

Upper Pittsgrove Township

February 12, 2019

A regular meeting of the Upper Pittsgrove Township Committee was held in the Township Hall on the above date. The meeting was called to order at 7:00 P.M. by Mayor Jack Cimprich reading the public announcement stating that adequate notice had been given provided under the "Open Public Meetings Act" with a flag salute and the following present:

Jack Cimprich	Committeeman
Edward Meschi	"
David Zeck	"
Bruce Bishop	"
Michael J. Seery, Sr.	"
Susan DeFrancesco & Township Visitors	Treasurer/Temporary CFO

Seery moved that the minutes of the January 7, 2019 Reorganization and regular meeting be approved as received which motion was seconded by Meschi adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 487,976.30
- Redemption 18-00004 & 18-00005	9,247.97
Linda R. Stephens - Zoning Permits	20.00
- CO	200.00
- White Goods	116.00
- Marriage License	84.00
- Certified Copies	50.00
- Zoning Map	1.00
- Elmer Coles/Farm Ground Rent	2,164.75
- 2018 Interest on Accounts	557.47
NJDEP – 2016 Recycling Tonnage Grant	3,237.33
Salem County Municipal Alliance	1,042.00
Pilesgrove Joint Court - Court Costs	2,342.99
Comcast	6,814.41
Garden State Homes – Pad Fees-Jan/Feb	1,600.00
- 2019 Licensing Fees (2-40 unit)	200.00
First National Bank of Elmer - Int. on NOW	295.62
First National Bank of Elmer - Int. on MMA	<u>172.52</u>
TOTAL	\$ 516,122.36

The Treasurer’s report showed the following balance as of January 31, 2019:

Current Fund - Checking Account	\$ 794,973.74
Current Fund - Money Market Account	782,278.62
Alt. Landfill Closure Escrow Fund	13,073.04
Capital Improvement Fund	374,722.46
COAH Developer’s Fees Escrow Fund	78,048.42
COAH Twp. Contribution	325,537.45
Farmland Preservation Fund	67,566.28
Municipal Alliance Trust Fund	4,651.25
Veterans Memorial Fund	<u>653.65</u>
Total	\$ 2,440,504.91

Zeck moved that the approved bills listed on the “BILL PAYING LIST” as presented to the Committee be paid which motion was seconded by Meschi and adopted upon a call of the roll.

Bishop - Yes      Meschi - Yes      Seery – Yes      Zeck – Yes      Cimprich – Yes

Member Joseph Bill, from the Monroeville Fire Company, distributed Monroeville Fire Company’s Expense Report for 2018 and their budget proposal for the year 2019. The Mayor thanked the Fire Company for their dedication to the Township.

Meschi introduced “AN ORDINANCE AUTHORIZING THE EXPENDITURE OF MONIES FROM THE 2019 CAPITAL IMPROVEMENT FUND FOR THE FARMLAND PRESERVATION PROGRAM” known as Ordinance 2019-1 as per attached copy.

Meschi moved that this ordinance be approved on first reading and that a copy of this ordinance be published in the *South Jersey Times* issue of February 15, 2019 together with a notice of its introduction and a public hearing to be held at the Township Hall on March 12, 2019 at 7:00PM. This motion was seconded by Zeck and adopted upon a call of the roll.

Meschi introduced “RESOLUTION EXTENDING DUE DATE FOR 1<sup>st</sup> QUARTER 2019 TAXES” known as R-14-2019.

Meschi moved that this Resolution be adopted, which motion was seconded by Bishop and adopted upon a call of the roll.

Bishop - Yes      Meschi - Yes      Seery - Yes      Zeck – Yes      Cimprich – Yes

Bishop introduced “RESOLUTION OF UPPER PITTSBORO TOWNSHIP COMMITTEE ENDORSING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR RECYCLING YEAR 2018” known as R-15-2019.

Bishop moved that this Resolution be adopted, which motion was seconded by Seery and adopted upon a call of the roll.

