

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR DECEMBER 6, 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 – November 22, 2021 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring Amy C. Holmes on being named the 2021 Cape May County Volunteer of the Year and the 2021 Upper Township Citizen of the Year.
2. Authorizing a first Lease Amendment between the Township of Upper and the New Jersey Transit Corporation for the Tuckahoe Railroad Station.
3. Setting the date and time of the 2022 Reorganization Meeting of the Township of Upper.
4. Accepting the bid and authorizing the execution of a contract with Scarborough Marine Group, LLC of Marmora, New Jersey for the project known as Dredging at Beesley's Point Park at a cost of \$94,900.00.
5. Directing the distribution of the Township of Upper's net returned surplus funds held in trust by the Atlantic County Municipal Joint Insurance Fund.
6. Tax refund Block 791, Lot 1.
7. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
8. Authorizing contract amendment No. 4F for a decrease of \$4,981.25 with Fred M. Schiavone Construction, Inc., for the Reconstruction of Beesley's Point Park.
9. Authorizing final payment and release of retainage to Fred M. Schiavone Construction, Inc., for the Reconstruction of Beesley's Point Park.
10. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent form regarding 525 Perry Road, Petersburg, Block 477, Lot 4.
11. Budget Transfers.

ORDINANCES

12. Public hearing and final adoption of Ordinance No. 017-2021 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 10, LOTS 124 AND 125.

CORRESPONDENCE

NEW BUSINESS

13. Renewal of Commercial Bingo Hall License.
14. Draft 2022 Department of Public Works Resident Information packet.

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. Construction Code
17. MUA Report
18. Tax Collector
19. Public Works

PUBLIC COMMENT

CLOSED SESSION

20. 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 - Annual Appointments
- Contract negotiation - Shared Services Agreement with Ocean City for EMS and Fire Suppression to Strathmere
- Contract negotiation - Collective Bargaining Agreement
- Contract negotiation - Shared Services Agreement with Fire Districts for Website Services
- Contract negotiation - Fixed Asset Maintenance
- Litigation - Upper Twp. v. Paynter

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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