# TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR JULY 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** - June 28, 2021 Regular and Closed Session Minutes

# **REPORT OF GOVERNING BODY MEMBERS**

#### **OTHER REPORTS**

# **RESOLUTIONS**

- 1. Honoring Daniel Schuler on his retirement from the Township of Upper.
- 2. Appointing Elizabeth Oaks as a full-time employee to the Upper Township Zoning Office.
- 3. Resolution and Certification with respect to the 2020 Annual Audit and in compliance with the Local Finance Board of the State of New Jersey.
- 4. Accepting the donation of a beach wheelchair from Bruckner Chase to the Township of Upper.
- 5. Authorizing the Township of Upper to enter into a contract with Cape Physicians Associates to provide pre-employment physical examinations.
- 6. Authorizing a refund to Andre Rivera of Second Capital Running LLC for facility use at Amanda's Field in Upper Township due to the cancellation of the Gateway Quarter Marathon.
- 7. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
- 8. Authorizing the purchase of a portable light tower with funds from the 2020 Capital Improvement Bond Ordinance in the amount of \$3,266.10.

#### **ORDINANCES**

 Introduction and first reading of Ordinance 013-2021 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XIX (LAND

# SUBDIVISION, SITE PLAN AND LAND USE ADMINISTRATION) AND CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.

# **CORRESPONDENCE**

# **NEW BUSINESS**

- 10. Ron O'Hara request to place temporary trailer at 6 Sheila Avenue Seaville during the re-construction of his home.
- 11. Request for a streetlight on Redwood Avenue.

#### **UNFINISHED BUSINESS**

# **DISCUSSION**

# **PAYMENT OF BILLS**

12. "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**

- 13. Animal Control
- 14. Clerk's Office
- 15. Construction Code
- 16. Finance Office
- 17. Municipal Court
- 18. MUA Report
- 19. Public Works
- 20. Tax Collector

#### **PUBLIC COMMENT**

#### **CLOSED SESSION**

- 21. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
  - Litigation Township of Upper v. Whippoorwill Campground, LLC
  - Contract negotiation Project Development Agreement/Redevelopment
  - Contract negotiation Emergency Medical Billing.
  - Personnel

# RECONVENE PUBLIC PORTION OF MEETING

#### **ADJOURNMENT**

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