

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR AUGUST 12, 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** – July 22, 2024 Regular Meeting and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**ADMINISTRATOR OVERVIEW**

**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**

1. Animal Control
2. Clerk's Office
3. Construction Code
4. Division of EMS
5. Finance Office
6. MUA Report
7. Municipal Court
8. Public Works
9. Tax Collector

**RESOLUTIONS TO BE APPROVED BY CONSENT**

10. Appointing the 2024 season Beach Patrol personnel.
11. Amending Resolution No. 134-2024 hiring Ronald Reign as Seasonal Beach Sweeper to the Upper Township Department of Public Works.

12. Canceling and refunding tax on exempt property Block 650, Lot 2.
13. Canceling tax on exempt property Block 567, Lot 27, C019.
14. Certification of costs for abatement of nuisance on Block 303, Lot 8; Block 653.01, Lot 4; and Block 453.11, Lot 1.02.
15. Authorizing the Township of Upper to enter into the New Jersey Cooperative Purchasing Alliance Cooperative Pricing Agreement with the County of Bergen.
16. Chapter 159 Resolution requesting approval of items of revenue and appropriation into the 2024 budget—State of New Jersey 2024 Local Recreational Improvement Grant in the total amount of \$68,500.00.
17. 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 \$22,028.50.
18. Authorizing a progress payment for the 2023 paving project with funds from the 2023 Capital Improvement Bond Ordinance in the amount of \$518,260.52.
19. Resolution requesting approval of the Director of the Division of Local Government Services to establish a Dedication by Rider for the Upper Township Developer’s Escrow Trust Fund pursuant to N.J.S.A. 40:55d-53.1.
20. Resolution requesting approval of the Director of the Division of Local Government Services to establish a Dedication by Rider for the Upper Township Municipal Alliance on Alcohol and Drug Abuse Trust Fund pursuant to N.J.S.A. 40a:5-29.
21. Authorizing payments from the Affordable Housing Trust Fund of Upper Township.
22. Authorizing the Upper Township Fall Fest to be held on Sunday, October 6, 2024 at Amanda’s Field and setting the vendor fees.

**RESOLUTIONS TO BE ACTED ON SEPARATELY**

23. Urging the State of New Jersey to take an incremental and targeted approach to adopting the proposed “Protecting Against Climate Threat (PACT)/Resilient Environments and Landscape (REAL)” rules.

**ORDINANCES**

24. Introduction and first reading of Ordinance No. 013-2024 RE: AN ORDINANCE AMENDING CHAPTER 8 (ANIMAL CONTROL) OF THE CODE OF UPPER TOWNSHIP.

**CORRESPONDENCE**

**NEW BUSINESS**

25. Multi-Jurisdictional Program for Public Information (MJPPPI) 2024 Update.

**UNFINISHED BUSINESS**

**PAYMENT OF BILLS**

26. “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**

27. 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 - ACT Engineers
- Contract negotiation - CME Associates Environmental Consulting Services
- Contract negotiation - MUA Host Community Benefit Agreement
- Contract negotiation - Shared Services Agreement for Municipal Court Services
- Potential Litigation - Prescott Avenue
- Litigation - Tax Appeals

**RECONVENE PUBLIC PORTION OF MEETING**

**ADJOURNMENT**

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