

Upper Pittsgrove Township

July 9, 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.	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
& Township Visitors	

Bishop moved that the minutes of the June 11, 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	\$ 84,645.02
- Tax Search	10.00
Linda R. Stephens - Zoning Permits	80.00
- CO	50.00
- White Goods	247.00
- Convenience Center Stickers	7.00
- Marriage Licenses	28.00
- Certified Copies	30.00
Michael Raio – 200' List	10.00
Timothy O'Donnell – Fire Inspections	50.00
Gloucester County – Restitution for Flags	178.00
Borough of Elmer – Shared Services	5,220.00
Pilesgrove Joint Municipal Court – Fines	2,165.38
Flett Exchange – sRecs	1,561.00
First National Bank of Elmer - Int. on NOW	470.75
First National Bank of Elmer - Int. on MMA	<u>104.42</u>
TOTAL	\$ 96,516.57

The Treasurer's report showed the following balance as of June 30, 2019:

Current Fund - Checking Account	\$1,843,243.95
Current Fund - Money Market Account	453,537.46
Alt. Landfill Closure Escrow Fund	1,904.19
Capital Improvement Fund	367,231.97
COAH Developer's Fees Escrow Fund	82,635.23
COAH Twp. Contribution	324,937.76
Farmland Preservation Fund	78,120.26
Municipal Alliance Trust Fund	7,272.44
Veterans Memorial Fund	654.46
Total	<u>\$ 3,159,537.72</u>

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 AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2019 CAPITAL IMPROVEMENT FUND FOR THE 2019 MAINTENANCE & REPAIR PROGRAM" known as Ordinance 2019-4 at 7:00PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of June 15, 2019 as required.

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

Seery 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 July 12, 2019. 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 AWARDED BID FOR 2019 MAINTENANCE & REPAIR PROGRAM" R-33-2019

Seery 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 Mayor opened the Public Hearing for "AN ORDINANCE AMENDING AN ORDINANCE PROVIDING FOR FEES FOR IDENTIFICATION STICKERS AND DISPOSAL FEES FOR WHITE GOODS AND OTHER MISCELLANEOUS ITEMS" known as Ordinance 2019-5 at 7:08PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of June 15, 2019 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:10PM.

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 July 12, 2019. This 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 TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF FITCHHORN ROAD" R-34-2019

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

Meschi introduced "AN ORDINANCE OF THE TOWNSHIP OF UPPER PITTSBORO, COUNTY OF SALEM, STATE OF NEW JERSEY ENTITLED 'PARKS AND RECREATIONAL AREAS'" known as Ordinance 2019-6.

Meschi 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 July 13, 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 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.

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

July 9, 2019

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 July 2019.

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Linda R. Stephens, Clerk

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

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