

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR SEPTEMBER 9, 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 – August 26, 2024 Regular 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. MUA Report
6. Public Works

RESOLUTIONS TO BE APPROVED BY CONSENT

7. Commemorating the 23rd anniversary of September 11, 2001.
8. Honoring the Veterans of Foreign Wars of the United States on their 125th anniversary and designating September 29th as VFW Day in Upper Township.
9. Renewing Hidden Pines Mobile Home Park License.
10. Authorizing the Mayor and Township Clerk to sign a contract with Cape Professional Billing, a division of Revascent, LLC for emergency medical billing services.

11. Authorizing the Mayor and Township Clerk to sign a contract with Quality Asset Recovery, LLC for collection services for emergency medical service accounts.
12. Authorizing the Mayor and Township Clerk to sign a contract with Shore Animal Control Services, LLC for animal control services in Upper Township.
13. Appointing Judge Vincent J. Morrison to serve as substitute Municipal Judge on an as needed basis.
14. Authorizing a contract with Atlantic Investigations, LLC for an alcohol and controlled substances training and testing program.
15. Authorizing the award of a contract with Genuine Parts Company, Inc., dba Napa Auto Parts, for automotive parts and repairs.
16. Certification of costs for abatement of nuisance on Block 348, Lot 94.15 and Block 453.11, Lot 1.02.
17. Refunding tax on exempt property Block 453.10, Lot 15.
18. Hiring Ryan McNair as a full-time Laborer 1, Probational to the Upper Township Department of Public Works.
19. Authorizing the purchase of certain items through the Sourcewell National Cooperative contract with funds from Capital Improvement Bond Ordinance No. 012-2024 in the amount of \$\$181,101.17.
20. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
21. Authorizing the purchase of municipal management software in the amount of \$23,100.00.
22. A Resolution authorizing execution of a Fifth Amended Memorandum of Understanding for Block 479, Lots 76, 76.01 and 94.01.
23. A Resolution referring a proposed rehabilitation area designation for the Township of Upper to the Township of Upper Planning Board.

ORDINANCES

24. Public hearing and final adoption of Ordinance No. 013-2024 RE: AN ORDINANCE AMENDING CHAPTER 8 (ANIMAL CONTROL) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

25. Historical Preservation Society of Upper Township request use of the Tuckahoe Train Station for themed train rides on various dates beginning September 21, 2024 to December 23, 2024.

26. BIS Digital proposal for Liberty DCR Recorder and Mixer.

27. Energy bill increases.

UNFINISHED BUSINESS

28. Executive Order 100 NJPACT/REAL rules.

PAYMENT OF BILLS

29. "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

30. 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 – Louis Bonato Appraiser
- Contract negotiation – KD National Force Security
- Contract negotiation – Marsh & McLennan
- Contract negotiation – Maley Givens
- Contract negotiation – Shared Services Agreement for Municipal Court Services
- Contract negotiation – CME Associates Athletic Court Resurfacing
- Litigation – Sampson v. Upper Township
- Potential Litigation – Prescott Avenue

RECONVENE PUBLIC PORTION OF MEETING

RESOLUTIONS TO BE ACTED ON AFTER CLOSED SESSION

31. Title change of William Schlucter to Senior Lifeguard to the Upper Township Beach Patrol.

ADJOURNMENT

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