

Upper Pittsgrove Township

December 10, 2013

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 Edward Meschi 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
Edward Meschi	
William Brooks	“
William Gantz	“
Bruce W. Bishop	“
Barry Foote	Public Works Superintendent
& Township Visitors	

Meschi moved that the minutes of the November 12, 2013 regular and 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	\$ 747,256.64
Linda S. Buzby - Certified Copy Certificates	50.00
– CO	300.00
– White Goods	186.00
– Convenience Center Stickers	15.00
– Land Use Ordinance	50.00
– Zoning Map	1.00
Michael Raio – 1 Certified Lists	10.00
Jack Justice – Fire Safety Fees	696.50
State of New Jersey – ERT #4	22,238.70
– Vet & Senior	40,012.78
– 2011 Recycling Tonnage Grant	3,275.91
County of Salem – Special Election	1,650.00
– General Election	1,700.00
Borough of Elmer – Shared Services	6,975.00
Pilesgrove Joint Court - Court Costs	1,650.81
First National Bank of Elmer - Int. on NOW	172.43
First National Bank of Elmer - Int. on MMA	<u>368.08</u>
TOTAL	\$ 825,912.35

The Treasurer's report showed the following balance as of November 31, 2013:

Current Fund - Checking Account	\$ 605,311.66
Current Fund - Money Market Account	951,474.51
Alt. Landfill Closure Escrow Fund	45,496.09
Capital Improvement Fund	396,021.94
COAH Developer's Fees Escrow Fund	10,288.03
COAH Twp. Contribution	326,436.12
Farmland Preservation Fund	393,644.78
Municipal Alliance Trust Fund	3,256.35
Veterans Memorial Fund	<u>549.56</u>
Total	\$2,732,479.04

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 - Yes

Meschi introduced "RESOLUTION REGARDING PAY-TO-PLAY PROCEDURES" known as R-45-2013.

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

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

Meschi introduced "RESOLUTION TO REFUND MONEY TO HSBC/CORELOGIC DUE TO A FORECLOSURE ON BLOCK 22 LOT 2, VERNON HAMILTON" known as R-46-2013.

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

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

Discussion was held about closing all departments on Christmas eve and setting date and time for the Closeout meeting, Monday, December 30, 2013 at 10AM and the Reorganization meeting, Thursday, January 2, 2014 at 10AM. 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 Township Solicitor discussed the foreclosure notice the Township received for 154 Slabtown Road naming the Township of Upper Pittsgrove as a defendant, due to a Small Cities Rehab mortgage the Township held. He explained the costs to filing an answer to the complaint and possible outcomes. After a brief discussion, Meschi made a motion for the Township Solicitor to file an answer to the complaint. This motion was seconded by Gantz and adopted upon a call of the roll.

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

Brooks introduced “RESOLUTION ACCEPTING MORTGAGE PAYOFF FROM GLEN A. AND JOYCE A. MILLER” known as R-47-2013

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

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

Meschi introduced “RESOLUTION TO REFUND MONEY TO ELK TOWNSHIP DEPOSITED IN ERROR” known as R-48-2013

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

Bishop introduced “RESOLUTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF ELMER FOR PUBLIC WORKS SERVICES” known as R-49-2013

Bishop 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

Gantz introduced “RESOLUTION FOR 350TH ANNIVERSARY OF THE ESTABLISHMENT OF NEW JERSEY AS A COLONY” known as R-50-2013

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 Meschi - Yes Brooks – Yes Cimprich – Yes

The Mayor opened the meeting up for any public comments. 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