

Upper Pittsgrove Township

December 13, 2022

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
Jack Cimprich	“
David Zeck	“
Michael Seery	“
Bruce Bishop	“
Susan DeFrancesco	CFO
Brian Coles	Public Works Superintendent
& Township Visitors	

Bishop moved that the minutes of the November 8, 2022 regular and special meetings be approved as received which motion was seconded by Cimprich adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$1,096,396.47
Linda R. Stephens - Zoning Permits	80.00
– CO/Reinspection	100.00
– White Goods	22.00
- Convenience Center Stickers	15.00
- Land Use Ordinance	50.00
- Certified Copies	40.00
Michael Raio – 200’ List	10.00
NJ State – MRF#4	1,160.06
-EFT #2	22,238.70
- Seniors & Vets	32,346.16
County of Salem – Municipal Alliance	334.66
Borough of Elmer – Shared PW Services	2,325.00
Pilesgrove Joint Court – Fees	885.24
Garden Homes – Pad Fee	1,600.00
Giordano – Recycling	1,576.00
Flett Exchange – sREC	2,001.00
First National Bank of Elmer - Int. on NOW	377.88
First National Bank of Elmer - Int. on MMA	615.54
TOTAL	<u>\$1,162,373.71</u>

The Treasurer's report showed the following balance as of November 30, 2022:

Current Fund - Checking Account	\$1,757,532.99
Current Fund - Money Market Account	1,456,717.95
Alt. Landfill Closure Escrow Fund	38,651.27
Capital Improvement Fund	631,275.80
COAH Developer's Fees Escrow Fund	103,895.03
COAH Twp. Contribution	325,345.26
Farmland Preservation Fund	58,811.17
Municipal Alliance Trust Fund	8,119.60
Veterans Memorial Fund	655.08
American Recovery Act	<u>351,163.00</u>
TOTAL	\$4,732,167.15

Seery 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

Cimprich introduced "AN ORDINANCE OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER PITTSBORO, COUNTY OF SALEM, STATE OF NEW JERSEY TO ESTABLISH RECOVERY COSTS FOR HAZARDOUS SUBSTANCES INCIDENTS" known as Ordinance 2022-6.

Cimprich 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 December 16, 2022 together with a notice of its introduction and a public hearing to be held at the Township Hall on December 28, 2022 at 7:00PM.

This motion was seconded by Zeck and adopted upon a call of the roll.

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

Cimprich introduced "RESOLUTION AWARDING QUOTE FOR CERTIFIED OUTBOUND SURVEYSAS REQUIRED FOR THE PLANNING INCENTIVE GRANT" R-60-2022

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

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

Seery introduced "RESOLUTION HOORING AN EAGLE SCOUT FOR MERITORIOUS ACHIEVEMENT" R-61-2022

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

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

Seery introduced "RESOLUTION AWARDDING BID FOR THE REPLACEMENT OF THE CONVENIENCE CENTER RETAINING WALL" R-62-2022

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

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

Cimprich introduced "RESOLUTION SUPPORTING THE SUBMISSION OF THE TOWNSHIP OF UPPER PITTSBORO FARMLAND PRESERVATION PROGRAM MUNICIPAL PLANNING INCENTIVE GRANT PROGRAM FY2024 PLANNING ROUND APPLICATION" R-63-2022

Cimprich 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 - Yes Zeck – Yes Meschi – Yes

Seery introduced "A RESOLUTION APPROVING CHANGE ORDER #1 FOR STATE AID PROJECT THROUGH NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND GRANT – RESURFACING OF FITCHBORO ROAD" R-64-2022

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

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

Cimprich introduced "RESOLUTION AUTHORIZING APPROVAL FOR PROFESSIONAL LAND SURVEYING SERVICES" R-65-2022

Cimprich 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 - Yes Zeck – Yes Meschi – Yes

Seery introduced "RESOLUTION OF THE TOWNSHIP OF UPPER PITTSBORO AUTHORIZING RELEASE OF MAINTENANCE BOND FOR DOBSON TURF MANAGEMENT, LLC FOR SITE IMPROVEMENTS ON BLOCK 5 LOT 36" R-66-2022

Seery 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 - Yes Zeck – Yes Meschi – Yes

Cimprich introduced "RESOLUTION TO TRANSFER MONEY WITHIN THE BUDGET" R-67-2022

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

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

Bishop introduced “RESOLUTION CANCELLING OUTSTANDING CHECKS OF THE TOWNSHIP OF UPPER PITTSBURGH” R-68-2022

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

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

The Mayor opened the meeting to the public for comment. There was no one present that had any comment. The Mayor closed the meeting to the public for comment.

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

Respectfully submitted,

Linda R. Stephens, Clerk