

Upper Pittsgrove Township

June 12, 2018

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	"
Michael J. Seery, Sr.	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
& Township Visitors	

Meschi moved that the minutes of the May 8, 2018 regular meeting be approved as received which motion was seconded by Bishop adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 928,764.85
Linda R. Stephens - Zoning Permits	100.00
– CO	100.00
– White Goods	241.00
- Convenience Center Stickers	10.00
- Marriage License	28.00
- Certified Copies	60.00
Michael Raio – Certified 200' List	10.00
United States Post Office – Refund	243.35
State of New Jersey – Reimbursement-Homestead Rebate	184.20
- Reimbursement-Homestead Rebate	63,371.28
- Farmland Preservation Soft Costs	5,388.75
Pilesgrove Joint Court - Court Costs	2,327.33
Flett Exchange – sRecs Sold	1,404.00
Cumberland Recycling – Recyclables Received	727.20
Omni Recycling	873.50
Garden Hones Management – Pad Fees	1,600.00
First National Bank of Elmer - Int. on NOW	527.43
First National Bank of Elmer - Int. on MMA	<u>238.93</u>
TOTAL	\$1,006,199.82

The Treasurer's report showed the following balance as of May 31, 2018:

Current Fund - Checking Account	\$ 975,179.32
Current Fund - Money Market Account	1,111,803.94
Alt. Landfill Closure Escrow Fund	13,046.73
Capital Improvement Fund	411,460.21
COAH Developer's Fees Escrow Fund	69,991.75
COAH Twp. Contribution	330,870.96
Farmland Preservation Fund	51,039.28
Municipal Alliance Trust Fund	6,478.13
Veterans Memorial Fund	<u>762.40</u>
Total	\$2,970,632.72

Meschi moved that the approved bills listed on the "BILL PAYING LIST" as presented to the Committee be paid which motion was seconded by Seery and adopted upon a call of the roll.

Bishop - Yes Meschi - Yes Seery - Yes Zeck - 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 PITTSBORO" known as Ordinance No. 2018-2 at 7:05PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of May 11, 2018 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:06PM.

Zeck 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 June 15, 2018. This motion was seconded by Bishop and adopted upon a call of the roll.

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

Meschi introduced "RESOLUTION OF THE REVIEW OF THE 2017 AUDIT REPORT" known as R-29-2018.

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

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

Zeck introduced "RESOLUTION AUTHORIZING FINAL APPROVAL LARRY AMBRUSTER BLOCK 10 LOT 10" R-36-2017.

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

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

Zeck introduced “RESOLUTION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY” known as R-31-2018.

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

Bishop - Yes Meschi - Yes Seery - 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 R. Stephens, Clerk