

Please be advised, the Tuesday May 26, 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 Tuesday May 26, 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.

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR TUESDAY MAY 26, 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 - May 11, 2020 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Authorizing the award of a contract with Service Tire Truck Center, Inc. for tires.
2. Appointing the 2020 season Beach Patrol personnel contingent upon background clearance.
3. Authorizing a professional services contract with Suasion Communications Group for the maintenance of the Upper Township internet web site.
4. Authorizing the award of a contract with AccessRec, LLC for mobile beach access mats.

5. Adopting the Operating Manual for the program to provide affordability assistance to homeowners.
6. Authorizing a contract with Emergency Training & Consulting and Dr. Kenneth Lavelle for Medical Director Services.
7. Authorizing the Township of Upper to enter into a New Jersey Interoperable Communications System (NJICS) User Agreement with the New Jersey Office of Information Technology.
8. Resolution of the Township Committee of the Township of Upper, County of Cape May, State of New Jersey approving the Affordable Housing Spending Plan.

ORDINANCES

9. Public hearing and final adoption 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

PAYMENT OF BILLS

10. "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

11. Division of EMS

PUBLIC COMMENT

CLOSED SESSION

12. 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 - Cape Physicians Associates
- Potential litigation - Drainage Pipe Repair

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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