

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR MARCH 11, 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 – February 26, 2024 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

ADMINISTRATOR OVERVIEW

PRESENTATIONS

1. Congratulating the Upper Township Challenger Chargers Special Olympics Floor Hockey team on becoming the New Jersey 2024 Special Olympics Winter Games Division 3 Floor Hockey Gold Medalists.
2. Congratulating the Upper Township Challenger Knights Special Olympics Floor Hockey team on becoming the New Jersey 2024 Special Olympics Winter Games Division 2 Floor Hockey Bronze Medalists.
3. Oaths of Office - administered by Mayor Jay Newman.

Chief EMT Mellissa Coker
Deputy Chief EMT John Brittin
Supervising EMT Jennifer Teasenfitz
Supervising EMT Johnathan Carter

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

4. Clerk's Office
5. Construction Code
6. Division of EMS
7. Finance Office

8. MUA Report
9. Municipal Court
10. Public Works
11. Tax Collector

RESOLUTIONS TO BE APPROVED BY CONSENT

12. Authorizing a contract with Paving Plus, LLC through the Camden County Educational Services Commission Cooperative Pricing System #66CCEPS contract #FY 24-01, Paving and Related Services.
13. Authorizing a contract with J.A. Montgomery Risk Control Services, LLC for right to know inventory and survey preparation services.
14. Authorizing a contract with Danziger & Markhoff, LLP for actuarial services.
15. Authorizing a contract with Colliers Engineering & Design, Inc. for professional engineering services.
16. Appointing Brian P. Trelease, Esquire as Hearing Officer for the Township of Upper.
17. Appointing Consulting and Municipal Engineers, LLC as the Township Engineer for the Township of Upper.
18. Revised 2024 Temporary Budget.
19. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
20. A Resolution authorizing execution of a Fourth Amended Memorandum of Understanding for Block 479, Lots 76, 76.01 and 94.01.
21. Releasing the Performance Surety Bond for the enhanced street restoration at Block 845, Lot 8.

ORDINANCES

22. Introduction and first reading of Ordinance No. 004-2024 RE: AN ORDINANCE ADDING CHAPTER 10, SECTION 2 (LEAD-BASED PAINT INSPECTION IN RESIDENTIAL DWELLINGS) TO THE CODE OF UPPER TOWNSHIP.
23. Introduction and first reading of Ordinance No. 005-2024 RE: AN ORDINANCE AUTHORIZING THE TOWNSHIP OF UPPER TO ACQUIRE THE TOWER ON PROPERTY KNOWN AS BLOCK 477, LOT 6 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF UPPER.

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

PAYMENT OF BILLS

24. "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

25. 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 - Thomas G. Smith, Special Legal Counsel
- Contract negotiation - Fireworks
- Contract negotiation - Block 451, Lot 19
- Litigation - Hemby v. Township of Upper

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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