

Upper Pittsgrove Township

May 8, 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 (Late)	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
& Township Visitors	

Meschi moved that the minutes of the April 10, 2012 regular meeting be approved as received which motion was seconded by Gantz and adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 525,883.78
Linda S. Buzby – White Goods/Tires	179.00
– Zoning Permit	40.00
– CO/Re-inspection	175.00
– Certified Copies	20.00
Jack Justice – Fire Safety Fees	50.00
John Coombs – Assign 5/46 to 2 nd Bidder	10,000.00
Pilesgrove Joint Court - Court Costs	2,179.39
Garden Homes Management – April Site Fees	800.00
Giordano's - Recycling	528.70
First National Bank of Elmer - Int. on NOW	85.32
First National Bank of Elmer - Int. on MMA	<u>378.13</u>
TOTAL	\$540,319.32

The Treasurer's report showed the following balance as of April 30, 2012:

Current Fund - Checking Account	\$ 254,672.94
Current Fund - Money Market Account	898,353.12
Alt. Landfill Closure Escrow Fund	45,245.49
Capital Improvement Fund	324,258.06
COAH Developer's Fees Escrow Fund	308,264.65
Farmland Preservation Fund	408,987.58
Municipal Alliance Trust Fund	3,061.49
Veterans Memorial Fund	<u>446.96</u>
Total	\$2,244,290.29

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

The Clerk read a correspondence from the Township Engineer regarding filing for discretionary funds for Slabtown Road, Section III. It was noted that the application for a DOT Trust Fund Grant to perform this was denied. Meschi made a motion to have the Engineer file said application. This motion was seconded by Brooks and adopted unanimously.

Meschi introduced the following resolution:

BE IT RESOLVED, that the Mayor and Clerk be authorized and directed to sign a Solid Waste Shared Service Contract with the Salem County Improvement Authority.

Meschi moved that this resolution be adopted which motion was seconded by Brooks 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 #2012-2 at 7:00PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *Today's Sunbeam* issue of April 13, 2012 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:10PM.

Meschi 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 May 11, 2012. This motion was seconded by Gantz and adopted upon a call of the roll.

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

Bishop introduced "Resolution of the Township Committee of the Township of Upper Pittsgrove, County of Salem Adopting the revised Personnel Policy and Procedures Manual" 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

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Township Solicitor updated the Committee on the foreclosures on Block 40 Lot 1 and Block 5 Lot 46. The deeds have been signed and the Solicitor would be filing the final foreclosure judgment and the deeds on those properties promptly.

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