

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR NOVEMBER 27, 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** – November 13, 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. Division of EMS
2. Public Works

**RESOLUTIONS TO BE APPROVED BY CONSENT**

3. Honoring Blanche Adams on being named the 2023 Upper Township Citizen of the Year.
4. A Resolution of the Township of Upper supporting RevolutionNJ.
5. Accepting the 2024 Solid Waste and Recycling Collection Rules and Regulations Resident Information Packet pursuant to Chapter 24 of the Revised General Ordinances of Upper Township.
6. Appointing Christopher Castagna as a full-time Laborer 1, Probational to the Upper Township Department of Public Works.
7. Authorizing a Shared Services Agreement with the City of Corbin City for Public Works services.
8. Appointing Surenian, Edwards, Buzak & Nolan LLC to act as Special Legal Counsel in matters involving affordable housing obligations.

9. Authorizing the award of a contract with Campbell Supply Company for parts and equipment.
10. Authorizing payments from the Affordable Housing Trust Fund of Upper Township.
11. Tax Refund Block 549, Lot 94.

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

12. Authorizing the submission of a grant application to the New Jersey Department of Community Affairs on behalf of the Marmora Volunteer Fire Company.

### **ORDINANCES**

### **CORRESPONDENCE**

### **NEW BUSINESS**

13. J.F. Kiely Construction Co. request an extension for the Install Stormwater Pump in Strathmere project.

### **UNFINISHED BUSINESS**

### **PAYMENT OF BILLS**

14. "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**

15. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
  - Contract negotiation - Municipal Prosecutor
  - Contract negotiation - Cape Assist
  - Contract negotiation - MUA Host Community Benefit Agreement
  - Attorney/Client Privilege - Dredge Material
  - Personnel

### **RECONVENE PUBLIC PORTION OF MEETING**

### **ADJOURNMENT**

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