

Upper Pittsgrove Township

February 9, 2021

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 Edward Meschi 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:

Edward Meschi	Committeeman
David Zeck	"
Bruce Bishop	"
Jack Cimprich	"
Michael J. Seery, Sr.	"
Susan DeFrancesco	CFO
Barry Foote	Public Works Superintendent
Brian Coles	Public Works Foreman
& Township Visitors	

Seery moved that the minutes of the January 5, 2021 Reorganization and regular meeting be approved as received which motion was seconded by Bishop adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 471,443.75
Linda R. Stephens - Zoning Permits	40.00
– CO	200.00
– White Goods	176.00
- Convenience Center Stickers	10.00
- Certified Copies	30.00
- Elmer Coles/Farm Ground Rent	2,252.25
Michael Raio – 200' List	20.00
Timothy O'Donnell – Fire Inspection Fees	521.50
State of New Jersey – 1 st Quarter Uniform Safety Money	3,551.29
Pilesgrove Joint Court - Court Costs	1,140.32
Borough of Elmer – Shared Services	6,630.00
Garden State Homes – Pad Fees	1,600.00
- 2021 Licensing Fees (2-40 unit)	200.00
Flett Exchange – Sale of sRecs	441.00
C & H – Cumberland Recycling Reimbursement	211.60
First National Bank of Elmer - Int. on NOW	373.61
First National Bank of Elmer - Int. on MMA	<u>159.01</u>
TOTAL	\$ 489,000.33

The Treasurer's report showed the following balance as of January 31, 2021:

Current Fund - Checking Account	\$ 1,438,661.62
Current Fund - Money Market Account	984,396.16
Alt. Landfill Closure Escrow Fund	1,913.12
Capital Improvement Fund	896,544.46
COAH Developer's Fees Escrow Fund	91,834.97
COAH Twp. Contribution	324,536.15
Farmland Preservation Fund	68,530.26
Municipal Alliance Trust Fund	7,753.53
Veterans Memorial Fund	<u>653.44</u>
Total	\$3,814,823.91

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

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

Cimprich introduced "RESOLUTION OF UPPER PITTSBORO TOWNSHIP COMMITTEE ENDORSING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR RECYCLING YEAR 2020" known as R-10-2021.

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

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

Cimprich introduced "RESOLUTION APPOINTING LAND USE BOARD CLASS IV MEMBER AND ALTERNATE #1" R-11-2021.

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

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

After a brief discussion, Cimprich introduced "RESOLUTION TO ADOPT THE PROVISIONS OF CHAPETR 48 (N.J.S.A. 52:14.17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE SEHBP COVERAGE OF CERTAIN RETIREES." R-12-2021

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

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

The Mayor opened the meeting to the public for comment. Ron Thomas, from Frightened Turtle Winery/Sunny Slope Farms introduced himself to the Township Committee and explained his request to place bottles of the wine his winery produces in the Garden Party shop located on Route 40 in Upper Pittsgrove.

The Mayor asked for any other comment from the public. There being no further business, the meeting was adjourned to meet at the call of the Mayor and to conduct a budget workshop.

Respectfully submitted,

Linda R. Stephens, Clerk