

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR DECEMBER 18, 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 - December 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. Supporting the Mayors Wellness Campaign.
2. Authorizing a contract with TAG Consulting Group for maintenance of the Township's fixed assets accounting and reporting system.
3. Authorizing the award of a contract with Genuine Parts Company, Inc., Dba NAPA Auto Parts, for automotive parts and repairs.
4. Authorizing the award of a contract with Bergey's Trucks Inc., Dba Bergey's Truck Centers, for automotive parts and repairs.
5. Appointing Amanda Grau as a part-time employee to the Upper Township Division of Emergency Medical Services.
6. Directing the distribution of the Township of Upper's net returned surplus funds held in trust by the Atlantic County Municipal Joint Insurance Fund.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

7. Draft Ordinance adding Chapter 4 (Short Term Rentals) of the Code of Upper Township.

PAYMENT OF BILLS

8. "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

9. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
 - Contract negotiation - AtlantiCare Advanced Life Support Services
 - Contract negotiation - Colliers Engineering
 - Contract negotiation - Communications Tower
 - Contract negotiation - Annual Appointments

RECONVENE PUBLIC PORTION OF MEETING

RESOLUTION TO BE ACTED ON AFTER CLOSED SESSION

10. Authorizing the Mayor and Township Clerk to sign a contract with AtlantiCare Regional Medical Center for Advanced Life Support Services.

ADJOURNMENT

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