

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR SEPTEMBER 25, 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 – September 11, 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. Designating October 8th through October 14th 2023 as “Fire Prevention Week” in Upper Township.
2. Appointing Gary DeMarzo as Personnel Officer and authorizing the execution of an agreement.
3. Appointing William Handley as a part-time employee to the Upper Township Division of Emergency Medical Services.
4. Appointing Linwood Chatten as School Traffic Guard.
5. Appointing Maley Givens, PC and M. James Maley, Jr. to act as Special Legal Counsel with regard to Redevelopment Law.
6. Authorizing the Mayor and Township Clerk to sign a contract with Marsh & McLennan Agency, LLC for Insurance and Broker Consultant Services.
7. Authorizing a Shared Services Agreement with the City of Corbin City for Emergency Medical Services.
8. Authorizing institution of In Rem Foreclosure proceedings Group No. 157.

9. Authorizing the purchase of certain items with funds from the 2023 Capital Improvement Bond Ordinance in the amount of \$19,732.00.
10. Amending the Upper Township Personnel Policies and Procedures Manual.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

11. Katie A. Sabatini request to donate Block 9, Lot 2 to the Township of Upper.
12. Tuckahoe Volunteer Fire Company request to hold a Raffle RA-564 at 2170 Route 50, Tuckahoe on November 16, 2023.
13. Employee requests for conference/seminar attendance.

UNFINISHED BUSINESS

14. Planning Board recommendation to amend Chapter 20 (Zoning) of the Code of Upper Township.

PAYMENT OF BILLS

15. "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

16. 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 - Substitute Public Defender
 - Contract negotiation - CMC MUA Solid Waste & Recycling Agreement
 - Contract negotiation - Shared Services Agreement with Corbin City for Public Works
 - Attorney Client Privilege - Cell Tower

RECONVENE PUBLIC PORTION OF MEETING

RESOLUTION TO BE ACTED ON AFTER CLOSED SESSION

17. Appointing Joseph Berrodin as part-time Tax Assessor to the Upper Township Assessor's Office.

ADJOURNMENT

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