

Upper Pittsgrove Township

February 11, 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	"
Bruce Bishop	"
Michael J. Seery, Sr.	"
Susan DeFrancesco	CFO
Barry Foote	Public Works Superintendent
& Township Visitors	

Seery moved that the minutes of the January 2, 2020 Reorganization and regular meeting be approved as received which motion was seconded by Bishop adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 604,936.53
Linda R. Stephens - Zoning Permits	80.00
– CO	1500.00
– White Goods	150.00
- Convenience Center Stickers	40.00
- Certified Copies	10.00
- Elmer Coles/Farm Ground Rent	2,208.05
Timothy O'Donnell – Fire Inspection Fees	212.50
NJDEP – 2017 Recycling Tonnage Grant	3,550.45
Pilesgrove Joint Court - Court Costs	2,082.14
Comcast – Franchise Fees	7,026.42
Garden State Homes – Pad Fees-Jan/Feb	1,600.00
- 2020 Licensing Fees (2-40 unit)	200.00
Flett Exchange – Sale of sRecs	216.00
First National Bank of Elmer - Int. on NOW	373.55
First National Bank of Elmer - Int. on MMA	<u>133.39</u>
TOTAL	\$ 622,969.03

The Treasurer’s report showed the following balance as of January 31, 2020:

Current Fund - Checking Account	\$ 1,399,120.17
Current Fund - Money Market Account	1,001,777.43
Alt. Landfill Closure Escrow Fund	1,907.57
Capital Improvement Fund	617,201.52
COAH Developer’s Fees Escrow Fund	86,800.36
COAH Twp. Contribution	325,512.16
Farmland Preservation Fund	64,872.71
Municipal Alliance Trust Fund	7,240.19
Veterans Memorial Fund	653.44
Total	<u>\$ 3,505,085.55</u>

Seery 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 2019 and their budget proposal for the year 2020. The Mayor thanked the Fire Company for their dedication to the Township.

Girl Scout Troop 91057 gave a brief description of the Silver Badge project they were proposing. They were requesting permission to erect a sign at the Elephant Swamp Trail entrance at the back of the Elmer ball fields. A similar sign had just been placed at the Elk Township end of the trail by another Girl Scout Troop. This would match that one. The sign would be 2’ x 4” with a 3 ½” x 48” plaque underneath that would contain the history of the trail. A quote was received from Astro sign for \$785.00. The Scouts were proposing to raise the funds through fundraisers like car washes and of course their cookie sale. Committeeman Seery donated \$50 for the sign.

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 2019” known as R-10-2020.

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

Seery introduced “RESOLUTION OF THE TOWNSHIP OF UPPER PITTSBORO, COUNTY OF SALEM AND STATE OF NEW JERSEY DECLARING THE TOWNSHIP OF UPPER PITTSBORO A 2ND AMENDMENT/LAWFUL GUN OWNER TOWNSHIP AS DEFINED HEREIN THIS RESOLUTION” R-11-2020

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

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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