

Upper Pittsgrove Township

September 10, 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	"
Bruce Bishop	"
Michael J. Seery, Sr.	"
David Zeck, Sr.	"
Susan DeFrancesco	Treasurer
& Township Visitors	

A moment of silence was held in memory of September 11, 2001.

Meschi moved that the minutes of the August 13, 2019 Regular and Special 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	\$1,742,067.75
Linda R. Stephens – Marriage License	56.00
- Certified Copies	10.00
- Zoning Permits	120.00
- CO	100.00
- White Goods	289.00
- Land Use Ordinance	50.00
- Zoning Map	1.00
Michael Raio – 200' List	10.00
State of NJ – Homestead Rebate	57,565.67
- ERT #1	200,148.30
- 4 th Quarter Fire Safety	2,844.41
- Homestead Rebate Reimbursement	177.00
- Restitution	689.35
Borough of Elmer – Public Works Services	390.30
- Public Works Services	1,754.70
Pilesgrove Court – Fines	3,272.30
Third Garden Homes – Pad Fees	1,600.00
Upper Pittsgrove School – SALT Reimbursement	1,265.40
First National Bank of Elmer - Int. on NOW	551.61
First National Bank of Elmer - Int. on MMA	355.94
TOTAL	<u>\$2,015,747.07</u>

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

Current Fund - Checking Account	\$2,097,426.98
Current Fund - Money Market Account	1,558,945.35
Alt. Landfill Closure Escrow Fund	1,905.17
Capital Improvement Fund	570,440.20
COAH Developer's Fees Escrow Fund	82,677.35
COAH Twp. Contribution	325,103.36
Farmland Preservation Fund	99,596.16
Municipal Alliance Trust Fund	6,795.10
Veterans Memorial Fund	654.80
Total	<u>\$ 4,743,544.47</u>

Zeck moved that the approved bills listed on the "BILL PAYING LIST" as presented to the Committee be paid which motion was seconded by Seery and adopted upon a call of the roll.

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

Meschi introduced "RESOLUTION AUTHORIZING FINAL APPROVAL TO PURCHASE DEVELOPMENT RIGHTS WILLIAM I. AND VIRGINIA O. HURST Block 27, Lot 13 and Block 27, Lot 13.02" R-39 -2019

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

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

Seery introduced "RESOLUTION - 2018 AUDIT - CORRECTIVE ACTION PLAN - AUDITOR'S RECOMMENDATIONS" R-40-2019

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

Bishop introduced "RESOLUTION FIXING CONVENIENCE CENTER DISPOSAL FEES TO BE CHARGED FOR THE REMAINDER OF 2019" R-41-2019

Bishop 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

Resident Doris Moore questioned the status of a request for additional signage at the intersection of Colson and Newkirk Station Roads. The Public Works Superintendent was not present. The Township Committee would consult with him and determine what should be done.

Resident Betty Coombs questioned if any additional warning signs, etc. could be placed at the intersection of Shirley Road and Route 77, Shirley and Burlington Roads. It was explained to Mrs. Coombs that the Route 77 intersection fell under the jurisdiction of the State Department of Transportation, and the Shirley and Burlington Road intersection the County of Salem. Mrs. Coombs also inquired about the possibility of a local area farmer growing marijuana. The Mayor explained that a local farmer did apply to the State of New Jersey to grow medicinal marijuana. However, the Township had an Ordinance 2018-4 currently that prohibited that activity.

Resident Joni Pederson reviewed her letter written to the Township Committee regarding some issues that herself and neighbors were having along Fitchhorn Road. After listening to her comments, Mrs. Pederson was updated on actions that have and/or will taken to address her concerns.

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