

Upper Pittsgrove Township

June 11, 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	"
Barry Foote	Public Works Superintendent
& Township Visitors	

Gantz moved that the minutes of the May 14, 2013 regular and meeting be approved as received which motion was seconded by Brooks adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$1,222,151.17
Linda S. Buzby – Marriage Licenses	56.00
- Certified Copy Certificates	50.00
- Zoning Permit	80.00
- CO	350.00
- White Goods	200.00
- Copies	9.00
State of New Jersey – Uniform 2 <sup>nd</sup> Quarter	1,292.52
- Clean Communities 2013	12,827.06
Upper Pittsgrove Twp. – COAH Account Interest	13,684.50
Pilesgrove Joint Court - Court Costs	1,671.14
TRICO JIF – 2012 Safety Incentive	1,755.00
Garden Homes – May/June Site Fees	1,600.00
Giordano – Recycling	794.42
Cumberland Recycling – Various Recyclables	800.00
First National Bank of Elmer - Int. on NOW	266.96
First National Bank of Elmer - Int. on MMA	292.58
	<hr/>
TOTAL	\$1,258,026.60

The Treasurer's report showed the following balance as of May 31, 2013:

Current Fund – Checking Account	\$1,403,413.49
Current Fund - Money Market Account	506,640.41
Alt. Landfill Closure Escrow Fund	45,427.71
Capital Improvement Fund	395,524.30
COAH Developer's Fees Escrow Fund	916.90
COAH Twp. Contribution	325,945.56
Farmland Preservation Fund	400,158.16
Municipal Alliance Trust Fund	3,794.85
Veterans Memorial Fund	<u>448.74</u>
Total	\$3,082,270.74

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

Meschi introduced "RESOLUTION – PROVIDING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87" known as R-27-2013.

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 APPOINTING TAX ASSESSOR" known as R-28-2013.

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

Quotes were received for the Septic System Installation at the Municipal Complex per attached copy.

Meschi introduced "RESOLUTION AWARDING CONTRACT FOR SEPTIC SYSTEM INSTALLATION AT THE TOWNSHIP OF UPPER PITTSBORO MUNICIPAL COMPLEX" known as R-29-2013.

Bishop 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

The Clerk updated the Committee on the Special Election dates of August 13<sup>th</sup> for the Special Primary and October 16<sup>th</sup> for the Special Election. The August election date was the same as the Township Committee meeting for that month. After reviewing their schedules the Committee voted unanimously to change the meeting date to August 20, 2013 at 7:30PM. The Clerk would do all the necessary notifications for this change.

Meschi introduced "RESOLUTION TO SUBORDINATE THE AGRICULTURAL BUFFER" known as Resolution R-30-2013.

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

Public Works Superintendent recommended to the Committee that Jarrod Nutt be hired as a temporary, part-time laborer during the Jim Hackett's recovery from hip surgery. Bishop made a motion to hire Jarrod Nutt, which was seconded by Gantz and adopted unanimously.

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

Respectfully submitted,

Linda S. Buzby, Clerk