

Upper Pittsgrove Township

May 12, 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:

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|-----------------------|--------------|
| Jack Cimprich | Committeeman |
| Edward Meschi | “ |
| David Zeck | “ |
| Bruce Bishop | “ |
| Michael J. Seery, Sr. | “ |
| Susan DeFrancesco | CFO |

Meschi moved that the minutes of the April 14, 2020 regular meeting be approved as received which motion was seconded by Seery adopted unanimously.

The following monies were received from:

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|--|---------------|
| Susan DeFrancesco, Tax Collector – Taxes Collected | \$ 609,380.78 |
| Linda R. Stephens - Zoning Permits | 140.00 |
| – CO | 300.00 |
| – White Goods | 384.00 |
| - Certified Copies | 60.00 |
| - Marriage License | 28.00 |
| - Small Cities Discharge | 5,037.00 |
| Pilesgrove Joint Court - Court Costs | 2,056.16 |
| Garden State Homes – Pad Fees | 800.00 |
| TRICO JIF – Insurance Fence-Reimbursement | 1,000.00 |
| E.W. Bostwick – Refund | 14.94 |
| First National Bank of Elmer - Int. on NOW | 218.27 |
| First National Bank of Elmer - Int. on MMA | <u>172.07</u> |
| TOTAL | \$ 619,591.22 |

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

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|-------------------------------------|-----------------|
| Current Fund - Checking Account | \$ 784,953.15 |
| Current Fund - Money Market Account | 1,071,858.73 |
| Alt. Landfill Closure Escrow Fund | 1,908.97 |
| Capital Improvement Fund | 617,656.95 |
| COAH Developer’s Fees Escrow Fund | 89,721.19 |
| COAH Twp. Contribution | 325,752.35 |
| Farmland Preservation Fund | 64,920.58 |
| Municipal Alliance Trust Fund | 8,308.98 |
| Veterans Memorial Fund | <u>653.93</u> |
| Total | \$ 2,965,734.83 |

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

A discussion was held regarding Convenience Center employee, Henry Setzer, who had been unable to work due to an ongoing illness since October 2019. Meschi made a motion to terminate Mr. Setzer's employment. This motion was seconded by Bishop and adopted unanimously. It was stated that if Mr. Setzer receives medical clearance to work, he could inform the Township and be utilized as a substitute Convenience Center worker. The Clerk was authorized to send Mr. Setzer a letter informing him of the Township Committee's action.

The Mayor opened the meeting to the public for comment. There being no one 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