

## **ATTENTION**

Please be advised, the April 6, 2020 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 April 6, 2020 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

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If you any questions or need assistance accessing the electronic meeting please contact the IT Department at 609-628-2011 ext. 244.

## **TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR APRIL 6, 2020**

### **REGULAR MEETING OF THE TOWNSHIP COMMITTEE –7:30 P.M.**

#### **CALL TO ORDER**

#### **SUNSHINE ANNOUNCEMENT**

#### **SALUTE TO THE FLAG**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES** - March 23, 2020 Regular Session Minutes

#### **REPORT OF GOVERNING BODY MEMBERS**

#### **OTHER REPORTS**

#### **2020 BUDGET**

1. Public hearing and final adoption of Ordinance No. 003-2020, RE: CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14). - *This item to be tabled to the April 27, 2020 meeting.*
2. 2020 Budget - Public Hearing. - *This item to be tabled to the April 27, 2020 meeting.*

#### **RESOLUTIONS**

3. Designating the 1<sup>st</sup> Thursday in May “A Day of Prayer in Upper Township”.

4. Accepting the written Indoor Air Quality Program and confirming the appointment of Paul E. Dietrich as Air Quality Control Officer in charge of compliance of the program, pursuant to the "PEOSH", Indoor Air Quality Compliance Program under N.J.A.C. 12:100-13.
5. Authorizing a building and electrical permit fee refund to Vivint Solar, Inc. for 27 Sea Sounds Avenue in Upper Township.
6. Authorizing the purchase of certain items through the Sourcewell National Cooperative contract with funds from the 2019 Capital Improvement Bond Ordinance in the amount of \$60,516.00.
7. Authorizing the purchase of a Tide Alert System in the amount of \$14,046.38 from the 2019 Capital Improvement Bond Ordinance and the 2020 Emergency Management Operating Expenses Budgetary Line.
8. Appointing Triad Advisory Services, Inc. to provide administrative services with regard to the Upper Township Affordable Housing Program.
9. Opposing the South Jersey Transportation Authority's hearing to discuss proposed toll increase for South Jersey.
10. Amending a prior authorization for the installation of a storm manhole and replacement of a storm line through the bulkhead on Sumner Avenue in the amount of \$16,875.00 with funds from the 2018 Capital Improvement Bond Ordinance and authorizing the installation of a storm manhole and replacement of a storm line through the bulkhead on Sumner Avenue in the amount of \$25,000.00 with funds from the 2018 Capital Improvement Bond Ordinance.
11. Authorizing the Engineer to prepare specifications and solicit bids for the purchase and installation of two Pole Barns.
12. Prohibiting online marketplaces arranging or offering lodging in Upper Township, Cape May County, New Jersey.
13. Authorizing the purchase of certain items in the amount of \$100,728.60 from the 2019 Capital Improvement Bond Ordinance.
14. Tax refund Block 453.02, Lot 12.
15. Refund EMS ambulance billing overpayment to UnitedHealthCare Insurance Company.

## **ORDINANCES**

16. Public hearing and final adoption of Ordinance No. 004-2020 RE: AN ORDINANCE AMENDING CHAPTER XXI (USE OF TOWNSHIP FACILITIES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF UPPER. - *This item to be tabled to the April 27, 2020 meeting.*

## **CORRESPONDENCE**

## **NEW BUSINESS**

17. Karen Galle request for refund of Dog Park permit fee.

## **UNFINISHED BUSINESS**

## **DISCUSSION**

## **PAYMENT OF BILLS**

18. "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**

19. Construction Code
20. Division of EMS
21. MUA Report
22. Tax Collector

## **PUBLIC COMMENT**

## **CLOSED SESSION**

23. 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 - Ancero IT Services
- Contract negotiation - CASA Payroll Services
- Contract negotiation - Adams Rehmann & Heggan Tax Map Maintenance Services
- Contract negotiation - Norman Briggs Special Legal Counsel
- Contract negotiation - WSP USA, Inc. Engineering Services
- Contract negotiation - W. Michael Bailey Safety Communications

## **RECONVENE PUBLIC PORTION OF MEETING**

## **ADJOURNMENT**

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