

Upper Pittsgrove Township

October 8, 2013

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:

William Brooks	Committeeman
William Gantz	"
Bruce W. Bishop	"
Susan DeFrancesco	Treasurer
& Township Visitors	

Gantz moved that the minutes of the September 10, 2013 regular and closed session 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	\$ 50,988.28
Linda S. Buzby - Certified Copy Certificates	70.00
- Zoning Permit	100.00
- CO	200.00
- White Goods	235.00
- Convenience Center Stickers	10.00
Michael Raio – 1 Certified Lists	10.00
State of New Jersey – ERT #1	133,432.20
County of Salem - Special Primary	1,650.00
- Municipal Alliance	500.00
Borough of Elmer – Shared Services	2,570.83
Pilesgrove Joint Court - Court Costs	1,447.79
Cumberland Recycling - Recycling	928.10
Flett Exchange – sRec Sale	4,660.00
First National Bank of Elmer - Int. on NOW	275.27
First National Bank of Elmer - Int. on MMA	<u>307.93</u>
TOTAL	\$ 197,385.40

The Treasurer's report showed the following balance as of September 30, 2013:

Current Fund - Checking Account	\$ 904,631.32
Current Fund - Money Market Account	992,569.35
Alt. Landfill Closure Escrow Fund	45,473.28
Capital Improvement Fund	395,921.06
COAH Developer's Fees Escrow Fund	10,282.87
COAH Twp. Contribution	326,272.52
Farmland Preservation Fund	393,447.49
Municipal Alliance Trust Fund	3,254.72
Veterans Memorial Fund	<u>549.28</u>
Total	\$3,072,401.89

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

The Clerk read a proposal from Molinari & Associates stating that he needed to update his original appraisal and write an FRPP compliant Supplemental Report for the Sottile property known as Block 27 Lot 9. After a brief discussion, Gantz made a motion to authorize Molinari & Associates to update the Sottile appraisal for Block 27 lot 9 as required by the New Jersey Conservation Foundation. This motion was seconded Brooks and adopted upon a call of the roll.

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

The Deputy Mayor opened the Public Hearing for "AN ORDINANCE VACATING A PORTION OF SLABTOWN ROAD" known as Ordinance No. 2013-5 at 7:06PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of September 27, 2013 as required.

One member of the public asked to have the reason and process for the vacation of Slabtown Road explained to him.

After hearing no additional comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:08PM.

Gantz 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 October 11, 2013. This motion was seconded by Brooks and adopted upon a call of the roll.

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

Gantz introduced Resolution R-41-2013 memorializing the introduction, public hearing and final adoption of Ordinance 2013-5.

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

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

Meschi introduced "RESOLUTION GRANTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SLABTOWN ROAD, SECTION 111 PROJECT" R-38-2013.

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

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

The Treasurer discussed the results of the 2012 Best Practices Inventory with the Township Committee.

Brooks introduced "RESOLUTION ENDORSING BEST PRACTICES INVENTORY" R-39-2013.

Brooks moved that this resolution be adopted, which motion was seconded by Bishop and adopted upon a call of the roll:

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

Brooks introduced "RESOLUTION TO REFUND MONEY TO EMPIRE TAX FUND LLC DUE TO AN ASSESSMENT CHANGE FROM VACANT TO FARMLAND ON BLOCK 5 LOT 44" R-40-2013.

Brooks moved that this resolution be adopted, which motion was seconded by Bishop and adopted upon a call of the roll:

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

Gantz introduced "RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER PITTSBORO, COUNTY OF SALEM CONSENT TO SUBMISSION OF TREATMENT WORKS APPLICATION AT BANCROFT NEUROHEALTH, INC. (BLOCK 29 LOT 4.02)" R-42-2013.

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

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

The Deputy Mayor opened the meeting up for any public comments. After hearing no comments and there being no further business, the meeting was adjourned to meet at the call of the Mayor.

Respectfully submitted,

Linda S. Buzby, Clerk