

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR JULY 10, 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** – June 26, 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. Approving the person-to-person transfer of Plenary Retail Consumption License No. 0511-33-007-008 from UMMAC Corp T/A Sketties and Captain Obadiah's Seafood Market to 301 Roosevelt Liquor, LLC, T/A Inky's Cantina and Captain Obadiah's Seafood Market.
11. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
12. Releasing the Performance Bond of Harriet Lane, LLC and 2058 South Shore Road, LLC for affordable housing development for Osprey Cove and revoking the Deed Restrictions.

13. Authorizing the purchase of certain items with funds from the 2023 Capital Improvement Bond Ordinance in the amount of \$93,025.00.
14. Authorizing the Upper Township Tax Collector to extend the 3<sup>rd</sup> quarter grace period.

### **ORDINANCES**

15. Introduction and first reading of Ordinance No. 011-2023 RE: AN ORDINANCE ESTABLISHING FEES FOR MUNICIPAL SERVICES.
16. Introduction and first reading of Ordinance No. 012-2023 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER 7 (TRAFFIC) AND CHAPTER 7A (TRAFFIC SCHEDULES) OF THE CODE OF UPPER TOWNSHIP.
17. Introduction and first reading of Ordinance No. 013-2023 RE: AN ORDINANCE AMENDING CHAPTER 19 (LAND SUBDIVISION, SITE PLAN AND LAND USE ADMINISTRATION) AND CHAPTER 20 (ZONING) OF THE CODE OF THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY.

### **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
  - Litigation - Bushong v. Upper Township
  - Contract negotiation - Cape Physicians Associates
  - Contract negotiation - Municipal Court Judge
  - Contract negotiation - Administrative Advantage - EMS Billing
  - Contract negotiation - Prescott Avenue

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

### **ADJOURNMENT**

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