

Upper Pittsgrove Township

October 8, 2019

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	"
Bruce Bishop	"
Michael J. Seery, Sr.	"
David Zeck, Sr.	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
& Township Visitors	

Bishop moved that the minutes of the September 10, 2019 Regular meeting be approved as received which motion was seconded by Zeck adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 173,880.58
Linda R. Stephens - Zoning Permits	160.00
– CO	200.00
– White Goods	332.00
State of NJ - ERT #2	133,432.20
Borough of Elmer – Public Works Services	4,565.00
Pilesgrove Court – Fines	2,690.13
Third Garden Homes – Pad Fees	800.00
Flett Exchange - SREC	454.00
First National Bank of Elmer - Int. on NOW	567.99
First National Bank of Elmer - Int. on MMA	<u>269.56</u>
TOTAL	\$ 317,351.46

The Treasurer's report showed the following balance as of September 30, 2019:

Current Fund - Checking Account	\$2,239,754.13
Current Fund - Money Market Account	875,728.82
Alt. Landfill Closure Escrow Fund	1,905.64
Capital Improvement Fund	479,848.17
COAH Developer's Fees Escrow Fund	82,697.74
COAH Twp. Contribution	325,183.50
Farmland Preservation Fund	50,519.43
Municipal Alliance Trust Fund	6,796.78
Veterans Memorial Fund	654.96
Total	<u>\$ 4,063,089.17</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

Zeck introduced "RESOLUTION EXTENDING DUE DATE FOR THE FOURTH QUARTER 2019 TAXES" R-42-2019

Zeck 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 - Yes      Cimprich - Yes

Seery introduced "RESOLUTION TO REFUND MONEY TO, JOHN & SALLY BENDER; HOMESTEAD REBATE" R-43-2019

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

Bishop introduced "RESOLUTION AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER PITTSBORO TO SIGN THE 2019 SHARED SERVICE AGREEMENT FOR EQUIPMENT, LABOR AND SERVICES FROM THE COUNTY OF SALEM" R-44-2019

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

Meschi introduced "ORDINANCE AUTHORIZING SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.40A:4-53 FOR THE REVALUATION OF THE TOWNSHIP OF UPPER PITTSBORO" known as Ordinance 2019-7

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 October 11, 2019 together with a notice of its introduction and a public hearing to be held at the Township Hall on November 12, 2019 at 7:00PM. This 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 TO REQUEST A ONE TIME STIPEND TO MICHAEL RAO FOR PROJECT MANAGER ON THE REVALUATION BEING CONDUCTED IN 2019” R-45-2019

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

Seery introduced “RESOLUTION REQUESTING DOUBLE LINES BE EXTENDED 100 YARDS, HEADING SOUTH ON DARETOWN ROAD (CR 635) BY THE COUNTY OF SALEM” R-46-2019

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 – Yes      Cimprich – Yes

A Resident questioned what, if any, actions had been taken regarding 25 Fitchhorn Road. She was updated on the situation as of this day.

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

Respectfully submitted,

Linda R. Stephens, Clerk