Please be advised, the July 13, 2020 Upper Township Committee meeting will be conducted <u>exclusively by electronic</u> 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 July 13, 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 JULY 13, 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 22, 2020 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

- 1. Resolution honoring all essential workers in Upper Township.
- 2. Reappointing James R. Birchmeier as Municipal Court Judge for the Township of Upper.
- 3. Authorizing the award of a professional services contract with Tetra Tech Inc. for the development of a Repetitive Loss Area Analysis.

- 4. Authorizing the Mayor and Township Clerk to sign a contract with Ancero, LLC for VoIP Telecommunication Services.
- 5. Appointing members to the Upper Township Floodplain Management Public Information Group.
- 6. Authorizing the execution of a NJDEP TWA-1 Application Statements of Consent Form regarding 26 East Seacliff Avenue, Strathmere, Block 857, Lot 8.01.
- 7. Canceling Tax on exempt property Block 451, Lot 25.
- 8. Canceling Tax on exempt property Block 566, Lot 54.
- 9. Authorizing institution of In Rem Foreclosure Proceedings Group No. 155.
- 10. Resolution of support authorizing the NJ Coastal Coalition to submit a Sustainable Jersey Grant application on behalf of Upper Township.

ORDINANCES

- 11. Public hearing and final adoption 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.
- 12. Introduction and first reading of Ordinance No. 007-2020 RE: AN ORDINANCE AUTHORIZING SALE OF LANDS, TO WIT BLOCK 306, LOT 6.

CORRESPONDENCE

NEW BUSINESS

- 13. Bid results for the Reconstruction of Commonwealth Avenue PH2 and 2020 Township Paving program.
- 14. Cape May County request for a resolution supporting the realignment of the Tuckahoe Road intersection at Saint Maximilian Kolbe Church.
- 15. Request for handicap parking designation in front of 304 S. Commonwealth Avenue, in Strathmere.

UNFINISHED BUSINESS

16. Emergency access and parking on various streets in Strathmere.

DISCUSSION

PAYMENT OF BILLS

17. "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

- 18. Animal Control
- 19. Clerk's Office
- 20. Construction Code
- 21. Division of EMS
- 22. Finance Office
- 23. Municipal Court
- 24. MUA Report
- 25. Tax Collector
- 26. Tax Collector Certification of Mailing of 2020 Estimated Tax Bills

PUBLIC COMMENT

CLOSED SESSION

- 27. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
 - Contract negotiation KD Security
 - Contract negotiation Cape Professional Billing
 - Litigation Rotimi Owoh vs. Upper Township
 - Potential litigation EMS Collections
 - Potential Litigation Tax Lien Foreclosure
 - Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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