Please be advised, the April 26, 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 April 26, 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 APRIL 26, 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 - April 12, 2021 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

2021 BUDGET

- 1. Public hearing and final adoption 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. Authorizing the reading of the 2021 Annual Municipal Budget by title only.
- 3. 2021 Budget Public Hearing.

4. 2021 Budget Adoption.

RESOLUTIONS

- 5. Appointing the 2021 Season Beach Patrol Personnel.
- 6. Appointing Jessica Wriggins as a part-time employee to the Upper Township Division of Emergency Medical Services.
- 7. Authorizing a contract with CASA Payroll Services of Egg Harbor Township, New Jersey for payroll services.
- 8. Authorizing a contract with CASA Reporting Services of Egg Harbor Township, New Jersey for Affordable Care Act reporting services.
- 9. Authorizing the execution of a contract with Adams, Rehmann & Heggan Associates, Inc. for the maintenance of the official tax map.
- 10. Authorizing a contract with W. Michael Bailey for public safety communications services.
- 11. Authorizing the Mayor and Township Clerk to sign a contract with Ancero, LLC for professional information technology services.
- 12. Tax refunds Homestead Benefits.
- 13. Revised 2021 Temporary Budget.
- 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 \$100,003.72.
- 15. Accepting the annual stormwater report and certification and authorizing the Township Engineer to electronically sign and submit it to the NJDEP pursuant to stormwater rules.

ORDINANCES

16. Public hearing and final adoption of Ordinance No. 009-2021 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 414, LOT 39.12.

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

17. Anthony Jackson request for speed hump on Stagecoach Road in the vicinity of 1526 Stagecoach Road.

DISCUSSION

PAYMENT OF BILLS

18. "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:

19. MUA Report

PUBLIC COMMENT

CLOSED SESSION

- 20. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
 - Contract negotiation Appraisal Services
 - Contract negotiation Health Benefits
 - Litigation Upper Township vs. Paynter
 - Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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