

Upper Pittsgrove Township

December 14, 2021

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

Seery moved that the minutes of the November 9, 2021, regular meeting minutes be approved as received which motion was seconded by Zeck adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$1,775,578.71
Linda R. Stephens - Zoning Permits	40.00
– CO	200.00
- CO Reinspection	25.00
– White Goods	86.00
- Convenience Center Stickers	7.00
- Marriage License	28.00
- Certified Copies	50.00
- Land Use Ordinance	51.00
Michael Raio – 200' List	20.00
Timothy O'Donnell – Fire Inspection Fees	25.00
State of NJ – ERT #4	22,238.70
- Veteran & Senior	29,835.00
- Fire Safety 2022 1 <sup>st</sup> Quarter	4,078.11
Borough of Elmer – Public Works Services	2,577.50
Pilesgrove Joint Court - Court Costs	1,292.01
Giordano – Recycling	3,356.80
Garden State Homes – Pad Fees	1,600.00
Flett Exchange – sREC	1,135.00
First National Bank of Elmer - Int. on NOW	495.86
First National Bank of Elmer - Int. on MMA	360.14
TOTAL	<u>\$1,843,079.83</u>

The Treasurer's report showed the following balance as of November 30, 2021:

Current Fund - Checking Account	\$1,755,932.76
Current Fund - Money Market Account	1,026,542.28
Alt. Landfill Closure Escrow Fund	38,535.50
Capital Improvement Fund	863,447.97
COAH Developer's Fees Escrow Fund	95,504.65
COAH Twp. Contribution	325,345.27
Farmland Preservation Fund	107,166.58
Municipal Alliance Trust Fund	7,843.72
Veterans Memorial Fund	655.08
American Recovery Act	<u>175,581.50</u>
Total	\$4,396,555.31

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

Joseph Cortes from the Tattleaux Solar Group, LLC gave a presentation regarding locating of a solar field on Township ground that benefited lower income families by off-setting their electric costs.

Seery introduced "RESOLUTION FOR INTERLOCAL AGREEMENT WITH BOROUGH OF ELMER" known as R-61-2021

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 – Abstains      Meschi – Yes

The Clerk distributed RFPs to the Township Committee that had been received per a Public Notice in the *South Jersey Times* on November 15 and November 25, 2021.

Seery introduced "RESOLUTION SUPPORTING THE SUBMISSION OF THE TOWNSHIP OF UPPER PITTSBORO FARMLAND PRESERVATION PROGRAM MUNICIPAL PLANNING INCENTIVE GRANT PROGRAM 2023 PLANNING ROUND APPLICATION" known as R-62-2021

Seery 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 – Abstains      Meschi - Yes

The Township Committee reviewed the 2022 Budget proposed by the Daretown Fire Company that had been received by email from Jack Robinson.

Resident, Betty Coombs, questioned the Township Committee if any of the American Recovery Act Funds were going to be utilized to broadband availability within the municipality. Mrs. Coombs continued that she was pleased to see that the County had reinstalled rumble strips at county intersections.

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

Respectfully submitted,

Linda R. Stephens, RMC