TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR OCTOBER 28, 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 – October 15, 2024 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

ADMINISTRATOR OVERVIEW

PRESENTATION

1. New Jersey Department of Environmental Protection – private well concerns.

<u>PUBLIC COMMENT – LIMITED TO FIVE (5) MINUTES PER PERSON</u>

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

RESOLUTIONS TO BE APPROVED BY CONSENT

- 2. Appointing an official to bid at the Tax Sale scheduled for November 19, 2024.
- 3. Releasing the maintenance bond of John James Germanio for the Improvement of Whitman Lane.
- 4. 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 \$1,109,666.50.
- 5. Authorizing the purchase of P-25 compliant radios with funds from the FY2023 Assistance to Firefighters Grant in the amount of \$711,768.30.
- 6. Authorize payments from the Affordable Housing Trust Fund of Upper Township.

- 7. Certification of costs for abatement of nuisance on Block 845, Lot 9; Block 653.01, Lot 4; and Block 348, Lot 94.15.
- 8. Authorizing a Shared Services Agreement with the City of Corbin City for Emergency Medical Services.
- 9. Authorizing the Township to execute a Deed Notice for an Affordable Housing Trust Fund payment obligation with Union Chapel by the Sea.
- 10. Authorizing the execution of a collective bargaining agreement between the Township of Upper and the AFSCME NJ Council 63 LOCAL 3779, American Federation of State, County and Municipal Employees, AFL-CIO Majority Representative, for the term January 1, 2024 to December 31, 2028.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

- 11. JIF 2024 Dividend Announcement.
- 12. Tuckahoe Volunteer Fire Company request to hold Raffle RA-585 at 2170 Route 50, Tuckahoe on December 12, 2024.

UNFINISHED BUSINESS

PAYMENT OF BILLS

13. "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

- 14. 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 Public Safety Building
 - Contract negotiation Shared Services Agreement for Municipal Court Services
 - Potential Litigation Prescott Avenue
 - Potential Litigation Bayview Drive

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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