TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR APRIL 28, 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 - April 14, 2025 Special, Regular, and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

ADMINISTRATOR OVERVIEW

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

PRESENTATION

1. Honoring the Cub Scouts of Pack 79 on attaining the Arrow of Light Award.

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. Authorizing the Township of Upper to solicit bids for the Strathmere Living Shoreline project.
- 3. Authorizing a contract with Adams, Rehmann & Heggan Associates, Inc. for the maintenance of the official tax map.

- 4. Authorizing a contract with Remington & Vernick Engineers for professional engineering design and construction phase services for the North Shore Road Pedestrian Improvements project.
- 5. Authorizing a contract with Consulting & Municipal Engineers for professional land surveying and engineering services for the Safe Routes to School Improvements project.
- 6. Authorizing the Mayor to sign an Authorization to Proceed from Triad Associates for additional grant consultant services.
- 7. Appointing Judge Marian R. Ragusa to serve as substitute Municipal Judge on an as needed basis.
- 8. Authorizing the award of a contract with Service Tire Truck Centers, Inc.
- 9. Amending Resolution No. 119-2025: appointing the 2025 season Beach Patrol personnel.
- 10. Appointing the 2025 season Beach Patrol personnel.
- 11. Amending Resolution No. 012-2025 establishing salaries for various officers and employees.
- 12. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
- 13. Chapter 159 Resolution requesting approval of items of revenue and appropriation into the 2025 budget—National Oceanic and Atmospheric Administration SFEA-Living Shoreline grant in the amount of \$915,000.00.
- 14. Authorizing the disposal of personal property with no market value.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

15. Michelle and Robert Salvucci, Jr. request to purchase Township owned land Block 802, Lot 1.

UNFINISHED BUSINESS

PAYMENT OF BILLS

16. "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

- 17. 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 Delta Dental
 - Contract negotiation State Health Benefits
 - Contract negotiation Engineering Services
 - Contract negotiation 2028 Tuckahoe Road Cell Tower
 - Contract negotiation Municipal Court Services
 - Litigation Township of Upper v. 315 Washington Ave, LLC
 - Litigation DeMarzo v. Upper Township, et al.

RECONVENE PUBLIC PORTION OF MEETING

RESOLUTION TO BE ADOPTED AFTER CLOSED SESSION

18. Authorizing Consulting and Municipal Engineers, LLC to perform professional surveying services.

ADJOURNMENT

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