

Upper Pittsgrove Township

September 13, 2022

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 Edward Meschi 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:

Edward Meschi	Committeeman
Jack Cimprich	“
David Zeck	“
Michael Seery	“
& Township Visitors	

Cimprich moved that the minutes of the August 9, 2022 regular and special meetings be approved as received which motion was seconded by Seery adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$2,231,918.37
Linda R. Stephens - Zoning Permits	80.00
– CO/Reinspection	175.00
– White Goods	428.00
- CC Stickers	20.00
- Small Cities Payback	11,312.50
- Certified Copies	10.00
Timothy O’Donnell – Fire Inspection Fees	87.50
NJ State – Uniform Safety #4	1,632.15
EFT #1	200,148.30
US Post Office – Reimbursement on Envelopes	275.90
Borough of Elmer – Shared PW Services	2,653.00
Pilesgrove Joint Court – Fees	1,427.06
Giordano - Recycling	4,402.30
First National Bank of Elmer - Int. on NOW	707.84
First National Bank of Elmer - Int. on MMA	<u>308.70</u>
TOTAL	\$2,455,586.62

The Treasurer’s report showed the following balance as of August 31, 2022:

Current Fund - Checking Account	\$2,673,906.38
Current Fund - Money Market Account	1,472,080.50
Alt. Landfill Closure Escrow Fund	38,622.38
Capital Improvement Fund	791,991.67
COAH Developer’s Fees Escrow Fund	102,876.75
COAH Twp. Contribution	325,102.05
Farmland Preservation Fund	64,302.26
Municipal Alliance Trust Fund	8,113.53
Veterans Memorial Fund	654.59
American Recovery Act	<u>351,163.00</u>
TOTAL	<u>\$5,828,813.11</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 Zeck and adopted upon a call of the roll.

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

Salem County Deputy Emergency Management Coordinator, Jeffery Pompper gave a brief explanation of the two recent Directives from the New Jersey Office of Emergency Management. Mr. Pompper addressed

Seery introduced “RESOLUTION FOR MONROEVILLE VOLUNTEER FIRE COMPANY TO MAKE APPLICATION AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS” R-52-2022

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

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

Cimprich introduced “RESOLUTION AUTHORIZING FINAL APPROVAL ROBERT AND DONNA DICKINSON BLOCK 77 LOTS 5 AND 6” R-53-2022

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

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

Seery introduced “RESOLUTION APPOINTING A CONVENIENCE CENTER LABORER” R-54-2022

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

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

The Mayor opened the meeting to the public for comment. Resident Betty Coombs had several concerns that she asked the Township Committee to address. Among them were the intersection of Burlington and Friendship Roads, overgrowth of shrubs along Colson Road and the status of better internet coverage throughout the Township. After there being no further public comment, the Mayor closed the meeting to public comment.

Cimprich 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 Attorney Client Privilege and Personnel. 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.

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

Bishop - Absent      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 13<sup>th</sup> day of September 2022.

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Linda R. Stephens, Clerk

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

After a brief discussion the Township Committee decided to take no further action with regards to a Community Solar Project at this time. There were other projects being developed and the Township Committee decided to follow their development.

Zeck made a motion to pay Raymond Hardin, new Convenience Center Laborer \$15.00 per hour. This motion was seconded by Seer and adopted upon a call of the role.

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

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

Respectfully submitted,

Linda R. Stephens, Clerk