

Upper Pittsgrove Township

January 14, 2014

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 Deputy 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
Edward Meschi	
William Brooks (Late)	“
William Gantz	“
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
& Township Visitors	

Meschi moved that the minutes of the December 10, 2013 regular and December 30 , 2013 and January 2, 2014 special meetings be approved as received which motion was seconded by Brooks adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 158,645.46
Linda S. Buzby - Certified Copy Certificates	10.00
– Marriage License	28.00
– Zoning Permits	20.00
– CO	150.00
– White Goods	103.00
- Convenience Center Stickers	11.00
– Land Use Ordinance	50.00
- Copies	37.16
Michael Raio – 1 Certified Lists	10.00
Jack Justice – Fire Safety Fees	166.00
State of New Jersey – ERT #5	22,238.70
County of Salem – Municipal Alliance	1,667.99
Mannington Township – Paint Reimbursement	1,090.76
Pilesgrove Joint Court - Court Costs	1,341.40
Cumberland Recycling – Recycling	2,281.26
Lorco – Recycled Oil	382.50
Garden State Homes – Pad Fees	800.00
TRICO JIF – 2013 Optional Safety Budget	668.50
Discharge of Mortgage – Glen & Joyce Miller	9,822.50
First National Bank of Elmer – Int. on Current Fund CD	20,175.44
First National Bank of Elmer - Int. on NOW	103.73
First National Bank of Elmer - Int. on MMA	267.27
	<u>267.27</u>
TOTAL	\$ 220,070.67

The Treasurer's report showed the following balance as of December 31, 2013:

Current Fund - Checking Account	\$ 272,238.46
Current Fund - Money Market Account	1,171,441.45
Alt. Landfill Closure Escrow Fund	45,496.09
Capital Improvement Fund	489,972.45
COAH Developer's Fees Escrow Fund	10,124.38
COAH Twp. Contribution	326,519.29
Farmland Preservation Fund	414,434.47
Municipal Alliance Trust Fund	3,256.35
Veterans Memorial Fund	<u>549.70</u>
Total	\$2,734,032.64

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

Bishop - Yes      Brooks – Absent      Gantz - Yes      Meschi - Yes      Cimprich - Yes

Darla Timberman spoke with the Committee regarding her deceased mother's property, known as Block 64 Lot 6. The lot is surrounded by Township property, in the Frank H. Stewart Trust. No written easement could be located permitting the owner of Lot 6 to utilize a lane through the Township property. To be able to sell the property, the Township must grant an access easement for Lot 6. Mrs. Timberman stated that it was her mother's wishes that the property become part of the Township held ground. The Township had been approached previously however there were no funds available for the purchase. Coincidentally, the Township received a fax on January 13 stating that there were funds available through the Frank H. Stewart Trust. The Committee asked the Clerk to look into the possibility of purchase Lot 6 through the Trust.

The Clerk presented the bid summary for the 2012 Small Cities Program for Home Rehabilitation held on January 7, 2014 as per attached copy.

I, Susan E. DeFrancesco, Treasurer of Upper Pittsgrove Township do hereby certify that adequate funds are available for said contracts for the 2012 Small Cities Program for Home Rehabilitation.

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Susan E. DeFrancesco, Treasurer

Meschi introduced "RESOLUTION AWARDING BID FOR 2012 SMALL CITIES HOUSING REHAB PROGRAM FOR FRANK REINERT, BLOCK 16 LOT 15, 57 ISLAND ROAD, MONROEVILLE, NJ 08343" known as R-12-2014.

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

Bishop - Yes      Brooks – Absent      Gantz - Yes      Meschi - Yes      Cimprich - Yes

#3 - Cont'd

January 14, 2014

The Mayor opened the meeting to the public for comment. There being no further business, the meeting was adjourned to meet at the call of the Mayor and to conduct a budget workshop.

Respectfully submitted,

Linda S. Buzby, Clerk