

Upper Pittsgrove Township

December 10, 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 (Late)	"
Michael J. Seery, Sr.	"
David Zeck, Sr.	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
& Township Visitors	

Seery moved that the minutes of the November 12, 2019 Regular meeting be approved as received which motion was seconded by Meschi adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$1,449,002.81
Linda R. Stephens – Certified Copies	60.00
- Zoning Permits	20.00
- CO	225.00
- White Goods	347.00
State of NJ - ERT #2	22,238.70
- Vet & Senior Deductions	33,001.27
- Uniform Safety 2020 – 1 st Quarter	4,054.71
County of Salem – Election	1,650.00
Pilesgrove Court – Fines	2,304.46
Flett Exchange – sRECs	675.00
Third Garden Homes – Pad Fees	800.00
First National Bank of Elmer - Int. on NOW	408.41
First National Bank of Elmer - Int. on MMA	<u>441.33</u>
TOTAL	\$1,515,178.69

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

Current Fund - Checking Account	\$ 527,590.94
Current Fund - Money Market Account	2,162,063.65
Alt. Landfill Closure Escrow Fund	1,906.60
Capital Improvement Fund	480,088.78
COAH Developer's Fees Escrow Fund	84,589.42
COAH Twp. Contribution	325,346.57
Farmland Preservation Fund	50,544.76
Municipal Alliance Trust Fund	7,025.26
Veterans Memorial Fund	<u>655.29</u>
Total	\$ 3,639,811.27

Zeck moved that the approved bills listed on the "BILL PAYING LIST" as presented to the Committee be paid which motion was seconded by Seery and adopted upon a call of the roll.

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

Meschi introduced "RESOLUTION FOR INTERLOCAL AGREEMENT WITH BOROUGH OF ELMER" R-54-2019

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 - Abstain Cimprich - Yes

Seery introduced "RESOLUTION REQUESTING A TRAFFIC/ENGINEERING STUDY TO BE DONE AT THE INTERSECTION OF BURLINGTON AND SHIRLEY ROADS BY THE COUNTY OF SALEM" R-55-2019

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 TO TRANSFER MONEY WITHIN THE BUDGET" R-56-2019

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 AUTHORIZING TAX SALE CERTIFICATE PREMIUM ESCHEAT FOR CERTAIN REAL PROPERTY IDENTIFIED HEREIN UPPER PITTSBOROUGH TOWNSHIP, SALEM COUNTY, NJ" R-57-2019

Meschi 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

Sonia Szczesna, Tri-State Transportation Campaign, was present to answer questions and address concern the Township Committee had regarding the Elephant Swamp Trail

Meschi introduced “RESOLUTION TO JOINTLY APPLY FOR NJDOT’S LOCAL BIKE/PEDESTRIAN PLANNING ASSISTANCE PROGRAM TO IMPROVE THE SAFETY AND ACCESSIBILITY OF THE ELEPHANT SWAMP TRAIL” R-48-2019

Meschi moved that this Resolution be adopted. There being no Committeeman seconding the motion, it did not pass.

Lisa Henry, Larry and Joni Peterson were present to update the Township Committee on 25 Fitchhorn Road.

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

Respectfully submitted,

Linda R. Stephens, Clerk