

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR SEPTEMBER 11, 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** – August 28, 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. Authorizing the Mayor and Township Clerk to sign a contract with Quality Asset Recovery, LLC for collection services for emergency medical service accounts.
11. Authorizing the Mayor and Township Clerk to sign a contract with Shore Animal Control Services, LLC for animal control services in Upper Township.

12. Authorizing the Mayor and Township Clerk to sign a contract with K.D. National Force Security & Investigations, LLC for professional security services.
13. Appointing Judge Vincent J. Morrison to serve as substitute Municipal Judge on an as needed basis.
14. Appointing Louis A. Bonato as an appraiser for the Township of Upper.
15. Authorizing the execution of a NJDEP TWA-1 application Statements of Consent form regarding 900 North Shore Road, Upper Township, Block 479, Lot 76.
16. A Resolution authorizing execution of a Third Amended Memorandum of Understanding for Block 479, Lots 76, 76.01 and 94.01.
17. Authorizing the payment of Upper Township's portion of the Construction of the Great Egg Harbor Inlet to Townsends Inlet, New Jersey Hurricane and Storm Damage Reduction Project and Groin Removal with funds from the 2011 and 2023 Capital Improvement Bond Ordinances in the amount of \$1,337,500.00.
18. Authorizing payments from the Affordable Housing Trust Fund of Upper Township.
19. Approving the application for a Limited Off-Premises Event Permit from Jersey Coastal Breweries, LLC for the Upper Township Fall Fest event on October 8, 2023.
20. Certification of costs for abatement of nuisance on Block 303, Lot 7; Block 549, Lot 85; Block 566, Lot 7; Block 653.01, Lot 4; and Block 715, Lot 8.
21. Authorizing a change order for additional electrical work at Caldwell Park resulting in an increase in the amount of \$33,426.82.

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

22. 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—US Department of Treasury Coronavirus State and Local Fiscal Recovery Fund in the amount of \$33,581.00.

### **ORDINANCES**

23. Public hearing and final adoption of Ordinance No. 014-2023 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 595, LOT 13.

### **CORRESPONDENCE**

### **NEW BUSINESS**

24. Knights of Columbus #9113 Monsignor James J. Zegers/Resurrection Council request to hold a Raffle RA-562 at Immaculata Hall on February 11, 2024.
25. Authorization to sign a Direct Install estimate.

**UNFINISHED BUSINESS**

**PAYMENT OF BILLS**

26. “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**

27. 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 - Corbin City EMS
- Contract negotiation - CME
- Contract negotiation - Marsh & McLennan
- Contract negotiation - Maley Givens
- Contract negotiation - Prescott Avenue
- Contract negotiation - Sale of Tax Sale Certificate
- Potential litigation - Cape May County Agriculture Development Board

**RECONVENE PUBLIC PORTION OF MEETING**

**ADJOURNMENT**

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