

Upper Pittsgrove Township

April 9, 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
Edward J. Meschi	"
Bruce W. Bishop	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
Sarah Walker	Deputy Clerk
& Township Visitors	

Bishop moved that the minutes of the March 12, 2013 regular and closed session meetings be approved as received which motion was seconded by Meschi adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 311,696.86
Linda S. Buzby – Zoning Permit	140.00
– CO	50.00
– Marriage License	56.00
– Certified Copies	10.00
– White Goods	165.00
– LUB Application Fees	450.00
Michael T. Raio – 1 – Certified lists	10.00
State of New Jersey - FEMA – Sandy Storm	16,680.68
– Employer Gross Income Overpay	26.01
Pilesgrove Joint Court - Court Costs	1,276.22
Garden Homes Management – Site Fees	800.00
Giordano's – Recycling	3,366.05
JIF – 2012 optional Safety Program	60.60
First National Bank of Elmer - Int. on NOW	162.38
First National Bank of Elmer - Int. on MMA	108.03
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TOTAL	\$ 335,067.83

The Treasurer's report showed the following balance as of March 31, 2013:

Current Fund - Checking Account	\$ 577,933.83
Current Fund - Money Market Account	605,021.18
Alt. Landfill Closure Escrow Fund	45,404.94
Capital Improvement Fund	395,326.07
COAH Developer's Fees Escrow Fund	333,100.71
Farmland Preservation Fund	401,326.08
Municipal Alliance Trust Fund	5,587.42
Veterans Memorial Fund	<u>448.52</u>
Total	\$2,364,148.75

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 - Yes      Brooks - Yes      Gantz - Absent      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 #2013-1 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 14, 2013 together with a notice of its introduction and a public hearing to be held at the Township Hall on May 14, 2013.

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

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

The 2013 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 2012 Municipal Budget be published in the *South Jersey Times* issue of April 14, 2013 together with a notice of its introduction and public hearing to be held on May 14, 2013 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 - Absent      Meschi - Yes      Cimprich - Yes

Meschi 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 #2013-2 as per attached copy.

Bishop 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 April 14, 2013 together with a notice of its introduction and a public hearing to be held at the Township Hall on May 14, 2013 at 7:00PM. This motion was seconded by Bishop and adopted upon a call of the roll.

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

Meschi introduced "AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF SOUTH JERSEY, LLC TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN UPPER PITTSBORO TOWNSHIP, NEW JERSEY" known as Ordinance #2013-3 as per attached copy.

Meschi 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 April 14, 2013 together with a notice of its introduction and a public hearing to be held at the Township Hall on May 14, 2013 at 7:00PM. This motion was seconded by Brooks and adopted upon a call of the roll.

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

Meschi introduced "RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER PITTSBORO TO CANCEL CERTAIN UNEXPENDED BALANCES OF COMPLETE CAPITAL PROJECTS" known as R-18-2013.

Meschi 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 - Absent      Meschi - Yes      Cimprich -Yes

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

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 - Absent      Meschi - Yes      Cimprich – Yes

Meschi introduced "RESOLUTION AUTHORIZING FINAL APPROVAL PLANNING INCENTIVE GRANT FOR P.E. KRAMME, INC/KARL KRAMME" known as R-21-2013.

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 - Absent      Meschi - Yes      Cimprich – Yes

Brooks introduced "RESOLUTION SUPPORTING SUSTAINABLE STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS FARMLAND AND HISTORIC SITES IN NEW JERSEY" known as R-21-2013.

Brooks 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 - Absent      Meschi - Yes      Cimprich – Yes

Meschi introduced "RESOLUTION AUTHORIZING FINAL APPROVAL PLANNING INCENTIVE GRANT FOR P.E. KRAMME, INC/KARL KRAMME" known as R-22-2013.

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 - Absent      Meschi - Yes      Cimprich – Yes

The Clerk read a letter from Mark and Jodi Leonetti requesting the Township Committee vacate portions of Slabtown Road. After a brief discussion, Meschi made a motion to have the Clerk contact the Township Solicitor to have him prepare an ordinance to vacate portions of Slabtown Road. This motion was seconded by Bishop and adopted unanimously.

The Mayor opened the meeting to the public for comment. A resident requested the Township Committee replace signs along the Swamp Elephant Trail reminding the public that no motorized vehicles are permitted along its length. The Public Works Superintendent stated the signs were constantly being removed. Efforts would be made to ensure that the signs remain in place and existing State Statutes would be enforced to help eliminate concerns.

There being no further business, the meeting was adjourned to meet at the call of the Mayor.

Respectfully submitted,

Linda S. Buzby, Clerk