

Upper Pittsgrove Township

February 10, 2015

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:

Jack Cimprich	Committeeman
Edward Meschi	"
David Zeck	"
Bruce Bishop	"
Susan DeFrancesco	Treasurer
David Coutch	Convenience Center Custodian
& Township Visitors	

Meschi moved that the minutes of the January 6, 2015 regular meeting be approved as received which motion was seconded by Bishop adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 374,847.77
Linda S. Buzby - Certified Copy Certificates	60.00
– 2014 Interest Earned on Accounts-Dog/LUB Escrow	362.53
– Zoning Permits	40.00
– CO	50.00
– White Goods	70.00
– Postage	.50
Michael Raio – 2 Certified Lists	20.00
County of Salem – Municipal Alliance	280.65
Pilesgrove Joint Court - Court Costs	944.36
Borough of Elmer – December Billing	337.50
Cumberland Recycling – Recycling	775.60
Comcast	6,504.18
Merlen Farms – 2014 Rent	2,000.00
Garden State Homes – January Pad Fees	800.00
First National Bank of Elmer - Int. on NOW	122.04
First National Bank of Elmer - Int. on MMA	144.57
	<hr/>
TOTAL	\$ 387,359.70

The Treasurer's report showed the following balance as of January 31, 2015:

Current Fund - Checking Account	\$ 454,335.04
Current Fund - Money Market Account	841,569.88
Alt. Landfill Closure Escrow Fund	40,224.83
Capital Improvement Fund	537,811.43
COAH Developer's Fees Escrow Fund	19,794.31
COAH Twp. Contribution	327,583.64
Farmland Preservation Fund	290,098.28
Municipal Alliance Trust Fund	4,155.35
Veterans Memorial Fund	<u>465.34</u>
Total	\$2,516,038.10

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

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

Bishop introduced "RESOLUTION OF UPPER PITTSBORO TOWNSHIP COMMITTEE ENDORSING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR RECYCLING YEAR 2014" known as R-13-2015.

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

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

Meschi introduced "RESOLUTION APPROVING A DEED OF EASEMENT TO AND FOR THE BENEFIT OF BLOCK 64 LOT 6" known as R-14-2015.

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

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

The Township Committee discussed having the Clerk's Office one night a week to issue Convenience Center stickers and Marriage Licenses. It was decided to have the office open Tuesday evenings until 6PM on a trial basis for two months.

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 and to conduct a budget workshop.

Respectfully submitted,

Linda S. Buzby, Clerk