

Upper Pittsgrove Township

April 14, 2015

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:

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|---------------------|-----------------------------|
| Jack Cimprich | Committeeman |
| Edward Meschi | " |
| William Gantz | " |
| David Zeck | " |
| Bruce Bishop | " |
| Susan DeFrancesco | Treasurer |
| Barry Foote | Public Works Superintendent |
| & Township Visitors | |

Meschi moved that the minutes of the March 10, 2015 regular meeting be approved as received which motion was seconded by Gantz adopted unanimously.

The following monies were received from:

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|--|---------------|
| Susan DeFrancesco, Tax Collector – Taxes Collected | \$ 200,685.33 |
| Linda S. Buzby - Certified Copy Certificates | 20.00 |
| - Marriage License | 56.00 |
| - Zoning Permits | 60.00 |
| - CO | 150.00 |
| - White Goods | 253.00 |
| - Zoning Map | 1.00 |
| Pilesgrove Joint Municipal Court | 1,598.16 |
| JIF Safety Award – Reimbursement | 1,755.00 |
| Cumberland Recycling – Recycling | 292.90 |
| C & H Hauling – Reimbursement for Recyclables | 397.50 |
| Garden State Homes – March Pad Fees | 800.00 |
| First National Bank of Elmer - Int. on NOW | 105.49 |
| First National Bank of Elmer - Int. on MMA | <u>157.05</u> |
| TOTAL | \$ 209,660.60 |

The Treasurer's report showed the following balance as of March 31, 2015:

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|-------------------------------------|----------------|
| Current Fund - Checking Account | \$ 206,474.68 |
| Current Fund - Money Market Account | 575,202.96 |
| Alt. Landfill Closure Escrow Fund | 40,244.34 |
| Capital Improvement Fund | 481,763.99 |
| COAH Developer's Fees Escrow Fund | 20,629.08 |
| COAH Twp. Contribution | 327,742.52 |
| Farmland Preservation Fund | 290,238.97 |
| Municipal Alliance Trust Fund | 4,157.37 |
| Veterans Memorial Fund | <u>465.57</u> |
| Total | \$1,946,919.48 |

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

Risk Management Consultant John Gasparron presented information to the Township Committee for consideration for changing to the Statewide Insurance Program as opposed to the current TRICO JIF the Township is a member of. He had moved Pittsgrove Township and was able to save them approximately \$20,000. The township Committee asked him to obtain further information for them to evaluate.

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. 2015-1 at 7:10PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of March 31, 2015 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:11PM.

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 17, 2015. This motion was seconded by Zeck and adopted upon a call of the roll.

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

The Public Hearing on the 2015 Budget was opened at 7:13PM by Mayor Jack Cimprich. The Treasurer, Susan DeFrancesco, and Auditor, Denise Nevico, were present to answer any questions regarding the 2015 budget. There being no questions from the members of the public, the Mayor declared the Public Hearing closed at 7:14PM.

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 Gantz and adopted upon a call of the roll.

Bishop - Yes Gantz - Yes Meschi - Yes Zeck – 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 PITTS GROVE” known as Ordinance #2015-2 at 7:20PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of March 31, 2015 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:21PM.

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 17, 2015. This motion was seconded by Bishop and adopted upon a call of the roll.

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

Zeck introduced “RESOLUTION OF REVIEW OF THE 2014 ANNUAL AUDIT REPORT” known as R-19-2015.

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

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

Meschi introduced “RESOLUTION AWARDDING BIDS FOR SOLID WASTE COLLECTION AND RECYCLING COLLECTION” known as R-20-2015.

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

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

Meschi introduced "RESOLUTION APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY HOTLINE, GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND" known as R-21-2015.

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

Steven Szerko spoke with the Township Committee regarding upgrading all Township lighting with LED lighting. At this time the Committee was exploring upgrading only the street lighting. Mr. Szerko was going to speak with his manager to see if his company could do this and he would get back to Committeeman Zeck.

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