TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR JUNE 14, 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 24, 2021 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

2021 BUDGET

- 1. Resolution to amend the 2021 Budget.
- 2. 2021 Budget Adoption.
- 3. Local Unit Budget Examination.

RESOLUTIONS

- 4. Honoring Myrtle Louise Young on the occasion of her 100th birthday.
- 5. Honoring Donald Repici on attaining the designation of "Eagle Scout".
- 6. Honoring James Repici on attaining the designation of "Eagle Scout".
- 7. Honoring Matthew Robbins on attaining the designation of "Eagle Scout".
- 8. Honoring Joseph Sharp on attaining the designation of "Eagle Scout".
- 9. Honoring the Cub Scouts of Pack 79, Michael Halliday, Benjamin McCarthy, Nolan Palombo, Christian Pineo and Ryan Lick on attaining the Arrow of Light Award.
- 10. Authorizing the award of a professional services contract with Dr. Stewart C. Farrell of the Coastal Research Center at Stockton University for shoreline monitoring and consulting services for beach related issues.

- 11. Authorizing the adoption of the 2021 Cape May County, New Jersey Hazard Mitigation Plan Update.
- 12. Authorizing a contract with Anthony Priest for video recording services.
- 13. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent form regarding 113 W. Putnam Avenue, Strathmere, Block 827, Lot 1.
- 14. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent form regarding 6 East Winthrop Avenue, Strathmere, Block 853, Lot 4.
- 15. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent form regarding 10 East Winthrop Avenue, Strathmere, Block 853, Lot 5.
- 16. Declaration of emergency pursuant to Township Ordinance Section 7-3.2 in order to provide temporary no parking restrictions during the Upper Township Fourth of July celebration event on July 4, 2021 (Rain Date July 5, 2021).
- 17. Authorizing the Mayor to sign and submit a Fiscal Year 2022 Municipal Aid Grant application for Roadway Preservation.
- 18. Authorizing the Mayor to sign and submit an application to the NJDEP for dredging of Beesley's Point Park Boat Ramp and Pier pursuant to NJDEP rules and authorizing payment of the application from the 2019 Capital Improvement Bond Ordinance.
- 19. Renewal of Alcoholic Beverage Licenses for the license year 2021.
- 20. Authorizing the Upper Township Tax Collector to extend the 3rd quarter grace period.
- 21. Authorizing Payment from the Affordable Housing Trust Fund of Upper Township.
- 22. Appointing the 2021 season Beach Patrol Personnel contingent upon background clearance.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

- 23. Laura Denneler request to donate a memorial bench for Strathmere.
- 24. Bruckner Chase donation of Beach Surf Chair to Upper Township.

UNFINISHED BUSINESS

- 25. Anthony Jackson request for speed hump on Stagecoach Road in the vicinity of 1526 Stagecoach Road.
- 26. Engineer's Traffic Study for St. Andrews.

DISCUSSION

PAYMENT OF BILLS

27. "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:

- 28. Animal Control
- 29. Clerk's Office
- 30. Construction Code
- 31. Finance Office
- 32. Municipal Court
- 33. MUA Report
- 34. Public Works
- 35. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

- 36. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
 - Contract negotiation Conflict Engineer
 - Litigation Estate of Zajac v. Upper Township
 - Litigation Township of Upper v. Whippoorwill Campground, LLC
 - Litigation Holt v. Upper Township Zoning Board of Adjustment
 - Litigation Hemby v. Upper Township
 - Litigation EEOC complaint
 - Potential litigation Zoning Permit Denials
 - Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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