

Upper Pittsgrove Township

May 9, 2023

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 Seery	“
& Township Visitors	

Cimprich moved that the minutes of the April 11, 2023 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	\$ 509,137.44
Linda R. Stephens - Zoning Permits	100.00
– CO	50.00
– White Goods	110.00
- Convenience Center Stickers	4.00
- Certified Copies	30.00
- Land Use Ordinance	50.00
- Land Use Application Fees	1,050.00
Michael Raio – 200’ Lists	10.00
Tim O’Donnell – Fire Inspection Fees	796.50
State of NJ – Uniform Safety 2023 3 <sup>rd</sup> Quarter	920.08
-Marriage License Reimbursement	30.00
Pilesgrove Joint Court - Court Costs	1,757.88
Borough of Elmer – Shared Service	1,265.00
Garden State Homes – Pad Fees	1,600.00
Camden Iron – Recycling	1,628.20
First National Bank of Elmer - Int. on NOW	362.24
First National Bank of Elmer - Int. on MMA	<u>69.74</u>
TOTAL	\$ 518,971.08

The Treasurer's report showed the following balance as of April 30, 2023:

Current Fund - Checking Account	\$1,788,000.51
Current Fund - Money Market Account	555,159.97
Alt. Landfill Closure Escrow Fund	38,699.27
Capital Improvement Fund	820,203.67
COAH Developer's Fees Escrow Fund	105,794.38
COAH Twp. Contributions	324,690.65
Farmland Preservation Fund	126,998.21
Municipal Alliance Trust Fund	8,103.43
Veterans Memorial Fund	653.75
American Recovery Act	<u>351,163.00</u>
Total	\$4,119,466.84

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 THE REVIEW OF THE 2022 ANNUAL AUDIT REPORT" known as resolution R-28-2023.

Cimprich 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

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 Solid Waste - O.E. Contractual.

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Susan E. DeFrancesco, CFO

Zeck introduced "RESOLUTION AWARDING QUOTE FOR LANDFILL WELL WATER TESTING FOR JULY 2023 AND JANUARY 2024" R-29-2023

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 AUTHORIZING FINAL APPROVAL CHRISTOPHER AND TIFFANY MERCER LOCK 31 LOTS 3 AND 3.01" R-20-2023

Cimprich 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

The Mayor opened the meeting to the public for comment. There being no one present that wished to comment, the Mayor closed the meeting to the public for comment.

Cimprich introduced the following resolution:

BE IT RESOLVED, by the Township Committee of the Township of Upper Pittsgrove that the public shall be excluded from the following portion of this meeting during which time the Township Committee will discuss a subject for which the general nature is Personnel. It is estimated that the time when, and the circumstances under which, the

discussion conducted in closed session can be disclosed to the public is at the conclusion of the issue.

Cimprich 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

### CERTIFICATION

I hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Upper Pittsgrove at a meeting held on the 9<sup>th</sup> day of May 2023.

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Linda R. Stephens, Clerk

Cimprich moved that the next portion of the meeting be opened to the public. This motion was seconded by Bishop and adopted unanimously.

Cimprich introduced “AN ORDINANCE AMENDING AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO THE ELECTED AND APPOINTED OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF UPPER PITTSBGROVE” known as Ordinance 2023-4.

Cimprich 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 16, 2023 together with a notice of its introduction and a public hearing to be held at the Township Hall on June 13, 2023 at 7:00PM.

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

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

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

Respectfully submitted,

Linda R. Stephens, Clerk