

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR AUGUST 9, 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 26, 2021 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring the heroic actions of Thomas Andress, Tom Castaldi, Dave Foresman, Jon Edwards, Kevin Best, and Jason Boyle.
2. Honoring the heroic actions of Trooper Houston Storey and Trooper Corrado Speranza of the New Jersey State Police.
3. Honoring the heroic actions of Emergency First Responders.
4. Recognizing the dedicated volunteer firefighters of Upper Township and proclaiming August 18th as “Volunteer Firefighters Recognition Day”.
5. Canceling & refunding tax on exempt property Block 650, Lot 42.
6. Canceling tax on exempt property Block 453.10, Lot 334.12.
7. Canceling tax on exempt property Block 573, Lot 18.01.
8. Authorizing the award of a professional services contract with the Coastal Research Center at Stockton University for the development of a township-wide Watershed Management Plan.
9. Appointing Ruderman & Roth, LLC, and Mark S. Ruderman, Esquire to act as Special Legal Counsel in employment and labor law matters.
10. Authorizing the award of a contract with Business Information Systems, Inc. for digital recording system upgrades and maintenance.

11. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
12. Authorizing the purchase of certain items with funds from the 2020 Capital Improvement Bond Ordinance in the amount of \$5,121.66.
13. Approval of settlement of litigation.

ORDINANCES

14. Public hearing and final adoption 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

15. Bid results for Towing, Storage and Lockout Services.
16. NJ Department of Agriculture gypsy moth egg mass survey request.
17. Historical Preservation Society of Upper Township request use of the Tuckahoe Train Station grounds for the Tuckahoe Transportation Heritage Festival on September 25, 2021.
18. Preliminary results Community Rating System (CRS) cycle verification.

UNFINISHED BUSINESS

DISCUSSION

19. Atlantic-Cape Multi-Jurisdictional Program for Public Information (MJPPPI) 2021 update.

PAYMENT OF BILLS

20. "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

21. Animal Control
22. Clerk's Office
23. Construction Code
24. Division of EMS
25. Finance Office
26. MUA Report
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.

- Personnel
- Contract negotiation - Animal Control
- Contract negotiation - Conflict Assessor
- Contract negotiation - Atlantic Investigations, LLC
- Contract negotiation - MUA Study
- Contract negotiation - Project Development Agreement/Redevelopment
- Contract negotiation - Repairs to Community Center

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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