

Upper Pittsgrove Township

July 12, 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	“
Bruce Bishop	“
Susan DeFrancesco	CFO
& Township Visitors	

Cimprich moved that the minutes of the June 14, 2022 regular and special meetings be approved as received which motion was seconded by Bishop adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 99,800.77
Linda R. Stephens - Zoning Permits	120.00
– CO	200.00
– White Goods	259.00
- Small Cities Payoff	6,050.00
- LUB Application Fees	2,680.00
Michael Raio – 200’ List	10.00
Timothy O’Donnell – Fire Inspection Fees	725.50
NJ State – Clean Communities Grant	15,130.83
-Fire Safety	1,993.24
Borough of Elmer – Shared PW Services	5,015.00
Pilesgrove Joint Court – Fees	1,101.10
Garden State Homes – Pad Fees	1,600.00
TRICO JIF – Safety Incentive Funds	2,000.00
Giordano’s – Recycling	2,664.35
Camden Iron – Recycling	1,004.40
Flett Exchange – sRECs	2,043.00
First National Bank of Elmer - Int. on NOW	111.61
First National Bank of Elmer - Int. on MMA	<u>568.61</u>
TOTAL	\$ 143,077.41

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

Current Fund - Checking Account	\$2,220,215.19
Current Fund - Money Market Account	509,310.97
Alt. Landfill Closure Escrow Fund	38,602.70
Capital Improvement Fund	818,933.37
COAH Developer's Fees Escrow Fund	101,883.23
COAH Twp. Contribution	324,936.45
Farmland Preservation Fund	62,788.30
Municipal Alliance Trust Fund	8,109.39
Veterans Memorial Fund	654.25
American Recovery Act	<u>175,581.50</u>
TOTAL	\$4,261,015.35

Bishop 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

The Mayor opened the Public Hearing for "AN ORDINANCE AMENDING AN ORDINANCE PROVIDING FOR FEES AND IDENTIFICATION STICKERS AND DISPOSAL FEES FOR WHITE GOODS AND OTHER MISCELLANEOUS ITEMS" known as Ordinance 2022-5 at 7:00PM as advertised.

The Mayor read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of June 17, 2022 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:05PM.

Cimprich 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 June 17, 2021. This motion was seconded by Bishop and adopted upon a call of the roll.

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

Cimprich introduced "RESOLUTION OF THE REVIEW OF THE 2022 ANNUAL AUDIT REPORT" R-41-2022

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 - Absent Zeck – Yes Meschi - Yes

Cimprich introduced "RESOLUTION – 2021 AUDIT – CORRECTIE ACTION PLAN – AUDITOR'S RECOMMENDATIONS" R-42-2022

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 - Absent Zeck – Yes Meschi - Yes

Cimprich introduced “RESOLUTION AWARDING BID FOR 2022 MAINTENANCE AND REPIAR PROGRAM” R-43-2022

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 - Absent Zeck – Yes Meschi - Yes

Zeck introduced ”RESOLUTION AUTHORIZING CHANGE FUND OF THE TOWNSHIP OF UPPER PITTSBGROVE” R-44-2022

Zeck 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 – Yes Meschi - Yes

Cimprich introduced “RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF UPPER PITSTGROVE AND THE TOWNSHIP OF CARNEYS POINT FOR PRIMARY EMERGENCY MEDICAL SERVICE BASIC LIFE SUPPORT (AMBULANCE) COVERAGE” R-45-2022

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 - Absent Zeck – Yes Meschi – Yes

Bishop introduced “RESOLUTION ACCEPTING MORTGAGE PAYOFF FROM EFRAIN G. RAMOS AND PAULA RAMOS” R-39-2022

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 - Absent Zeck – Yes Meschi – Yes

The Mayor opened the meeting to the public for comment. No one present spoke. The Mayor closed the meeting to public comment.

Zeck introduced the following resolution:

BE IT RESOLVED, by the Township Committee of the Township of Upper Pittsgrove that the public shall be excluded from the following portion of this meeting during which time the Township Committee will discuss a subject for which the general nature is Contract Negotiations/Attorney-Client Privilege. It is estimated that the time when, and the circumstances under which, the discussion conducted in closed session can be disclosed to the public is at the conclusion of the issue.

Zeck 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 - Absent Zeck – Yes Cimprich – Yes

CERTIFICATION

I hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Upper Pittsgrove at a meeting held on the 12th day of July 2022.

Linda R. Stephens, Clerk

Zeck moved that the next portion of the meeting be opened to the public. This motion was seconded by Bishop and adopted unanimously.

Zeck made a motion to approve the bill from C& H for fuel surcharge. This motion was seconded by Bishop and adopted upon a call of the roll.

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

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

Respectfully submitted,

Linda R. Stephens, Clerk