

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JULY 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 - July 12, 2021 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Bruce Riordan for forty-five years of service to the Strathmere Volunteer Fire Company.
2. Honoring therapy dog Ezekiel and owner Mary Lyons for their volunteer service and support to the Upper Township community.
3. Renewing Mobile Home Park Licenses.
4. Renewing the Mobile Home Park License for Osprey Cove.
5. Renewing Campground Licenses.
6. Renewing the Campground License for Whippoorwill Campground.
7. Authorizing the Mayor and Township Clerk to sign a contract with Cape Professional Billing, Inc., dba Cape Medical Billing for emergency medical billing services.
8. Appointing Aaron Holibaugh as Senior Guard to the Upper Township 2021 season Beach Patrol.
9. Appointing the 2021 season Beach Patrol personnel contingent upon background clearance.
10. Authorizing the purchase of certain items and for the Chief Financial Officer to withdraw funds in the amount of \$6,822.52 from the account entitled Recycling Trust Account for such purposes.
11. Authorizing the disposal of personal property with no market value.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

12. Request to purchase Township owned property Block 632, Lot 15.

13. Request to purchase Township owned property Block 10, Lot 125.

UNFINISHED BUSINESS

14. Engineer's Traffic Study for St. Andrews.

DISCUSSION

PAYMENT OF BILLS

15. "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

16. Division of EMS

PUBLIC COMMENT

CLOSED SESSION

17. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.

- Contract negotiation - Marsh McLennan
- Contract negotiation - Special Counsel for Labor Law matters
- Contract negotiation - Stockton Coastal Research - Watershed Management Plan
- Litigation - Hemby v. Upper Township
- Litigation - Chatten v. Upper Township
- Contract negotiation - Project Development Agreement/Redevelopment
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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