

Upper Pittsgrove Township

April 8, 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:

Edward J. Meschi	Committeeman
William Brooks	"
William Gantz	"
Bruce W. Bishop (Late)	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
& Township Visitors	

Meschi moved that the minutes of the March 11, 2014 regular and April 2, 2014 special meetings be approved as received which motion was seconded by Gantz adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 245,201.43
Linda S. Buzby – Zoning Permit	20.00
– CO	50.00
– Marriage License	56.00
– Certified Copies	80.00
– White Goods	197.00
– Ordinance	159.00
– Postage	.50
State of New Jersey – Reimbursement PERS	41.20
Borough of Elmer – Shared Services	1,851.61
Pilesgrove Joint Court - Court Costs	88.50
Garden Homes Management – Site Fees	1,600.00
Giordano's – Recycling	1,386.29
First National Bank of Elmer - Int. on NOW	87.84
First National Bank of Elmer - Int. on MMA	<u>135.36</u>
TOTAL	\$ 267,221.71

The Treasurer's report showed the following balance as of March 31, 2014:

Current Fund - Checking Account	\$ 305,215.16
Current Fund - Money Market Account	334,610.77
Alt. Landfill Closure Escrow Fund	45,541.36
Capital Improvement Fund	490,337.24
COAH Developer's Fees Escrow Fund	13,972.34
Farmland Preservation Fund	326,760.89
Municipal Alliance Trust Fund	3,259.59
Veterans Memorial Fund	<u>550.11</u>
Total	\$1,934,988.89

Meschi introduced "EMERGENCY TEMPORARY RESOLUTION PRIOR TO FINAL ADOPTION OF THE BUDGET" known as R-21-2014.

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

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

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

The Mayor opened the Public Hearing for "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 at 7:PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of March 14, 2014 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:PM.

Meschi moved that this ordinance be finally adopted on second reading and that a notice of its adoption be published in the *South Jersey Times* issue of April 11, 2014. This motion was seconded by Gantz and adopted upon a call of the roll.

Bishop - Yes Brooks – Yes Gantz - Yes Meschi - Yes 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 #2014-2 as per attached copy. Meschi 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 April 11, 2014 together with a notice of its introduction and a public hearing to be held at the Township Hall on May 13, 2014.

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

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

The 2014 Budget was presented by Susan DeFrancesco as per attached copy. After review, discussion, and comments from the Committee members the following Resolution was introduced by Bishop.

BE IT RESOLVED, that the 2014 Municipal Budget be published in the *South Jersey Times* issue of April 11, 2014 together with a notice of its introduction and public hearing to be held on May 13, 2014 at 7:00PM, at the Township Hall.

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

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

The Clerk presented the bid summary for the 2012 Small Cities Program for Home Rehabilitation held on March 18, 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 WILLIAM R., BLOCK 13 LOT 10, 31 THREE BRIDGE ROAD, MONROEVILLE, NJ 08343" known as R-22-2014.

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 - Yes Cimprich - Yes

Brooks introduced “RESOLUTION AWARDING BID FOR 2012 SMALL CITIES HOUSING REHAB PROGRAM FOR BRUCE W. AND MARGARET A. SMITH, BLOCK LOT , 106 BROAD STREET, ELMER, NJ 08318” known as R-23-2014.

#4 - Cont'd

April 8, 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

Bishop introduced “RESOLUTION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE SALEM COUNTY IMPROVEMENT AUTHORITY” known as R-19-2013.

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