

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR TUESDAY OCTOBER 12, 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 27, 2021 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Extending gratitude to the citizens of Osprey Point Condominium Association in the Township of Upper.
2. Designating the date and time for Trick or Treat in Upper Township.
3. Authorizing the Chief Financial Officer to sign a Spending Account Client Renewal Confirmation form with Trion Group, Inc. for an employee health reimbursement account.
4. Authorizing a contract amendment with Triad Advisory Services, Inc. for Affirmative Marketing for Rental Unit Services for the Township's Affordable Housing Market to Affordable program.
5. Authorizing the Engineer to prepare specifications and solicit bids for dredging at Beesley's Point Park.
6. Appointing James Cotton as a temporary Construction Official and Building Subcode Official on an as needed basis.
7. Appointing Frank Primavera as a temporary Electrical Subcode Official and Electrical Inspector on an as needed basis.
8. Authorizing a Shared Services Agreement with the Township of Maurice River for the use of equipment, supplies, and labor for the grading of Hunters Mill Road.

9. Authorizing the issuance of a road construction permit for the improvement of Whitman Lane and accepting a performance bond from John James Germanio.
10. Authorizing Emergency and Health/Safety Repair Program Assistance from the Affordable Housing Trust Fund pursuant to the Affordability Assistance Program.
11. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
12. Authorizing the Township of Upper to enter into a cooperative pricing agreement with Hunterdon County Educational Services Commission.
13. Authorizing the Historical Preservation Society of Upper Township, Santa Express Train Rides, to be held at the Tuckahoe Train Station, in Tuckahoe, New Jersey, on several dates between October 16, 2021 and December 22, 2021.
14. Authorizing the Historical Preservation Society of Upper Township, Applefest, to be held at the Gandy Farmstead on Tyler Road in Greenfield, New Jersey on Saturday, October 16, 2021 (Rain Date Sunday October 17, 2021).

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

15. Stockton University Coastal Research Center 3rd quarter beach survey.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

16. "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

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

PUBLIC COMMENT

CLOSED SESSION

26. 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 - CMC MUA Recycling Tonnage Certification
- Contract negotiation - Environmental Consultant
- Contract negotiation - Special Legal Counsel
- Contract negotiation - Parkway Jurisdictional Agreement

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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