

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JULY 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 – July 8, 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.
2. Honoring Bruce DiNardo on being inducted into the Cape Atlantic Junior Football League Hall of Fame Class of 2024.

PUBLIC COMMENT – LIMITED TO FIVE (5) MINUTES PER PERSON

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

3. Animal Control
4. Municipal Court

RESOLUTIONS TO BE APPROVED BY CONSENT

5. Authorizing the award of a contract with Groff Tractor Mid Atlantic, LLC, dba GT Mid Atlantic, for parts and repairs.

6. Authorizing the Mayor and Township Clerk to sign a contract with Revascent, LLC for emergency medical billing services.
7. Cancelling grant balances.
8. 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— US Department of Treasury Coronavirus State and Local Fiscal Recovery Fund in the amount of \$21,539.26.
9. 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— New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) Youth Leadership Grant in the amount of \$3,634.26.
10. Authorizing final payment and release of retainage to J.F. Kiely Construction Co. for the project known as Install Stormwater Pumps in Strathmere.
11. 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 \$6,603.00.
12. Authorizing a progress payment for the 2023 paving project with funds from the 2023 Capital Improvement Bond Ordinance in the amount of \$312,637.38.
13. Renewing Mobile Home Park Licenses.
14. Authorizing the Upper Township Tax Collector to extend the 3rd quarter grace period.
15. Authorizing Township officials to sign an agreement with OceanFirst Bank N.A. with regard to banking services for the Upper Township Tax Collector's Office.
16. Title change for Paula Brooks to Senior EMT in the Upper Township Division of Emergency Services.

RESOLUTIONS TO BE ACTED ON SEPARATELY

17. Renewing Campground Licenses.
18. Authorizing additional compensation to certain employees.

ORDINANCES

19. Public hearing and final adoption 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.

20. Public hearing and final adoption 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

21. Multiple Sclerosis City to Shore 2024.

UNFINISHED BUSINESS

PAYMENT OF BILLS

22. “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.”

CLOSED SESSION

23. 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 - Cape Physicians Associates
- Contract negotiation - Beacon Animal Rescue

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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