

Upper Pittsgrove Township

January 2, 2014

The reorganization meeting of the Upper Pittsgrove Township Committee was held in the Township Hall on the above date.

The Committee members present were Jack R. Cimprich, William W. Gantz, Jr., Edward Meschi and Bruce W. Bishop.

The meeting was called to order at 10:00 A.M. with the Clerk reading the public announcement stating that adequate notice had been given provided under the Open Public Meeting Act.

The newly elected member of the Township Committee, William W. Gantz, Jr. was sworn into office by the Clerk Linda S. Buzby.

Meschi nominated Jack R. Cimprich for Mayor. This nomination was seconded by Gantz. There being no further nominations, a roll call vote was taken.

Bishop – Yes Brooks – Absent Gantz – Yes Meschi - Yes Cimprich – No Vote

Gantz nominated Edward Meschi for Deputy Mayor. This nomination was seconded by Bishop. There being no further nominations, a roll call vote was taken.

Bishop – Yes Brooks – Absent Gantz – Yes Meschi – No Vote Cimprich – Yes

Bishop nominated William Gantz for Chairman of the Board of Health. This nomination was seconded by Brooks. There being no further nominations, a roll call vote was taken.

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

Gantz made a motion to create the following Sub-Committees:

- Roads
- Convenience Center
- Buildings & Grounds
- Personnel
- Recreation
- School Board Liaison
- Drug Advisory
- J.I.F.
- Land Use
- Ag Advisory/Farmland Preservation
- Finance

This motion was seconded by Meschi and adopted unanimously.

Mayor Cimprich made the following appointments to be Chairman with all remaining Committee members as members of each Sub-Committee:

<u>COMMITTEE</u>	<u>CHAIRMAN</u>	<u>VICE-CHAIRMAN</u>
Roads	William Brooks	Edward Meschi
Convenience Center	Bruce Bishop	William Gantz
Buildings and Grounds	Bruce Bishop	William Brooks
Personnel	William Brooks	William Gantz
Recreation	Edward Meschi	William Brooks
School Board Liaison	Edward Meschi	Bruce Bishop
Drug Advisory Committee	William Gantz	Edward Meschi
J.I.F. Fund Commissioner	William Gantz	Jack Cimprich
Land Use	Edward Meschi	Jack Cimprich
Ag Advisory/Farmland Preservation .	Jack Cimprich	William Gantz
Finance	William Brooks	Jack Cimprich

Meschi introduced “RESOLUTION MAKING APPOINTMENTS TO SPECIFIC ADMINISTRATION POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF UPPER PITTSBORO, COUNTY OF SALEM, STATE OF NEW JERSEY FOR 2013” known as R-1-2014.

Meschi moved that this resolution be adopted which motion was seconded by Gantz and adopted upon a call of the roll.

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

Gantz introduced “RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER PITTSBORO ADOPTING A CASH MANAGEMENT PLAN FOR 2013” known as R-2-2014.

Gantz moved that this resolution be adopted which motion was seconded by Meschi and adopted upon a call of the roll.

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

Meschi introduced “RESOLUTION TO SET SCHEDULE OF REGULAR MEETINGS OF UPPER PITTSBORO TOWNSHIP TO BE HELD DURING THE CALENDAR YEAR” known as R-3-2014.

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

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Bishop introduced "RESOLUTION DESIGNATING PLACE FOR POSTING AND NEWSPAPERS FOR RECEIVING NOTICES OF PUBLIC MEETINGS IN COMPLIANCE WITH 'THE OPEN PUBLIC MEETINGS LAW'" known as R-4-2014.

Bishop moved that this resolution be adopted which motion was seconded by Gantz and adopted upon a call of the roll.

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

Meschi introduced "RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER PITTSBORO, COUNTY OF SALEM" known as R-5-2014.

Meschi moved that this resolution be adopted which motion was seconded by Gantz and adopted upon a call of the roll.

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

Meschi introduced "RESOLUTION FIXING THE RATE OF INTEREST AND YEAR-END PENALTY" known as R-6-2014.

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

Meschi introduced "RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL, APPLY OR REFUND TAX OVERPAYMENT/UNDERPAYMENT OF LESS THAN \$5.00" known as R-7-2014.

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

Meschi introduced "RESOLUTION AUTHORIZING THE TAX ASSESSOR OF UPPER PITTSBORO TOWNSHIP TO REPRESENT THE TOWNSHIP IN TAX APPEAL HEARINGS BEFORE THE SALEM COUNTY BOARD OF TAXATION" known as R-8-2014.

Meschi moved that this resolution be adopted which motion was seconded by Gantz and adopted upon a call of the roll.

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

Meschi introduced “RESOLUTION AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES” known as R-9-2014.

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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

Meschi introduced “RESOLUTION FIXING FEES TO BE CHARGED FOR DOG LICENSING IN 2013” known as R-10-2014.

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

Meschi introduced “RESOLUTION AUTHORIZING TRANSFERRING 2012 OVERPAYMENTS TO 2014” known as R-11-2014.

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

The Mayor opened the meeting up for public comment. There being no comment from the public and no further business the meeting was adjourned to meet at the call of the Mayor.

Respectfully submitted,

Linda S. Buzby, Clerk