

Upper Pittsgrove Township

June 11, 2019

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 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.	
Barry Foote	Public Works Superintendent
& Township Visitors	

Bishop moved that the minutes of the May 14, 2019 regular and closed session meeting be approved as received which motion was seconded by Zeck adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$1,506,649.63
- Redemption of Lien	101.71
Linda R. Stephens - Zoning Permits	200.00
- CO	250.00
- CO Reinspection Fee	25.00
- White Goods	516.00
- Convenience Center Stickers	7.00
- Marriage Licenses	56.00
- Certified Copies	50.00
Michael Raio – 200' List	20.00
State of NJ – Homestead Postage Reimbursement	174.60
- Homestead	60,364.73
- 3 rd Quarter Fire Safety Fees	1,231.76
- Clean Communities 2019	15,156.06
Pilesgrove Joint Court - Court Costs	2,656.06
Camden Iron – Metal Recycling	1,382.64
Garden Homes – Pad Fees	1,600.00
First National Bank of Elmer - Int. on NOW	335.42
First National Bank of Elmer - Int. on MMA	<u>321.85</u>
TOTAL	\$1,591,098.46

The Treasurer's report showed the following balance as of May 31, 2019:

Current Fund - Checking Account	\$1,949,601.12
Current Fund - Money Market Account	357,491.64
Alt. Landfill Closure Escrow Fund	9,372.18
Capital Improvement Fund	367,141.44
COAH Developer's Fees Escrow Fund	82,614.86
COAH Twp. Contribution	324,857.66
Farmland Preservation Fund	82,700.40
Municipal Alliance Trust Fund	6,545.76
Veterans Memorial Fund	<u>654.30</u>
Total	\$ 3,180,979.36

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

Seery introduced "RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 CLEAN COMMUNITIES PROGRAM" R-28-2019

Seery made a motion to approve the cost per the contract. 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 "ORDINANCE AUTHORIZING EXPENDITURE OF MONIES FROM THE CAPITAL IMPROVEMENT FUND FOR THE 2019 MAINTENANCE & ROADS PROGRAM" known as Ordinance 2019-4.

Seery 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, 2019 together with a notice of its introduction and a public hearing to be held at the Township Hall on July 9, 2019 at 7:00PM. This motion was seconded by Bishop and adopted upon a call of the roll.

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

Zeck introduced "RESOLUTION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY" known as R-29-2019.

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

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

Bishop introduced "ORDINANCE AMENDING AN ORDINANCE PROVIDING OR FEES FOR IDENTIFICATION STICKERS AND DISPOSAL FEES FOR WHITE GOODS AND OTHER MISCELLANEOUS" known as Ordinance 2019-5.

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, 2019 together with a notice of its introduction and a public hearing to be held at the Township Hall on July 9, 2019 at 7:00PM. This motion was seconded by Meschi and adopted upon a call of the roll.

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

Meschi introduced "RESOLUTION RESCINDING MUNICIPAL RIGHT TO FARM RESTRICTIONS AND AGRICULTURAL BUFFERS AS TO BLOCK 28 LOT 23, UPPER PITTSBORO TOWNSHIP" known as R-30-2019

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

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

Seery introduced "RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF UPPER PITTSBORO ADOPTING THE FORM OF NEW JERSEY BY CLAIMANTS FOR THE FILING OF NOTICES OF TORT CLAIM AGAINST THE TOWNSHIP OF UPPER PITTSBORO IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6 AND DESIGNATING QUAL-LYNX AS THE AGENT FOR THE TOWNSHIP OF UPPER PITTSBORO TO PROVIDE THE QUESTIONNAIRE TO ALL OF THE CLAIMANTS AND TO RECEIVE THE COMPLETED QUESTIONNAIRE FROM THE CLAIMANTS." known as resolution R-31-2019.

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

Meschi introduced "RESOLUTION ACCEPTING MORTGAGE PAYOFFS FROM DAVID BRUCE DARE" R-32-2019

Meschi 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 from the public present and no further business, the meeting was adjourned to meet at the call of the Mayor.

Respectfully submitted,

Linda R. Stephens, Clerk