

Upper Pittsgrove Township

May 9, 2017

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
Bruce Bishop	"
Edward Meschi	"
Michael J. Seery, Sr.	"
David Zeck	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
& Township Visitor	

Meschi moved that the minutes of the April 11, 2017 regular meeting be approved as received which motion was seconded by Seery adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 414,495.81
Linda S. Buzby - Marriage License	56.00
- Certified Copy Certificates	10.00
- Zoning Permits	160.00
- CO	200.00
- White Goods	207.00
- Dog License Overage	2,966.73
Michael T. Raio – 2 Certified 200' List	20.00
Pilesgrove Joint Municipal Court	2,338.83
Flett Exchange – SREC	900.00
Cumberland Recycling – Recycling	531.20
Garden State Homes – Pad Fees	800.00
First National Bank of Elmer - Int. on NOW	222.95
First National Bank of Elmer - Int. on MMA	<u>112.25</u>
TOTAL	\$ 423,020.77

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May 9, 2017

The Treasurer's report showed the following balance as of April 30, 2017:

Current Fund - Checking Account	\$ 869,187.29
Current Fund - Money Market Account	751,440.11
Alt. Landfill Closure Escrow Fund	27,086.56
Capital Improvement Fund	448,620.14
COAH Developer's Fees Escrow Fund	48,172.97
COAH Twp. Contribution	329,795.94
Farmland Preservation Fund	116,634.72
Municipal Alliance Trust Fund	5,567.27
Veterans Memorial Fund	<u>759.94</u>
Total	\$2,597,264.94

Seery 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 Meschi - Yes Seery - Yes Zeck – Yes Cimprich – Yes

Bishop introduced "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 #2017-2 as per attached copy.

Bishop moved that this ordinance be approved on first reading and that a copy of this ordinance be published in the *South Jersey Times* issue of May 12, 2017 together with a notice of its introduction and a public hearing to be held at the Township Hall on June 13, 2017 at 7:00PM.

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

Bishop - Yes Meschi - Yes Seery - Yes Zeck – Yes Cimprich – Yes

Meschi introduced "RESOLUTION TERMINATING SITE PLAN PERFORMANCE BOND FOR DOBSON TURF MANAGEMENT, LLC FOR SITE IMPROVEMENTS ON BLOCK 5 LOT 36" known as resolution R-33-2017.

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

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