

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 10, 2022**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE –4:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - December 13, 2021 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Presentation of Blue Star Banner to Gregory and Arlene Speed for their son Matthew Speed.

RESOLUTIONS

2. Congratulating employee Davida Wines of the Upper Township Clerk's Office as the Upper Township 2021 Safety Employee of the Year.
3. Refund EMS ambulance billing overpayment to Aetna Senior Supplement.
4. Authorizing a professional services contract with Cape May County Council on Alcoholism and Drug Abuse, Inc. for an Employee Assistance Program for Township employees.
5. Affirming the Township of Upper's civil rights policy with respect to all officials, appointees, employees, prospective employees, volunteers, independent contractors, and members of the public that come into contact with Municipal employees, officials and volunteers.
6. Authorizing Township Officials to sign agreements with OceanFirst Bank N.A. for various accounts with regard to banking services.

7. Authorizing the use of facsimile signatures for banking services with OceanFirst Bank N.A for the Payroll account.
8. Authorizing the use of facsimile signatures for banking services with OceanFirst Bank N.A. for the Current Fund and Operating Fund accounts.
9. Authorizing the purchase of certain items through a cooperative pricing agreement with Hunterdon County Educational Services Commission with funds from the 2020 Capital Improvement Bond Ordinance in the amount of \$49,085.00.
10. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
11. Authorizing a payment from the Affordable Housing Trust Fund of Upper Township pursuant to the Affordability Assistance Program.

ORDINANCES

12. Introduction and first reading of Ordinance No. 001-2022 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 632, LOT 15.

CORRESPONDENCE

NEW BUSINESS

13. Speed Study for Point Pleasant Avenue.
14. Coast Guard Community Support.
15. South Shore Stitches request to hold a Raffle RA-541 at the Tuckahoe Methodist Church on November 7, 2022 at 7:30 pm.
16. David Haig request to donate Block 519, Lots 1-4, 10, 12, 13, 21-28, and 38-40 to the Township of Upper.
17. Historical Preservation Society of Upper Township request use of the Tuckahoe Train Station for holiday themed train rides on various dates beginning February 11, 2022 to April 16, 2022.

UNFINISHED BUSINESS

18. NJDOT correspondence regarding no passing zone on Route 49.

DISCUSSION

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. Clerk's Office
22. Division of EMS
23. Municipal Court
24. MUA
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 - Municipal Advisory Services
- Contract negotiation - Collective Bargaining Agreement
- Contract negotiation - Beesley's Point Development Group LLC
- Contract negotiation - NJ Transit Corp. Lease Agreement
- Litigation - Construction Code violation
- Litigation - Sampson v. Upper
- Potential Litigation - Cape May County Agriculture Development Board

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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