Please be advised, the September 28, 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 September 28, 2020 at 7:30 p.m.

From your computer, tablet or smartphone: Please go to <u>https://www.gotomeet.me/UpperTownship-NJ/ut-public-meeting-room</u>.

**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: <u>https://global.gotomeeting.com/install/617672469</u>

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 <u>clerk@uppertownship.com</u>.

## TOWNSHIP OF UPPER 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY <u>AGENDA FOR SEPTEMBER 28, 2020</u>

#### **REGULAR MEETING OF THE TOWNSHIP COMMITTEE -7:30 P.M.**

#### CALL TO ORDER

#### **SUNSHINE ANNOUNCEMENT**

#### SALUTE TO THE FLAG

#### ROLL CALL

APPROVAL OF MINUTES - September 14, 2020 Regular and Closed Session Minutes

#### **REPORT OF GOVERNING BODY MEMBERS**

#### **OTHER REPORTS**

#### RESOLUTIONS

- 1. Congratulating employee Tara Mathers of the Upper Township Municipal Court for her winning entry in the Upper Township Safety Award Program for the 3rd quarter of 2020.
- 2. Rejecting all bids received for the Design/Build Post Frame Buildings (30' x 60') project.
- 3. Appointing Paul E. Dietrich to act as substitute Zoning Officer for the Township of Upper regarding matters in which the regular Township Zoning Official may have a conflict of interest.

- 4. Appointing members to the Upper Township Parking Committee.
- 5. Certification of costs for abatement of nuisance on Block 455, Lot 16.

## **ORDINANCES**

- 6. Introduction and first reading of Ordinance No. 008-2020 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XIII (STREETS, SIDEWALKS AND SANITATION) OF THE CODE OF UPPER TOWNSHIP TO AMEND SECTION 13.1 STREET EXCAVATIONS.
- 7. Introduction and first reading of Ordinance No. 009-2020 RE: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XIII (STREETS, SIDEWALKS AND SANITATION) OF THE CODE OF UPPER TOWNSHIP TO GRANT CONSENT AND PERMISSION TO OCEAN WIND LLC TO INSTALL ELECTRICAL CABLE SYSTEMS AND CONDUIT IN UPPER TOWNSHIP.

## **CORRESPONDENCE**

## **NEW BUSINESS**

- 8. Bid results for the Vehicle Pressure Wash System Replacement project.
- 9. Upper Township Planning Board Resolution No. 04-2020 Adoption of Municipal Self-Assessment.
- 10. Anthony Jackson request for speed hump on Stagecoach Road in the vicinity of 1526 Stagecoach Road.

## **UNFINISHED BUSINESS**

11. Request to purchase Township owned property Block 322, Lot 40.

## DISCUSSION

## PAYMENT OF BILLS

12. "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**

13. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.

- Personnel
- Contract negotiation Cape May County Shared Services Agreement for Solid Waste Disposal and Recycling Services
- Contract negotiation Cape May County Shared Services for Special Events
- Contract negotiation Cape May County Shared Services for OEM Equipment
- Contract negotiation Vincent Morrison Temporary Judge
- Safety and Security EMS Lifeline program
- Safety and Security Elections

# **RECONVENE PUBLIC PORTION OF MEETING**

Action may be taken on Closed Session items.

# **ADJOURNMENT**

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