

Upper Pittsgrove Township

December 9, 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:

William Brooks	Committeeman
Edward Meschi	"
William Gantz	"
Bruce Bishop	"
Susan DeFrancesco	Treasurer
& Township Visitors	

Meschi moved that the minutes of the November 10, 2014 regular 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	\$ 1,263,829.36
Linda S. Buzby – CO	150.00
- Certified Copies	50.00
- White Goods	169.00
- Copies	60.00
State of NJ – ERT #4	22,238.70
- Vet & Senior Deductions	42,218.61
- Uniform Fire Safety Fees 2015 #1	3,089.13
Pilesgrove Joint Court - Court Costs	1,697.96
County of Salem – General Election Reimbursement	1,700.00
Recycling	226.70
Flett SREC	3,600.00
First National Bank of Elmer - Int. on NOW	275.70
First National Bank of Elmer - Int. on MMA	230.67
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TOTAL	\$1,339,535.83

The Treasurer's report showed the following balance as of November 30, 2014:

Current Fund - Checking Account	\$ 873,651.05
Current Fund - Money Market Account	672,407.12
Alt. Landfill Closure Escrow Fund	45,632.78
Capital Improvement Fund	376,874.90
COAH Developer's Fees Escrow Fund	19,784.23
COAH Twp. Contributions	327,416.77
Farmland Preservation Fund	319,920.77
Municipal Alliance Trust Fund	4,192.36
Veterans Memorial Fund	465.10
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Total	\$2,640,345.08

Bishop 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 FOR INTERLOCAL AGREEMENT WITH BOROUGH OF ELMER" R-38-2014.

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

Bishop introduced "TOWNSHIP OF UPPER PITTSBORO" R-39-2014.

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

Discussion was held about closing all departments on Christmas Eve at 1PM.

Members from the Daretown Fire Company, Jack Robinson and John Heritage, Jr. distributed Daretown Fire Company's Expense Report for 2014 and their budget proposal for the year 2015. The Mayor thanked the Fire Company for their dedication to the Township.

Meschi introduced the following resolution:

BE IT RESOLVED, by the Township Committee of the Township of Upper Pittsgrove that the public shall be excluded from the following portion of this meeting during which time the Township Committee will discuss a subject for which the general nature is **Contract Negotiations**. It is estimated that the time when, and the circumstances under which, the discussion conducted in closed session can be disclosed to the public is at the conclusion of the issue.

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

CERTIFICATION

I hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Upper Pittsgrove at a meeting held on the 9th day of December 2014.

Linda S. Buzby, Clerk

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December 9, 2014

Meschi moved that the next portion of the meeting be opened to the public. This motion was seconded by Gantz and adopted unanimously.

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

The Mayor opened the meeting to the public for comment. There being no further business, the meeting was adjourned to meet at the call of the Mayor.

Respectfully submitted,

Linda S. Buzby, Clerk