

Upper Pittsgrove Township

March 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
William Gantz	"
David Zeck	"
Bruce Bishop (Late)	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
& Township Visitors	

Zeck moved that the minutes of the February 10, 2015 regular meeting be approved as received which motion was seconded by Cimprich adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$1,319,948.90
Linda S. Buzby - Certified Copy Certificates	30.00
– Zoning Permits	80.00
– CO	200.00
– White Goods	60.00
– Convenience Stickers	12.00
– Ordinance	50.00
JIF Optional Safety Budget – Reimbursement	571.47
Cumberland Recycling – Recycling	215.40
Lorco - Recycling	1,837.50
Garden State Homes – January Pad Fees	800.00
First National Bank of Elmer - Int. on NOW	155.01
First National Bank of Elmer - Int. on MMA	<u>272.70</u>
TOTAL	\$1,324,232.98

The Treasurer's report showed the following balance as of February 28, 2015:

Current Fund - Checking Account	\$ 499,246.24
Current Fund - Money Market Account	665,647.85
Alt. Landfill Closure Escrow Fund	40,234.09
Capital Improvement Fund	481,641.27
COAH Developer's Fees Escrow Fund	19,798.87
COAH Twp. Contribution	327,659.03
Farmland Preservation Fund	290,165.04
Municipal Alliance Trust Fund	4,156.31
Veterans Memorial Fund	<u>465.45</u>
Total	\$2,329,014.15

Gantz 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 - Yes Meschi - Absent Zeck – Yes Cimprich - Yes

Bishop introduced "ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)" known as Ordinance #2015-1 as per attached copy.

Bishop moved that this Ordinance be approved on first reading and that a notice of this Ordinance be published in the *South Jersey Times* issue of March 31, 2015 together with a notice of its introduction and a public hearing to be held at the Township Hall on April 14, 2015.

This motion was seconded by Zeck and adopted upon a call of the roll.

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

The 2015 Budget was presented by Susan DeFrancesco as per attached copy. Discussion was held regarding the budget.

Zeck introduced "AN ORDINANCE AMENDING AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO THE ELECTED AND APPOINTED OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF UPPER PITTSBORO" known as Ordinance #2015-2 as per attached copy.

Zeck moved that this ordinance be approved on first reading and that a copy of this ordinance be published in the *South Jersey Times* issue of March 31, 2015 together with a notice of its introduction and a public hearing to be held at the Township Hall on April 14, 2015 at 7:00PM.

The Tax Collector, Susan DeFrancesco, presented the Township Committee with her annual report for their review. Ms. DeFrancesco reported that the collection rate for 2014 was 95%. The Committee thanked Ms. DeFrancesco for her due diligence with tax collection.

Gantz introduced "RESOLUTION TO REFUND MONEY TO GLADYS HANNAH; DUPLICATE PAYMENT RECEIVED" known as R-15-2015.

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

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

Gantz introduced "RESOLUTION FOR APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR FUNDING FOR THE FISCAL GRANT CYCLE JULY 2014-JUNE 2019 MUNICIPAL ALLIANCE THROUGH THE COUNTY OF SALEM" known as R-16-2015.

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

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

Bishop introduced “RESOLUTION TO ENTER INTO A WASTE DISPOSAL AGREEMENT” known as R-17-2015.

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

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

Zeck introduced “RESOLUTION APPOINTING LAND USE BOARD ALTERNATE” known as R-18-2015.

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

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

Member Joseph Bill, from the Monroeville Fire Company, distributed Monroeville Fire Company’s Expense Report for 2014 and their budget proposal for the year 2015. The Mayor thanked the Fire Company for their dedication to the Township.

Zeck gave an update of a meeting Bishop and he had with two Engineers from Atlantic City Electric and Bert Lopez regarding reducing costs for street lighting.

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