

Upper Pittsgrove Township

April 14, 2020

A regular meeting of the Upper Pittsgrove Township Committee was held by teleconference. 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	“
Bruce Bishop	“
Michael J. Seery, Sr.	“
Susan DeFrancesco	CFO
Barry Foote	Public Works Superintendent
& Township Visitors	

Seery moved that the minutes of the March 10, 2020 regular and closed session 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	\$102,629.28
Linda R. Stephens - Zoning Permits	120.00
– CO	250.00
– White Goods	232.00
- Certified Copies	30.00
- Land Use Application	1,000.00
Michael Raio – Certified 200’ Lists	10.00
Salem County – Municipal Alliance	1,755.30
Pilesgrove Joint Court - Court Costs	3,190.98
Borough of Elmer – Public Works Shared Services	665.00
Garden State Homes – Pad Fees	800.00
TRICO JIF – Insurance Fence-Claim	450.00
Cumberland Recycling	1,183.00
First National Bank of Elmer - Int. on NOW	342.69
First National Bank of Elmer - Int. on MMA	<u>215.33</u>
TOTAL	\$ 111,873.58

The Mayor opened the Public Hearing for “ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)” known as Ordinance 2020-1 at 7:00PM as advertised.

The Mayor read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of March 13, 2020 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:05PM.

Meschi 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 April 17, 2020. This motion was seconded by Bishop and adopted upon a call of the roll.

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

Seery introduced “RESOLUTION CONFIRMING COMPLIANCE WITH NJAC 5:30-7; CONDUCTING LOCAL EXAMINATION OF 2020 ANNUAL MUNICIPAL BUDGET” known as resolution R-13-2020.

Seery 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 Public Hearing on the 2020 Budget was opened at 7:10PM by Mayor Jack Cimprich. The Treasurer, Susan DeFrancesco was present to answer any questions regarding the 2020 budget. There being no questions from the members of the public, the Mayor declared the Public Hearing closed at 7:13PM.

Bishop introduced Resolution R-17-2020:

BE IT RESOLVED, by the Township Committee of the Township of Upper Pittsgrove, County of Salem, that the budget herein and before set forth be hereby adopted and shall constitute an appropriation for the purposes stated of the sum set forth as appropriations and authorizations as per attached copy.

Bishop 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

The Treasurer's report showed the following balance as of March 31, 2020:

Current Fund - Checking Account	\$ 949,221.30
Current Fund - Money Market Account	532,157.10
Alt. Landfill Closure Escrow Fund	1,908.50
Capital Improvement Fund	617,505.10
COAH Developer's Fees Escrow Fund	89,699.13
COAH Twp. Contribution	325,672.27
Farmland Preservation Fund	64,904.62
Municipal Alliance Trust Fund	8,306.94
Veterans Memorial Fund	<u>653.77</u>
Total	\$ 2,590,028.73

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 Public Hearing for "AN ORDINANCE AMENDING AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO THE ELECTED AND APPOINTED OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF UPPER PITTSBORO" known as Ordinance No. 2019-2 at 7:05PM as advertised.

The Mayor read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of March 13, 2020 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:16PM.

Meschi 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 April 17, 2020. This motion was seconded by Seery and adopted upon a call of the roll.

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

The Mayor opened the Public Hearing for "AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED 'AN ORDINANCE TO REGULATE TRAILERS AND TO LICENSE TRAILER CAMPS IN THE TOWNSHIP OF UPPER PITTSBORO, COUNTY OF SALEM AND STATE OF NEW JERSEY AND TO PROVIDE PENALTIES FOR THE VIOLATION THEREOF'" known as Ordinance No. 2019-3 at 7:20PM as advertised.

The Mayor read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of March 13, 2020 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:16PM.

Meschi 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 April 17, 2020. This motion was seconded by Bishop and adopted upon a call of the roll.

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

The Clerk read a proposal from Township Engineer, Stephen Nardelli for work to be done on Island Road at a cost of \$14,000.00.

Seery made a motion to accept the proposal as submitted. This 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 reviewed the bids for the Solid Waste Collection and Recycling Collection received on March 12, 2020.

Zeck introduced "RESOLUTION AWARDING BIDS FOR SOLID WASTE COLLECTION AND RECYCLING COLLECTION" known as R-19-2018.

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

Seery introduced "RESOLUTION AUTHORIZING FINAL APPROVAL TO DENNIS AND NANCY DARE Block 43 LOT 13" R-15 -2020

Seery 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 – Yes      Cimprich – Yes

Seery introduced "RESOLUTION ACCEPTING MORTGAGE PAYOFFS FROM THE ESTATE OF NORA M. DAVIS" R-16-2020

Seery 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 Mayor opened the meeting to the public for comment. There being no one from the public in the teleconference at this time and no further business, the meeting was adjourned to meet at the call of the Mayor.

Respectfully submitted,

Linda R. Stephens, Clerk