

Please be advised, the **Tuesday** October 13, 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 Tuesday October 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 TUESDAY OCTOBER 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 - September 28, 2020 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Recognizing October 6th as “Knock Out Opioid Abuse Day” in Upper Township.
2. Designating the date and time for Trick or Treat in Upper Township.
3. Accepting the bid and authorizing the execution of a contract for Vehicle Pressure Wash System Replacement.
4. Appointing Judge Vincent J. Morrison to serve as temporary Municipal Judge on an as needed basis.

5. Authorize payments from the Affordable Housing Trust Fund of Upper Township.
6. Authorizing the Chief Financial Officer to sign a Spending Account Client Renewal Confirmation form with Trion Group, Inc. for an employee health reimbursement account.
7. Capital Budget Amendment.
8. Authorizing a building and electrical permit fee refund to Tesla Energy Operations, Inc. for 49 Victoria Lane in Upper Township.
9. Refunding a duplicate payment for a marriage license application fee.
10. Certification of costs for abatement of nuisance on Block 714, Lot 1.
11. Approving the Municipal Self-Assessment and authorizing its submission to the New Jersey Office of Planning Advocacy.
12. Urging the Governor to reopen all businesses and increase indoor dining capacity to at least 50% occupancy.

ORDINANCES

13. Introduction and first reading of Ordinance 010-2020 RE: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF UPPER, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS

DISCUSSION

14. Proposed amendments to Flood Hazard Ordinance.

PAYMENT OF BILLS

15. "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

16. Animal Control

17. Clerk's Office
18. Construction Code
19. Finance Office
20. Municipal Court
21. MUA Report
22. Tax Collector
23. Tax Collector Certification of Mailing of 2020 Final/2021 Preliminary Tax Bills

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation - ARH Environmental Consultant
- Contract negotiation - Maley Givens, PC Special Legal Counsel
- Contract negotiation - Parking Consultant
- Personnel

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.**