

Please be advised, the February 22, 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 February 22, 2021 at 6:00 p.m.

The Regular meeting will commence electronically on February 22, 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](mailto:clerk@uppertownship.com).

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR FEBRUARY 22, 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** - February 8, 2021 Regular and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Appointing Frank L. Corrado, Esquire to act as Special Legal Counsel.
2. Approving the application of the Upper Township Rescue Squad for Highway Coin Drops.
3. Appointing McManimon, Scotland & Baumann, LLC to act as Special Legal Counsel.

4. Authorizing a Shared Services Agreement with the Cape May County Municipal Utilities Authority for the review and submission of the Township of Upper's 2020 Annual Recycling Tonnage Reports.
5. Revised 2021 Temporary Budget.
6. Urging the Cape May County Board of Commissioners to fill the vacancy and continue funding for an Agriculture and Natural Resources Agent.
7. Accepting the bid and authorizing the execution of a contract with Fred M. Schiavone Construction, Inc. of Malaga, New Jersey for the project known as the Construction of Beesley's Point Park at a cost of \$1,909,201.31.
8. Separation from Service of Michelle Sampson as Provisional Employee.

## **ORDINANCES**

## **CORRESPONDENCE**

9. Strathmere Fishing and Environmental Club correspondence regarding Green Infrastructure and Coastal Resilience.

## **NEW BUSINESS**

10. Saint Maximilian Kolbe Parish requests use of Strathmere beach at East Williams Road for Easter Sunrise Mass on April 4, 2021.
11. Ocean City Crew Boosters, Inc. request to hold Raffle RA 537 at the Seaville Tavern on Thursdays, beginning March 18, 2021 through May 6, 2021.
12. Review of Construction Code fees.

## **UNFINISHED BUSINESS**

13. Review of draft No-Parking Ordinance.
14. Discussion on Beach Tags.
15. Proposed improvements to Stagecoach Road.

## **DISCUSSION**

## **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."

## **REPORT OF MUNICIPAL DEPARTMENTS**

17. Municipal Court
18. Tax Collector 2020 Annual Report

## **PUBLIC COMMENT**

## **CLOSED SESSION**

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

- Contract negotiation - JA Montgomery
- Contract negotiation - Conflict Municipal Prosecutor
- Contract negotiation - Special Legal Counsel
- Contract negotiation - Bainbridge & Associates
- Contract negotiation - Municipal Engineer
- Contract negotiation - Collective Bargaining
- Potential litigation/contract negotiation - RC Cape May Holdings, LLC
- Litigation - Tort claims
- 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.