

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR SEPTEMBER 27, 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 - September 13, 2021 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring William Hoffman on his retirement from the Township of Upper.
2. Designating October 3rd through October 9th 2021 as “Fire Prevention Week” in Upper Township.
3. Recognizing October 6th as “Knock Out Opioid Abuse Day” in Upper Township.
4. Authorizing the Mayor and Township Clerk to sign a contract with K.D. National Force Security & Investigations, LLC for professional security services.
5. Confirming sale of certain land, to wit: Block 322, Lot 40 to Ronald Cassedy, Jr.
6. Authorizing the award of a contract with W.W. Grainger, Inc. for equipment and supplies.
7. Authorizing the Mayor and Township Clerk to sign a contract with Marsh & McLennan Agency, LLC for insurance and broker consultant services.
8. Appointing Judge Vincent J. Morrison to serve as temporary Municipal Judge on an as needed basis.
9. Adopting the Township of Upper Master Technology Policy.
10. Authorizing a Shared Services Agreement with the Cape May County Municipal Utilities Authority for solid waste disposal and recycling services.

11. Authorizing the award of a contract with Modern Group, Ltd. for equipment and services.
12. Authorizing the award of a contract with Campbell Freightliner, LLC for parts and equipment.
13. Authorizing reimbursement of costs for medical and prescription benefits to Laurence Bond.
14. Authorizing Change Order No. 3 for the Reconstruction of Beesley's Point Park contract resulting in an increase in the amount of \$42,983.23.
15. Appointing Amanda Grau as a full-time employee to the Upper Township Division of Emergency Medical Services.
16. Appointing Frank Primavera as a part-time employee to the Upper Township Construction Code Office to serve as Fire Protection Inspector.
17. Authorizing the purchase of sand fencing and cedar posts with funds from the 2008 Capital Improvement Bond Ordinance in the amount of \$8,348.10.

ORDINANCES

18. Introduction and first reading of Ordinance No. 014-2021 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 848, LOT 3.

CORRESPONDENCE

NEW BUSINESS

19. The Historical Preservation Society of Upper Township request the use of Gandy Farm for their annual Apple Fest on Saturday, October 16, 2021 (rain date October 17th).
20. The Historical Preservation Society of Upper Township request the use of the Tuckahoe Train Station during the Santa Express Train event on various dates beginning October 16, 2021 thru December 22, 2021.
21. Knights of Columbus #9113 Monsignor James Zegers/Resurrection Council request to hold a Raffle #RA-540 at Immaculata Hall on February 13, 2022.
22. Request to pave unimproved street Whitman Lane.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

23. "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

24. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

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

- Personnel
- Litigation - Hight v. Upper Township
- Litigation - Chatten v. Upper Township
- Potential litigation - Pending County Agriculture Board Application
- Contract negotiation - Shared Services with Maurice River Township
- Contract negotiation - Project Development Agreement/Redevelopment
- Contract negotiation - Affordable Housing Affirmative Marketing
- Contract negotiation - Health Reimbursement Account Services

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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