

Please be advised, the June 8, 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 June 8, 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 JUNE 8, 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 26, 2020 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Canceling and refunding tax on exempt property Block 451, Lot 25.
2. Tax refund Block 672, Lots 1 & 4.
3. Authorizing the Township of Upper to enter into a contract with Cape Physicians Associates to provide pre-employment physical examinations.
4. Authorizing the Township of Upper to apply for the Fiscal Year 2020 Emergency Management Performance Grant through the State of New Jersey, Division of State Police, Office of Emergency Management Agency Assistance Program.

5. Authorizing the Engineer to prepare specifications and solicit bids for the Reconstruction of Commonwealth Avenue Phase 2.
6. Appointing Joseph Maccarone as a part-time employee to the Upper Township Division of Emergency Medical Services.
7. Adopting revisions to the Upper Township Supervisor's Personnel Policies and Procedures Manual and Employee Handbook.
8. Authorizing the filing of a 2019 NJDEP Municipal Recycling Tonnage Grant Application.
9. Appointing Ronald Boomhower as a Boat Ramp Attendant for the 2020 Season.

ORDINANCES

CORRESPONDENCE

NEW BUSINESS

10. B&K Enterprises request for a refund of facility use fees.
11. Emergency Order – temporary site plan amendment.

UNFINISHED BUSINESS

DISCUSSION

12. July 4th Event/Fireworks.

PAYMENT OF BILLS

13. "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

14. Animal Control
15. Clerk's Office
16. Construction Code
17. Finance Office
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

- Litigation - Whippoorwill Campground
- Contract negotiation - Video Recording Services
- Contract negotiation - Conflict Engineer
- Contract negotiation - FEMA 2018 FMA Grant
- Contract negotiation - Dredging Permit Plans
- Contract negotiation - JIF Membership

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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