

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JUNE 10, 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 – May 28, 2024 Regular Meeting 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. Construction Code
2. Division of EMS
3. MUA Report
4. Municipal Court
5. Public Works

RESOLUTIONS TO BE APPROVED BY CONSENT

6. Appointing the 2024 season Beach Patrol personnel.
7. Authorizing the execution of a Separation Agreement and General Release.
8. Adopting revisions to the Upper Township Personnel Policies and Procedures Manual.
9. Authorizing a progress payment for the 2023 Paving Project with funds from the 2023 Capital Improvement Bond Ordinance in the amount of \$137,643.08.
10. Authorizing the Mayor to sign a Hold Harmless Agreement with the Upper Township Board of Education for transportation for the EMS Kids' Camp.

11. Appointing Norman W. Briggs to act as Special Legal Counsel.
12. Renewal of Alcoholic Beverage Licenses for the 2024/2025 license year.
13. 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.
14. Accepting the bid and authorizing the execution of a license agreement with Cellco Partnership, Dba 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.
15. 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

16. Introduction and first reading of Ordinance No. 010-2024 RE: AN ORDINANCE AMENDING CHAPTER 19 (LAND SUBDIVISION, SITE PLAN AND LAND USE ADMINISTRATION), AND CHAPTER 20 (ZONING) OF THE CODE OF UPPER TOWNSHIP.
17. Introduction and first reading of Ordinance No. 011-2024 RE: AN ORDINANCE AMENDING CHAPTER 3 (POLICE REGULATIONS), CHAPTER 7 (TRAFFIC), AND CHAPTER 7A (TRAFFIC SCHEDULES) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

18. Disposal of surplus property.
19. Flood insurance outreach.

UNFINISHED BUSINESS

PAYMENT OF BILLS

20. "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

21. 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 – Beacon Animal Rescue
- Contract negotiation – Grace Oil, Roosevelt Boulevard
- Contract negotiation – New Jersey Turnpike Authority

RECONVENE PUBLIC PORTION OF MEETING

RESOLUTION TO BE ACTED ON AFTER CLOSED SESSION

22. Authorizing the Mayor and Township Clerk to sign a Jurisdictional Agreement with the New Jersey Turnpike Authority.

ADJOURNMENT

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