

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JULY 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 - July 10, 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

RESOLUTIONS TO BE APPROVED BY CONSENT

1. Authorizing a one-year extension of the contract with Administrative Advantage, LLC for emergency medical billing services.
2. Authorizing the Township of Upper to enter into a contract with Cape Physicians Associates to provide pre-employment physical examinations.
3. Authorizing the award of a contract with Seashore Signs, Inc.
4. Reappointing James R. Birchmeier as Municipal Court Judge for the Township of Upper.
5. Appointing Patricia Smyth as Assistant Municipal Tax Collector.
6. Appointing the 2023 season Beach Patrol personnel.
7. Certification of costs for abatement of nuisance on Block 453.11, Lot 1.02.
8. Renewing Campground Licenses.
9. Renewing Mobile Home Park Licenses.

ORDINANCES

10. Introduction and first reading of Ordinance No. 014-2023 RE: AN ORDINANCE TO APPROVE A SETTLEMENT AGREEMENT WITH THE VACATION OF A PORTION OF LANDIS AVENUE, WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY, AND STATE OF NEW JERSEY.

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

11. Postal ZIP Code Boundary.

PAYMENT OF BILLS

12. "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

13. 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
- Potential litigation - DCA complaint
- Contract negotiation - Block 730, Lots 23-26
- Contract negotiation - Cape May County MUA Host Community Benefit Agreement
- Contract negotiation - New Jersey Turnpike Authority

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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