TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR MARCH 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 - March 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)</u> <u>MINUTES PER PERSON</u>

RESOLUTION

1. Appointing John Brittin as Chief Emergency Medical Technician to the Upper Township Division of Emergency Medical Services.

OATH OF OFFICE

2. John Brittin, Chief EMT – administered by Mayor Curtis T. Corson, Jr.

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.

RESOLUTIONS TO BE APPROVED BY CONSENT

- 3. Designating the 1st Thursday in May "A Day of Prayer in Upper Township".
- 4. Authorizing a Settlement Agreement and Mutual Release regarding Block 826, Lot 1.
- 5. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
- 6. Approving the person-to-person transfer of Plenary Retail Consumption License No. 0511-33-008-005 from MAH, Inc. a NJ Corp. to The Tavern PBJJ, LLC.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

- 7. Parish of Saint Maximilian Kolbe request use of the Strathmere Beach for an Easter Sunrise Mass on April 20, 2025.
- 8. Ocean City Crew Boosters request to hold Raffles RA #592 and RA #593 and Bingo BA #594 at the Upper Township Community Center on May 31, 2025.
- 9. Ocean City Crew Boosters request to hold Raffle RA#595 at the E. Marie Hayes Boathouse, 34th Street Bridge, Marmora on various dates beginning May 1, 2025 through May 29, 2025.
- 10. Extension of Shared Services Agreement with the Township of Dennis for Municipal Court Services.

UNFINISHED BUSINESS

PAYMENT OF BILLS

11. "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

- 12. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
 - Personnel
 - Potential litigation Harriet Lane, LLC
 - Potential litigation Prescott Avenue
 - Litigation DeMarzo v. Upper Township et al.
 - Contract negotiation CMC MUA Host Community Benefit Agreement
 - Contract negotiation Hearing Officer
 - Contract negotiation Code Inspections
 - Contract negotiation Affordable Care Act Reporting Services
 - Contract negotiation Payroll Services
 - Contract negotiation Information Technology Services

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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