

Upper Pittsgrove Township

December 11, 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 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.

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 November 13, 2012 regular meeting be approved as received which motion was seconded by Gantz and adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$1,142,344.57
Linda S. Buzby – White Goods/Tires	163.00
- Convenience Center Stickers	9.00
- Vital Statistic Certified Copies	50.00
- Marriage Licenses	28.00
- Zoning Permit	120.00
- 3 Searches	30.00
Michael Raio – 1 Certified List	10.00
State of NJ – Vet & Senior Deductions	45,241.20
-ERT #4	22,238.70
County Of Salem – General Election Reimbursement	1,500.00
Pilesgrove Joint Court - Court Costs	925.55
Pilesgrove Twp. – Paint Reimbursement	1,636.14
Mannington Twp. – Paint Reimbursement	2,181.52
Borough of Elmer – Shared Services	5,257.50
Garden Homes – Space Fees	1,600.00
Giordano – Recycling	70.80
2010 Tonnage Grant	3,771.36
TRICO – Optional Safety Budget Reimbursement	424.00
First National Bank of Elmer - Int. on NOW	312.43
First National Bank of Elmer - Int. on MMA	<u>166.97</u>
TOTAL	\$1,228,080.74

The Treasurer's report showed the following balance as of November 30, 2012:

Current Fund - Checking Account	\$ 455,110.87
Current Fund - Money Market Account	968,418.39
Alt. Landfill Closure Escrow Fund	45,359.84
Capital Improvement Fund	236,426.68
COAH Developer's Fees Escrow Fund	201,218.86
Farmland Preservation Fund	334,041.60
Municipal Alliance Trust Fund	4,020.94
Veterans Memorial Fund	<u>448.09</u>
Total	<u>\$2,245,045.27</u>

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

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

Meschi introduced "RESOLUTION OF THE TOWNSHIP COMMITTEE FOR ANDREW AND LEONOR THOMAS TO PERMANENTLY PRESERVE BLOCK 47 LOT 8.02 THROUGH THE SALEM COUNTY PLANNED INCENTIVE GRANT " per attached copy.

Meschi moved that this resolution be adopted which motion was seconded by Gantz 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" as 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 –Yes

Gantz introduced the resolution for the "Interlocal Service Agreement with the Borough of Elmer to Provide Public Work Services" as per attached copy.

Gantz moved that this resolution be adopted which motion was seconded by Meschi and adopted upon a call of the roll.

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

Brooks introduced the resolution for the "Interlocal Service Agreement with the Borough of Elmer to Provide Public Work Services" as per attached copy.

Brooks 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 – Yes

Quotes were received for the 2013 Shelter Services as follows:

Cumberland County SPCA	per animal per attached
Ron’s Animal Shelter	\$450.00 per month
Ron’s Animal Shelter	per animal per attached.

After a brief discussion Meschi moved to table the award of this contract until the December 27, 2012 Close-out meeting, to look into the quotes more closely. This motion was seconded Bishop and adopted unanimously.

The Township discussed selling the home recently purchased at 234 Shirley Road with the intention of dedicating it to COAH selling it to a qualified applicant. Brooks made a motion to advertise for a public auction for 234 Shirley Road with bids being taken at the February 12, 2013 meeting. This motion was seconded by Gantz and adopted unanimously.

After a brief discussion regarding the Tri-District After-School program, Gantz made a motion to contribute \$500.00 from the Recreation line item to support the continuation of this worthwhile program. This motion was seconded by Meschi and adopted upon a call of the roll.

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

The Mayor updated the Township Committee on the status of the Newkirk property settlement. It was set for December 21, 2012. Part of the funds would be coming from the Federal Farm and Ranch Program. However, to settle by the end of the year, the Township would have to front that money through the local Farmland Preservation Program. Brooks moved that the Treasurer pay the funds to be reimbursed within ten days of the closing date by the Federal Government. This motion was seconded by Bishop and adopted upon a call of the roll.

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

The 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