

Please be advised, the May 11, 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 May 11, 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 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](mailto:clerk@uppertownship.com).

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR MAY 11, 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 27, 2020 Regular and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Appointing Louis M. Belasco as an appraiser for the Township of Upper.
2. Appointing Jennifer Teasenfitz as a part-time employee to the Upper Township Division of Emergency Medical Services.
3. Refund EMS ambulance billing overpayment to Cigna Healthcare Proclaim.

4. Authorizing the purchase of certain items and for the Chief Financial Officer to withdraw funds in the amount of \$97,295.00 from the account entitled Recycling Trust Account for such purposes.
5. In support of the Cape May County-Wide Recovery Initiative for the safe, thoughtful and progressive reopening of Cape May County in the time of Covid.
6. Authorizing the Upper Township Tax Collector to extend the grace period for the payment of the second quarter property taxes until June 1, 2020 pursuant to Executive Order 130.
7. Appointing the 2020 season Beach Patrol Personnel contingent upon background clearance.
8. Appointing Ronald Reign as a part-time seasonal Beach Sweeper for the Upper Township Public Works Department.
9. Appointing the 2020 season Boat Ramp Attendants.

#### **ORDINANCES**

#### **CORRESPONDENCE**

#### **NEW BUSINESS**

10. Karen Galle request a portion of Belcroft Avenue be designated as “No Parking”.
11. Annual Stormwater Report and Supplemental Questionnaire.

#### **UNFINISHED BUSINESS**

#### **DISCUSSION**

#### **PAYMENT OF BILLS**

12. “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**

13. Animal Control
14. Clerk’s Office
15. Construction Code
16. Finance Office
17. Municipal Court
18. MUA Report
19. Tax Collector

## **PUBLIC COMMENT**

## **CLOSED SESSION**

20. 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 - New Jersey Interoperable Communications System (NJICS) User Agreement
- Contract negotiation - Suasions Communications Group
- Contract negotiation - EMS Medical Direction

## **RECONVENE PUBLIC PORTION OF MEETING**

## **ADJOURNMENT**

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