

Upper Pittsgrove Township

May 14, 2024

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
Brian Coles	Public Works Superintendent
& Township Visitors	

Zeck moved that the minutes of the April 9, 2024 regular meeting minutes be approved as received which motion was seconded by Seery adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 405,810.70
- Redeemed TSC 23-00007	2,767.12
- 23-00008	512.73
- 23-00009	43.47
- 23-00011	382.87
Linda Stephens – Zoning Permit	240.00
- COs	300.00
- White Goods	169.00
- Marriage License	56.00
- Certified Copies	20.00
State of NJ – 2 nd Quarter Uniform Safety	234.98
Borough of Elmer – PW Shared Services	1,637.50
Pilesgrove Joint Court - Court Costs	698.56
2023 JF Safety Incentive Program Award	2,250.00
Garden Homes Management – Pad Fees	1,600.00
First National Bank of Elmer - Int. on NOW	439.72
First National Bank of Elmer - Int. on MMA	125.36
TOTAL	<u>\$ 417,288.01</u>

The Treasurer's report showed the following balance as of April 30, 2024:

Current Fund - Checking Account	\$1,748,753.02
Current Fund - Money Market Account	803,144.84
Alt. Landfill Closure Escrow Fund	38,815.74
Capital Improvement Fund	993,464.79
COAH Developer's Fees Escrow Fund	112,264.56
COAH Twp. Contributions	324,775.37
Farmland Preservation Fund	108,344.98
Municipal Alliance Trust Fund	8,091.74
Veterans Memorial Fund	653.93
American Recovery Act	<u>82,160.00</u>
Total	\$4,220,468.97

Cimprich moved that the approved bills listed on the "BILL PAYING LIST" as presented to the Committee be paid which motion was seconded by Bishop 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 TO ESTABLISH REQUIREMENTS FOR THE PROPER HANDLING OF YARD WASTE IN THE TOWNSHIP OF UPPER PITTSBORO" known as Ordinance 2024-5 at 7:02PM as advertised.

The Mayor read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of April 12, 2024 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:03PM.

Cimprich 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 May 17, 2024. This motion was seconded by Bishop 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 TO ESTABLISH REQUIREMENTS TO CONTROL LITTERING IN THE TOWNSHIP OF UPPER PITTSBORO" known as Ordinance 2024-6 at 7:06PM as advertised.

The Mayor read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of April 12, 2024 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:08PM.

Cimprich 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 May 17, 2024. This motion was seconded by Bishop 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 TO ESTABLISH REQUIREMENTS FOR THE PROPER DISPOSAL OF PET SOLID WASTE IN THE TOWNSHIP OF UPPER PITTSBGROVE” known as Ordinance 2024-7 at 7:011PM as advertised.

The Mayor read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of April 12, 2024 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:14PM.

Cimprich 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 May 17, 2024. This motion was seconded by Bishop 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 REQUIRING THE RETROFITTING OF EXISTING STORM DRAIN INLETS IN THE TOWNSHIP OF UPPER PITTSBGROVE” known as Ordinance 2024-8 at 7:016PM as advertised.

The Mayor read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of April 12, 2024 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:18PM.

Cimprich 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 May 17, 2024. This motion was seconded by Bishop 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 TO PROHIBIT THE FEEDING OF UNCONFINED WILDLIFE IN THE TOWNSHIP OF UPPER PITTSBGROVE” known as Ordinance 2024-9 at 7:20PM as advertised.

The Mayor read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of April 12, 2024 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:22PM.

Cimprich 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 May 17, 2024. This motion was seconded by Bishop 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 TO PROHIBIT ILLICIT CONNECTION TO THE MUNICIPAL SEPARATE STORM SEWER SYSTEM (S) OPERATED BY THE TOWNSHIP OF UPPER PITTSBORO” known as Ordinance 2024-10 at 7:24PM as advertised.

The Mayor read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of April 12, 2024 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:26PM.

Cimprich 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 May 17, 2024. This motion was seconded by Bishop 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 TO PROHIBIT THE SPILLING, DUMPING, OR DISPOSAL OF MATERIALS OTHER THAN STORMWATER TO THE MUNICIPAL STORM SEWER SYSTEM (MS4) OPERATED BY THE TOWNSHIP OF UPPER PITTSBORO” known as Ordinance 2024-11 at 7:28PM as advertised.

