

Upper Pittsgrove Township

April 10, 2012

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
Sarah Walker	Deputy Clerk
& Township Visitors	

Brooks moved that the minutes of the March 13, 2012 regular and closed session meetings be approved as received which motion was seconded by Bishop and adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 222,729.34
Linda S. Buzby – White Goods/Tires	152.00
– Zoning Permit	80.00
– CO	50.00
– Copies	2.44
– Marriage License	28.00
– Certified Copies	40.00
Michael T. Raio – 2 Cert. 200' List	20.00
Jack Justice – Fire Safety Fees	520.50
State of New Jersey – FEMA	66402.38
Pilesgrove Joint Court - Court Costs	607.02
Garden Homes Management – Mar Site Fees	800.00
Giordano's - Recycling	218.90
First National Bank of Elmer - Int. on NOW	258.62
First National Bank of Elmer - Int. on MMA	365.87
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TOTAL	\$ 295,099.89

The Treasurer's report showed the following balance as of March 31, 2012:

Current Fund - Checking Account	\$ 79,38.44
Current Fund - Money Market Account	714,779.89
Alt. Landfill Closure Escrow Fund	45,226.95
Capital Improvement Fund	324,085.39
COAH Developer's Fees Escrow Fund	308,589.51
Farmland Preservation Fund	408,769.79
Municipal Alliance Trust Fund	3,160.62
Veterans Memorial Fund	446.78
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Total	\$1,884,440.37

The Mayor opened the Public Hearing for “AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)” known as Ordinance No. 2012-1 at 7:00PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *Today's Sunbeam* issue of March 30, 2012 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:05PM.

Gantz moved that this ordinance be finally adopted on second reading and that a notice of its adoption be published in the *Today's Sunbeam* issue of April 13, 2012. 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 Public Hearing on the 2012 Budget was opened at 7:07PM by Mayor Jack Cimprich. The Treasurer, Susan DeFrancesco, and Auditors, Nick L. Petroni and Denise Nevico, were present to answer any questions regarding the 2012 budget. There being no questions from the members of the public, the Mayor declared the Public Hearing closed at 7:08PM.

Bishop introduced the following resolution:

BE IT RESOLVED, by the Township Committee of the Township of Upper Pittsgrove, County of Salem, that the budget herein and before set forth be hereby adopted and shall constitute an appropriation for the purposes stated of the sum set forth as appropriations and authorizations as per attached copy.

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

Meschi introduced “RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN BALANCES OF CALENDAR YEAR 2012 MUNICIPAL BUDGET APPROPRIATIONS” per attached copy.

Meschi 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

Meschi introduced “RESOLUTION – 2010 AUDIT – CORRECTIVE ACTION PLAN – AUDITOR’S RECOMMENDATIONS” per attached copy.

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 – Yes Meschi - Yes Cimprich – Yes

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 PITTSBURGH” known as Ordinance #2012-2 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 *Today's Sunbeam* issue of April 13, 2012 together with a notice of its introduction and a public hearing to be held at the Township Hall on May 8, 2012 at 7:00PM. This motion was seconded by Gantz and adopted upon a call of the roll.

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

Meschi 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 – Yes Brooks – Yes Gantz – Yes Meschi – Yes Cimprich – Yes

The Township Solicitor updated the Township Committee regarding the foreclosure proceedings on Block 40 Lot 1 and Block 5 Lot 46. Documents have been prepared and mailed to DGK, Inc. and Rathnaki Padlola respectively, regarding an addendum to the original agreements and deeds to complete the foreclosure process. Mr. Pathnaki did not respond to correspondence. Meschi, based on advice from the Solicitor, made a motion to move on to the second bidder on Block 5 Lot 46, Prime Land, LLC and to return Mr. Radlola’s bid money. This motion was seconded by Bishop and adopted unanimously. Once all the documents were signed the final judgment of foreclosure would be filed simultaneously with the deeds.

The Mayor opened the meeting to the public for comment. Thomas Groff informed the Township Committee that a road was being constructed on or adjacent to his property line and he did not believe the persons constructing it did not have permits or the authority to undertake this. The Mayor told Mr. Groff that the Zoning Official would be informed of the activity.

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

Respectfully submitted,

Linda S. Buzby, Clerk