

Please be advised, the October 26, 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 October 26, 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

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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 OCTOBER 26, 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 - October 13, 2020 Regular and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Designating November 1, 2020 as “Change Your Clock, Change Your Battery Day” in Upper Township.
2. Amending Resolution 271-2020 designating the date and time for Trick or Treat in Upper Township.
3. Authorizing the award of a contract with CDW Government, LLC for information technology equipment.

4. Appointing John Brittin and Jonathan Carter as full-time Emergency Medical Technicians to the Upper Township Division of Emergency Medical Services.
5. Authorizing a contract with Horner & Canter Associates for Traffic Engineering Services.
6. Appointing Maley Givens, PC and M. James Maley, Jr. to act as Special Legal Counsel with regard to Redevelopment Law.
7. Authorizing a contract with ARH Associates, Inc, for Environmental Consultant Services.
8. Appointing an official to bid at the Tax Sale scheduled for November 17, 2020 at 10:00 A.M.
9. Authorizing a payment from the Affordable Housing Trust Fund of Upper Township.
10. Authorizing a payment from the Affordable Housing Trust Fund of Upper Township pursuant to the Affordability Assistance Program.
11. Authorizing the Mayor and/or Municipal Engineer to sign and submit an application to the NJDEP for the reconstruction of Beesley's Point Park Boat Ramp and Pier pursuant to NJDEP rules and authorizing payment of the application from the 2019 Capital Improvement Bond Ordinance.

ORDINANCES

12. Public hearing and final adoption 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.
13. Public hearing and final adoption 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.
14. Introduction and first reading of Ordinance No. 011-2020 Re: AN ORDINANCE AMENDING REVISED GENERAL ORDINANCE CHAPTER XVIII (FLOOD DAMAGE CONTROL) OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

15. New Jersey Best Practices Worksheet CY2020/SFY2021.

UNFINISHED BUSINESS

DISCUSSION

PAYMENT OF BILLS

16. "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

17. Municipal Court

18. Tax Collector - Certification of Mailing-Added Assessment and Omitted/Added Assessment Taxes for 2020 Final/2021 Preliminary Tax Bills.

PUBLIC COMMENT

CLOSED SESSION

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

- Safety and Security - EMS MOU
- Safety and Security - EMS Lifeline program
- Contract negotiation - Tax Lien Assignment
- Prospective Litigation - Municipal Vacancy

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

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