townsends Inlet, New Jersey Hurricane and Storm Reduction Project second renourishment cycle (Project Number 6038-UT-R2-23) in the Strathmere section of Upper Township.
14. Renewal of Alcoholic Beverage License for the 2023/2024 license year for Levariland, Inc.

### **PUBLIC HEARING**

15. 201 Willard Liquor, LLC, dba Deauville Inn – Renewal of Alcoholic Beverage License for the 2023/2024 license year.

### **RESOLUTIONS TO BE ACTED ON SEPARATELY**

16. Renewal of Alcoholic Beverage License for the 2023/2024 license year for 201 Willard Liquor, LLC.

### **ORDINANCES**

### **CORRESPONDENCE**

### **NEW BUSINESS**

17. Draft Stormwater Control Ordinance.
18. Draft Ordinance setting fees for municipal services.

## **UNFINISHED BUSINESS**

### **PAYMENT OF BILLS**

19. "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**

20. 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 - Living Shoreline project
- Contract negotiation - Appraisal Services
- Litigation - Bushong v. Upper Township

### **RECONVENE PUBLIC PORTION OF MEETING**

### **ADJOURNMENT**

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