TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR FEBRUARY 24, 2025

REGULAR MEETING OF THE TOWNSHIP COMMITTEE - 5:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - February 10, 2025 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

ADMINISTRATOR OVERVIEW

<u>PUBLIC COMMENT ON AGENDA ITEMS ONLY – 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

1. Animal Control

RESOLUTIONS TO BE APPROVED BY CONSENT

- 2. In support of Roadway Improvements and a reduction of the speed limit along State Highway Route 50 in the Petersburg section of Upper Township between MP 4.87 and MP 6.26.
- 3. Approving the application of the Marmora Volunteer Fire Company for highway coin drops.
- 4. Authorizing the Mayor and Township Clerk to sign a contract with Phoenix Advisors, a Division of First Security Municipal Advisors, Inc., for Municipal Advisory services.

- 5. Amending Resolution No. 061-2025 appointing Timothy Leeds as a full-time employee to the Upper Township Division of Emergency Medical Services.
- 6. Refunding tax on exempt property Block 723, Lot 20.
- 7. Canceling tax on exempt property Block 647, Lot 8.02.
- 8. Canceling and refunding tax on exempt property Block 453.03, Lot 36.
- 9. Revised temporary budget.
- 10. Authorizing the disposal of personal property with no market value.
- 11. Authorizing the purchase of certain items with funds from Capital Improvement Bond Ordinance No. 012-2024 in the amount of \$2,145.00.
- 12. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent form regarding 26 E. Vincent Avenue, Strathmere, Block 838, Lot 8.
- 13. Authorizing Verizon Wireless to install additional and replacement equipment and/or antennas on the licensed space of the cell tower located at 1721 Mt. Pleasant Road.
- 14. Authorizing the Mayor to sign and submit a license application for a revocable license for the Strathmere Bay Living Shoreline to the NJDEP, Bureau of Tidelands Management in accordance with N.J.S.A. 12:3-10 and N.J.S.A. 13:1b-13.
- 15. Authorizing the Mayor to sign and submit a license renewal application for a revocable license for Sumner Avenue street end to the NJDEP, Bureau of Tidelands Management in accordance with N.J.S.A. 12:3-10 and N.J.S.A. 13:1b-13.
- 16. Authorizing the Qualified Purchasing Agent to solicit bids for Roof Replacement for the Tuckahoe Train Station.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

- 17. Special events.
- 18. FY 2026 Community Project Funding Grant.

UNFINISHED BUSINESS

PAYMENT OF BILLS

19. "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."

PUBLIC COMMENT – LIMITED TO FIVE (5) MINUTES PER PERSON

CLOSED SESSION

- 20. 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 Right to Know Inventory Services
 - Contract negotiation Special Legal Counsel, 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.