

## Upper Pittsgrove Township

January 7, 2019

The reorganization meeting of the Upper Pittsgrove Township Committee was held in the Township Hall on the above date.

The Committee members present were Jack R. Cimprich, Edward Meschi, Bruce W. Bishop, David A. Zeck, Sr. and Michael J. Seery, Sr.

The meeting was called to order at 7P.M. with the Clerk reading the public announcement stating that adequate notice had been given provided under the Open Public Meeting Act.

The newly elected members of the Township Committee were sworn into office as follows; Bruce Bishop by Ben Laury, Salem County Freeholder and Jack R. Cimprich by the Municipal Clerk.

Meschi nominated Jack R. Cimprich for Mayor. This nomination was seconded by Bishop. There being no further nominations, a roll call vote was taken.

Bishop – Yes      Meschi - Yes      Seery – No      Zeck – Yes      Cimprich – Yes

Zeck nominated Edward Meschi for Deputy Mayor. This nomination was seconded by Bishop. There being no further nominations, a roll call vote was taken.

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

Bishop nominated Edward Meschi for Chairman of the Board of Health. This nomination was seconded by Seery. There being no further nominations, a roll call vote was taken.

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

Zeck made a motion to create the following Sub-Committees:

- Roads
- Convenience Center
- Buildings & Grounds
- Personnel
- Recreation
- School Board Liaison
- Drug Advisory
- J.I.F.
- Land Use
- Ag Advisory/Farmland Preservation
- Finance

This motion was seconded by Meschi and adopted unanimously.

Mayor Cimprich made the following appointments to be Chairman with all remaining Committee members as members of each Sub-Committee:

<u>COMMITTEE</u>	<u>CHAIRMAN</u>	<u>VICE-CHAIRMAN</u>
Roads . . . . .	Bruce Bishop	Edward Meschi
Convenience Center . . . . .	David Zeck	Michael Seery
Buildings and Grounds . . . . .	Bruce Bishop	Edward Meschi
Personnel . . . . .	Jack Cimprich	Edward Meschi
Recreation . . . . .	Edward Meschi	Michael Seery
School Board Liaison . . . . .	David Zeck	Bruce Bishop
Drug Advisory Committee . . . . .	Michael Seery	Edward Meschi
J.I.F. Fund Commissioner . . . . .	Michael Seery	David Zeck
Land Use . . . . .	Edward Meschi	Jack Cimprich
Ag Advisory/Farmland Preservation .	Jack Cimprich	Bruce Bishop
Finance . . . . .	Jack Cimprich	Edward Meschi

Seery introduced "RESOLUTION MAKING APPOINTMENTS TO SPECIFIC ADMINISTRATION POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF UPPER PITTSBURGH, COUNTY OF SALEM, STATE OF NEW JERSEY FOR 2019" known as R-1-2019.

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 OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER PITTSBURGH ADOPTING A CASH MANAGEMENT PLAN FOR 2019" known as R-2-2019.

Bishop 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 TO SET SCHEDULE OF REGULAR MEETINGS OF UPPER PITTSBURGH TOWNSHIP TO BE HELD DURING THE CALENDAR YEAR" known as R-3-2019.

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 DESIGNATING PLACE FOR POSTING AND NEWSPAPERS FOR RECEIVING NOTICES OF PUBLIC MEETINGS IN COMPLIANCE WITH 'THE OPEN PUBLIC MEETINGS LAW'" known as R-4-2019.

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

Meschi introduced “RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER PITTSBURGH, COUNTY OF SALEM FOR TEMPORARY BUDGET” known as R-5-2019.

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 FIXING THE RATE OF INTEREST AND YEAR-END PENALTY” known as R-6-2019.

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

Meschi introduced “RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL, APPLY OR REFUND TAX OVERPAYMENT/UNDERPAYMENT OF LESS THAN \$5.00” known as R-7-2019.

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

Bishop introduced “RESOLUTION AUTHORIZING THE TAX ASSESSOR OF UPPER PITTSBURGH TOWNSHIP TO REPRESENT THE TOWNSHIP IN TAX APPEAL HEARINGS BEFORE THE SALEM COUNTY BOARD OF TAXATION” known as R-8-2019.

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

Meschi introduced “RESOLUTION AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES” known as R-9-2019.

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 FIXING FEES TO BE CHARGED FOR DOG LICENSING IN 2019" known as R-10-2019.

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

Meschi introduced "RESOLUTION AUTHORIZING TRANSFERRING 2018 OVERPAYMENTS TO 2019" known as R-11-2019.

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

From the Reorganization meeting, the Mayor moved into the regular Township Committee meeting.

Meschi moved that the minutes of the December 11, 2018 regular and the December 27, 2018 Special Close-out meeting minutes be approved as received which motion was seconded by Bishop adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 158,183.82
- Redemption of Tax Sale Certificate	9,247.97
- Interest from Redemption & Premium Accounts	1,573.30
Linda Stephens – CO	250.00
- Zoning Permit	60.00
- White Goods	66.00
Jack Justice – Non-Life Hazard Fees	92.00
Michael Raio – 3 Certified Tax 200'	10.00
State of NJ – ERT #5	22,238.70
- Fire Safety 1 <sup>st</sup> Quarter 2017	2,938.98
- 2015 Recycling Grant	4,944.77
Borough of Elmer – Shared Services	8,385.00
Pilesgrove Joint Court - Court Costs	1,498.45
Cumberland Recycling	679.00
Trico JIF – Safety Reimbursement	748.25
Interest on CD	13,041.02
First National Bank of Elmer - Int. on NOW	264.74
First National Bank of Elmer - Int. on MMA	293.14
<b>TOTAL</b>	<b>\$ 221,710.92</b>

The Treasurer's report showed the following balance as of December 31, 2018:

Current Fund - Checking Account	\$ 629,201.83
Current Fund - Money Market Account	1,268,652.05
Alt. Landfill Closure Escrow Fund	13,069.71
Capital Improvement Fund	268,127.16
COAH Developer's Fees Escrow Fund	78,028.54
COAH Twp. Contributions	324,454.78
Farmland Preservation Fund	73,831.14
Municipal Alliance Trust Fund	4,650.07
Veterans Memorial Fund	<u>653.29</u>
Total	\$2,669,668.57

Bishop introduced "RESOLUTION TO ENTER INTO A WASTE DISPOSAL AGREEMENT WITH THE SALEM COUNTY IMPROVEMENT AUTHORITY" known as R-12-2019.

Bishop 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 TO TRANSFER MONEY WITHIN THE BUDGET" R-13-2019.

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 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

The Mayor opened the meeting up for public comment. There was one member of the public that presented her concerns regarding safety conditions on certain roads within the Township. The Mayor addressed her concerns and stated that the proper governmental entity would be sent a letter with her concerns listed.

There being no additional comments from the public and no further business the meeting was adjourned to meet at the call of the Mayor and to hold a Budget Workshop.

Respectfully submitted,

Linda R. Stephens, Clerk