

Please be advised, the December 14, 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 December 14, 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 DECEMBER 14, 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 - December 7, 2020 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Adopting revisions to the Upper Township Supervisor's Personnel Policies and Procedures Manual and Employee Handbook.
2. Authorizing the Engineer to prepare specifications and solicit bids for park improvements at Beesley's Point Park.

3. Tax Refund Block 650, Lot 77.

ORDINANCES

4. Public hearing and final adoption of Ordinance No. 012-2020 RE: AN ORDINANCE ESTABLISHING SALARIES FOR THE TOWNSHIP OF UPPER FOR THE CALENDAR YEAR 2021.

CORRESPONDENCE

NEW BUSINESS

5. Scott Georgetti request to purchase Township owned property Block 625, Lots 3 and 4.
6. Scott Georgetti request Street Vacation for a portion of Atlantic Avenue.

UNFINISHED BUSINESS

DISCUSSION

7. Review of Upper Township's Annex for the Cape May County All-Hazards Mitigation Plan.

PAYMENT OF BILLS

8. "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

9. Animal Control
10. Municipal Court
11. Public Works

PUBLIC COMMENT

CLOSED SESSION

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

- Contract negotiation – Employee Assistance Program
- Contract negotiation - Special Legal Counsel
- Contract negotiation - Collective Bargaining Agreement
- Personnel - Annual Appointments
- Personnel
- Potential Litigation – Tort Claim

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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