

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR NOVEMBER 22, 2021**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE –7:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

OATH OF OFFICE

1. Committeeman Elect Mark E. Pancoast – Administered by Municipal Clerk Barbara L. Young.

ROLL CALL

APPROVAL OF MINUTES – November 8, 2021 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

2. Authorizing a refund of land sale costs to Stephen G. Schaffer.
3. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
4. Approving the application of the Upper Township Rescue Squad for highway coin drops.
5. Approving the compensation amount fixed by the Board of Fire Commissioners for Fire Districts No. 2 and No. 3.
6. Canceling and refunding tax on exempt property Block 453, Lot 245.01.
7. Canceling and refunding tax on exempt property Block 453, Lot 7.09.
8. Canceling and refunding tax on exempt property Block 309, Lot 1.
9. Certification of costs for abatement of nuisance on Block 643, Lot 27 and Block 715, Lot 8.
10. Appointing Surenian, Edwards & Nolan, LLC to act as Special Legal Counsel in matters involving affordable housing obligations.

11. Budget transfers.

ORDINANCES

12. Public hearing and final adoption of Ordinance No. 015-2021 RE: AN ORDINANCE REVISING JOB CLASSIFICATIONS AND TITLES AND AMENDING CHAPTER V, ENTITLED “PERSONNEL”, OF THE CODE OF UPPER TOWNSHIP.
13. Public hearing and final adoption of Ordinance No. 016-2021 RE: AN ORDINANCE AMENDING ORDINANCE NO. 012-2020 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2021.
14. Introduction and first reading of Ordinance No. 018-2021 RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2022.

CORRESPONDENCE

NEW BUSINESS

15. RFP results for Banking Services.
16. Bid results for Dredging at Beesley's Point Park.
17. JIF 2021 Dividend Announcement.

UNFINISHED BUSINESS

DISCUSSION

18. Draft Plan Endorsement Planning & Implementation Agenda.

PAYMENT OF BILLS

19. “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

20. Animal Control
21. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

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

- Contract Negotiation - Annual Appointments
- Contract negotiation - NJ Transit Corp. Lease Agreement for Tuckahoe Rail Station
- Contract negotiation - Project Development Agreement/Redevelopment
- Contract negotiation - Collective Bargaining Agreement
- Litigation - Opioid Class Action
- Litigation - Sampson v. Upper Township
- Potential litigation - Block 348, Lot 12.01 and 12.02
- Safety and Security

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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