

Upper Pittsgrove Township

November 8, 2016

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 and the following present:

|                     |                              |
|---------------------|------------------------------|
| Edward Meschi       | Committeeman                 |
| William Gantz       | "                            |
| David Zeck          | "                            |
| Bruce Bishop        | "                            |
| Susan DeFrancesco   | Treasurer                    |
| David Couth         | Convenience Center Custodian |
| & Township Visitors |                              |

Meschi moved that the minutes of the October 11, 2016 regular meeting be approved as received which motion was seconded by Zeck adopted unanimously.

The following monies were received from:

|  |                     |
|--|---------------------|
| Susan DeFrancesco, Tax Collector – Taxes Collected | \$482,079.75        |
| Linda S. Buzby - Marriage License                  | 56.00               |
| - Certified Copies                                 | 60.00               |
| - Zoning Permits                                   | 100.00              |
| - Certificate of Occupancies                       | 100.00              |
| - White Goods                                      | 397.00              |
| - Zoning Map                                       | 1.00                |
| - Land Use Ordinance                               | 50.00               |
| State of New Jersey – ERT #3                       | 66,716.10           |
| - Library Aid                                      | 1,000.00            |
| Pilesgrove Joint Municipal Court                   | 2,807.24            |
| Borough of Elmer – Shared Services                 | 2,972.50            |
| Garden Home Management – October Pad Fees          | 800.00              |
| C & H – Cumberland Recycling Reimbursement         | 88.20               |
| Redemption – Scully 11/40                          | 3,846.18            |
| First National Bank of Elmer - Int. on NOW         | 222.89              |
| First National Bank of Elmer - Int. on MMA         | 414.77              |
| TOTAL  | <u>\$561,711.63</u> |

The Treasurer's report showed the following balance as of October 31, 2016:

|                                     |                 |
|-------------------------------------|-----------------|
| Current Fund - Checking Account     | \$ 1,201,701.29 |
| Current Fund - Money Market Account | 1,297,323.47    |
| Alt. Landfill Closure Escrow Fund   | 27,046.34       |
| Capital Improvement Fund            | 304,005.85      |
| COAH Developer's Fees Escrow Fund   | 40,919.02       |
| COAH Twp. Contribution              | 329,306.18      |
| Farmland Preservation Fund          | 156,398.26      |
| Municipal Alliance Trust Fund       | 5,559.00        |
| Veterans Memorial Fund              | <u>758.82</u>   |
| Total                               | \$3,363,018.23  |

Bishop 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      Gantz - Yes      Meschi - Yes      Zeck - Yes      Cimprich - Yes

Meschi introduced "RESOLUTION AUTHORIZING FINAL APPROVAL JAMES AND DONNA MOFFET BLOCK 31 LOT 4" R-66-2016.

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      Zeck - Yes      Cimprich - Yes

Meschi introduced "RESOLUTION FOR TAX PAYMENT PLAN FOR LESTER C. MORGAN BLOCK 2 LOTS 18, 19 AND 24" known as R-67-2016.

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      Zeck - Yes      Cimprich - Yes

Meschi introduced "RESOLUTION AWARDED QUOTES FOR APPRAISAL WORK AS REQUIRED FOR THE PLANNING INCENTIVE GRANT" known as R-68-2016.

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

Bishop - Yes      Gantz - Yes      Meschi - Yes      Zeck - Yes      Cimprich - Yes

The Treasurer informed the Committee that the required Best Practices had been completed and filed timely and that the responses resulted in no loss of State Aid to the Municipality.

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.

Respectfully submitted,

Linda S. Buzby, Clerk