

Upper Pittsgrove Township

July 9, 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	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
Bonny Beth Elwell	Township Historian
& Township Visitors	

Meschi moved that the minutes of the June 11, 2013 regular and meeting be approved as received which motion was seconded by Gantz adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 73,089.51
Linda S. Buzby – Marriage Licenses	28.00
- Certified Copy Certificates	20.00
- Zoning Permit	100.00
- CO	300.00
- White Goods	214.00
- Application Fees	300.00
Michael Raio – 2 Certified Lists	20.00
Salem County – Election	1,600.00
Borough of Elmer – Shared Services	4,545.00
Pilesgrove Joint Court - Court Costs	1,871.22
Lorco – Recycling	340.00
Cumberland Recycling – Various Recyclables	1,171.85
First National Bank of Elmer - Int. on NOW	272.54
First National Bank of Elmer - Int. on MMA	134.34
TOTAL	<u>\$ 84,006.46</u>

The Treasurer’s report showed the following balance as of June 30, 2013:

Current Fund - Checking Account	\$ 679,883.04
Current Fund - Money Market Account	585,074.95
Alt. Landfill Closure Escrow Fund	45,438.91
Capital Improvement Fund	395,621.83
COAH Developer’s Fees Escrow Fund	703.36
COAH Twp. Contribution	326,025.93
Farmland Preservation Fund	393,150.13
Municipal Alliance Trust Fund	3,332.02
Veterans Memorial Fund	<u>548.86</u>
Total	\$2,429,779.03

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

Bonny Elwell gave a brief presentation based upon her research into Upper Pittsgrove’s and her own history. Ms. Elwell has been appointed Township Historian and will be displaying documents in the Municipal Building, as well as supplying monthly historical facts for the website. The Mayor and Committee thanked Ms. Elwell for her presentation.

The Clerk read a letter from the Township of Pittsgrove Recreation Advisory Committee requesting a donation to help fund their “5th Annual Pittsgrove Area National Night Out” scheduled for Thursday, August 1, 2013 from 6-9PM. After a brief discussion Meschi made a motion to take \$100 from Recreations in the budget and send it to Pittsgrove. This motion was seconded by Gantz and adopted by a call of the roll.

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

Meschi introduced “AN ORDINANCE AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2013 CAPITAL IMPROVEMENT FUND FOR THE 2012 MAINTENANCE & REPAIR PROGRAM” known as Ordinance 2013-4 as per attached copy. Meschi moved that this Ordinance be approved on first reading and that a notice of this Ordinance be published in the *Today’s Sunbeam* issue of July 12, 2013 together with a notice of its introduction and a public hearing to be held at the Township Hall on August 6, 2013.

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

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

#3 - Cont'd

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Brooks introduced "RESOLUTION EXTENDING DUE DATE FOR 3RD QUARTER TAXES" known as R-31-2013.

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

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

The Mayor opened the meeting up for any public comments. After hearing no comments and there being no further business, the meeting was adjourned to meet at the call of the Mayor.

Respectfully submitted,

Linda S. Buzby, Clerk