

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR JANUARY 22, 2024**

**REGULAR MEETING OF THE TOWNSHIP COMMITTEE – 4:30 P.M.**

**CALL TO ORDER**

**SUNSHINE ANNOUNCEMENT**

**SALUTE TO THE FLAG**

**ROLL CALL**

**APPROVAL OF MINUTES** - January 5, 2024 Reorganization Minutes and  
January 8, 2024 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. Municipal Court

**RESOLUTIONS TO BE APPROVED BY CONSENT**

3. Authorizing the award of a contract with Cherry Valley Tractor Sales for parts and equipment.
4. Authorizing a contract with Tiffany Morrissey, PP, AICP and Tiffany A. CuvIELLO, PP, LLC for professional planning services.
5. Authorizing a contract with Colliers Engineering & Design, Inc. for professional engineering services.
6. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent form regarding 201 West Willard Avenue, Upper Township, Block 850, Lots 1, 1.01, 2, 3, 3.01, 4 and 5.
7. Renewing mining licenses for the license year 2024.

8. Authorizing the Qualified Purchasing Agent to prepare specifications and solicit bids for Towing, Storage, and Lockout Services.
9. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
10. Authorizing the purchase of certain items and for the Chief Financial Officer to withdraw funds in the amount of \$8,731.00 from the account entitled Recycling Trust Account for such purposes.
11. Authorizing the Mayor to sign a revised agreement with the New Jersey Department of Transportation Division of Traffic Engineering for an emergency vehicle hybrid beacon.
12. Amending the mission of the Upper Township Mount Laurel subcommittee to include redevelopment matters.

### **ORDINANCES**

13. Introduction and first reading of Ordinance No. 001-2024 RE: AN ORDINANCE ADDING CHAPTER 4-6 (SHORT TERM RENTALS) TO THE CODE OF UPPER TOWNSHIP.

### **CORRESPONDENCE**

### **NEW BUSINESS**

14. Ocean City High School Theater Boosters request to hold Bingo BA #567 at the Upper Township Community Center on April 20, 2024.
15. Approval to participate in the Upper Township Community Guide.

### **UNFINISHED BUSINESS**

### **PAYMENT OF BILLS**

16. "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**

17. 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 Prosecutor
  - Contract negotiation – Phoenix Advisors
  - Contract negotiation – Drainage Improvements
  - Contract negotiation – Consulting and Municipal Engineers, LLC
  - Contract negotiation – Labor Counsel
  - Attorney/Client Privilege – Fair Share Plan

- Attorney/Client Privilege - Dredge Material

## **RECONVENE PUBLIC PORTION OF MEETING**

### **RESOLUTION TO BE ACTED ON AFTER CLOSED SESSION**

18. Authorizing the Planning Board of the Township of Upper to conduct a preliminary investigation of a portion of the Marmora Town Center as an area in need of redevelopment.

## **ADJOURNMENT**

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