

Upper Pittsgrove Township

December 29, 2014

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 J. Meschi	Committeeman
William Gantz	“
William Brooks	“
Bruce Bishop	“
Susan DeFrancesco	Treasurer
And Township Visitors	

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 REGARDING PAY-TO-PLAY PROCEDURES” known as R-40-2014.

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

Bishop introduced “RESOLUTION TO TRANSFER MONEY WITHIN THE BUDGET” known as R-41-2014.

Bishop 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

The Clerk presented quotes received for 2015 Shelter Services.

Meschi introduced “RESOLUTION AWARDED QUOTE FOR 2015 SHELTER SERVICES” known as R-42-2014.

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

Gantz introduced "RESOLUTION TO REDUCE PERFORMANCE BOND FOR CRAIG H. TAYLOR COMMUNITIES, LLC – BLOCK 7 LOT 11" known as R-43-2014.

Gantz moved that this resolution be adopted, which motion was seconded by Brooks 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 THE BROWN FARM TO BE PERMANENTLY PRESERVE BLOCK 56 LOTS 12 & 17 THROUGH THE SALEM COUNTY PLANNED INCENTIVE GRANT" known as R-44-2014.

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

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

Meschi introduced "RESOLUTION TO CANCEL CERTAIN GRANT BALANCES" known as R-45-2014.

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

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

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