

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR NOVEMBER 8, 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 - October 25, 2021 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Congratulating the Upper Township Green Hornets for their wrestling achievements in 2021.
2. Authorizing the release of \$40,669.42 in surplus from the Township of Upper's Share of the Aggregate Excess Loss Contingency Fund.
3. Authorizing a Shared Services Agreement with the Township of Maurice River for the use of equipment for the grading of Hunters Mill Road.
4. Authorizing the Upper Township Division of Emergency Medical Services to submit a grant application for the South Jersey Gas First Responders Grant Program.

ORDINANCES

5. Introduction and first reading of Ordinance No. 017-2021 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 10, LOTS 124 AND 125.

CORRESPONDENCE

NEW BUSINESS

6. Watershed Management Plan for Upper Township.
7. New Jersey Department of Agriculture Gypsy Moth Survey.
8. Compensation of Fire District Commissioners.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

9. "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

10. Clerk's Office
11. Construction Code
12. Division of EMS
13. Finance Office
14. MUA Report
15. Tax Collector
16. Tax Collector - Certification of Mailing-Added Assessment and Omitted/Added Assessment Taxes for 2021 Final/2022 Preliminary Tax Bills.
17. Public Works

PUBLIC COMMENT

CLOSED SESSION

18. 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 - Sale of land; Block 414, Lot 39.12
 - Contract negotiation - Special Legal Counsel
 - Contract negotiation - Project Development Agreement/Redevelopment
 - Litigation - Sampson v. Upper Township
 - Potential Litigation - Campground Ordinance

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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