

***Amended**

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 8, 2024**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE – 6:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES – December 18, 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. Clerk's Office
2. Construction Code
3. Division of EMS
4. Finance Office
5. MUA Report
6. Public Works
7. Tax Collector

RESOLUTIONS TO BE APPROVED BY CONSENT

8. Congratulating employees Kyle Lindholm and Johnathan Carter of the Upper Township Division of Emergency Medical Services for being chosen as Upper Township 2023 Safety Employees of the Year.
9. Affirming the Township of Upper's civil rights policy with respect to all officials, appointees, employees, prospective employees, volunteers, independent contractors, and members of the public that come into contact with Municipal employees, officials, and volunteers.

10. Amending Resolution 367-2023 authorizing a Shared Services Agreement with the Cape May County Municipal Utilities Authority for solid waste disposal and recycling services.
11. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
12. Authorizing an Intra-County Mutual Aid and Assistance Agreement with the County of Cape May and all participating entities.
13. Reserve Budget Transfer.
14. Appointing Mellissa Coker as Chief EMT to the Upper Township Division of Emergency Medical Services. *
15. Appointing John Brittin as Deputy Chief EMT to the Upper Township Division of Emergency Medical Services. *
16. Appointing Johnathan Carter as Supervising EMT to the Upper Township Division of Emergency Medical Services. *
17. Appointing Jennifer Teasenfitz as Supervising EMT to the Upper Township Division of Emergency Medical Services. *

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

18. Ocean City Crew Boosters request to hold Raffle RA #565 at E. Marie Hayes Boathouse, 34th Street Bridge, Marmora on various dates beginning April 1, 2024 through April 30, 2024.
19. South Shore Stitchers request to hold Raffle RA #566 at Tuckahoe United Methodist Church, 112 Route 49, Tuckahoe on November 11, 2024.
20. Strathmere 4th of July Parade along Commonwealth Avenue and Bayview Drive from Prescott Avenue to Williams Avenue.

UNFINISHED BUSINESS

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

PAYMENT OF BILLS

22. "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

23. 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 - Colliers Engineering
- Contract negotiation - MUA Host Community Benefit Agreement
- Contract negotiation - Planning Consultant
- Attorney/Client Privilege - Dredge Material

RECONVENE PUBLIC PORTION OF MEETING

RESOLUTION TO BE ACTED ON AFTER CLOSED SESSION

24. Authorizing a Host Community Benefit Agreement between the Township of Upper and the Cape May County Municipal Utilities Authority.

ADJOURNMENT

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