

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR TUESDAY MAY 28, 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 – May 13, 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

RESOLUTIONS TO BE APPROVED BY CONSENT

2. Confirming sale of certain land, to wit: Block 595, Lot 13 to Stephen and Aubrey Jankowski.
3. Authorizing the award of a contract with Starr General Contracting Corporation for equipment rental.
4. Authorizing a contract with Coastal Emergency Medical Training & Consulting, LLC and Dr. Michael Westrol, M.D. for Medical Director Services.
5. Authorizing a contract with Triad Advisory Services, Inc. for professional grant consultant services.
6. Certification of costs for abatement of nuisance on Block 453.11, Lot 1.02 and Block 653.01, Lot 4.
7. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
8. Approval of settlement of litigation Docket No. CPM-L-8-22.

9. Appointing the 2024 season Beach Patrol personnel.
10. Appointing seasonal Parking/Code Enforcement Officers to the Upper Township Division of Emergency Medical Services.
11. Accepting the bid and authorizing the execution of a license agreement with New Cingular Wireless PCS, LLC (AT&T) for the license of space on ground and tower located at 2028 Tuckahoe Road, Township of Upper, Cape May County, New Jersey for the initial annual rent of \$45,000.00.
12. Accepting the bid and authorizing the execution of a license agreement with Cellco Partnership, Db a Verizon Wireless, for the license of space on ground and tower located at 2028 Tuckahoe Road, Township of Upper, Cape May County, New Jersey for the initial annual rent of \$36,120.00.
13. Accepting the bid and authorizing the execution of a license agreement with T-Mobile Northeast LLC for the license of space on ground and tower located at 2028 Tuckahoe Road, Township of Upper, Cape May County, New Jersey for the initial annual rent of \$30,000.00.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

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 - ACT Engineers
- Contract negotiation - CME Associates
- Litigation - Nugent Enterprises v. Upper Township
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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