Bishop - Yes      Meschi - Yes      Seery – Yes      Zeck – Yes      Cimprich – Yes

Zeck introduced "RESOLUTION AWARDDING QUOTES FOR SURVEY WORK AS REQUIRED FOR THE PLANNING INCENTIVE GRANT" R-16-2019

Zeck moved that this Resolution be adopted, which motion was seconded by Meschi and adopted upon a call of the roll.

Bishop - Abstain      Meschi - Yes      Seery - Abstain      Zeck - Yes      Cimprich - Yes

Bishop introduced "RESOLUTION AWARDDING QUOTES FOR TITLE WORK AS REQUIRED FOR THE PLANNING INCENTIVE GRANT" R-17-2019

Bishop moved that this Resolution be adopted, which motion was seconded by Meschi and adopted upon a call of the roll.

Bishop - Yes      Meschi - Yes      Seery - Abstain      Zeck - Yes      Cimprich - Yes

Zeck introduced "RESOLUTION FOR FINAL APPROVAL ON THE HILDA MCCRACKEN FARM" R-18-2019

Zeck moved that this Resolution be adopted, which motion was seconded by Meschi and adopted upon a call of the roll.

Bishop - Yes      Meschi - Yes      Seery - Abstain      Zeck - Yes      Cimprich - Yes

Meschi introduced "RESOLUTION FOR FINAL APPROVAL ON THE MICHAEL SEERY & DAVID SEERY FARM" R-19-2019.

Meschi moved that this Resolution be adopted, which motion was seconded by Seery and adopted upon a call of the roll.

Bishop - Yes      Meschi - Yes      Seery - Abstain      Zeck - Yes      Cimprich - Yes

Meschi introduced "RESOLUTION FOR FINAL APPROVAL ON THE ROBERT KESSEL, JR. FARM" R-20-2019

Meschi moved that this Resolution be adopted, which motion was seconded by Zeck and adopted upon a call of the roll.

Bishop - Yes      Meschi - Yes      Seery - Abstain      Zeck - Yes      Cimprich - Yes

Seery introduced "RESOLUTION APPOINTING TOWNSHIP SOLICITOR FOR THE REMAINDER OF THE YEAR 2019" R-21-2019.

Seery moved that this Resolution be adopted, which motion was seconded by Meschi and adopted upon a call of the roll.

Bishop - Yes      Meschi - Yes      Seery - Yes      Zeck - Yes      Cimprich - Yes

Seery introduced "RESOLUTION FOR APPLICATION TO THE GOVERNOR'S COUNCIL ON ALOCHOLISM AND DRUG ABUSE FOR FUNDING FOR THE FISCAL GRANT CYCLE JULY 2014-JUNE 2019 MUNICIPAL ALLIANCE THROUGH THE COUNTY OF SALEM" R-22-2019

Seery moved that this Resolution be adopted, which motion was seconded by Bishop and adopted upon a call of the roll.

Bishop - Yes      Meschi - Yes      Seery - Yes      Zeck - Yes      Cimprich - Yes

Seery introduced the following resolution:

BE IT RESOLVED, by the Township Committee of the Township of Upper Pittsgrove that the public shall be excluded from the following portion of this meeting during which time the Township Committee will discuss a subject for which the general nature is Pending Litigation. It is estimated that the time when, and the circumstances under which, the discussion conducted in closed session can be disclosed to the public is at the conclusion of the issue.

Seery moved that this resolution be adopted which motion was seconded by Zeck and adopted upon a call of the roll.

Bishop - Yes      Meschi - Yes      Seery - Yes      Zeck - Yes      Cimprich - Yes

CERTIFICATION

I hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Upper Pittsgrove at a meeting held on the 12<sup>th</sup> day of February 2019.

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Linda R. Stephens, Clerk

Meschi moved that the next portion of the meeting be opened to the public. This motion was seconded by Seery and adopted unanimously.

The Mayor opened the meeting to the public for comment. There being no one from the public present and no further business, the meeting was adjourned to meet at the call of the Mayor and to conduct a budget workshop.

Respectfully submitted,

Linda R. Stephens, Clerk