

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR TUESDAY OCTOBER 15, 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 – September 23, 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. Finance Office
6. MUA Report
7. Municipal Court
8. Public Works
9. Tax Collector

RESOLUTIONS TO BE APPROVED BY CONSENT

10. Appointing Gary DeMarzo as the Municipal Housing Liaison for the Township of Upper.
11. Appointing Michael A. Sorensen to serve as an additional Municipal Public Defender on an as needed basis.

12. Appointing Triad Advisory Services, Inc. to provide administrative services with regard to the Upper Township Affordable Housing programs.
13. Hiring William Handley as a part-time employee to the Upper Township Division of Emergency Medical Services.
14. Chapter 159 Resolution requesting approval of items of revenue and appropriation into the 2024 budget—FY 2023 Assistance to Firefighters grant in the total amount of \$728,181.75.
15. Authorizing a refund to Global Signal Acquisitions II LLC.
16. Authorizing the Mayor to sign the National Flood Insurance Program Community Rating System recertification and annual progress report.
17. Accepting the bid and authorizing the execution of a contract for the Furnish and Delivery of a High Pressure Breathing Air System.
18. Authorizing the release of \$46,653.55 in surplus from the Township of Upper's share of the Aggregate Excess Loss Contingency Fund.
19. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
20. Canceling tax on exempt property Block 10, Lot 41; Block 10, Lot 14; and Block 10, Lot 197.
21. A Resolution authorizing the Upper Township Planning Board to review a proposed Redevelopment Plan Amendment for the Beesley's Point Redevelopment Plan.

ORDINANCES

22. Introduction and first reading of Ordinance No. 014-2024 RE: AN ORDINANCE ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR BEESLEY'S POINT REDEVELOPMENT AREA WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY.

CORRESPONDENCE

NEW BUSINESS

23. Knights of Columbus #9113 Monsignor James J. Zegers/Resurrection Council request to hold a Raffle RA-584 at Immaculata Hall on March 15, 2025.
24. Upper Township Rescue Squad request to hold a Trunk or Treat event on Tuesday, October 22, 2024 (rain date October 23, 2024) at Amanda's Field.
25. New Jersey Best Practices Worksheet CY2024/SFY2025.

26. Stockton Coastal Research Center 2nd quarter beach survey.

27. Sign Ordinance.

UNFINISHED BUSINESS

PAYMENT OF BILLS

28. “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

29. 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 – Collective Bargaining Agreement
- Contract negotiation – Shared Services Agreement for Municipal Court Services
- Contract negotiation – MUA Host Community Benefit Agreement
- Contract negotiation – Redevelopment Agreement
- Potential Litigation – Prescott Avenue

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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