

Upper Pittsgrove Township

December 13, 2016

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:

Edward Meschi	Committeeman
William Gantz	"
Bruce Bishop	"
David Zeck	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
David Couch	Convenience Center Custodian
& Township Visitors	

Bishop moved that the minutes of the November 8, 2016 regular meeting be approved as received which motion was seconded by Meschi adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$1,482,947.84
Linda S. Buzby - Certified Copy	100.00
– Zoning Permits	200.00
– CO	250.00
– White Goods	79.00
- Zoning Map	1.00
State of New Jersey – ERT #4	22,238.70
- Vets & Seniors	40,300.92
County of Salem – Election	1,700.00
- Municipal Alliance	1,599.99
Pilesgrove Joint Municipal Court	3,510.38
Borough of Elmer – Shared Services	4,490.00
RTICO JIF – 2016 Optional Safety Budget	194.02
Garden State Pad Fees/Yearly License Fee	1,600.00
First National Bank of Elmer - Int. on NOW	394.29
First National Bank of Elmer - Int. on MMA	<u>358.06</u>
TOTAL	\$1,559,933.20

The Treasurer's report showed the following balance as of November 30, 2016:

Current Fund - Checking Account	\$ 1,429,041.19
Current Fund - Money Market Account	856,862.38
Alt. Landfill Closure Escrow Fund	27,052.99
Capital Improvement Fund	304,080.61
COAH Developer's Fees Escrow Fund	42,121.72
COAH Twp. Contribution	329,387.16
Farmland Preservation Fund	79,911.70
Municipal Alliance Trust Fund	5,560.37
Veterans Memorial Fund	<u>759.01</u>
Total	\$3,074,777.13

Zeck 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      Gantz - Yes      Meschi - Yes      Zeck - Yes      Cimprich - Yes

Meschi introduced "RESOLUTION FOR INTERLOCAL AGREEMENT WITH BOROUGH OF ELMER" R-69-2016.

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      Zeck - Abstain      Cimprich - Yes

Members from the Daretown Fire Company, Jack Robinson and Matthew Wentzell distributed Daretown Fire Company's Expense Report for 2016 and their budget proposal for the year 2017. The Mayor thanked the Fire Company for their dedication to the Township.

Meschi introduced "RESOLUTION REGARDING PAY-TO-PLAY PROCEDURES" known as R-70-2016.

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

Bishop - Yes      Gantz - Yes      Meschi - Yes      Zeck - Yes      Cimprich - Yes

Bishop introduced "RESOLUTION TO TRANSFER MONEY WITHIN THE BUDGET" known as R-44-2015.

Bishop 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      Zeck - Yes      Cimprich - Yes

The Township Committee set the times and dates for the following meetings:

Close Out Meeting                      December 29, 2016    10AM

Reorganization Meeting              January 3, 2017        7PM

    To be combined with regular January meeting

The Township Committee discussed Mobile Home Park fees and the possibility of revising the Ordinance to increase fees for the site pads. This had not been done in more than thirty-five years. More research would be done before revisiting the issue in the future.

Convenience Center Custodian, David Couth, requested that in observance of Christmas and New Year's Day, the Convenience Center be closed on Christmas and New Year's Eve. The Township Committee agreed to Mr. Couth's request.

There being no further business, the meeting was adjourned to meet at the call of the Mayor.

Respectfully submitted,

Linda S. Buzby, Clerk