

Upper Pittsgrove Township

May 13, 2014

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:

Edward J. Meschi	Committeeman
William Brooks	"
William Gantz	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
& Township Visitors	

Meschi moved that the minutes of the April 8, 2014 regular meeting be approved as received which motion was seconded by Gantz adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 576,720.89
Linda S. Buzby – Zoning Permit	80.00
– CO	100.00
– Marriage License	28.00
– Certified Copies	20.00
– White Goods	133.00
– Convenience Center Stickers	20.00
State of New Jersey – Reimbursement PERS	3,577.00
- Fire Safety Fees – 2 nd Quarter	2,873.65
Borough of Elmer – Shared Services	2,848.76
Pilesgrove Joint Court - Court Costs	1,724.12
First National Bank of Elmer - Int. on NOW	99.32
First National Bank of Elmer - Int. on MMA	71.73
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TOTAL	\$ 588,306.47

The Treasurer's report showed the following balance as of April 30, 2014:

Current Fund - Checking Account	\$ 416,810.20
Current Fund - Money Market Account	397,950.23
Alt. Landfill Closure Escrow Fund	45,552.59
Capital Improvement Fund	490,458.15
COAH Developer's Fees Escrow Fund	13,975.79
COAH Twp. Contributions	326,841.46
Farmland Preservation Fund	414,843.70
Municipal Alliance Trust Fund	3,260.39
Veterans Memorial Fund	550.25
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Total	\$2,110,242.76

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. 2014-2 at 7:00PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of April 11, 2014 as required.

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

Brooks 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 May 16, 2014. This motion was seconded by Meschi and adopted upon a call of the roll.

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

Meschi introduced “RESOLUTION CONFIRMING COMPLIANCE WITH NJAC 5:30-7; CONDUCTING LOCAL EXAMINATION OF 2014 ANNUAL MUNICIPAL BUDGET” known as resolution R-24-2014.

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

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

The Public Hearing on the 2014 Budget was opened at 7:07PM by Mayor Jack Cimprich. The Treasurer, Susan DeFrancesco, and Auditors, Nick Petroni and Denise Nevico, were present to answer any questions regarding the 2014 budget. There being no questions from the members of the public, the Mayor declared the Public Hearing closed at 7:08PM.

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

Brooks introduced “RESOLUTION OF REVIEW OF THE 2013 ANNUAL AUDIT REPORT” known as R-25-2014.

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

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

Brooks introduced "AN ORDINANCE AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2014 CAPITAL IMPROVEMENT FUND FOR THE 2014 MAINTENANCE & REPAIR PROGRAM" known as Ordinance 2014-3 as per attached copy. Brooks 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 16, 2014 together with a notice of its introduction and a public hearing to be held at the Township Hall on June 10, 2014 at 7:00PM.

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

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

Brooks introduced "AN ORDINANCE AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2014 CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A PUBLIC WORKS VEHICLE" known as Ordinance 2014-4 as per attached copy. Brooks 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 16, 2014 together with a notice of its introduction and a public hearing to be held at the Township Hall on June 10, 2014 at 7:00PM.

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

Bishop - Absent Brooks – Yes Gantz - Yes Meschi - 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