

Upper Pittsgrove Township

February 12, 2013

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
William Gantz	"
Edward J. Meschi	"
Bruce W. Bishop	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
Sarah Walker	Deputy Clerk
& Township Visitors	

Meschi moved that the minutes of the January 3, 2013 regular meeting be approved as received which motion was seconded by Gantz and adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 619,357.81
Linda S. Buzby – Zoning Permit	20.00
– CO	150.00
-Land Use Ordinance	50.00
– Marriage License	28.00
– Certified Copies	60.00
State of New Jersey – Division of Fire Safety-1 st Quarter 2013	3,263.32
Pilesgrove Joint Court - Court Costs	1,005.36
Garden Homes Management – Site Fees	800.00
Comcast – Franchise Fees	5,785.75
Strategic Materials – Glass Recycling	336.44
Lorco – Oil Recycling	360.00
First National Bank of Elmer - Int. on NOW	73.69
First National Bank of Elmer - Int. on MMA	<u>162.17</u>
TOTAL	\$ 631,442.54

The Treasurer's report showed the following balance as of January 31, 2013:

Current Fund - Checking Account	\$ 271,025.06
Current Fund - Money Market Account	1,087,169.69
Alt. Landfill Closure Escrow Fund	45,282.93
Capital Improvement Fund	395,134.43
COAH Developer's Fees Escrow Fund	201,818.44
Farmland Preservation Fund	209,288.60
Municipal Alliance Trust Fund	4,574.81
Veterans Memorial Fund	<u>448.31</u>
Total	\$2,214,742.27

Gantz 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 Brooks - Yes Gantz - Yes Meschi - Yes Cimprich - Yes

The Mayor announced that bids would be accepted for a single family dwelling the Township was holding a public auction for, known as 234 Shirley Road, Block 76 Lot 8. The Township Solicitor explained the terms of the proposed sale and then asked for bids. There was only one bidder, Jennifer Coombs who stated a bid of \$100,000. After hearing no other bids being offered, the Solicitor closed the bidding.

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 12th day of February 2013.

Linda S. Buzby, Clerk

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

The Mayor explained to Ms. Coombs that her bid of \$100,000 had been rejected by the Township Committee since it was not enough to make the COAH account whole. The Mayor did counter with an amount of \$110,000. Ms. Coombs stated that she would accept the counter offer.

Meschi moved that the Township Committee accept the offer of \$110,000 from Jennifer Coombs. This motion was seconded by Gantz and adopted upon a call of the roll.

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

Members from the Monroeville Fire Company, Chief Jeffrey Foote and Larry Wenzel distributed Monroeville Fire Company's Expense Report for 2012 and their budget proposal for the year 2013. The Mayor thanked the Fire Company for their dedication to the Township.

Meschi introduced "RESOLUTION ENDORSING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE RECYCLING YEAR 2012" known as R-13-2013.

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 Clerk presented a proposal from Fralinger Engineer, PA for the required dam inspection at Daretown Lake in the amount of \$4,000 as required every two years by the Department of Environmental Protection.

I, Susan E. DeFrancesco, Treasurer of Upper Pittsgrove Township do hereby certify that adequate funds are available for said contract for the inspection of the Daretown Lake Dam.

Susan E. DeFrancesco, Treasurer

Bishop introduced "RESOLUTION AUTHORIZING INSPECTION OF THE DARETOWN LAKE DAM" known as R-14-2013.

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

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

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 and Attorney-Client Privilege. 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 12th day of February 2013.

Linda S. Buzby, Clerk

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

Meschi made a motion to authorize the Township Solicitor to submit the draft ordinance from Comcast Cable to the Board of Public Utilities-Office of Cable TV for their review and approval. This motion was seconded by Brooks 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