

Upper Pittsgrove Township

April 11, 2017

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
Bruce Bishop	"
Edward Meschi	"
Michael J. Seery, Sr.	"
David Zeck	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
& Township Visitor	

Meschi moved that the minutes of the March 14, 2017 regular meeting be approved as received which motion was seconded by Seery adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$135,347.73
Linda S. Buzby - Marriage License	28.00
- Certified Copy Certificates	90.00
- Zoning Permits	230.00
- CO	200.00
- White Goods	291.00
- Convenience Center Stickers	23.00
- Zoning Map	2.00
- Copies	5.00
Michael T. Raio – 2 Certified 200' List	20.00
State of New Jersey – State Uniform Fire	1,889.23
Pilesgrove Joint Municipal Court	4,759.29
Borough of Elmer – Shared Services	3,532.50
TRICO – JIF Safety Award	1,755.00
Cumberland Recycling – Recycling	136.00
Garden State Homes – March Pad Fees	800.00
First National Bank of Elmer - Int. on NOW	338.01
First National Bank of Elmer - Int. on MMA	68.20
TOTAL	\$ 149,514.96

The Treasurer's report showed the following balance as of March 31, 2017:

Current Fund - Checking Account	\$ 929,896.11
Current Fund - Money Market Account	328,642.29
Alt. Landfill Closure Escrow Fund	27,079.88
Capital Improvement Fund	448,509.55
COAH Developer's Fees Escrow Fund	48,161.09
COAH Twp. Contribution	329,714.64
Farmland Preservation Fund	122,055.17
Municipal Alliance Trust Fund	5,565.90
Veterans Memorial Fund	<u>759.75</u>
Total	\$2,240,384.38

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. 2017-1 at 7:05PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of March 31, 2017 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:06PM.

Bishop 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 15, 2016. This motion was seconded by Zeck and adopted upon a call of the roll.

Bishop - Yes Meschi - Yes Seery - Yes Zeck - Yes Cimprich - Yes

Meschi introduced "RESOLUTION CONFIRMING COMPLIANCE WITH NJAC 5:30-7; CONDUCTING LOCAL EXAMINATION OF 2016 ANNUAL MUNICIPAL BUDGET" known as resolution R-27-2016.

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

Bishop - Yes Gantz - Yes Meschi - Yes Zeck - Yes Cimprich - Yes

The Public Hearing on the 2017 Budget was opened at 7:10PM by Mayor Jack Cimprich. The Treasurer, Susan DeFrancesco, and Auditor, Denise Nevico, were present to answer any questions regarding the 2017 budget. There being no questions from the members of the public, the Mayor declared the Public Hearing closed at 7:13PM.

Meschi 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.

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

Bishop - Yes Meschi - Yes Seery - No Zeck – Yes Cimprich – Yes

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

Bishop - Yes Meschi - Yes Seery - Yes Zeck – 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 2016 was 95.76%. The Committee thanked Ms. DeFrancesco for her due diligence with tax collection.

Meschi introduced “RESOLUTION APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY HELPLINE” R-26-2017

Meschi moved that the resolution be adopted. This motion was seconded by Seery and adopted upon a call of the roll.

Bishop - Yes Meschi - Yes Seery - Yes Zeck – Yes Cimprich – Yes

Seery introduced “RESOLUTION TO REFUND MONEY TO GEORGE & SANDRA MAIER & JOHN & NANCY CERBO; HOMESTEAD REBATE” known as R-27-2017

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

Bishop - Yes Meschi - Yes Seery - Yes Zeck – Yes Cimprich – Yes

Meschi introduced “RESOLUTION AWARDED QUOTE FOR CERTIFIED OUTBOUND SURVEYS AS REQUIRED FOR THE PLANNED INCENTIVE GRANT” known as R-28-2017.

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

Bishop - Yes Meschi - Yes Seery - Yes Zeck – Yes Cimprich – Yes

Meschi introduced “RESOLUTION AWARDED QUOTE FOR TITLE/SETTLEMENT WORK AS REQUIRED FOR THE PLANNED INCENTIVE GRANT” known as R-29-2017

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

Bishop - Yes Meschi - Yes Seery - Yes Zeck – Yes Cimprich – Yes

Zeck introduced “RESOLUTION AWARDING QUOTE FOR CERTIFIED OUTBOUND SURVEYS AS REQUIRED FOR THE PLANNED INCENTIVE GRANT” known as R-30-2017

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

Bishop - Yes Meschi - Yes Seery - Yes Zeck – Yes Cimprich – Yes

Zeck introduced “RESOLUTION AWARDING QUOTE FOR TITLE/SETTLEMENT WORK AS REQUIRED FOR THE PLANNED INCENTIVE GRANT” known as R-31-2017

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

Bishop - Yes Meschi - Yes Seery - Yes Zeck – Yes Cimprich – Yes

Meschi introduced “RESOLUTION AUTHORIZING EXECUTION OF STIPULATION OF SETTLEMENT BETWEEN THE TOWNSHIP OF UPPER PITTSBORO AND VERIZON OF NEW JERSEY” R-32-2017

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

Bishop - Yes Meschi - Yes Seery - Yes Zeck – 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.

Respectfully submitted,

Linda S. Buzby, Clerk