

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
MINUTES FOR AUGUST 18, 2021**

**REGULAR MEETING OF THE TOWNSHIP COMMITTEE –4:30 P.M.**

**CALL TO ORDER**

**SUNSHINE ANNOUNCEMENT**

Mayor Palombo read the following Open Public meeting notice into the record:

“In compliance with the Open Public Meetings Law, I wish to state that on August 13, 2021 the notice of this special personnel hearing was published in the Press of Atlantic City, posted on the official Upper Township website, and filed in the office of the Township Clerk. I hereby direct that this announcement be made a part of the minutes of this meeting.”

**SALUTE TO THE FLAG**

**ROLL CALL**

Edward Barr	Present
John Coggins	Present
Curtis Corson	Present
Kimberly Hayes	Present
Richard Palombo	Present

Also present were Municipal Clerk Barbara L. Young, Township Administrator Scott Morgan, Assistant Personnel Officer Rhonda Sharp and Special Legal Counsel Mark Ruderman.

**CLOSED SESSION**

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

**TOWNSHIP OF UPPER  
RESOLUTION NO. 230-A-2021  
MOTION GOING INTO CLOSED SESSION  
AUGUST 18, 2021**

I hereby move that a resolution be incorporated into the minutes authorizing the Township Committee to enter into an executive session for the following matters pursuant to the Open Public Meetings Act:

**MATTERS**

- Personnel

I also include in my motion the estimated time and the circumstances under which the discussion conducted in closed session can be disclosed to the public as follows:

- A. It is anticipated that the matters discussed in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.
- B. With respect to employment and personnel matters such discussions will be made public if and when formal action is taken or when the individuals involved consent that it can be made public.

- C. With respect to contract negotiations such matters will be made public when negotiations have ceased and there is no longer a reason for confidentiality.
- D. With respect to this litigation matter such discussions will be made public when litigation is complete, and the applicable appeal period has expired.

Moved by: John Coggins

Motion seconded by: Edward Barr

During roll call vote all five Committee members voted in the affirmative.

**RECONVENE PUBLIC PORTION OF MEETING**

Motion by Richard Palombo, second by Edward Barr, to reconvene the public portion of the meeting.

During roll call vote all five Committee members voted in the affirmative.

**REPORT OF GOVERNING BODY MEMBERS** – There were no reports.

**PUBLIC COMMENT** - There was no public comment this evening.

Motion by Curtis Corson, second by John Coggins, to proceed with the termination of Brian Bushong. During roll call vote all five Committee members voted in the affirmative.

**ADJOURNMENT**

There being no further business this evening the meeting was adjourned at 6:43 P.M., with a motion by Richard Palombo, second by Edward Barr, and all five Committee members voting in the affirmative. The next regular meeting is scheduled for August 23, 2021 at 7:30 P.M.

Minutes prepared by,

Barbara L. Young, RMC  
Municipal Clerk