

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR FEBRUARY 8, 2021**

**\*\*\*\*\*BUDGET WORKSHOP MEETING - 6:00 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 25, 2021 Regular and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Congratulating employee Patty Smyth of the Upper Township Tax Office for her winning entry in the Upper Township Safety Award Program for the 1<sup>st</sup> quarter of 2021.
2. Declaring the gypsy moth a public nuisance and public hearing.
3. Authorizing the Mayor and Township Clerk to sign and submit a safety contract for participation in the Atlantic County Municipal Joint Insurance Fund 2021 Safety Incentive Program.
4. Authorizing the Chief Financial Officer to sign a spending account administration form with Trion Group, a Marsh & McLennan Agency LLC, T/A MMA Marketlink for a Qualified Transportation Reimbursement account.
5. Urging the State of New Jersey Department of Environmental Protection Division of Parks and Forestry to implement the necessary safety measures for enforcement of local and State regulations within the Corson's Inlet State Park in Upper Township.
6. Authorizing the execution of a NJDEP TWA-1 application Statements of Consent form regarding 430 US Route 9 South, Marmora, Block 600, Lot 43.

7. Authorizing the purchase of certain items in the amount of \$150,348.00 from the 2020 Capital Improvement Bond Ordinance.
8. Separation from Service of Sharon Taggart as Provisional Employee.

### **ORDINANCES**

9. Public hearing and final adoption of Ordinance No. 002-2021 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 322, LOT 40.
10. Introduction and first reading of Ordinance No. 003-2021 RE: ORDINANCE AMENDING THE SECOND AND THIRD SUBSECTIONS OF SECTION 3(c) OF BOND ORDINANCE NUMBERED 010-2020 OF THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, NEW JERSEY, FINALLY ADOPTED NOVEMBER 9, 2020 IN ORDER TO AMEND THE APPROPRIATIONS AND AUTHORIZATIONS OF THE PROJECTS AND THE AVERAGE USEFUL LIFE.

### **CORRESPONDENCE**

### **NEW BUSINESS**

11. Saint Maximilian Kolbe Parish requests to hold Raffle RA #536 at the Parish of Saint Maximilian Kolbe on August 14, 2021.
12. Bid results for the Construction of Beesley's Point Park project.
13. Stockton University Coastal Research Center Final Report for 2020 on the condition of Municipal Beaches in Strathmere, Upper Township.

### **UNFINISHED BUSINESS**

14. Report on Beach Tags and the proposed Parking Plan for Strathmere in Upper Township.

### **DISCUSSION**

### **PAYMENT OF BILLS**

15. "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:**

16. Animal Control
17. Clerk's Office
18. Construction Code
19. Division of EMS
20. Finance Office

- 21. MUA Report
- 22. Tax Collector

### **PUBLIC COMMENT**

### **CLOSED SESSION**

- 23. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.

- Contract negotiation - 4<sup>th</sup> of July Fireworks
- Contract negotiation - Possible Exchange of Land
- Contract negotiation - Special Legal Counsel
- Contract negotiation - Bond Counsel
- Litigation - Township of Upper v. Whippoorwill Campground, LLC
- Personnel

### **RECONVENE PUBLIC PORTION OF MEETING**

### **ADJOURNMENT**

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