

Upper Pittsgrove Township

December 27, 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:

| | |
|-------------------|-----------------------------|
| Jack Cimprich | Committeeman |
| Bruce Bishop | “ |
| David Zeck | “ |
| Susan DeFrancesco | CFO |
| Brian Coles | Public Works Superintendent |

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

Bishop – Yes Cimprich – Yes Seery – Absent Zeck – Yes Meschi – Yes

Cimprich introduced “RESOLUTION TO TRANSFER MONEY WITHIN THE BUDGET” R-57-2023.

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 - Absent Zeck – Yes Meschi – Yes

Zeck introduced “RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL, APPLY OR REFUND OVERPAYMENT/UNDERPAYMENT OF LESS THAN \$5.00” R-58-2023.

Zeck 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 - Absent Zeck – Yes Meschi – Yes

Zeck introduced “RESOLUTION AUTHORIZING TAX COLLECTOR TO APPLY OVER PAYMENTS OF \$5.00 OR MORE TO 2024 TAXES” R-59-2023.

Zeck 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 - Absent Zeck – Yes Meschi – Yes

Bishop introduced “RESOLUTION FOR INTERLOCAL AGREEMENT WITH BOROUGH OF ELMER” known as R-60-2023.

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 - Absent Zeck – Abstain Meschi – Yes

#2 - Cont'd

December 27, 2023

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

Respectfully submitted,

Linda R. Stephens, Clerk