

**AGENDA
REGULAR MEETING
TOWNSHIP COMMITTEE
THURSDAY, NOVEMBER 2, 2023
7:00 P.M.
TO EXTENT KNOWN**

CALL TO ORDER

PUBLIC MEETING ANNOUNCEMENT: Chairman

PUBLIC COMMENT

APPROVAL OF MINUTES: Regular Meeting – October 19, 2023

CONSENT RESOLUTION: Approve Resolutions 23-163 to 23-173

RESOLUTION 23-163: Approving Housing Rehabilitation Grant Management Plan

RESOLUTION 23-164: Approving of Housing Rehabilitation Policies and Procedures Manual

RESOLUTION 23-165: Small Cities Grant to Provide Rehabilitation Loans to Low and Moderate-Income Homeowners to Repair Their Homes Throughout Upper Deerfield Township

RESOLUTION 23-166: Approving Public Facilities Grant Management Plan

RESOLUTION 23-167: Small Cities Facilities Grant to Construct Phase V ADA Project at the Seabrook Recreational Complex

RESOLUTION 23-168: Identifying Small Cities Fair Housing and Equal Opportunity Officer

RESOLUTION 23-169: Adoption of State Model Citizen Participation Plan for DCA Small Cities Program

RESOLUTION 23-170: Awarding Professional Service Contract to Mark Blauer - DBA/Blauer Associates

RESOLUTION 23-171: Providing and Delivering Various Traffic and Sign Materials Through a Cooperative Price Contract with the County of Cumberland

RESOLUTION 23-172: Providing Collision Repair and Vehicle Painting Services Through a Cooperative Price Contract with the County of Cumberland

RESOLUTION 23-173: Providing Roadside Tire Service Through a Cooperative Price Contract with the County of Cumberland

RESOLUTION: Authorizing Release of Performance Bond Land Partners of New Jersey LLC

RESOLUTION: Appointing Traffic Engineer – Horner & Canter Associates

RESOLUTION: 2023 Budget Transfer

RESOLUTION: Appointing a Part Time Deputy Zoning and Housing Officer - Anthony Lamanteer Jr.

RESOLUTION: Resolution of the Township of Upper Deerfield, in the County of Cumberland, State of New Jersey, Determining the Form and Other Details of its “Note Relating to the Construction Financing Program of the New Jersey Infrastructure Bank (F/K/A New Jersey Environmental Infrastructure Trust)”, to be Issued in the Principal Amount of up to \$3,700,000 (In One Or More Series), and Providing for the Issuance and Sale of Such Note (In One Or More Series) to the New Jersey Infrastructure Bank, and Authorizing the Execution and Delivery of Such Note (In One Or More Series) by the Township of Upper Deerfield in Favor of the New Jersey Infrastructure Bank, All Pursuant to the New Jersey Infrastructure Bank Construction Financing Program

RESOLUTION: Resolution Determining the Form and Other Details of not Exceeding \$3,700,000 General Obligation Bonds of the Township of Upper Deerfield, in the County of Cumberland, New Jersey, and Providing for Their Sale to the New Jersey Infrastructure Bank and the State of New Jersey Pursuant to the Water Bank Financing Program of the New Jersey Infrastructure Bank and Authorizing the Execution and Delivery of Certain Loan Agreements and an Escrow Agreement in Connection Therewith

RESOLUTION: Providing for the Insertion of Special Item of Revenue in Budget Pursuant to NJSA 40A:4-87

RESOLUTION: Authorizing the Sale of Public Property On-Line Through an Auction Service –Govdeals.Com

RESOLUTION: Payment of Bills

COMMITTEE REPORTS

ADMINISTRATOR’S REPORT

ENGINEER’S REPORT

SOLICITOR’S REPORT

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT