

Upper Pittsgrove Township

July 14, 2020

A regular meeting of the Upper Pittsgrove Township Committee was held by teleconference. 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.	"
Barry Foote	Public Works Superintendent

Meschi moved that the minutes of the June 9, 2020 Regular meeting and July 1, 2020 Special 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	\$ 114,475.85
Linda R. Stephens - Zoning Permits	80.00
– CO	300.00
– White Goods	378.00
- OPRA	30.75
- Convenience Center Stickers	106.00
- Land Development Ordinance	50.00
State of NJ – Clean Communities Funding 2020	13,663.65
County of Salem – Special Election Poll Workers	450.00
Pilesgrove Joint Court - Court Costs	189.64
First National Bank of Elmer - Int. on NOW	417.13
First National Bank of Elmer - Int. on MMA	<u>145.93</u>
TOTAL	\$ 130,286.95

The Treasurer's report showed the following balance as of June 30, 2020:

Current Fund - Checking Account	\$1,667,521.00
Current Fund - Money Market Account	659,042.79
Alt. Landfill Closure Escrow Fund	1,909.93
Capital Improvement Fund	617,813.90
COAH Developer's Fees Escrow Fund	89,766.06
COAH Twp. Contribution	325,915.24
Farmland Preservation Fund	64,953.05
Municipal Alliance Trust Fund	7,763.10
Veterans Memorial Fund	<u>654.26</u>
Total	\$3,135,491.25

Seery 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 - Absent Meschi - Yes Seery - Yes Zeck - Yes Cimprich - Yes

The Mayor opened the Public Hearing for "AN ORDINANCE AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2020 CAPITAL IMPROVEMENT FUND FOR THE 2020 MAINTENANCE & REPAIR PROGRAM" known as Ordinance 2019-4 at 7:00PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of June 13, 2020 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:05PM.

Zeck moved that this ordinance be finally adopted on second reading and that a notice of its adoption be published in the *South Jersey Times* issue of July 17, 2020. This motion was seconded by Seery and adopted upon a call of the roll.

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

Meschi introduced "RESOLUTION OF THE REVIEW OF THE 2019 AUDIT REPORT" known as R-16-2020.

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 - Yes Zeck - Yes Cimprich - Yes

Meschi introduced "RESOLUTION - 2019 AUDIT - CORRECTIVE ACTION PLAN - AUDITOR'S RECOMMENDATIONS" R-17-2020.

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 - Yes Zeck - Yes Cimprich - Yes

Seery introduced "RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 CLEAN COMMUNITIES PROGRAM" R-18-2020

Seery made a motion to approve the cost per the contract. This motion was seconded by Zeck and adopted upon a call of the roll.

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

The Clerk presented the bids received on July 2, 2020 for the NJDOT Grant for the Resurfacing of Fitchhorn Road. The apparent low bidder was Asphalt Paving Corp. whose bid totaled \$115,104.00.

I, Susan DeFrancesco, CFO of Upper Pittsgrove Township do hereby certify that adequate funds are available for said contract for the 2020 NJDOT Transportation Trust Fund Grant-Resurfacing of Fitchhorn Road.

Susan DeFrancesco, CFO

Bishop introduced "RESOLUTION AWARDDING BID FOR 2020 NJDOT TRANSPORTATION TRUST FUND GRANT-RESURFACING OF FITCHHORN ROAD" R-19-2020.

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 – Yes Cimprich – Yes

Zeck introduced "RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FITCHHORN ROAD, SECTION II RESURFACING" R-20-2020

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 - Yes Zeck – Yes Cimprich – Yes

Seery introduced "RESOLUTION AUTHORIZING FINAL APPROVAL DONALD SIMPSON BLOCK 42 LOT 8 AND BLAOCK 43 LOT 4" R-21-2020.

Seery 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 - Yes Zeck – Abstain Cimprich – Yes

Seery introduced "RESOLUTION GRANTING DISABLED VETERAN STATUS TO EDWARD H. SUESS" R-22-2020.

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 – Abstain Cimprich – Yes

Meschi introduced “RESOLUTION GRANTING DISABLED VETERAN STATUS TO RAYMOND R. MARTIN” R-23-2020.

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 - Yes Zeck – Yes Cimprich – Yes

Zeck introduced “RESOLUTION EXTENDING DUE DATE FOR 3RD QUARTER 2020 TAXES” R-24-2020.

Zeck 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

Girl Scout Troop #91057 has submitted two sign designs for their proposed Silver Award Project at the Elmer entrance to the Elephant Trail.

Seery moved to approve sign design #2” with the cannon as submitted to the Committee which motion was seconded by Bishop and adopted upon a call of the roll.

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

The Mayor opened the meeting to the public for comment. Resident David Price spoke with regards to the liability of a farmer opening a Township Road to place irrigation pipe. He also spoke his concerns of holding the election in the Municipal Garage during the Primary Election due to the heat.

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

Respectfully submitted,

Linda R. Stephens, Clerk