

Upper Pittsgrove Township

February 14, 2017

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	"
Michael J. Seery, Sr.	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
& Township Visitors	

Seery moved that the minutes of the January 3, 2017 Reorganization and regular meeting be approved as received which motion was seconded by Meschi adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 332,601.37
Linda S. Buzby - Zoning Permits	20.00
– CO	150.00
– White Goods	180.00
- Farmground Rent -	2,080.80
- 2016 Interest	457.63
State of New Jersey – 2014 Recycling Grant	3,528.12
Pilesgrove Joint Court - Court Costs	1,421.12
Trico JIF – Wellness	378.64
Cumberland Recycling – Recycling	389.60
Comcast	7,508.87
Garden State Homes – Pad Fees	800.00
- 2017 Licensing Fee	200.00
First National Bank of Elmer - Int. on NOW	270.58
First National Bank of Elmer - Int. on MMA	<u>95.18</u>
TOTAL	\$ 350,081.91

The Treasurer's report showed the following balance as of January 31, 2017:

Current Fund - Checking Account	\$ 551,808.12
Current Fund - Money Market Account	608,528.07
Alt. Landfill Closure Escrow Fund	27,059.86
Capital Improvement Fund	448,292.13
COAH Developer's Fees Escrow Fund	42,650.69
COAH Twp. Contribution	329,554.81
Farmland Preservation Fund	134,947.89
Municipal Alliance Trust Fund	95,563.20
Veterans Memorial Fund	<u>759.39</u>
Total	\$2,149,164.16

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

Bishop - Yes Meschi - Yes Seery - 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 2016" known as R-14-2017.

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

Bishop - Yes Meschi - Yes Seery - Yes Zeck - Yes Cimprich - Yes

Zeck introduced "RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF FITCHHORN ROAD" R-15-2017.

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

Bishop - Yes Meschi - Yes Seery - Yes Zeck - Yes Cimprich - Yes

The Clerk presented quotes received for Title/Settlement Work to be done on the Larry Ambruster property.

Seery introduced "RESOLUTION AWARDED QUOTES FOR TITLE/SETTLEMENT WORK AS REQUIRED FOR THE PLANNING INCENTIVE GRANT" R-16-2017.

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

Bishop - Yes Meschi - Yes Seery - Yes Zeck - Yes Cimprich - Yes

The Clerk presented quotes received for Certified Outbound Survey to be done on the Larry Ambruster property.

Meschi introduced "RESOLUTION AWARDDING QUOTE FOR CERTIFIED OUTBOUND SURVEYS AS REQUIRED FOR THE PLANNED INCENTIVE GRANT" R-17-2017.

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

Bishop - Yes Meschi - Yes Seery – Yes Zeck – Yes Cimprich – Yes

Bishop introduced "RESOLUTION AUTHORIZING FINAL APPROVAL STEVEN AND TIMOTHY BROWN BLOCK 61 LOT 34.02" R-18-2017

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

Bishop - Yes Meschi - Yes Seery – Yes Zeck – Yes Cimprich – Yes

Zeck introduced "RESOLUTION TO REDUCE PERFORMANCE BOND FOR CHRIST COMMUNITY BAPTIST TABERNACLE BLOCK 5 LOT 40" R-19-2017

Zeck moved that this Resolution be adopted per the Township Engineer's recommendation, which motion was seconded by Meschi and adopted upon a call of the roll.

Bishop - Yes Meschi - Yes Seery – Yes Zeck – Yes Cimprich – Yes

Meschi introduced "RESOLUTION AUTHORIZING FINAL APPROVAL MICHAEL AND CAROLYN FOOTE BLOCK 7 LOTS 3, 3.01, 3.02 AND 3.03" R-20-2017

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

Bishop - Yes Meschi - Yes Seery – Yes Zeck – Yes Cimprich – Yes

Meschi introduced "RESOLUTION AUTHORIZING FINAL APPROVAL MICHAEL AND CAROLYN FOOTE BLOCK 9 LOT 8" R-21-2017

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

Bishop - Yes Meschi - Yes Seery – Yes Zeck – 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