

Upper Pittsgrove Township

October 9, 2012

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.

William N. Brooks	Committeeman
William Gantz	"
Edward J. Meschi	"
Bruce Bishop	"
Susan DeFrancesco & Township Visitors	Treasurer/Tax Collector

Meschi moved that the minutes of the September 11, 2012 regular meeting be approved as received which motion was seconded by Gantz and adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 55,532.39
Linda S. Buzby – White Goods/Tires	152.00
- Convenience Center Stickers	8.00
- Vital Statistic Certified Copies	10.00
- Marriage Licenses	112.00
- Zoning Permit	125.00
- CO/Reinspection	175.00
- Land Use Ordinance	50.00
State of NJ – EFT #2	133,432.20
Pilesgrove Joint Court - Court Costs	1,027.18
Pittsgrove Twp. – Tri-District Municipal Alliance	416.67
Giordano's - Recycling	704.20
Garden Homes Management – Site Fees	800.00
First National Bank of Elmer – Int. on CD	1,198.17
First National Bank of Elmer - Int. on NOW	211.34
First National Bank of Elmer - Int. on MMA	<u>538.68</u>
TOTAL	\$ 194,492.83

The Treasurer's report showed the following balance as of September 30, 2012:

Current Fund - Checking Account	\$ 580,686.24
Current Fund - Money Market Account	2,026,246.64
Alt. Landfill Closure Escrow Fund	45,337.17
Capital Improvement Fund	310,582.05
COAH Developer's Fees Escrow Fund	203,374.16
Farmland Preservation Fund	350,807.83
Municipal Alliance Trust Fund	4,052.90
Veterans Memorial Fund	<u>447.87</u>
Total	\$3,521,534.86

Brooks 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 – Yes      Gantz – Yes      Meschi – Yes      Cimprich – Yes

Quotes were received for appraisal services for the Sottile farm as follows:

Molinari& Associates, PC	\$2,400.00
Timothy W. Sheehan	\$2,950.00

Meschi introduced "RESOLUTION TO AWARD APPRAISAL CONTRACTS" per attached copy.

Meschi 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 -Yes

The Treasurer reviewed the Best Practices worksheet for 2012 with the Township Committee. She stated that the responses did not influence the amount to be received in State Aid.

Brooks introduced "RESOLUTION ENDORSING THE BEST PRACTICES INVENTORY" as per attached copy.

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

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

Meschi introduced "RESOLUTION APPOINTING AN ASSISTANT TAX COLLECTOR" as per attached copy.

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

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

Gantz introduced "RESOLUTION FOR APPLICATION TO THE GOVERNOR'S COUNCIL ALLIANCE THROUGH THE COUNTY OF SALEM" as per attached copy.

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

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

The Township Committee discussed future dates for the Close-out and Reorganization meetings. After a brief discussion, the Clerk was instructed to post the necessary public notices for the Close-out meeting which will be held on December 27, 2012 at 10:00AM and the Reorganization meeting which is being combined with the January regular meeting and held on January 3, 2013 at 7PM.

The Mayor opened the meeting to the public for comment. 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