Please be advised, the August 24, 2020 Upper Township Committee meeting will be conducted <u>exclusively by electronic means.</u>

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 24, 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 <a href="mailto:clerk@uppertownship.com">clerk@uppertownship.com</a>.

# TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY AGENDA FOR AUGUST 24, 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** - August 10, 2020 Regular and Closed Session Minutes

#### REPORT OF GOVERNING BODY MEMBERS

#### **OTHER REPORTS**

#### **PRESENTATIONS**

1. Isabella Freund - Miss New Jersey's Outstanding Teen.

# **RESOLUTIONS**

- 2. Commemorating the 19<sup>th</sup> Anniversary of September 11, 2001.
- 3. Authorizing the award of a contract with Alternative Micrographics, Inc. for Document Management Software and Document Scanning Services.
- 4. Appointing Donald Polo as School Traffic Guard.

- 5. Authorizing participation in the South Jersey Power Cooperative for Electric Supply Service.
- 6. Authorizing a contract with Atlantic Investigations, LLC for an alcohol and controlled substances training and testing program.
- 7. Appointing Ruderman & Roth, LLC and Mark S. Ruderman, Esquire to act as Special Legal Counsel in employment and labor law matters.
- 8. Authorizing the Mayor and Township Clerk to sign a contract with Shore Animal Control Services, LLC for animal control services in Upper Township.
- 9. Certification of costs for abatement of nuisance on Block 549, Lot 85.
- 10. Certification of costs for abatement of nuisance on Block 653.01, Lot 4.
- 11. Authorizing the award of a contract with Bergey's Trucks Inc., dba Bergey's Truck Centers, for automotive parts and repairs.
- 12. Authorizing the purchase of add-on services pursuant to the contract with Ancero, LLC for professional information technology services.
- 13. Tax Refund Block 453, Lot 240.18.
- 14. Authorizing a building and electrical permit fee refund to Kopp Electric for 5 Lexington Court in Upper Township.
- 15. Authorizing the release of a Performance Bond for Owner and/or Developer, Georgetti Investments, LLC, Georgetti Construction Inc. and W. Scott Georgetti, for Major Subdivision, Queen Anne Court, Block 567, Lot 55.
- 16. Requesting the County of Cape May to designate Commonwealth Avenue (CR 619) in the Township of Upper a "Tow-Away Zone".
- 17. Authorizing the imposition of a Municipal Lien upon 1786 & 1790 Mt. Pleasant Road, except Block 296, Lot 1, related to junk removal and breach of prior settlement agreement.

### **ORDINANCES**

### **CORRESPONDENCE**

#### **NEW BUSINESS**

18. Tuckahoe Volunteer Fire Company requests to hold Raffle RA-534 at 2170 Route 50, Tuckahoe on December 6, 2020 from 11:00 am until 11:30 am.

### **UNFINISHED BUSINESS**

#### **DISCUSSION**

# **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**

20. Municipal Court

# **PUBLIC COMMENT**

# **CLOSED SESSION**

- 21. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
  - Contract negotiation QAR EMS Collections
  - Contract negotiation Tax Lien Assignment
  - Contract negotiation Construction Office Secretary
  - Contract negotiation Conflict Assessor
  - Personnel

# RECONVENE PUBLIC PORTION OF MEETING

# **ADJOURNMENT**

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