

Upper Pittsgrove Township

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

Gantz moved that the minutes of the February 11, 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	\$ 1,109,059.91
Linda S. Buzby - Certified Copy Certificates	10.00
– Yearly Interest Earned	370.32
– Zoning Permits	40.00
– Land Use Application Fees	1,950.00
– White Goods	47.00
- Convenience Center Stickers	11.00
Michael Raio – 2 Certified Lists	20.00
Pittsgrove Township – Paint Reimbursement	1,090.76
Borough of Elmer – Shared Services	2,030.50
Pilesgrove Joint Court - Court Costs	652.48
Cumberland Recycling – Recycling	945.71
Flett Exchange – Sale of SreCs	1,870.00
First National Bank of Elmer - Int. on NOW	181.53
First National Bank of Elmer - Int. on MMA	<u>217.69</u>
TOTAL	\$1,117,271.87

The Treasurer's report showed the following balance as of February 28, 2014:

Current Fund - Checking Account	\$ 188,467.39
Current Fund - Money Market Account	872,531.04
Alt. Landfill Closure Escrow Fund	45,529.76
Capital Improvement Fund	490,212.34
COAH Developer's Fees Escrow Fund	10,129.29
COAH Twp. Contribution	326,677.65
Farmland Preservation Fund	414,865.76
Municipal Alliance Trust Fund	3,258.76
Veterans Memorial Fund	<u>549.97</u>
Total	\$ 2,352,221.96

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

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

Brooks 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 #2014-1 as per attached copy. Gantz 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 14th, 2014 together with a notice of its introduction and a public hearing to be held at the Township Hall on April 8, 2014.

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

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

The 2014 Budget was presented by Susan DeFrancesco as per attached copy. Discussion was held regarding the budget and the Township Chief Financial Officer's recommendations. Based on this, the Township Committee decided to table the introduction of the budget until the April 8, 2014 meeting in order to gather additional information. As a result of this discussion the Township Committee withdrew the introduction of the "ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)".

Gantz 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 #2014-1 as per attached copy.

Gantz 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 14, 2014 together with a notice of its introduction and a public hearing to be held at the Township Hall on April 8, 2014 at 7:00PM.

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

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

The Tax Collector, Susan DeFrancesco, presented the Township Committee with her annual report for their review. Ms. DeFrancesco reported that the collection rate for 2013 was 93%. The Committee thanked Ms. DeFrancesco for her due diligence with tax collection.

Bishop introduced "RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE DANTE GRECO FARM TO PERMANENTLY PRESERVE BLOCK 82 LOT 7 AND BLOCK 83 LOTS 1, 8, & 9 THROUGH THE SALEM COUNTY PLANNED INCENTIVE GRANT" known as R-16-2014.

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

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

The Clerk presented the bid summary for the 2012 Small Cities Program for Home Rehabilitation held on March 10, 2014 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 2012 Small Cities Program for Home Rehabilitation.

Susan E. DeFrancesco, Treasurer

Brooks introduced "RESOLUTION AWARDDING BID FOR 2012 SMALL CITIES HOUSING REHAB PROGRAM FOR ELLEN BITTLE, BLOCK 2 LOT 22, 59 TAYLOR ROAD, NEWFIELD, NJ 08344" known as R-17-2014.

Brooks 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 - Absent Cimprich - Yes

Brooks introduced "RESOLUTION AWARDDING BID FOR 2012 SMALL CITIES HOUSING REHAB PROGRAM FOR WELLINGTON HUGHES, BLOCK 25 LOT 25, 85 GLASSBORO ROAD, MONROEVILLE, NJ 08343" known as R-18-2014.

Brooks 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 - Absent Cimprich - Yes

#4 - Cont'd

March 11, 2014

Bishop introduced "RESOLUTION REQUESTING SERVICES FROM SALEM COUNTY MOSQUITO CONTROL" known as R-19-2014.

Brooks 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 - Absent Cimprich - Yes

Brooks introduced "RESOLUTION AUTHORIZING FINAL APPROVAL PLANNING INCENTIVE GRANT FOR MICHAEL W. AND LINDA A. SOTTILE, 1751 WILLOW GROVE ROAD, FRANKLINVILLE, NJ Block 27, Lot 9" known as R-20-2014.

Brooks 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 - Absent 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.

Respectfully submitted,

Linda S. Buzby, Clerk