Please be advised, the May 10, 2021 Upper Township Committee Meeting will be conducted <u>exclusively by electronic</u> <u>means.</u>

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 May 10, 2021 at 7:30 p.m.

From your computer, tablet or smartphone: Please go to <u>https://www.gotomeet.me/UpperTownship-NJ/ut-public-meeting-room</u> or <u>https://global.gotomeeting.com/join/617672469</u>

**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: <u>https://global.gotomeeting.com/install/617672469</u>

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 <u>clerk@uppertownship.com</u>.

### TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR MAY 10, 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 26, 2021 Regular and Closed Session Minutes

### **REPORT OF GOVERNING BODY MEMBERS**

### **OTHER REPORTS**

#### **2021 BUDGET**

- 1. 2021 Budget Adoption.
- 2. Local Unit Budget Examination.

### **RESOLUTIONS**

- 3. Appointing the contact person for the Employment Practices Liability Attorney Consultation Service of the Atlantic County Municipal Joint Insurance Fund.
- 4. Appointing Louis M. Belasco as an Appraiser for the Township of Upper.
- 5. Authorizing the award of a contract with Service Tire Truck Centers, Inc. for tires.
- 6. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
- 7. Authorizing a Contract Amendment for the Construction of Beesley's Point Park in the amount of \$66,568.00.
- 8. Authorizing T-Mobile Northeast, LLC to install a generator on the licensed space of the cell tower and ground located at 1721 Mt. Pleasant Road.
- 9. Appointing Mark Smith as a part-time employee to the Upper Township Division of Emergency Medical Services.
- 10. Appointing John Hope as Supervising Mechanic to the Upper Township Department of Public Works.
- 11. Appointing Marshall Kohler as Mechanics Helper to the Upper Township Department of Public Works.
- 12. Appointing Andrew Mangam as Truck Driver Heavy to the Upper Township Department of Public Works.
- 13. Authorizing the purchase of certain items with funds from the 2020 Capital Improvement Bond Ordinance in the amount of \$1,752.79.
- 14. Authorizing the execution of a subcontract with the County of Cape May for the state fiscal year 2022 Municipal Alliance Program.

## **ORDINANCES**

- 15. Public hearing and final adoption of Ordinance No. 010-2021 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER X OF THE CODE OF UPPER TOWNSHIP.
- 16. Public hearing and final adoption 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.
- 17. Public hearing and final adoption 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

18. Second Capital Running, LLC request to host a Quarter Marathon for 120 people at Amanda's Field on July 12, 2021.

## UNFINISHED BUSINESS

## **DISCUSSION**

## PAYMENT OF BILLS

19. "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**

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

## **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.
  - Contract negotiation Suasions Communications Group
  - Contract negotiation EMS Medical Direction
  - Contract negotiation Health Benefits and Dental Insurance
  - Litigation EEOC Complaint
  - Litigation Holt v. Upper Township Zoning Board of Adjustment
  - Litigation Animal Control
  - Litigation Property Maintenance Complaint
  - Personnel

## **RECONVENE PUBLIC PORTION OF MEETING**

### ADJOURNMENT

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