

Upper Pittsgrove Township

February 14, 2012

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 Deputy Mayor William Brooks 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 (Late)
William Gantz	"
Edward J. Meschi	"
Bruce W. Bishop	"
Susan DeFrancesco	Treasurer
& Township Visitors	

Meschi moved that the minutes of the January 10, 2012 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	\$ 300,287.23
– NSF –RETURNS	(1,600.00)
Linda S. Buzby – White Goods/Tires	234.00
– Land Use Ordinance	50.00
State of New Jersey – 2009 Recycling Tonnage Grant	780.27
Pilesgrove Joint Court - Court Costs	1,169.85
Comcast – Franchise Fees	5,692.85
Garden Homes Management – Jan Site Fees	800.00
Giordano’s Recycling	1,328.20
Lorco – Recycling oil, etc.	360.00
Strategic Materials – Glass	280.80
First National Bank of Elmer - Int. on NOW	196.34
First National Bank of Elmer - Int. on MMA	352.10
TOTAL	\$ 309,931.64

The Treasurer’s report showed the following balance as of January 31, 2012:

Current Fund - Checking Account	\$ 425,527.34
Current Fund - Money Market Account	728,514.84
Alt. Landfill Closure Escrow Fund	45,189.90
Capital Improvement Fund	323,697.01
COAH Developer’s Fees Escrow Fund	308,787.70
Farmland Preservation Fund	425,015.87
Municipal Alliance Trust Fund	3,158.03
Veterans Memorial Fund	446.41
TOTAL	\$ 2,260,337.10

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 – Absent Gantz – Yes Meschi – Yes Cimprich - Yes

The Clerk read an email from the Salem County Freeholders stating that for work to go forward on a ditch cleaning at the intersection of Route 77 and Swedesboro Road, a written request must come from the Township. Meschi made a motion to authorize the Clerk to send such request to the Salem County Freeholders. This motion was seconded by Bishop and adopted unanimously.

Meschi introduced "RESOLUTION ENDORSING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE RECYCLING YEAR 2011" as per attached copy.

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

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

Gantz introduced "RESOLUTION TO REDUCE PERFORMANCE BOND FOR UPLAT, LLC BLOCK 6 LOTS 17, 18 & 19" as per attached copy.

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

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

The following bids were received for the rehabilitation of one home in the Borough of Elmer through the Small Cities 2009 Housing Rehab Grant as per attached copy.

I, Susan E. DeFrancesco, Treasurer of Upper Pittsgrove Township do hereby certify that adequate funds are available for said contracts for the 2009 Small Cities Program for Home Rehabilitation.

Susan E. DeFrancesco, Treasurer

Meschi introduced the following resolution:

BE IT RESOLVED, that the Mayor and Clerk be authorized and directed to enter into a contract with H.J. Graber for the purpose of rehabilitating certain homes within the township whose low bid for one home amounted to \$16,321.00.

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

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

There were residents present to voice concerns that most residents of Upper Pittsgrove would not be aware of the upcoming public hearing and wanted to know what could be done to get the word out. Ronny Merriel from the Upper Pittsgrove Board of Education said she could see if a notice could be placed in the monthly school newsletter. Flyers would be printed and residents could hand them out door-to-door. Flyers were also distributed at the Rabies Clinic.

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