

Upper Pittsgrove Township

November 10, 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 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:

William Brooks	Committeeman
Edward Meschi	"
William Gantz	"
Bruce Bishop (Late)	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
& Township Visitors	

Gantz moved that the minutes of the October 14, 2014 regular meeting be approved as received which motion was seconded by Brooks adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 451,284.92
Linda S. Buzby – Zoning Permit	240.00
– CO	100.00
- Small Cities Pay-Off	5,519.68
– Marriage License	28.00
- Certified Copies	80.00
– White Goods	110.00
- Ordinance	50.00
- Zoning Map	2.00
Jack Justice – Fire Inspections	612.50
Michael Raio – 3 – Certified 200' List	30.00
State of NJ – ERT #3	66,716.10
Pilesgrove Joint Court - Court Costs	1,549.28
Borough of Elmer – Shared Services	5,039.78
Cumberland Recycling – Recyclables	8,911.68
Third Garden Homes Management – Oct/Nov Pad Fees	1,600.00
First National Bank of Elmer - Int. on NOW	273.09
First National Bank of Elmer - Int. on MMA	206.10
TOTAL	<u>\$ 535,206.17</u>

The Treasurer's report showed the following balance as of October 31, 2014:

Current Fund - Checking Account	\$ 863,061.99
Current Fund - Money Market Account	835,519.21
Alt. Landfill Closure Escrow Fund	45,621.53
Capital Improvement Fund	376,781.99
COAH Developer's Fees Escrow Fund	18,023.88
COAH Twp. Contributions	327,336.06
Farmland Preservation Fund	319,841.90
Municipal Alliance Trust Fund	4,191.33
Veterans Memorial Fund	<u>464.99</u>
Total	\$2,790,842.88

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

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

Brooks introduced "RESOLUTION TO REFUND MONEY TO ELK TOWNSHIP DEPOSITED IN ERROR" R-37-2014.

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

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

Discussion was held about setting date and time for the Closeout meeting, Monday, December 29, 2014 at 1PM and the Reorganization/Regular meeting, Tuesday, January 6, 2015 at 7PM. The Clerk stated that the South Jersey Times would be notified of meeting dates and times, as well as post it on the board outside the Municipal Building.

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