

Upper Pittsgrove Township

August 8, 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	“
Brian Coles	Public Works Superintendent
& Township Visitors	

Zeck moved that the minutes of the July 11, 2023 regular and Closed Session 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	\$ 695,264.62
Linda R. Stephens - Zoning Permits	60.00
– CO	100.00
– White Goods	132.00
- Convenience Center Stickers	11.00
- Certified Copies	30.00
- Zoning Map	1.00
Tim O'Donnell – Fire Inspection Fees	79.00
Pilesgrove Joint Court - Court Costs	1,976.93
Borough of Elmer – Shared Service	3,362.00
Flett Exchange – sRec	2,100.00
Garden State Homes – Pad Fees	1,600.00
Giordano – Recycling	1,110.00
Camden Iron – Recycling	596.20
First National Bank of Elmer - Int. on NOW	365.42
First National Bank of Elmer - Int. on MMA	411.17
TOTAL	<u>\$ 707,199.34</u>

The Treasurer's report showed the following balance as of July 31, 2023:

Current Fund - Checking Account	\$1,368,070.91
Current Fund - Money Market Account	2,145,687.29
Alt. Landfill Closure Escrow Fund	38,728.54
Capital Improvement Fund	803,879.76
COAH Developer's Fees Escrow Fund	108,499.85
COAH Twp. Contributions	324,936.23
Farmland Preservation Fund	52,801.70
Municipal Alliance Trust Fund	8,095.77
Veterans Memorial Fund	654.25
American Recovery Act	<u>82,160.72</u>
Total	<u>\$4,933,515.02</u>

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 AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2023 CAPITAL IMPROVEMENT FUND FOR THE 2023 BUILDING MAINTENANCE & REPAIR PROGRAM" known as Ordinance No. 2023-6 at 7:05PM as advertised.

The Mayor read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of July 14, 2023 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:07PM.

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 August 11, 2023. This motion was seconded by Cimprich 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 replacing the air conditioner and heating units for the meeting room.

The Clerk presented the Township Committee with quotes received for the 2023 Building Maintenance and Repair Program.

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 Capital Improvement.

Susan E. DeFrancesco, CFO

August 8, 2023

Cimprich introduced “RESOLUTION AWARDING QUOTE FOR AIR CONDITIONING/HEATING UNITS” R-41-2023

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 the bid received for the 2023 Maintenance and Repair Program.

After a brief discussion Bishop introduced “RESOLUTION OF THE TOWNSHIP COMMITTEE REJECTING BIDS FOR THE 2023 MAINTENANCE AND REPAIR PROGRAM” R-42-2023

Bishop 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 - Zeck – Yes Meschi - Yes

Cimprich introduced “RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER PITTSBORO GRANTING DISABLED VETERAN STATUS TO GEORGE LOGAN” known as resolution R-43-2023.

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

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

Bishop introduced “RESOLUTION FOR THE INSTALLATION OF A 4-WAY STOP AT THE INTERSECTION OF NEWKIRK STATION AND JEFFERSON ROADS” R-44-2023

Bishop 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

The Mayor opened the meeting up to the public for comment. Resident Betty Coombs had thanked the Township Committee for moving forward with the 4-way stop at the intersection of Newkirk Station and Jefferson Roads. She thanked the Public Works Superintendent for trimming back the vegetation at some intersections within the Township. She inquired about enforcement regarding vacant/abandoned properties. Mrs. Coombs inquired as to when striping of Township Roads might occur.

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

Respectfully submitted,

Linda R. Stephens, Clerk