

Upper Pittsgrove Township

December 8, 2020

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	“
Michael J. Seery, Sr.	“
Bruce Bishop	“
Susan DeFrancesco	CFO/Tax Collector
Barry Foote	Public Works Superintendent
& Township Visitors	

Meschi moved that the minutes of the November 10, 2020 Regular meeting be approved as received which motion was seconded by Seery adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$1,811,037.12
Linda R. Stephens - Zoning Permits	80.00
– CO	150.00
– White Goods	406.00
- Convenience Center Stickers	16.00
- Marriage Certifications - 2	20.00
- Application Fees	2,600.00
Michael Raio – 200’ List	20.00
State of New Hersey – ERT#3	22,260.94
- Senior & Veteran Paybacks	29,940.51
County of Salem – Election Workers	850.00
Recycling – Camden Iron	3,276.50
Trico JIF	500.00
Third Garden Park – Pad Fees	1,600.00
First National Bank of Elmer - Int. on NOW	342.98
First National Bank of Elmer - Int. on MMA	<u>503.11</u>
TOTAL	\$1,873,604.15

The Treasurer’s report showed the following balance as of November 30, 2020:

Current Fund - Checking Account	\$1,715,338.21
Current Fund - Money Market Account	1,165,399.83
Alt. Landfill Closure Escrow Fund	1,912.34
Capital Improvement Fund	595,120.46
COAH Developer’s Fees Escrow Fund	92,291.58
COAH Twp. Contribution	326,324.17
Farmland Preservation Fund	65,034.55
Municipal Alliance Trust Fund	7,772.83
Veterans Memorial Fund	<u>655.09</u>
Total	<u>\$3,969,849.06</u>

Zeck moved that the approved bills listed on the “BILL PAYING LIST” as presented to the Committee be paid 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 ““RESOLUTION TO REFUND MONEY TO PNC MORTGAGE BANK DUE TO PAYMENT RECEIVED AFTER GRANTING TDV ON BLOCK 60 LOT 5.02 RAYMOND MARTIN” known as R-36-2020.

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

Meschi introduced “RESOLUTION TO ESTABLISH AND IMPLEMENT COVID 19 PROTOCOLS” known as R-37-2020.

Meschi 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

Meschi introduced “AN ORDINANCE AMENDING ‘AN ORDINANCE ADOPTING A MUNICIPAL STORMWATER MANAGEMENT ORDINANCE FOR THE TOWNSHIP OF UPPER PITTSBORO’” known as Ordinance 2020-5.

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 December 11, 2020 together with a notice of its introduction and a public hearing to be held at the Township Hall on December 30, 2020 at 5:00PM. This motion was seconded by Zeck and adopted upon a call of the roll.

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

Bishop introduced "RESOLUTION FOR INTERLOCAL AGREEMENT WITH BOROUGH OF ELMER" known as R-38-2020.

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 - Yes Zeck – Abstain Cimprich – Yes

The Clerk distributed RFPs to the Township Committee that had been received per a Public Notice in the *South Jersey Times* on November 16, 2020, as well as posted on the Township Website.

The Township discussed revisions to the current Retiree Benefits Program that were discussed at the November meeting. After receiving some clarification on existing and proposed enrollees, the Township Committee decided to take no action was taken at this time.

There being no comments from the public and no further business, the meeting was adjourned to meet at the call of the Mayor.

Respectfully submitted,

Linda R. Stephens, Clerk