

Please be advised, the August 10, 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 August 10, 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 AUGUST 10, 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 27, 2020 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Appointing Peter Buganski as a Maintenance Repairer (0-9) to the Upper Township Department of Public Works.
2. Resolution and Certification with respect to the 2019 Annual Audit and in compliance with the Local Finance Board of the State of New Jersey.
3. Consenting to the proposed amendment to the Cape May County Water Quality Management (WQM) Plan for the Harriet Lane Residential Dwellings.
4. Authorizing the Mayor to sign a Temporary Revocable License Agreement with Blueyes, LP and David C. Townsend and Karen Briton Townsend.

5. Authorizing the Mayor to sign a Temporary Revocable License Agreement and Agreement to Accept Dredging Sand with Bruce Riordan and Gwendoline Riordan.

ORDINANCES

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

CORRESPONDENCE

NEW BUSINESS

7. NJ Department of Agriculture gypsy moth egg mass survey request.

UNFINISHED BUSINESS

8. 2020 Fall Fest and Fireworks Event.

DISCUSSION

PAYMENT OF BILLS

9. "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

10. Animal Control
11. Clerk's Office
12. Construction Code
13. Division of EMS
14. Finance Office
15. MUA Report
16. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

17. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
 - Contract negotiation - CCG Premium Recovery Group, LLC
 - Contract negotiation - Shore Animal Control Services
 - Contract negotiation - Atlantic Investigations, LLC
 - Contract negotiation - Special Counsel for Labor Law matters
 - Contract negotiation - Environmental Consultant Services
 - Contract negotiation - Azure Cloud Computing Services
 - Contract negotiation - 201 W. Willard Avenue Dredging Project
 - Litigation - Adelsberger v. Township of Upper

- Litigation - Tax Lien Foreclosure
- Potential Litigation/Unsafe Structures
- Safety, Security and Insurance
- Personnel

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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