

Please be advised, the April 12, 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 meeting will commence electronically on April 12, 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> or <https://global.gotomeeting.com/join/617672469>

To dial in using your phone:

United States: 1 (872) 240-3311

Access Code: 617 672 469

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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 APRIL 12, 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 22, 2021 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring March 2021 as Women's History Month.
2. Designating the 1st Thursday in May "A Day of Prayer in Upper Township".
3. Congratulating employee Davida Wines of the Upper Township Clerk's Office for her winning entry in the Upper Township Safety Award Program for the 2nd quarter of 2021.
4. Resolution supporting Senate No. 3522, creating local part of the Public Employees' Retirement System (PERS).

5. Accepting the written Indoor Air Quality Program and confirming the appointment of Paul E. Dietrich as air quality control officer in charge of compliance of the program, pursuant to the “PEOSH”, Indoor Air Quality Compliance program under N.J.A.C. 12:100-13.
6. Appointing Triad Advisory Services, Inc. to provide Administrative Services with regard to the Upper Township Affordable Housing program.
7. Appointing Brian P. Trelease, Esquire as Hearing Officer for the Township of Upper.
8. Authorizing the Engineer to prepare specifications and solicit bids for towing, storage, and lockout services.
9. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
10. Authorizing Change Order No. 1 for the Reconstruction of Beesley’s Point Park contract resulting in an increase in the amount of \$316,250.00.
11. Authorizing assignment of Tax Sale Certificate #09-00006.
12. Appointing Water’s Edge Environmental, LLC as an environmental consultant for the improvements associated with the replacement of the Beesley’s Point Boat Ramp.
13. Declaration of emergency pursuant to Township Ordinance Section 7-3.2 in order to provide temporary no parking restrictions during the construction of Beesley’s Point Park.
14. Authorizing the purchase of certain items with funds from the 2020 Capital Improvement Bond Ordinance in the amount of \$11,609.00.

ORDINANCES

15. Public hearing and final adoption of Ordinance No. 007-2021 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XXIV (SOLID WASTE AND RECYCLABLES) OF THE CODE OF UPPER TOWNSHIP.
16. Introduction and first reading of Ordinance No. 010-2021 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER X OF THE CODE OF UPPER TOWNSHIP.
17. Introduction and first reading of Ordinance No. 011-2021 RE: AN ORDINANCE PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN THE TOWNSHIP OF UPPER’S GEOGRAPHICAL BOUNDARIES AND AMENDING CHAPTER 20, SECTION 1.5 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF UPPER.
18. Introduction and first reading of Ordinance No. 012-2021 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER III (POLICE REGULATIONS) AND CHAPTER IV (GENERAL LICENSING) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

19. Scott Miller request for traffic calming study for Route 50 in the Tuckahoe Village section of Upper Township.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

20. “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:

21. Animal Control
22. Clerk’s Office
23. Construction Code
24. Division of EMS
25. Finance Office
26. Municipal Court
27. Tax Collector
28. Public Works

PUBLIC COMMENT

CLOSED SESSION

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

- Litigation - Ralph and Deanna Holt v. Upper Township Board of Adjustment
- Contract negotiation - W. Michael Bailey Safety Communications
- Contract negotiation - Ancero IT Services
- Contract negotiation - CASA Payroll Services
- Contract negotiation - CASA Reporting Services
- Contract negotiation - Adams Rehmann & Heggan Tax Map Maintenance Services
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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