

Please be advised, the March 8, 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 March 8, 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 MARCH 8, 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 - February 22, 2021 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Authorizing a contract with J.A. Montgomery Risk Control Services, LLC for Right to Know Inventory and Survey Preparation Services.
2. Appointing J. P. Bainbridge & Associates, Inc. and J. Paul Bainbridge as an Appraiser for the Township of Upper.
3. Appointing Thomas G. Smith, Esquire to act as Special Legal Counsel regarding Tax Court matters and matters in which the regular Township Solicitor may have a conflict of interest.
4. Appointing Frank Guaracini, III to serve as an additional Municipal Prosecutor on an as needed basis.

5. Authorizing a Shared Services Agreement with the County of Cape May for additional funding for the project known as “Beesley’s Point Gateway”.
6. Authorizing the award of a contract with Bergey’s Trucks Inc., dba Bergey’s Truck Centers, for automotive parts and repairs.
7. In support of the final plans for the Cape May County Stagecoach Road (CR 667) Resurfacing from Tuckahoe Road (CR 631) to Old Tuckahoe Road Extension (CR 662) project.
8. Authorizing an addendum to the contract with Pyrotechnics by Althouse/DbA Schaefer Fireworks, Inc. for the annual Fourth of July fireworks display.
9. Adopting the Upper Township Relocation Plan for the Primary and General Elections.
10. In support of a full interchange at Exit 20 of the Garden State Parkway, Upper Township, Cape May County, New Jersey.
11. Authorizing the Engineer to prepare specifications and solicit bids for the Reconstruction of Beesley’s Point Boat Ramp.
12. A Resolution authorizing execution of a Project Development Agreement with supporting redeveloper for Block 479, Lots 76, 76.01 and 94.01.

ORDINANCES

13. Public hearing and final adoption of Ordinance No. 003-2021 RE: ORDINANCE AMENDING THE SECOND AND THIRD SUBSECTIONS OF SECTION 3(c) OF BOND ORDINANCE NUMBERED 010-2020 OF THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, NEW JERSEY, FINALLY ADOPTED NOVEMBER 9, 2020 IN ORDER TO AMEND THE APPROPRIATIONS AND AUTHORIZATIONS OF THE PROJECTS AND THE AVERAGE USEFUL LIFE.
14. Introduction and first reading of Ordinance No. 004-2021 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER IX OF THE CODE OF UPPER TOWNSHIP TO ESTABLISH BEACH FEES.
15. Introduction and first reading of Ordinance No. 005-2021 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER IV OF THE CODE OF UPPER TOWNSHIP TO REGULATE THE TOWING AND STORAGE OF MOTOR VEHICLES BY THE TOWNSHIP.
16. Introduction and first reading of Ordinance No. 006-2021 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER VII (TRAFFIC) OF THE CODE OF UPPER TOWNSHIP.
17. Introduction and first reading of Ordinance No. 007-2021 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XXIV (SOLID WASTE AND RECYCLABLES) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

18. Township of Upper Repetitive Loss Area Analysis.

UNFINISHED BUSINESS

19. Review of Construction Code Fees.

DISCUSSION

PAYMENT OF BILLS

20. "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:

21. Animal Control
22. Clerk's Office
23. Construction Code
24. Division of EMS
25. Finance Office
26. MUA Report
27. Tax Collector
28. Public Works

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation - RC Cape May Holdings, LLC
- Contract negotiation - Special Legal Counsel
- Contract negotiation - KD National Force Security & Investigations, LLC
- Contract negotiation - Collective Bargaining Agreement
- Contract negotiation - NJDEP Block 479, Lots 70 and 72
- Litigation - Upper Township v. Paynter
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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