# TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR MAY 24, 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** - May 10, 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. Honoring the Strathmere Improvement Association on the occasion of their 70<sup>th</sup> Anniversary.
- 4. Honoring Michael Dickinson on attaining the designation of "Eagle Scout".
- 5. Authorizing a professional services contract with Suasion Communications Group for the maintenance of the Upper Township internet web site.
- 6. Authorizing a contract with Coastal Emergency Medical Training & Consulting, LLC and Dr. Michael Westrol, M.D. for Medical Director Services.
- 7. Authorizing institution of In Rem Foreclosure proceedings Group No. 156.
- 8. Authorizing Change Order No. 1 and Contract Amendment No. 2F for an increase of \$4,852.56 with Arawak Paving Co. Inc., for the Reconstruction of Commonwealth Avenue Ph2 and 2020 Township Paving Program.
- 9. Authorizing final payment and release of retainage to Arawak Paving Co. Inc., for the Reconstruction of Commonwealth Avenue Ph2 and 2020 Township Paving Program.
- 10. Appointing the 2021 season Beach Patrol Personnel.

- 11. Appointing the 2021 season Beach Patrol Personnel contingent upon background clearance.
- 12. Appointing Ronald Reighn as a part-time seasonal Beach Sweeper for the Upper Township Public Works Department.
- 13. Authorizing Second Capital Running, LLC and Andre Rivera to host a quarter marathon at Amanda's Field on July 12, 2021.
- 14. Authorizing the award of a contract with CDW Government, LLC for information technology equipment.
- 15. Amending Resolution 144-2021 authorizing the execution of a subcontract with the County of Cape May for the State Fiscal Year 2022 Municipal Alliance Program.
- 16. Authorizing the Township of Upper to apply for the Fiscal Year 2021 Emergency Management Performance Grant through the State of New Jersey, Division of State Police, Office of Emergency Management Agency Assistance Program.
- 17. Revised 2021 Temporary Budget.
- 18. Appointment of Parking Enforcement Officers.

#### **ORDINANCES**

# **CORRESPONDENCE**

#### **NEW BUSINESS**

- 19. Request to purchase Township owned property Block 848, Lot 3.
- 20. Upper Township Business Association's Township Beautification project.
- 21. Tuckahoe Volunteer Fire Company requests to hold Raffle RA-539 at 2170 Route 50, Tuckahoe on July 18, 2021.

#### **UNFINISHED BUSINESS**

#### **DISCUSSION**

22. Beesley's Point Park floating dock donation to OC Crew Boosters.

#### **PAYMENT OF BILLS**

23. "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

#### **PUBLIC COMMENT**

#### **CLOSED SESSION**

- 24. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
  - Personnel
  - Contract negotiation Video Recording Services
  - Contract negotiation Collective Bargaining Agreement
  - Potential litigation Zoning Permit Denials

# RECONVENE PUBLIC PORTION OF MEETING

# **ADJOURNMENT**

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