

Upper Pittsgrove Township

October 13, 2020

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

Bishop moved that the minutes of the September 8, 2020 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	\$ 182,410.98
Linda R. Stephens - Zoning Permits	100.00
– CO	250.00
– White Goods	381.00
- Convenience Center Stickers	13.00
- Marriage Certifications - 1	10.00
Michael Raio – 1 200' List	10.00
Pilesgrove Joint Court - Court Costs	1,291.74
Small Cities – Grant Payoff	19,976.00
Third Garden Park – Pad Fees	1,600.00
Flett Exchange – SRECs	669.00
First National Bank of Elmer - Int. on NOW	578.68
First National Bank of Elmer - Int. on MMA	<u>346.19</u>
TOTAL	\$ 207,636.59

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

Current Fund - Checking Account	\$2,321,332.76
Current Fund - Money Market Account	1,477,424.95
Alt. Landfill Closure Escrow Fund	1,911.38
Capital Improvement Fund	613,711.17
COAH Developer's Fees Escrow Fund	91,007.75
COAH Twp. Contribution	326,161.07
Farmland Preservation Fund	65,002.04
Municipal Alliance Trust Fund	7,768.95
Veterans Memorial Fund	<u>654.76</u>
Total	\$4,904,974.83

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

Zeck introduced "RESOLUTION CANCELLING OUTSTANDING INTEREST DUE TO PAYMENTS SENT IN WITH FARMLAND APPLICATIONS AND OPENED UP AFTER THE EXTENDED GRACE PERIOD DUE DATE" known as R-28-2020.

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 ACCEPTING MORTGAGE PAYOFFS FROM FRANK REINERT" known as R-29-2020.

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

Bishop introduced "RESOLUTION AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES" known as R-30-2020.

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

The Clerk presented the bids received on October 6, 2020 for the Island Road Drainage Improvements Chestnut Run. The apparent low bidder was Asphalt Paving Corp. whose bid totaled \$149,700.00.

I, Susan DeFrancesco, CFO of Upper Pittsgrove Township do hereby certify that adequate funds are available for said contract for the Island Road Drainage Improvements Chestnut Run.

Susan DeFrancesco, CFO

Seery introduced "RESOLUTION AWARDING BID FOR ISLAND ROAD DRAINAGE IMPROVEMENTS CHESTNUT RUN" known as R-31-2020.

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

Zeck introduced "RESOLUTION AWARDING QUOTES FOR APPRAISAL WORK AS REQUIRED FOR THE PLANNING INCENTIVE GRANT" R-32-2020.

Zeck 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

Meschi introduced "RESOLUTION AWARDING QUOTES FOR APPRAISAL WORK AS REQUIRED FOR THE PLANNING INCENTIVE GRANT" R-33-2020.

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

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

Bishop introduced "RESOLUTION CANCELLING OUTSTANDING INTEREST, BLOCK 15 LOT 10, ABEL, MANDI & STEVEN" known as R-34-2020.

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

The Clerk advised the Committee that after two months of advertising, there was only one applicant for the Convenience Center, General Laborer positions. The Public Works Superintendent was recommending that Noah Ireland be hired as the Saturday Convenience Center General Laborer, on a temporary basis, with a starting hourly wage of \$11.50 per hour.

Meschi made a motion to hire Noah Ireland as the Saturday General Laborer at the Convenience Center, as a Temporary employee with an hourly wage of \$11.50 per hour. This motion was seconded by Zeck and adopted upon a call of the role.

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

Resident Elizabeth Myers addressed the Township Committee with regards to a pile of agricultural material across from her residence that was blowing material into her home. She asked the Committee if there was something they could do to mitigate the situation. The property owner agreed to look into planting some type of shrubbery, or possibly installing a small berm to try to inhibit the material from blowing across the street.

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

Respectfully submitted,

Linda R. Stephens, Clerk