

Upper Pittsgrove Township

May 14, 2013

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	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
Sarah Walker	Deputy Clerk
& Township Visitors	

Bishop moved that the minutes of the April 9, 2013 regular and meeting be approved as received which motion was seconded by Meschi adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 340,646.37
Linda S. Buzby – Zoning Permit	20.00
– CO	100.00
– Certified Copies	10.00
– White Goods	128.00
– Copies	5.00
Michael T. Raio – 2 – Certified lists	20.00
United States Treasury – Federal 941	405.68
State of New Jersey – Small Cities 2009 Grant Reimb.	37,721.00
Pilesgrove Joint Court - Court Costs	1,819.88
Borough of Elmer – Shared Services Reimbursement	12,318.77
Lorco – Oil Recycling	380.00
Cumberland Recycling – Various Recyclables	545.60
First National Bank of Elmer - Int. on NOW	134.01
First National Bank of Elmer - Int. on MMA	<u>182.29</u>
TOTAL	\$ 393,993.60

The Treasurer's report showed the following balance as of April 30, 2013:

Current Fund - Checking Account	\$ 510,370.58
Current Fund - Money Market Account	998,880.77
Alt. Landfill Closure Escrow Fund	45,416.14
Capital Improvement Fund	395,423.55
COAH Developer's Fees Escrow Fund	340,819.67
Farmland Preservation Fund	401,326.08
Municipal Alliance Trust Fund	4,603.69
Veterans Memorial Fund	<u>448.63</u>
Total	\$2,697,289.11

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. 2013-1 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 14, 2013 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 17, 2013. This motion was seconded by Bishop and adopted upon a call of the roll.

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

The Public Hearing on the 2013 Budget was opened at 7:07PM by Mayor Jack Cimprich. The Treasurer, Susan DeFrancesco, and Auditor, Denise Nevico, were present to answer any questions regarding the 2013 budget. There being no questions from the members of the public, the Mayor declared the Public Hearing closed at 7:08PM.

Brooks introduced "RESOLUTION CONFIRMING COMPLIANCE WITH NJAC 5:30-7; CONDUCTING LOCAL EXAMINATION OF 2013 ANNUAL MUNICIPAL BUDGET" known as resolution R-23-2013.

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

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

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

Meschi 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 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 PITTS GROVE” known as Ordinance #2013-2 at 7:12PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of April 14, 2013 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:13PM.

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 May 17, 2013. This motion was seconded by Gantz and adopted upon a call of the roll.

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

The Mayor opened the Public Hearing for “AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF SOUTH JERSEY, LLC TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN UPPER PITTS GROVE TOWNSHIP, NEW JERSEY” known as Ordinance #2013-3 at 7:15PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of April 14, 2013 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:17PM.

Gantz 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 17, 2013. This motion was seconded by Bishop and adopted upon a call of the roll.

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

Meschi introduced "RESOLUTION AUTHORIZING FINAL APPROVAL FOR THE PLANNING INCENTIVE GRANT FOR LEON C. & JOANNE LEWIS" known as R-24-2013.

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

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

Meschi introduced "RESOLUTION AUTHORIZING FINAL APPROVAL PLANNING INCENTIVE GRANT FOR GEORGE MADOSKY" known as R-25-2013.

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

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

Meschi introduced "RESOLUTION TERMINATING SITE PLAN PERFORMANCE BOND FOR BANCROFT NEUROHEALTH FOR SITE IMPROVEMENTS ON BLOCK 29 LOT 4" known as R-26-2013.

Meschi 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

Attorney, Ross Levitsky, came before the Township Committee along with Thomas O'Chuida, Jr. and Dawn Ianella. His clients had recently purchased 29 Fitchhorn Road, known as Block 10 Lot 1.08. Ms. Ianella and Mr. O'Chuida did not become aware of the Agricultural Buffer restrictions on the property until after the purchase was complete. Mr. Levitsky stated that his clients were requesting relief to reduce the buffer from 200 feet down to 100 feet to permit them to have horses on the premises and comply with current Development Regulations of Upper Pittsgrove. After a lengthy question and answer session, the Committee asked the O'Chuida/Ianellas to pursue other remedies to their situation. The Township Committee was not amenable to granting any relief from the imposition of the 200 foot Agricultural Buffer at this time.

The Clerk read a letter of Resignation from Michael Brent Hitchner, Assistant Fire Safety Official for Upper Pittsgrove Township. Effective July 1, 2013, he would no longer be performing his duties.

#5 - Cont'd

May 14, 2013

There being no further business, the meeting was adjourned to meet at the call of the Mayor.

Respectfully submitted,

Linda S. Buzby, Clerk