

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR AUGUST 14, 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 - July 24, 2023 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

ADMINISTRATOR OVERVIEW

PRESENTATION

1. Honoring the rescue efforts of the Upper Township Beach Patrol.

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. Animal Control
3. Clerk's Office
4. Construction Code
5. Division of EMS
6. Finance Office
7. MUA Report
8. Municipal Court
9. Public Works
10. Tax Collector
11. Tax Collector certification of mailing of 2023 Final / 2024 Preliminary tax bills and advice copies

RESOLUTIONS TO BE APPROVED BY CONSENT

12. Recognizing October 6th as “Knock Out Opioid Abuse Day” in Upper Township.

13. Authorizing the Upper Township Fall Fest to be held on Sunday, October 8, 2023 at Amanda's Field and setting the vendor fees.
14. Adopting the Emergency Operations Plan for the Township of Upper.
15. Canceling and refunding tax on exempt property Block 567, Lot 27, C019.
16. Canceling tax on exempt properties Block 348, Lot 82.05; Block 450, Lot 13; Block 453, Lot 48; Block 453, Lot 189; Block 453, Lot 245.09; and Block 548, Lot 6.02.
17. Authorizing an agreement with the New Jersey Department of Transportation Division of Traffic Engineering for an emergency vehicle hybrid beacon.
18. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
19. 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—2023 New Jersey Department of Agriculture Spotted Lanternfly Grant program in the amount of \$15,000.00.
20. 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—New Jersey Lead Grant Assistance program in the amount of \$7,200.00.
21. Authorizing a Change Order for additional flooring work at the Upper Township Community Center resulting in an increase in the amount of \$63,347.00.

ORDINANCES

22. Public hearing and final adoption of Ordinance No. 011-2023 RE: AN ORDINANCE ESTABLISHING FEES FOR MUNICIPAL SERVICES.
23. Public hearing and final adoption 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.
24. Introduction and first reading of Ordinance No. 014-2023 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 595, LOT 13.

CORRESPONDENCE

NEW BUSINESS

25. Marmora Volunteer Fire Company request to hold Raffle RA 563 on September 23, 2023 at 1375 US RT 9, Palermo, NJ.
26. Employee requests for conference/seminar attendance.

UNFINISHED BUSINESS

PAYMENT OF BILLS

27. "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

28. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.

- Personnel
- Potential Litigation - Affordable Housing
- Attorney Client Privilege - Cell Tower
- Contract negotiation - Prescott Avenue
- Contract negotiation - Atlantic Investigations
- Contract negotiation - Living Shoreline project
- Contract negotiation - CME Associates

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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