

ATTENTION

Please be advised, the April 27, 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 27, 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

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

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

If you 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 APRIL 27, 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 - April 6, 2020 Regular and Closed 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).
2. Authorizing the reading of the 2020 Annual Municipal Budget by title only.
3. 2020 Budget - Public Hearing.

4. Amending Resolution – 2020 Budget.

5. 2020 Budget Adoption.

RESOLUTIONS

6. Appointing the 2020 Season Beach Patrol Personnel.

7. Authorizing a contract with CASA Payroll Services of Egg Harbor Township, New Jersey for payroll services.

8. Authorizing the award of a professional services contract with Dr. Stewart C. Farrell of the Coastal Research Center at Stockton University for shoreline monitoring and consulting services for beach related issues.

9. Authorizing the Mayor and Township Clerk to sign a contract with WSP USA Inc. for design and engineering consultant services.

10. Appointing Norman W. Briggs to act as Special Legal Counsel.

11. Authorizing the execution of a contract with Adams, Rehmann & Heggan Associates, Inc. for the maintenance of the official tax map.

12. Authorizing a contract with W. Michael Bailey for public safety communications services.

13. Authorizing a Dog Park fee refund in the amount of \$25.00 to Karen Galle.

14. Accepting the transfer of surplus property from the Borough of Avalon.

15. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent form regarding 901 S. Commonwealth Avenue, Strathmere, Block 822, Lot 1.

16. Authorizing the Mayor and Township Clerk to sign a contract with Ancero, LLC for professional information technology services.

17. Authorizing the Upper Township Tax Collector to prepare estimated tax bills.

18. 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 \$301,580.00.

19. Supporting a reduction of the speed limit along New Jersey State Highway Route 9 (North Shore Road) between mile post 28.42 and mile post 30.72.

20. Requesting the cancellation of the NJDOT Fiscal Year 2020 Municipal Aid Grant Award for Pedestrian Safety Improvements for Neptune Avenue.

ORDINANCES

21. 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.
22. Introduction and first reading of Ordinance No. 005-2020 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XX (ZONING) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

DISCUSSION

23. Upper Township Planning Board Special Resolution 03-2020 - Adoption of 2020 Master Plan Reexamination Report.

PAYMENT OF BILLS

24. "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

25. Animal Control
26. Clerk's Office
27. Construction Code
28. Finance Office
29. Municipal Court

PUBLIC COMMENT

CLOSED SESSION

30. 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 - Appraisal Services

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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