

Upper Pittsgrove Township

June 9, 2015

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	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
& Township Visitors	

Meschi moved that the minutes of the May 12, 2015 regular and closed session 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	\$1,008,158.08
- Redemption – Tudoroff	2,059.81
Linda S. Buzby - Marriage Licenses	112.00
- Certified Copy	10.00
- Zoning Permits	80.00
- CO	150.00
- White Goods	251.00
Michael Raio – 1 Certified Tax List	10.00
State of New Jersey – Homestead Rebate	161,197.51
- 2015 Clean Communities	14,615.80
Pilesgrove Joint Municipal Court	2,427.42
Borough of Elmer – Shared Services	5,360.68
Upper Pittsgrove School – Salt Reimbursement	2,500.00
TRICO JIF – Safety Reimbursement	308.60
Insurance Reimbursement – Accident on side of road	1,300.00
Cumberland Recycling – Recycling	2,867.45
Garden State Homes – May Pad Fees	800.00
Harvest Community Bank – CD	401,205.70
First National Bank of Elmer - Int. on NOW	213.19
First National Bank of Elmer - Int. on MMA	<u>309.08</u>
TOTAL	\$1,603,936.32

The Treasurer's report showed the following balance as of May 31, 2015:

Current Fund - Checking Account	\$ 716,107.66
Current Fund - Money Market Account	1,333,644.17
Alt. Landfill Closure Escrow Fund	34,833.89
Capital Improvement Fund	482,005.56
COAH Developer's Fees Escrow Fund	24,595.20
COAH Twp. Contribution	327,906.86
Farmland Preservation Fund	280,231.68
Municipal Alliance Trust Fund	4,730.74
Veterans Memorial Fund	465.57
Total	\$3,204,521.33

Gantz 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 Gantz - Yes Meschi - Yes Zeck - Yes Cimprich - Yes

The Mayor opened the Public Hearing for "AN ORDINANCE AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2015 CAPITAL IMPROVEMENT FUND FOR THE STREET LIGHT CONVERSION TO LEDS BY ATLANTIC CITY ELECTRIC" known as Ordinance No. 2015-3 at 7:00PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of May 15, 2015 as required.

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

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 12, 2015. This motion was seconded by Bishop and adopted upon a call of the roll.

Bishop - Yes Gantz - Yes Meschi - Yes Zeck - Yes Cimprich - Yes

The Mayor opened the Public Hearing for "AN ORDINANCE AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2015 CAPITAL IMPROVEMENT FUND FOR THE 2015 MAINTENANCE & REPAIR PROGRAM" known as Ordinance 2015-4 at 7:00PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of May 15, 2015 as required.

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

Bishop 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 12, 2015. This motion was seconded by Meschi and adopted upon a call of the roll.

Bishop - Yes Gantz - Yes Meschi - Yes Zeck – Yes Cimprich - Yes

Zeck introduced “Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 Clean Communities Program” R-25-2015.

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

Bishop - Yes Gantz - Yes Meschi - Yes Zeck – Yes Cimprich - Yes

The Clerk presented the quote summary for appraisal services as part of the Planning Incentive Grant Program for Farmland Preservation received on June 9, 2015 as per attached copy.

I, Susan E. DeFrancesco, Treasurer of Upper Pittsgrove Township do hereby certify that adequate funds are available for said contracts for appraisal services.

Susan E. DeFrancesco, Treasurer

Meschi introduced “Resolution Awarding Quotes for Appraisal Work as Required for the Planning Incentive Grant” R-26-2015.

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

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

Meschi introduced “Resolution Awarding Quotes for Appraisal Work as Required for the Planning Incentive Grant” R-27-2015.

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

Bishop - Yes Gantz - Yes Meschi - Yes Zeck – Yes Cimprich – Yes

The Committee discussed the Library Aid that the Township receives from the State of New Jersey. Meschi made a motion to give \$250.00 to the Salem County Library and \$1,750 to the Elmer Library. This motion was seconded by Zeck and adopted upon a call of the roll.

Bishop - Yes Gantz - Yes Meschi - Yes Zeck – Yes Cimprich – Yes

#4 - Cont'd

June 9, 2015

The Mayor opened the meeting to the public for comment. There was a member of the public there to bring the Township Committee's attention to a property that is not being maintained. The Mayor stated the Township would investigate what could be done.

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

Respectfully submitted,

Linda S. Buzby, Clerk