

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR SEPTEMBER 13, 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

August 23, 2021 Regular and Closed Session Minutes

August 18, 2021 Special Meeting Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

Commendation to members of the Upper Township Division of EMS and the Seaville Volunteer Fire Company for delivery of a baby in Upper Township.

RESOLUTIONS

1. Honoring Andrew Lea on attaining the designation of “Eagle Scout”.
2. Honoring the Memory of our friend Charles Douglass Longenecker, Jr.
3. Honoring Shoprite Partners In Caring and the Marmora Shoprite associates for their fight against hunger.
4. Certification of costs for abatement of nuisance on Block 456, Lot 1; Block 549, Lot 119; Block 561.01, Lot 64; Block 573.01, Lot 38; and Block 714, Lot 1.
5. Authorizing the Mayor and Township Clerk to sign a contract with Quality Asset Recovery, LLC for collection services for Emergency Medical Service accounts.
6. Authorizing the Upper Township Rescue Squad’s Trunk or Treat event to be held at Amanda’s Field on Tuesday, October 26, 2021 (Rain Date October 27, 2021).

7. Authorizing the Upper Township Fall Haul to be held on Sunday October 3, 2021 at Amanda's Field and setting the vendor and parking fees.
8. Declaration of emergency pursuant to Township Ordinance Section 7-3.2 in order to provide temporary no parking restrictions during the Upper Township Fall Haul event on Sunday October 3, 2021.
9. Appointing John Brittin as Senior Emergency Medical Technician to the Upper Township Division of Emergency Medical Services.
10. Appointing Michael F. Linz as Senior Emergency Medical Technician to the Upper Township Division of Emergency Medical Services.
11. Authorizing Verizon Wireless to install additional equipment and/or antennas on the licensed space of the cell tower and ground located at 1721 Mt. Pleasant Road.
12. Refunding Tax on exempt property Block 453.10, Lot 334.12.
13. Authorizing the purchase of certain items through the Sourcewell National Cooperative contract with funds from the 2020 Capital Improvement Bond Ordinance in the amount of \$316,774.00.
14. Authorize payments from the Affordable Housing Trust Fund of Upper Township.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

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. Animal Control
17. Clerk's Office
18. Construction Code
19. Division of EMS
20. Finance Office
21. MUA Report
22. Public Works
23. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel
- Safety and Security - Cybersecurity Policy
- Potential litigation - Zoning Permit Denials
- Contract negotiation - Solid Waste Disposal and Recycling Services
- Contract negotiation - Possible Lease of Township Land
- Contract negotiation - Marsh McLennan
- Contract negotiation - Vincent Morrison Temporary Judge
- Contract negotiation - KD Security

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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