The Mayor read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of April 12, 2024 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:30PM.

Cimprich 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 May 17, 2024. This motion was seconded by Bishop 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 TO ESTABLISH REQUIREMENTS FOR PRIVATELY-OWNED SALT STORAGE IN THE TOWNSHIP OF UPPER PITTSBORO” known as Ordinance 2024-12 at 7:32PM as advertised.

The Mayor read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of April 12, 2024 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:34PM.

Cimprich 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 May 17, 2024. This motion was seconded by Bishop 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 TO ESTABLISH REQUIREMENTS FOR TREE REMOVAL AND REPLACEMENT IN THE TOWNSHIP OF UPPER PITTSBURGH” known as Ordinance 2024-13 at 7:36PM as advertised.

The Mayor read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of April 12, 2024 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:38PM.

Cimprich 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 May 17, 2024. This motion was seconded by Bishop 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 2024 CAPITAL IMPROVEMENT FUND FOR EQUIPMENT AND REFURBISHING OF A FIRE TRUCK” known as Ordinance 2024-14 at 7:40PM as advertised.

The Mayor read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of April 12, 2024 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:42PM.

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 May 17, 2024. This 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 REVIEW OF THE 2023 ANNUAL AUDIT REPORT” known as resolution R-26-2024.

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

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

Zeck introduced “RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER PITTSBURGH ADOPTING AN AMENDMENT TO THE CASH MANAGEMENT PLAN FOR 2024” known as R-27-2024.

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

The Clerk presented the Township Committee with a bid received for equipment and refurbishing of a 1998 Pierce Fire Truck.

CERTIFICATION

I, Susan DeFrancesco, CFO do hereby certify that adequate funds are available for said contract and that the line item appropriations to be charged will be .

Susan E. DeFrancesco, CFO

Cimprich introduced “RESOLUTION AWARDING BID FOR THE 2024 EQUIPMENT AND REFURBISHING OF FIRE TRUCK” R-28-2024.

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

The Clerk presented the Township Committee with quotes received for Landfill Well Water Testing.

CERTIFICATION

I, Susan DeFrancesco, CFO do hereby certify that adequate funds are available for said contract and that the line item appropriations to be charged will be .

Susan E. DeFrancesco, CFO

Bishop introduced “AN ORDINANCE TO ESTABLISH MINIMUM STORMWATER MANAGEMENT REQUIREMENTS AND CONTROLS FOR ‘MAJOR DEVELOPMENT’ IN THE TOWNSHIP OF UPPER PITTSBORO” known as Ordinance 2024-15.

Bishop moved that this ordinance be approved on first reading and that a copy of this ordinance be published in the *South Jersey Times* issue of May 17, 2024 together with a notice of its introduction and a public hearing to be held at the Township Hall on June 11, 2024 at 7:00PM.

This motion was seconded by Seery and adopted upon a call of the roll.

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

Cimprich introduced “RESOLUTION AWARDING QUOTE FOR LANDFILL WELL WATER TESTING FOR JULY 2024 AND JANUARY 2025” R-29-2024.

Cimprich 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

Cimprich introduced "RESOLUTION APPOINTING PART-TIME PUBLIC WORKS GENERAL LABORER" R-30-2024

Cimprich 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 "AN ORDINANCE AUTHORIZING THE EXPENDITURE OF MONIES FROM THE 2024 CAPITAL IMPROVEMENT FUND FOR THE 2024 MAINTENANCE AND REPAIR PROGRAM" known as Ordinance 2024-16.

Zeck moved that this ordinance be approved on first reading and that a copy of this ordinance be published in the *South Jersey Times* issue of May 17, 2024 together with a notice of its introduction and a public hearing to be held at the Township Hall on June 11, 2024 at 7:00PM.

This motion was seconded by Bishop and adopted upon a call of the roll.

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

Seery introduced "RESOLUTION TO ENTER INTO A SHARED SERVICE AGREEMENT FOR PUBLIC HEALTH SERVICES BETWEEN THE SALEM COUNTY BOARD OF COUNTY COMMISSIONERS AND THE TOWNSHIP OF UPPER PITTSBORO" R-31-2024

Seery 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.

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