

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR AUGUST 28, 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** - August 14, 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.

**RESOLUTIONS TO BE APPROVED BY CONSENT**

1. Commemorating the 22<sup>nd</sup> anniversary of September 11, 2001.
2. Appointing Donald Polo as school traffic guard.
3. Appointing members to the Upper Township Mount Laurel Subcommittee.
4. Appointing Linwood Chatten as a seasonal Parking/Code Enforcement Officer to the Upper Township Division of Emergency Medical Services.
5. Certification of costs for abatement of nuisance on Block 453.11, Lot 1.02; Block 549, Lot 85; Block 566, Lot 7; Block 303, Lot 7; and Block 653.01, Lot 4.
6. Canceling tax on exempt property Block 523, Lot 9.
7. Tax refund Block 453, Lot 75.
8. Refunding tax on exempt property Block 348, Lot 82.05.

9. Refunding tax on exempt property Block 450, Lot 13.
10. Refunding tax on exempt property Block 453, Lot 48.
11. Refunding tax on exempt property Block 548, Lot 6.02.
12. Authorizing a contract with Atlantic Investigations, LLC for an alcohol and controlled substances training and testing program.
13. Authorizing the execution of a Shared Services Agreement with the Borough of Woodbine for legal services.

### **ORDINANCES**

14. Public hearing and final adoption 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**

15. Historical Preservation Society of Upper Township request use of the Tuckahoe Train Station grounds for the Tuckahoe Transportation Heritage Festival on September 23, 2023.
16. Planning Board recommendation to amend Chapter 20 (Zoning) of the Code of Upper Township.

### **UNFINISHED BUSINESS**

### **PAYMENT OF BILLS**

17. "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**

18. 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 - State Health Benefits
  - Contract negotiation - QAR EMS Collections

- Contract negotiation - Animal Control
- Contract negotiation - Substitute Municipal Court Judge
- Contract negotiation - KD National Force Security, LLC
- Contract negotiation - Appraisal Services
- Contract negotiation - State Aid Agreement Amendment

**RECONVENE PUBLIC PORTION OF MEETING**

**ADJOURNMENT**

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