

Upper Pittsgrove Township

November 14, 2017

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:

Jack Cimprich	Committeeman
Bruce Bishop (Late)	“
Edward Meschi	“
Michael J. Seery, Sr.	“
David Zeck	“
Susan DeFrancesco	Temporary CFO/Treasurer
Barry Foote	Public Works Superintendent
& Township Visitors	

Zeck moved that the minutes of the October 10, 2017 regular meeting be approved as received which motion was seconded by Seery adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 302,804.87
- Redemption of Tax Lien	33.74
Linda R. Stephens - Certified Copies	30.00
- Marriage Licenses	56.00
- Zoning Permits	120.00
- CO	200.00
- White Goods	484.00
- Land Use Ordinance	50.00
Michael Raio – Certified 200' Lists	10.00
State of New Jersey – EFT #3	66,716.10
Pilesgrove Joint Municipal Court	1,606.01
Borough of Elmer – Shared Services	5,110.00
FLETT Exchange – Sale of sRECs	2,457.00
Tri-Co JIF – Wellness Reimbursement	500.00
First National Bank of Elmer - Int. on NOW	337.09
First National Bank of Elmer - Int. on MMA	300.00
TOTAL	\$ 380,814.81

The Treasurer's report showed the following balance as of October 31, 2017:

Current Fund - Checking Account	\$ 1,418,500.13
Current Fund - Money Market Account	890,403.21
Alt. Landfill Closure Escrow Fund	20,893.25
Capital Improvement Fund	306,990.98
COAH Developer's Fees Escrow Fund	59,790.24
COAH Twp. Contribution	330,295.01
Farmland Preservation Fund	32,901.65
Municipal Alliance Trust Fund	5,846.43
Veterans Memorial Fund	<u>761.08</u>
Total	\$3,066,381.98

Seery 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 - Absent Meschi - Yes Seery - Yes Zeck - Yes Cimprich - Yes

Bishop introduced "RESOLUTION REQUESTING TRAFFIC/ENGINEERING STUDIES TO BE DONE AT THE INTERSECTIONS OF PINE TAVERN AND WOOLMAN ROADS BY THE COUNTY OF SALEM" R-48-2017

No motion was made on Resolution R-48-2017, so therefore the Resolution failed.

Meschi introduced "RESOLUTION TO REDUCE PERFORMANCE BOND FOR CRAIG TAYLOR COMMUNITIES, LLC - BLOCK 7 LOT 11" R-49-2017

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

Bishop - Yes Meschi - Yes Seery - Yes Zeck - Yes Cimprich - Yes

Bishop introduced "RESOLUTION EXTENDING DUE DATE FOR 4th QUARTER 2017 TAXES" known as R-50-2017.

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

Bishop - Yes Meschi - Yes Seery - Yes Zeck - Yes Cimprich - Yes

Seery introduced "RESOLUTION REQUESTING TRAFFIC/ENGINEERING STUDIES TO BE DONE AT THE INTERSECTIONS OF BURLINGTON AND MONROEVILLE ROADS BY THE COUNTY OF SALEM" R-51-2017

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

Bishop - Yes Meschi - Yes Seery - Yes Zeck - Yes Cimprich - Yes

#3 - Cont'd

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The Mayor opened the meeting to the public for comment. There was one resident present that had some questions concerning Municipal Alliance and it's funding as well as how the Recreation money was allocated within the Township. She also updated the Committee on her requests regarding safety issues on Route 77. There being no further business, the meeting was adjourned to meet at the call of the Mayor.

Respectfully submitted,

Linda R. Stephens, RMC