

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR DECEMBER 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 – November 25, 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. Public Works
8. Tax Collector

RESOLUTIONS TO BE APPROVED BY CONSENT

9. Authorizing a contract with Acclaim Inventory, LLC for the preparation and maintenance of the Township's fixed assets accounting and reporting system.
10. Authorizing an extension of the Host Community Benefit Agreement between the Township of Upper and the Cape May County Municipal Utilities Authority.
11. Authorizing New Cingular Wireless PCS, LLC (AT&T) to install a generator on the licensed space of the cell tower and ground located at 1721 Mt. Pleasant Road.
12. Authorize payments from the Affordable Housing Trust Fund of Upper Township.

13. Budget transfers.
14. Authorizing the purchase of certain items with funds from Capital Improvement Bond Ordinance No. 012-2024 in the amount of \$9,312.00.
15. Hiring Jessica Wriggins as a part-time employee to the Upper Township Division of Emergency Medical Services.
16. Hiring Anthony Lamana as a full-time employee to the Upper Township Division of Emergency Medical Services.

ORDINANCES

17. Public hearing and final adoption 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.
18. Public hearing and final adoption of Ordinance No. 015-2024 RE: AN ORDINANCE ESTABLISHING SALARY RANGES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2024.

CORRESPONDENCE

NEW BUSINESS

19. Stockton Coastal Research Center 3rd quarter beach survey.

UNFINISHED BUSINESS

PAYMENT OF BILLS

20. "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

21. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.

- Personnel
- Litigation – MUA Host Community Benefit Agreement
- Potential litigation – Sampson v. Upper Township Football Association

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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