Upper Pittsgrove Township

June 9, 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	cc
David Zeck	cc
Bruce Bishop	cc
Michael J. Seery, Sr.	cc
Barry Foote	Public Works Superintendent

Meschi moved that the minutes of the May 12, 2020 regular meeting be approved as received which motion was seconded by Seery adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected		\$1,354,514.99
Linda R. Stephens - Zoning Permits		120.00
– CO		200.00
White Goods		445.00
- Certified Copies		70.00
- Marriage License		56.00
- Land Development Ordinance		50.00
- Small Cities Discharge		11,287.50
State of NJ – Uniform Safety #3 Quarter		11,753.50
Pilesgrove Joint Court - Court Costs		341.85
Borough of Elmer – Shared Services		1,667.41
Garden State Homes – June Pad Fees		1,600.00
TRICO JIF – Insurance Fence-Reimbursement		2,000.00
Giordano's Recycling – Recycle		1,309.00
First National Bank of Elmer - Int. on NOW		381.18
First National Bank of Elmer - Int. on MMA		248.77
	TOTAL	\$1,379,009.10

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

Current Fund - Checking Account		\$1,729,023.75
Current Fund - Money Market Account		529,172.97
Alt. Landfill Closure Escrow Fund		1,909.46
Capital Improvement Fund		617,813.90
COAH Developer's Fees Escrow Fund		89,743.99
COAH Twp. Contribution		325,835.12
Farmland Preservation Fund		64,937.08
Municipal Alliance Trust Fund		8,311.09
Veterans Memorial Fund	_	654.10
	Total	\$3,367,401.46

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

Girl Scout Troop #91057 Leader, Michelle English, and Girl Scout Allyson Green discussed a Township Emblem they could incorporate into the Elephant Swamp Trail Sign the Troop was having made for a Silver Award Project. Ms. Green stated the sign would also include an elephant. Public Works Superintendent, Barry Foote stated that he could forward the truck logo to the Troop. Mrs. English stated that when they had the sign designed, they would submit it to the Township for final approval.

Bishop introduced "ORDINANCE AUTHORIZING EXPENDITURE OF MONIES FROM THE CAPITAL IMPROVEMENT FUND FOR THE 2020 MAINTENANCE & ROADS PROGRAM" known as Ordinance 2020-4.

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 June 12, 2020 together with a notice of its introduction and a public hearing to be held at the Township Hall on July 14, 2020 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

A brief discussion was held regarding Governor Murphy's lifting of the Stay-at-Home order. Based on this it is possible the July Township Committee meeting would be held in the Municipal Building and open to the public.

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,