

Upper Pittsgrove Township

March 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 February 12, 2013 regular and closed session meetings 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	\$1,051,176.44
Linda S. Buzby – Zoning Permit	140.00
– CO	400.00
– Marriage License	28.00
– Certified Copies	120.00
– Convenience Center Stickers	15.00
– White Goods	344.00
– Copies	25.00
– Dog Trust Fund/Escrow Interest	552.81
Michael T. Raio – 2 – Certified lists	20.00
FEMA – Sandy Storm	4,024.17
Pilesgrove Joint Court - Court Costs	929.20
Garden Homes Management – Site Fees	1,600.00
Jim Coombs – Deposited in error-234 Shirley Road	10,000.00
Giordano's – Recycling	362.70
Lorco – Oil Recycling	320.00
Small Cities Grant – Payoff-Vivian Burgess	9,214.41
Flett Exchnage – Sold SREC	3,400.00
First National Bank of Elmer - Int. on NOW	146.43
First National Bank of Elmer - Int. on MMA	274.31
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TOTAL	\$1,083,092.47

The Treasurer's report showed the following balance as of February 28, 2013:

Current Fund - Checking Account	\$ 686,693.35
Current Fund - Money Market Account	27,115.73
Alt. Landfill Closure Escrow Fund	45,393.37
Capital Improvement Fund	395,225.37
COAH Developer's Fees Escrow Fund	311,652.13
Farmland Preservation Fund	209,336.77
Municipal Alliance Trust Fund	5,301.00
Veterans Memorial Fund	<u>448.41</u>
Total	\$1,924,166.13

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

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

The following bids were received on February 20, 2013 for solid waste and recycling disposal service for the coming fiscal period of March 12, 2013 through March 11, 2015 as per attached copy. The bids were reviewed by Township Engineer, Stephen J. Nardelli and Solicitor John Hoffman.

I, Susan E. DeFrancesco, Treasurer of Upper Pittsgrove Township do hereby certify that adequate funds are available for said contract and that the line item to be charged will be Solid Waste -O.E. – Contractual.

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Susan E. DeFrancesco, Treasurer

Bishop introduced "RESOLUTION TO AWARD SOLID WASTE AND RECYCLING HAULING CONTRACT" known as R-15-2013.

Bishop moved that this resolution 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

The Tax Collector, Susan DeFrancesco, presented the Township Committee with her annual report for their review. Ms. DeFrancesco reported that the collection rate for 2012 was 93%. The Committee thanked Ms. DeFrancesco for her due diligence with tax collection.

Meschi introduced "RESOLUTION APPOINTING A QUALIFIED PURCHASING AGENT" known as R-16-2013.

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

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

Meschi introduced “RESOLUTION TO REFUND MONIES TO PAUL A. DEVIVO DUE TO AN OVERPAYMENT ON THE PROPERTY KNOWN AS BLOCK 62 LOT 11Q” known as R-17-2013.

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 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