

Upper Pittsgrove Township

May 12, 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:

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

Meschi moved that the minutes of the April 14, 2015 regular meeting be approved as received which motion was seconded by Zeck adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$536,872.83
Linda S. Buzby - Marriage License	28.00
- Zoning Permits	180.00
- CO	150.00
- White Goods	187.00
- Convenience Center Stickers	14.00
- Zoning Map	2.00
- Zoning Ordinance	50.00
Michael Raio – 3 Certified Tax List	30.00
Division of fire Safety – 2 <sup>nd</sup> Quarter	2,353.98
County of Salem – Municipal Alliance	143.46
Pilesgrove Joint Municipal Court	2,143.96
Borough of Elmer – Shared Services	11,431.27
Cumberland Recycling – Recycling	195.10
Garden State Homes – April Pad Fees	800.00
First National Bank of Elmer - Int. on NOW	81.09
First National Bank of Elmer - Int. on MMA	<u>136.48</u>
TOTAL	\$ 554,799.17

The Treasurer's report showed the following balance as of April 30, 2015:

Current Fund - Checking Account	\$ 540,690.42
Current Fund - Money Market Account	671,408.21
Alt. Landfill Closure Escrow Fund	40,254.26
Capital Improvement Fund	481,882.78
COAH Developer's Fees Escrow Fund	20,434.16
COAH Twp. Contribution	327,823.33
Farmland Preservation Fund	281,385.02
Municipal Alliance Trust Fund	4,729.53
Veterans Memorial Fund	<u>465.68</u>
Total	\$2,369,073.39

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

Zeck introduced "AN ORDINANCE AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2015 CAPITAL IMPROVEMENT FUND FOR THE STREET LIGHT CONVERSION TO LEDS BY ATLANTIC CITY ELECTRIC" known as Ordinance 2015-3 as per attached copy.

Zeck 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 May 15, 2015 together with a notice of its introduction and a public hearing to be held at the Township Hall on June 9, 2015 at 7:00PM.

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

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

Meschi introduced "AN ORDINANCE AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2015 CAPITAL IMPROVEMENT FUND FOR THE 2015 MAINTENANCE & REPAIR PROGRAM" known as Ordinance 2015-4 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 May 15, 2015 together with a notice of its introduction and a public hearing to be held at the Township Hall on June 9, 2015 at 7:00PM.

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

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

Bishop introduced "RESOLUTION APPOINTING KRIS ALEXANDER AS SPECIAL PLANNER FOR THE AG ADVISORY BOARD" known as R-22-2015.

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

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

Zeck introduced "RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN GRANT BALANCES" known as R-23-2015.

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

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

Meschi introduced "RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF UPPER PITTSBORO GRANTING DISABLED VETERAN STATUS TO GEORGE MAIER, IV" known as R-24-2015.

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

Meschi introduced the following resolution:

BE IT RESOLVED, by the Township Committee of the Township of Upper Pittsgrove that the public shall be excluded from the following portion of this meeting during which time the Township Committee will discuss a subject for which the general nature is Investment of Public Funds. It is estimated that the time when, and the circumstances under which, the discussion conducted in closed session can be disclosed to the public is at the conclusion of the issue.

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

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

CERTIFICATION

I hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Upper Pittsgrove at a meeting held on the 12<sup>th</sup> day of May 2015.

\_\_\_\_\_  
Linda S. Buzby, Clerk

Zeck moved that the next portion of the meeting be opened to the public. This motion was seconded by Meschi and adopted unanimously.

Bishop made a motion to authorize the Treasurer to withdraw a Certificate of Deposit from Harvest Bank early. This motion was seconded by Meschi and adopted upon a call of the roll.

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

#4 - Cont'd

May 12, 2015

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