

Upper Pittsgrove Township

February 11, 2025

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

Bishop moved that the minutes of the January 7, 2025 reorganization and regular meetings minutes be approved as received which motion was seconded by Cimprich adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 629,963.37
Linda Stephens – Zoning Permit	180.00
- Resale/Rental Certificate	50.00
- White Goods	98.00
- Certified Copies	100.00
Michael Raio – 1 Certified Property List	10.00
Pilesgrove Joint Court - Court Costs	703.49
Garden Homes - 2025 License Renewal (2)	200.00
Garden Homes Management – Pad Fees	3,200.00
Camden Iron - Recyclables	746.60
TRICO JIF – Wellness/Safety Budget Reimbursement	470.30
First National Bank of Elmer - Int. on NOW	43.49
First National Bank of Elmer - Int. on MMA	1,052.27
TOTAL	<u>\$ 636,757.52</u>

The Treasurer’s report showed the following balance as of January 31, 2025:

Current Fund - Checking Account	\$ 131,201.64
Current Fund - Money Market Account	3,410,956.08
Alt. Landfill Closure Escrow Fund	38,903.67
Capital Improvement Fund	837,734.98
COAH Developer’s Fees Escrow Fund	53,508.80
COAH Twp. Contributions	326,798.16
Farmland Preservation Fund	142,748.18
Municipal Alliance Trust Fund	8,110.08
Veterans Memorial Fund	655.43
American Recovery Act	<u>216,661.86</u>
Total	<u>\$5,167,278.88</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 Zeck and adopted upon a call of the roll.

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

The Mayor opened the Public Hearing for "AN ORDINANCE AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2025 CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A TRUCK AND EQUIPMENT" known as Ordinance 2025-1 at 7:05PM as advertised.

The Mayor read the Ordinance by title, stating that it had been published in the *South Jersey Times* issue of January 10, 2025 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:07PM.

Bishop moved that this ordinance be finally adopted on second reading and that a notice of its adoption be published in the *South Jersey Times* issue of February 14, 2025. This motion was seconded by Cimprich and adopted upon a call of the roll.

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

Risk Management Consultant, Joseph Henry, from Hardenburg Insurance, presented a brief talk about "Heat Injury and Stress Prevention".

Cimprich introduced "RESOLUTION AWARDED BID FOR PURCHASE OF A 2018 INTERNATIONAL TRUCK" R-11-2025.

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

Zeck introduced "RESOLUTION OF UPPER PITTSBORO TOWNSHIP COMMITTEE ENDORSING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR RECYCLING YEAR 2024" R-12-2025.

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

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

Zeck introduced "RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER PITTSBORO, COUNTY OF SALEM, STATE OF NEW JERSEY ADOPTING THE SALM COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN UPDATE" R-13-2025

Zeck 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 COMMITTING TO DCA’S FOURTH ROUND AFFORDABLE HOUSING PRESENT NEED AND PROSPECTIVE NEED NUMBERS” R-14-2025

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

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

Zeck introduced RESOLUTION TO SUPPORT PUBLISHING LEGAL NOTICES ON OFFICIAL GOVERNMENT WEBSITES” R-15-2025

Zeck moved that this Resolution be adopted, which motion was seconded by Cimprich 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. There being no 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