

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JUNE 24, 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 – June 10, 2024 Regular Meeting and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

ADMINISTRATOR OVERVIEW

PRESENTATION

1. Presentation of a Blue Star Banner to Michael and Anne Wagner for their son Sergeant Michael John Wagner, United States Army.

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

2. Animal Control
3. Clerk's Office
4. Finance Office
5. Tax Collector

RESOLUTIONS TO BE APPROVED BY CONSENT

6. Honoring the Strathmere Volunteer Fire Company on the occasion of their 100th anniversary.
7. Honoring Bruce DiNardo on being inducted into the Cape Atlantic Junior Football League Hall of Fame Class of 2024.
8. Urging the New Jersey Turnpike Authority to move forward with a full interchange at Exit 20 of the Garden State Parkway, Upper Township, Cape May County, New Jersey.

9. Appointing Michael Bruno as a full-time Laborer 1, probational to the Upper Township Department of Public Works.
10. Appointing Zachary Raffaele as a full-time Laborer 1, probational to the Upper Township Department of Public Works.
11. Appointing Sean Fenton as Equipment Operator to the Upper Township Department of Public Works.
12. Appointing Andrew Mangam as Equipment Operator to the Upper Township Department of Public Works.
13. Appointing Nick Mason as General Supervisor to the Upper Township Department of Public Works.
14. Appointing John Kohler as Maintenance Worker 2 Grounds to the Upper Township Department of Public Works.
15. Appointing Sean Ferrier as Maintenance Worker 3 Grounds to the Upper Township Department of Public Works.
16. Appointing Stewart Segin as Maintenance Repairer to the Upper Township Department of Public Works.
17. Appointing Richard McCauley as Supervising Equipment Operator to the Upper Township Department of Public Works.
18. Appointing Joseph Shone as Truck Driver Heavy to the Upper Township Department of Public Works.
19. Appointing the 2024 Boat Ramp Attendants.
20. Amending Resolution No. 173-2024 appointing Seasonal Parking/Code Enforcement officers to the Upper Township Division of Emergency Medical Services.
21. Certification of costs for abatement of nuisance on Block 348, Lot 28; Block 453.11, Lot 1.02; Block 549, Lot 85; and Block 599, Lot 51.
22. Authorizing a Settlement Agreement and Mutual Release regarding Block 647, Lot 7.
23. Authorizing the disposal and donation of personal property with no market value.
24. Appointing Daniel J. Young to act as Special Legal Counsel.
25. Renewal of Alcoholic Beverage Licenses for the 2024/2025 license year.
26. Authorizing the Mayor to sign and submit a Fiscal Year 2025 Municipal Aid grant application for Roadway Preservation.
27. Authorizing the Mayor to sign and submit a Fiscal Year 2025 Municipal Aid grant application for Bikeways.

28. Authorizing the Mayor to sign and submit a Fiscal Year 2024 Local Aid Infrastructure Fund grant application.
29. Authorizing participation in the South Jersey Power Cooperative for electric supply service.
30. Authorizing payments from the Affordable Housing Trust Fund of Upper Township.
31. Chapter 159 Resolution for the insertion of a special item of revenue into the 2024 budget that was not determined at the time of the adoption of the budget—State of New Jersey 2024 Clean Communities Grant in the amount of \$47,095.96.
32. Authorizing a progress payment for Engineering Services for the 2023 Paving Project with funds from the 2023 Capital Improvement Bond Ordinance in the amount of \$3,568.50.
33. Authorizing the purchase of certain items and for the Chief Financial Officer to withdraw funds in the amount of \$3,831.51 from the account entitled Recycling Trust Account for such purposes.
34. Authorizing an emergency appropriation at a cost not to exceed \$75,000.00 for the emergency replacement of the HVAC system at the Upper Township Senior Center.
35. Authorizing an emergency contract at a cost not to exceed \$75,000.00 for the replacement of the HVAC system at the Upper Township Senior Center.
36. Hiring Gary S. DeMarzo as Keyboarding Clerk 1 and authorizing the execution of an agreement.

ORDINANCES

37. Public hearing and final adoption of Ordinance No. 009-2024 RE: AN ORDINANCE AMENDING CHAPTER 19 (LAND SUBDIVISION, SITE PLAN AND LAND USE ADMINISTRATION), AND CHAPTER 20 (ZONING) OF THE CODE OF UPPER TOWNSHIP.
38. Introduction and first reading of Ordinance No. 012-2024 RE: BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY, NEW JERSEY; APPROPRIATING THE SUM OF \$3,700,000, THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,515,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

CORRESPONDENCE

NEW BUSINESS

39. Stockton Coastal Research Center 1st quarter beach survey.

UNFINISHED BUSINESS

PAYMENT OF BILLS

40. “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

41. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.

- Contract negotiation - Video Recording Services
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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