

Upper Pittsgrove Township

July 8, 2014

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:

Edward Meschi	Committeeman
William Brooks	"
William Gantz	"
Bruce Bishop (Late)	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
& Township Visitors	

Meschi moved that the minutes of the June 10, 2014 regular and June 26, 2014 special meetings be approved as received which motion was seconded by Brooks adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 107,987.84
Linda S. Buzby – Zoning Permit	20.00
– CO	350.00
– Marriage License	28.00
– White Goods	178.00
- Convenience Center Stickers	5.00
– Copies	1.00
Michael Raio – 2 Certified Lists	20.00
State of NJ – Small Cities	26,379.00
– 2014 Clean Communities	12,033.14
- 3 rd Quarter Fire Safety Fees	2,109.90
County of Salem – Primary Election Workers	1,600.00
Pilesgrove Joint Court - Court Costs	1,506.34
TRICO JIF – Reimbursement – Optional Safety Budget	178.53
Cumberland Recycling – Recyclables	1,399.60
Fralinger Engineering – returned overpayment	662.88
Flett Exchange – sold Srecs	1,775.00
First National Bank of Elmer - Int. on NOW	105.32
First National Bank of Elmer - Int. on MMA	217.55
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TOTAL	\$ 156,557.10

The Treasurer's report showed the following balance as of June 30, 2014:

Current Fund - Checking Account	\$ 382,911.74
Current Fund - Money Market Account	940,027.34
Alt. Landfill Closure Escrow Fund	45,575.44
Capital Improvement Fund	490,704.09
COAH Developer's Fees Escrow Fund	13,957.79
COAH Twp. Contributions	327,005.35
Farmland Preservation Fund	415,051.72
Municipal Alliance Trust Fund	4,362.07
Veterans Memorial Fund	<u>464.52</u>
Total	\$2,620,060.06

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

Bert Lopez, from Atlantic City Electric, was present to update the Township Committee on the 230kv transmission line. Atlantic City Electric has made application to the Board of Public Utilities to run the line through the existing right-of-ways from the Orchard Substation to the Churchtown Substation in Pennsville. The existing lattice-style towers would be replaced with monopoles decreasing the footprint. Running the line down Route 77 or through the existing right-of-way eastward was still considered a viable option according to Mr. Lopez. The public hearing on this would be held August5, 2014 at 5:30PM in the Pilesgrove Municipal building.

The Clerk presented the certified bid summary presented to the Township Committee that had been reviewed by the Township Engineer and Solicitor. The only bidder was Asphalt Industry, Inc. whose low Base Bid was \$91,021.65, Alternate #1 \$25,546.75 and Alternate #2 \$22,546.75. After a brief discussion it was determined that only the Base Bid and Alternate #1 could be funded.

I, Susan E. DeFrancesco, Treasurer of Upper Pittsgrove Township do hereby certify that adequate funds are available for said contract for the 2014 Maintenance and Repair Program and that the line item to be charged for said contract is Roads, Repairs & Maintenance-O.E.

Susan E. DeFrancesco, Treasurer

Meschi introduced "RESOLUTION AWARDDING BID FOR 2014 MAINTENANCE AND ROAD REPAIR PROGRAM" known as R-28-2014.

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

Brooks introduced "RESOLUTION EXTENDING DUE DATE FOR 3RD QUARTER 2014 TAXES" known as resolution R-29-2014.

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

Quotes were received for survey work as follows:

Sottile

Fralinger Engineering, Inc.	\$11,710
Land Engineering	\$10,200

Meschi introduced "RESOLUTION AWARDED QUOTE FOR CERTIFIED OUTBOUND SURVEYS AS REQUIRED FOR THE PLANNING INCENTIVE GRANT" R-30-2014.

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

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

Quotes were received for title/settlement work as follows:

Sottile

West Jersey Title Agency	\$1,375
Salem Oak Title Agency	\$1,413

Meschi introduced "RESOLUTION AWARDED TITLE SETTLEMENT WORK AS REQUIRED FOR THE PLANNING INCENTIVE GRANT" R-31-2014.

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

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

The Tax Collector brought to the Township Committee's attention interest she was receiving regarding tax liens the Township currently held and possibly assigning those liens to another party. After a brief discussion the Township Committee felt it was in the Township's best interest to hold onto those liens.

The Mayor opened the meeting to the public for comment. It was brought to the Township Committee's attention by a member of the public that an unpermitted fireworks display was held over the 4th of July weekend. The Clerk explained that the Fire Safety Official had been out to the premises with the State Fire Safety Official and the property owner would be issued a warning that the proper permits must be obtained prior to holding a fireworks display. The Zoning Office would be issuing a warning also.

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

Respectfully submitted,

Linda S. Buzby, Clerk