

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR DECEMBER 13, 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 - December 6, 2021 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATIONS

1. Honoring Mayor Richard Palombo upon the occasion of his retirement after twenty-seven years of distinguished service and leadership to the Township of Upper.
2. In recognition and appreciation of Upper Township Deputy Mayor Edward Barr for his dedicated public service to the Township of Upper.
3. Presentation of Blue Star Banner to Jay and Fran Newman for their son Major John M. Newman.
4. 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.

RESOLUTIONS

5. Accepting the 2022 Solid Waste and Recycling Collection Rules and Regulations Resident Information packet pursuant to Chapter 24 of the Revised General Ordinances of Upper Township.
6. Authorizing the approval and execution of a Shared Services Agreement with the City of Ocean City to provide EMS and Fire Suppression Services to the Strathmere Section of the Township of Upper.
7. Authorizing an extension of the Shared Services Agreements with the Upper Township Fire Districts for Website Services.
8. Authorizing a contract with TAG Consulting Group for maintenance of the Township's fixed assets accounting and reporting system.
9. Tax refund Block 791, Lot 1.

10. Authorizing the purchase of certain items in the amount of \$16,713.00 from the 2020 capital improvement bond ordinance.

11. Budget Transfers.

ORDINANCES

12. Public hearing and final adoption of Ordinance No. 018-2021 RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2022.

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

DISCUSSION

13. 2022 Committee Meeting Schedule.

PAYMENT OF BILLS

14. "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

- 15. Animal Control
- 16. Clerk's Office
- 17. Division of EMS
- 18. Finance Office
- 19. Affidavit of Tax Collector – Tax Sale

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 - Employee Assistance Program
- Contract negotiation - Project Development Agreement/Redevelopment
- Contract negotiation - Shared Services Cape May County MUA

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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