

Please be advised, the January 11, 2021 Upper Township Committee meeting will be conducted **exclusively by electronic means.**

The public will be able to attend the meeting and participate in public comment by utilizing a computer, tablet, or smartphone that has a microphone and speaker, or by dialing in on a telephone.

The meeting will commence electronically on January 11, 2021 at 7:30 p.m.

From your computer, tablet or smartphone:

Please go to <https://www.gotomeet.me/UpperTownship-NJ/ut-public-meeting-room>.

To dial in using your phone:

United States: 1 (872) 240-3311

Access Code: 617 672 469

New to GoToMeeting? Get the app now and be ready when the first meeting starts:

<https://global.gotomeeting.com/install/617672469>

If you have any questions or need assistance accessing the electronic meeting please contact the Clerk's Office at 609-628-2011 ext. 280 or via email at clerk@uppertownship.com.

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR JANUARY 11, 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 14, 2020 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Honoring William J. Eisele on being named the 2020 Upper Township Citizen of the Year.
2. 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.
3. Authorizing a professional services contract with Cape May County Council on Alcoholism and Drug Abuse, Inc. for an employee assistance program for Township employees.

4. Appointing Surenian, Edwards & Nolan, LLC to act as Special Legal Counsel in matters involving Affordable Housing Obligations.
5. Authorizing the Mayor to sign the recertification of the Emergency Operations Plan for the Township of Upper.
6. Authorizing a payment from the Affordable Housing Trust Fund of Upper Township.
7. A Resolution designating a Condemnation Redevelopment Area within the Township of Upper, County of Cape May, State of New Jersey.
8. A Resolution authorizing the Upper Township Planning Board to review a proposed Redevelopment Plan for Block 479, Lots 76, 76.01, 94.01, 106.02, 107, 107.01, 108, and 108.01 within the Township of Upper, County of Cape May, State of New Jersey.

ORDINANCES

9. Introduction and first reading of Ordinance No. 001-2020 RE: AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN AREA IN NEED OF REDEVELOPMENT WITHIN THE TOWNSHIP OF UPPER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY.
10. Introduction and first reading of Ordinance No. 002-2021 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 322, LOT 40.

CORRESPONDENCE

NEW BUSINESS

11. Planning Board Resolution No. 05-2020 Determination of Need Report Beesley's Point Study Area.
12. South Shore Stitchers request to hold a Raffle RA-535 at the Tuckahoe Methodist Church on November 8, 2021 at 7:30 pm.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

13. "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

14. Animal Control
15. Clerk's Office
16. Construction Code
17. Division of EMS

18. Finance Office
19. MUA Report
20. Public Works
21. Tax Collector

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.

- Potential litigation/contract negotiation - RC Cape May Holdings, LLC
- Litigation - Tort claims
- Contract negotiation - Conflict Public Defender
- Contract negotiation - Conflict Municipal Prosecutor
- Contract negotiation - Phoenix Advisors
- Contract negotiation - Shared Services Agreement with Cape May County for participation in an EMS Rescue Task Force Program
- Contract negotiation - Shared Services Agreement with Corbin City for Conflict Zoning Officer
- Contract negotiation - Special Legal Counsel for In-Rem Foreclosure matters
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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