

Upper Pittsgrove Township

February 11, 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:

Jack Cimprich	Committeeman
Edward Meschi	"
William Brooks	"
William Gantz	"
Bruce Bishop	"
Susan DeFrancesco	Treasurer

Meschi moved that the minutes of the January 14, 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	\$ 158,645.46
Linda S. Buzby - Certified Copy Certificates	10.00
– Marriage License	28.00
– Zoning Permits	20.00
– CO	150.00
– White Goods	103.00
- Convenience Center Stickers	11.00
– Land Use Ordinance	50.00
- Copies	37.16
Michael Raio – 1 Certified Lists	10.00
Jack Justice – Fire Safety Fees	166.00
State of New Jersey – ERT #5	22,238.70
County of Salem – Municipal Alliance	1,667.99
Mannington Township – Paint Reimbursement	1,090.76
Pilesgrove Joint Court - Court Costs	1,341.40
Cumberland Recycling – Recycling	2,281.26
Lorco – Recycled Oil	382.50
Garden State Homes – Pad Fees	800.00
TRICO JIF – 2013 Optional Safety Budget	668.50
Discharge of Mortgage – Glen & Joyce Miller	9,822.50
First National Bank of Elmer – Int. on Current Fund CD	20,175.44
First National Bank of Elmer - Int. on NOW	103.73
First National Bank of Elmer - Int. on MMA	<u>267.27</u>
TOTAL	\$ 220,070.67

The Treasurer's report showed the following balance as of January 31, 2014:

Current Fund - Checking Account	\$ 590,834.06
Current Fund - Money Market Account	754,086.67
Alt. Landfill Closure Escrow Fund	45,519.28
Capital Improvement Fund	490,099.55
COAH Developer's Fees Escrow Fund	10,126.96
COAH Twp. Contribution	326,602.49
Farmland Preservation Fund	414,770.31
Municipal Alliance Trust Fund	3,258.01
Veterans Memorial Fund	<u>549.84</u>
Total	\$2,635,847.17

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      Brooks - Yes      Gantz - Yes      Meschi - 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 2013" known as R-13-2014.

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

Meschi introduced "RESOLUTION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE SALEM COUNTY IMPROVEMENT AUTHORITY" known as R-14-2014.

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

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