

Please be advised, the January 25, 2021 Upper Township Committee meeting will be conducted **exclusively by electronic means.**

The public will be able to attend the meeting and participate in public comment by utilizing a computer, tablet, or smartphone that has a microphone and speaker, or by dialing in on a telephone.

The Budget Workshop meeting will commence electronically on January 25, 2021 at 6:30 p.m.

The Regular meeting will commence electronically on January 25, 2021 at 7:30 p.m.

From your computer, tablet or smartphone:

Please go to <https://www.gotomeet.me/UpperTownship-NJ/ut-public-meeting-room>.

To dial in using your phone:

United States: 1 (872) 240-3311

Access Code: 617 672 469

New to GoToMeeting? Get the app now and be ready when the first meeting starts: <https://global.gotomeeting.com/install/617672469>

If you have any questions or need assistance accessing the electronic meeting please contact the Clerk's Office at 609-628-2011 ext. 280 or via email at clerk@uppertownship.com.

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 25, 2021**

*******BUDGET WORKSHOP MEETING - 6:30 P.M.**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE –7:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - January 8, 2021 Reorganization Minutes and
January 11, 2021 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Authorizing the Township of Upper to enter into a contract with Danziger & Markhoff, LLP for Actuarial Services.
2. Appointing Jerry H. Steiner to serve as an additional Municipal Public Defender on an as needed basis.
3. Appointing Douglas K. Walker to serve as an additional Municipal Prosecutor on an as needed basis.

4. Authorizing the Mayor and Township Clerk to sign a contract with Phoenix Advisors, LLC for Municipal Advisory Services.
5. Appointing Keith A. Bonchi, Attorney at Law and the law offices of GMS Law as Special Legal Counsel to complete certain in rem foreclosure matters.
6. Approving the application of the Marmora Volunteer Fire Co. for highway coin drops.
7. Authorizing a Shared Services Agreement with Corbin City for Zoning Officer services in the event of a conflict of interest with the Upper Township Zoning Officer.
8. Authorizing a Shared Services Agreement with the County of Cape May for participation in the EMS Rescue Task Force Program.
9. Canceling and refunding tax on exempt property Block 414.01, Lot 36.
10. Appointing Margaret Loveless as a part-time employee in the office of the Municipal Court.
11. Extending a provision of the Families First Coronavirus Response Act for Township Employees.
12. Urging the County of Cape May and the New Jersey Turnpike Authority to conduct a safety study of the intersections at Roosevelt Boulevard (CR 623) and Interchange 25 of the Garden State Parkway.
13. Reserve Budget Transfers.
14. Authorizing the purchase of certain items through the Sourcewell National Cooperative Contract with funds from the 2020 Capital Improvement Bond Ordinance in the amount of \$218,873.51.
15. Authorizing the purchase of certain items through the Houston-Galveston Area Council (H-GAC) National Cooperative Contract with funds from the 2020 Capital Improvement Bond Ordinance in the amount of \$231,384.00.
16. Congratulating employee Tara Mathers of the Upper Township Municipal Court as the Upper Township 2020 Safety Employee of the Year.
17. Authorizing the Chief Financial Officer to withdraw funds in the amount of \$23,821.36 from the account entitled Reserve for Capital Projects.
18. Authorizing a payment from the Affordable Housing Trust Fund of Upper Township.
19. Renewing Mining Licenses for the license year 2021.

ORDINANCES

20. Public hearing and final adoption of Ordinance No. 001-2021 RE: AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN AREA IN NEED OF REDEVELOPMENT WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY.

CORRESPONDENCE

NEW BUSINESS

21. Mokey, LLC request to vacate a portion of Fulton Avenue in Strathmere.
22. Request to purchase Township owned property Block 414, Lot 39.12.
23. July 4th Parade in Strathmere along Commonwealth Avenue from Prescott Avenue to Williams Avenue from 10:00 a.m. to 11:30 a.m.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

24. "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."

REPORT OF MUNICIPAL DEPARTMENTS

25. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

26. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
 - Potential litigation/contract negotiation - RC Cape May Holdings, LLC
 - Litigation - Tort claims
 - Contract negotiation - Transportation Reimbursement Account
 - Contract negotiation - Possible Exchange of Land
 - Contract negotiation - Collective Bargaining
 - Safety and Security - EMS Lifeline program
 - Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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