

Please be advised, the June 22, 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 22, 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 JUNE 22, 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** - June 8, 2020 Regular and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**PRESENTATION**

1. Paul Miola, Executive Director, Atlantic County Municipal Joint Insurance Fund.

**RESOLUTIONS**

2. Appointing the Upper Township Green Team Advisory Committee.
3. Authorizing a contract with Anthony Priest for video recording services.
4. Appointing the 2020 season Beach Patrol personnel.

5. Authorizing a contract with John E. Halbruner and Hyland Design Group, Inc. for engineering consulting services.
6. Authorizing the execution of a contract renewing membership in the Atlantic County Municipal Joint Insurance Fund.
7. Authorizing the Mayor to sign and submit a Fiscal Year 2021 Municipal Aid Grant Application for Roadway Preservation.
8. Authorizing the award of a professional services contract with the Coastal Research Center at Stockton University for the development of a Township-wide Watershed Management Plan.
9. Authorizing a refund to Kathryn Wright of B&K Enterprises for facility use at the Upper Township Community Center due to the cancellation of the Arts, Crafts and Home show because of the Covid-19 pandemic.
10. Authorize payment from the Affordable Housing Trust Fund of Upper Township.
11. Chapter 159 resolution for the insertion of a Special Item of Revenue into the 2020 budget that was not determined at the time of the adoption of the budget—State of New Jersey 2020 Clean Communities Grant in the amount of \$35,477.83.
12. Certification of costs for abatement of nuisance on Block 653.01, Lot 4.
13. Congratulating employee Patty Smyth of the Upper Township Tax Office for her winning entry in the Upper Township Safety Award program for the combined 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2020.

### **ORDINANCES**

14. Introduction and first reading of Ordinance No. 006-2020 RE: ORDINANCE RE-APPROPRIATING \$105,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, NEW JERSEY.

### **CORRESPONDENCE**

### **NEW BUSINESS**

### **UNFINISHED BUSINESS**

15. Karen Galle request a portion of Belcroft Avenue to be designated as “No Parking”.
16. John Mayberry request to purchase Township owned land Block 306, Lot 6.

### **DISCUSSION**

17. Emergency Access and parking on various streets in Strathmere.

### **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. Division of EMS

### **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.

- Contract negotiation – Municipal Court Judge
- Contract negotiation – Ancero VoIP Services
- Safety & Security
- Personnel
- Personnel appointments

### **RECONVENE PUBLIC PORTION OF MEETING**

### **ADJOURNMENT**

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