Please be advised, the March 22, 2021 Upper Township Committee Meeting will be conducted <u>exclusively by electronic</u> 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 meeting will commence electronically on March 22, 2021 at 7:30 p.m.

From your computer, tablet, or smartphone:

Please go to https://global.gotomeeting.com/join/617672469

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 MARCH 22, 2021

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

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - March 8, 2021 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

2021 BUDGET - CAP Ordinance and Budget Introduction

- 1. Introduction and first reading of Ordinance No. 008-2021, RE: CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).
- 2. Introduction of 2021 Budget.
- 3. Authorizing the execution of a Group Affidavit Re: Governing Body Certification of Compliance with United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VIII of the Civil Rights Act 1964".

RESOLUTIONS

- 4. Supporting Senate Bill No. 3528 allowing parental notification of a minor's possession or purchase of alcoholic beverages or cannabis.
- 5. Supporting legislation increasing State funding to the "Shore Protection Fund" from \$25 Million to \$50 Million (A-639/S-1071).
- 6. Strongly urging the County of Cape May to commence with the planned reconstruction of New Bridge Road in the Seaville section of the Township of Upper.
- 7. Approving the application of the Tuckahoe Volunteer Fire Company for highway coin drops.
- 8. Amending Resolution No. 12-2021 appointing various officers and employees to annual and specified terms.
- 9. Amending Resolution No. 20-2021 confirming various positions required by the Atlantic County Municipal Joint Insurance Fund.
- 10. Amending Resolution No. 23-2021 appointing members to the Upper Township Municipal Court Security Committee.
- 11. Appointing Norman W. Briggs to act as Special Legal Counsel.
- 12. Reappointing Paul Dietrich, Sr. as Municipal Engineer effective April 1, 2021.
- 13. Authorizing a contract amendment between the Township of Upper and KD National Force Security & Investigations, LLC for additional professional security services.
- 14. Authorizing a Shared Services Agreement with the County of Cape May for Emergency Medical Technician Services at County COVID-19 vaccination sites.
- 15. Canceling & refunding tax on exempt property Block 650, Lot 42.
- 16. Canceling & refunding tax on exempt property Block 453.10, Lot 334.12.
- 17. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
- 18. Authorizing the purchase of dune grass with funds from the 2008 Capital Improvement Bond Ordinance in the amount of \$2,340.00.
- 19. 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 \$125,476.65.
- 20. Revised 2021 Temporary Budget.
- 21. Adopting the Repetitive Loss Area Analysis for the Township of Upper.

ORDINANCES

22. Public hearing and final adoption of Ordinance No. 005-2021 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER IV OF THE CODE

OF UPPER TOWNSHIP TO REGULATE THE TOWING AND STORAGE OF MOTOR VEHICLES BY THE TOWNSHIP.

- 23. Public hearing and final adoption of Ordinance No. 006-2021 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII (TRAFFIC) OF THE CODE OF UPPER TOWNSHIP.
- 24. Introduction and first reading of Ordinance No. 009-2021 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 414, LOT 39.12.

CORRESPONDENCE

NEW BUSINESS

25. American Legion Aaron Wittkamp Colwell Post 239 requests to hold Raffle RA-538 at the Heritage Links Golf Course, 1375 Route 9 on July 31, 2021.

UNFINISHED BUSINESS

26. Discussion on Marijuana Dispensaries.

DISCUSSION

27. Beesley's Point Boat Ramp.

PAYMENT OF BILLS

28. "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

29. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

- 30. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
 - Contract negotiation Tax Lien Assignment
 - Contract negotiation Affordable Housing Administrator
 - Litigation Estate of Zajac v. Township of Upper
 - Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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