

Upper Pittsgrove Township

November 13, 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 Deputy Mayor William Brooks 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	Treasurer/Tax Collector
Barry Foote	Public Works Superintendent
David Couch	Convenience Center Custodian
& Township Visitors	

Meschi moved that the minutes of the October 9, 2012 regular meeting be approved as received which motion was seconded by Bishop and adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 506,086.26
-Redemption-Hamilton	45,227.45
Linda S. Buzby – White Goods/Tires	263.00
- Vital Statistic Certified Copies	80.00
- Marriage Licenses	56.00
- Zoning Permit	40.00
- CO/Reinspection	50.00
- Land Use Ordinance	50.00
State of NJ – ERT #3	66,716.10
-Small Cities Reimbursement	42,649.00
Pilesgrove Joint Court - Court Costs	1,343.60
Alloway Twp. – Paint Reimbursement	545.38
Giordano – Recycling	511.80
Lorco – Recycling	320.00
First National Bank of Elmer - Int. on NOW	223.80
First National Bank of Elmer - Int. on MMA	<u>319.39</u>
TOTAL	\$ 664,481.78

The Treasurer's report showed the following balance as of October 31, 2012:

Current Fund - Checking Account	\$ 522,938.42
Current Fund - Money Market Account	1,240,504.62
Alt. Landfill Closure Escrow Fund	45,348.69
Capital Improvement Fund	236,368.56
COAH Developer's Fees Escrow Fund	203,194.21
Farmland Preservation Fund	339,546.11
Municipal Alliance Trust Fund	4,053.93
Veterans Memorial Fund	<u>447.98</u>
Total	\$2,592,402.52

Gantz 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 – Absent

Meschi introduced "RESOLUTION DESIGNATING *SOUTH JERSEY TIMES* (FORMERLY *TODAY'S SUNBEAM*) AS THE OFFICIAL NEWSPAPER TO BE USED TO ADVERTISE AND PRINT LEGAL NOTICES" per attached copy.

Meschi 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 Public Works Superintendent updated the Committee on the septic system failure at the Municipal Complex. The Treasurer explained the possible options the Committee had for paying for this unanticipated expense. After a brief discussion the Township Committee decided to fund the new septic system through the 2012 Budget.

Meschi made a motion to authorize Larry Maltman of Land Engineering, LLC to design the system and apply for all necessary permits for the project. This motion was seconded by Gantz and adopted unanimously.

The Tax Collector informed the Township Committee that Governor Christie signed Executive Order #113 which extended the grace period for 4<sup>th</sup> Quarter taxes until November 16, 2012.

The Deputy Mayor opened the meeting to the public for comment. 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