

Upper Pittsgrove Township

August 11, 2020

A regular meeting of the Upper Pittsgrove Township Committee was held by teleconference. 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.	"
Barry Foote	Public Works Superintendent

Meschi moved that the minutes of the July 14, 2020 Regular meeting be approved as received which motion was seconded by Seery adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 633,149.78
Linda R. Stephens - Zoning Permits	140.00
– CO	300.00
– White Goods	413.00
- Convenience Center Stickers	29.00
- Marriage Certifications - 3	30.00
- Marriage License	28.00
Michael Raio – Certified 200' List	10.00
County of Salem – Election Poll Workers	850.00
Pilesgrove Joint Court - Court Costs	618.60
Borough of Elmer – Public Works	1,592.50
Upper Pittsgrove School – Deicer Salt Reimbursement	2,514.18
Third Garden Park – Pad Fees	1,600.00
Flett Exchange – SRECs	1,115.00
C & H Disposal – Recycling	799.55
Camden Iron – Recycling	869.20
First National Bank of Elmer - Int. on NOW	414.51
First National Bank of Elmer - Int. on MMA	<u>184.09</u>
TOTAL	\$ 644,657.41

The Treasurer’s report showed the following balance as of July 31, 2020:

Current Fund - Checking Account	\$1,667,521.00
Current Fund - Money Market Account	659,042.79
Alt. Landfill Closure Escrow Fund	1,909.93
Capital Improvement Fund	617,813.90
COAH Developer’s Fees Escrow Fund	89,766.06
COAH Twp. Contribution	325,915.24
Farmland Preservation Fund	64,953.05
Municipal Alliance Trust Fund	7,763.10
Veterans Memorial Fund	<u>654.26</u>
Total	\$3,135,491.25

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

Meschi introduced “RESOLUTION OF THE REVIEW OF THE 2019 AUDIT REPORT” known as R-16-2020.

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 - Yes      Zeck – Yes      Cimprich – Yes

Meschi introduced “RESOLUTION – 2019 AUDIT – CORRECTIVE ACTION PLAN – AUDITOR’S RECOMMENDATIONS” R-17-2020.

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

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

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 Personnel. 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 - Yes      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 11<sup>th</sup> day of August 2020.

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Linda R. Stephens, Clerk

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

Meschi made a motion to promote Roger Yale to Convenience Center Custodian along with giving him a \$1.00 an hour raise in pay due to the added responsibilities. This motion was seconded by Bishop and adopted upon a call of the roll.

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

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

Respectfully submitted,

Linda R. Stephens, Clerk