

Please be advised, the July 27, 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 July 27, 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).

**\*Revised**

**TOWNSHIP OF UPPER  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
AGENDA FOR JULY 27, 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** - July 13, 2020 Regular and Closed Session Minutes

**REPORT OF GOVERNING BODY MEMBERS**

**OTHER REPORTS**

**RESOLUTIONS**

1. Authorizing the Township of Upper to enter into a Cooperative Pricing Agreement with the Camden County Educational Services Commission.
2. Renewing Campground Licenses.
3. Renewing the Campground License for Whippoorwill Campground.
4. Renewing the Campground License for Echo Farms RV Campground.
5. Renewing Mobile Home Park Licenses.

6. Renewing the Mobile Home Park License for Osprey Cove.
7. Authorizing the Mayor and Township Clerk to sign a contract with K.D. National Force Security & Investigations, LLC for professional security services.
8. Authorizing a one-year extension of the contract with Cape Professional Billing, Inc., Dba Cape Medical Billing, for emergency medical billing services.
9. Accepting the bid and authorizing the execution of a contract with Arawak Paving Company, Inc. of Hammonton, New Jersey for the project known as the Reconstruction of Commonwealth Ave Ph2 and 2020 Township Paving Program at a cost of \$1,833,000.00.
10. Authorizing the Engineer to prepare specifications and solicit bids for the Design and Build of two Post Frame Buildings (30'x60').
11. Authorizing the Engineer to prepare specifications and solicit bids for a Vehicle Pressure Wash System Replacement.
12. Authorizing the purchase of certain items and for the Chief Financial Officer to withdraw funds in the amount of \$10,892.00 from the account entitled Recycling Trust Account for such purposes.
13. Adopting the COVID-19 Township Vacation and Travel Policy. \*

## **ORDINANCES**

## **CORRESPONDENCE**

## **NEW BUSINESS**

14. The Greater Tuckahoe Area Merchants Association request to hold a Raffle RA 533 at Levari's, 1291 Route 50, on September 9, 2020 at 7:00 pm.
15. Harriet Lane Residential Dwellings Proposed Amendment to the Cape May County Water Quality Management Plan (WQMP) for Block 567, Lot 24, Upper Township.
16. Stockton University Coastal Research Center 2<sup>nd</sup> quarter survey.

## **UNFINISHED BUSINESS**

17. Strathmere Parking.

## **DISCUSSION**

18. Multi-Jurisdictional Program for Public Information (MJPPi) 2020 Update.

## **PAYMENT OF BILLS**

19. "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**

### **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 - 14 S Bayview License Agreement
- Contract negotiation - 37 N Bayview License Agreement
- Litigation - Holt v. Upper Township
- Personnel

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

### **ADJOURNMENT**

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