

Upper Pittsgrove Township

April 9, 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	"
David Zeck	"
Bruce Bishop	"
Michael J. Seery, Sr.	"
Susan DeFrancesco & Township Visitors	Treasurer/Temporary CFO

Seery moved that the minutes of the March 12, 2019 regular and closed session meeting be approved as received which motion was seconded by Meschi adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 141,609.18
Linda R. Stephens - Zoning Permits	40.00
– CO	150.00
– White Goods	150.00
- Marriage Licenses	28.00
- Certified Copies	50.00
- Land Use Application	1,000.00
Michael Raio – Certified 200' Lists	20.00
Tim O'Donnell – Fire Inspections	825.00
State of NJ – Transportation Trust Fund Grant Reimbursement	49,930.76
- PERS Reimbursement	25.31
Salem County – Municipal Alliance	126.93
Pilesgrove Joint Court - Court Costs	2,629.66
Borough of Elmer – Public Works Shared Services	3,325.00
Garden State Homes – Pad Fees-Apr	800.00
First National Bank of Elmer - Int. on NOW	240.85
First National Bank of Elmer - Int. on MMA	<u>215.05</u>
TOTAL	\$ 203,310.74

The Mayor opened the Public Hearing for “ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)” known as Ordinance 2019-2 at 7:00PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of March 29, 2019 as required.

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

Meschi 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 April 12, 2019. This motion was seconded by Bishop and adopted upon a call of the roll.

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

Zeck introduced “RESOLUTION CONFIRMING COMPLIANCE WITH NJAC 5:30-7; CONDUCTING LOCAL EXAMINATION OF 2019 ANNUAL MUNICIPAL BUDGET” known as resolution R-25-2019.

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

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

The Public Hearing on the 2019 Budget was opened at 7:10PM by Mayor Jack Cimprich. The Treasurer, Susan DeFrancesco was present to answer any questions regarding the 2019 budget. There being no questions from the members of the public, the Mayor declared the Public Hearing closed at 7:13PM.

Meschi introduced the following resolution:

BE IT RESOLVED, by the Township Committee of the Township of Upper Pittsgrove, County of Salem, that the budget herein and before set forth be hereby adopted and shall constitute an appropriation for the purposes stated of the sum set forth as appropriations and authorizations as per attached copy.

Meschi 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 - No Zeck – Yes Cimprich – Yes

The Treasurer’s report showed the following balance as of March 31, 2019:

Current Fund - Checking Account	\$ 1,047,103.02
Current Fund - Money Market Account	376,666.41
Alt. Landfill Closure Escrow Fund	9,367.48
Capital Improvement Fund	374,904.20
COAH Developer’s Fees Escrow Fund	80,336.34
COAH Twp. Contribution	324,694.85
Farmland Preservation Fund	67,599.05
Municipal Alliance Trust Fund	4,653.51
Veterans Memorial Fund	<u>653.97</u>
Total	\$ 2,285,978.83

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

The Mayor opened the Public Hearing for “AN ORDINANCE AMENDING AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO THE ELECTED AND APPOINTED OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF UPPER PITTSBORO” known as Ordinance No. 2019-3 at 7:05PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of March 15, 2019 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:16PM.

Zeck 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 April 17, 2019. This motion was seconded by Bishop and adopted upon a call of the roll.

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

The Mayor opened the meeting to the public for comment. 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