

Upper Pittsgrove Township

July 10, 2012

Prior to the meeting, the Daretown Fire Company brought the new pumper truck 16-2 to the Municipal Building for the Committee and residents to see.

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 N. Brooks	Committeeman
William Gantz	"
Edward J. Meschi	"
Bruce Bishop	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
& Township Visitors	

Meschi moved that the minutes of the June 12, 2012 regular and closed session meetings be approved as received which motion was seconded by Bishop and adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$38,899.73
Linda S. Buzby – White Goods/Tires	265.00
- Convenience Center Stickers	12.00
- Zoning Permit	140.00
- CO	225.00
- Marriage License	56.00
Division of Fire Safety	2,772.57
Salem County – Primary Election	1,400.00
NJ State Police – Hurricane Irene	7,124.25
Solid Waste – Clean Communities	10,925.19
Pilesgrove Joint Court - Court Costs	1,291.06
Borough of Elmer – Shared Services	5,100.00
Garden Homes Management – July Site Fees	800.00
Giordano's - Recycling	435.40
Lorco – Recycling	375.00
First National Bank of Elmer - Int. on NOW	127.56
First National Bank of Elmer - Int. on MMA	<u>522.24</u>
TOTAL	\$52,421.56

The Treasurer's report showed the following balance as of June 30, 2012:

Current Fund - Checking Account	\$ 203,481.66
Current Fund - Money Market Account	1,208,996.00
Alt. Landfill Closure Escrow Fund	45,283.20
Capital Improvement Fund	381,246.06
COAH Developer's Fees Escrow Fund	318,927.52
Farmland Preservation Fund	409,384.93
Municipal Alliance Trust Fund	4,477.82
Veterans Memorial Fund	<u>447.33</u>
Total	<u>\$2,572,244.52</u>

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

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

The Clerk read a letter, dated June 18, 2012 regarding the upcoming 2013 Small Cities Grant application from Mark Blauer of Blauer Associates. He was proposing the Township again apply for \$300,000 in grant monies jointly with the Borough of Elmer. This grant would be split one-third Borough of Elmer, two-thirds Township of Upper Pittsgrove with only a ten-percent match. If the Township does not is not awarded the grant for 2013 no cost will be incurred by the Township for Mr. Blauer preparing and submitting the application.

Gantz introduced the following Resolution:

BE IT RESOLVED, that the Mayor and Clerk be authorized and directed to enter into a co-operative agreement with Blauer Associates for the purpose of applying for the 2013 Small Cities-Home Rehabilitation Grant in the amount of \$300,000.

Gantz 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

The Clerk read a letter from the New Jersey Department of Transportation dated July 5, 2012 regarding the process for establishing a "No Passing Zone" along Route 40 in Upper Pittsgrove Township.

Brooks introduced "RESOLUTION IN SUPPORT OF THE USE OF A 'NO PASSING ZONE' ON ROUTE 40 IN UPPER PITTS GROVE TOWNSHIP" as per attached copy.

Brooks 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

Paul Forlenza, Deputy Executive Director of the Tri-County Municipal Joint Insurance Fund gave a brief presentation to the Township Committee to advise them of the renewal process that must be started by August 15, 2012 for the January 1, 2013 renewal date.

Meschi introduced "AN ORDINANCE AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2012 CAPITAL IMPROVEMENT FUND FOR THE 2012 MAINTENANCE & REPAIR PROGRAM" known as Ordinance 2012-3 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 August 3, 2012 together with a notice of its introduction and a public hearing to be held at the Township Hall on August 14, 2012.

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

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

Brooks introduced "RESOLUTION FOR THE ABATEMENT OF TAXES ON THE PROPERTIES THE TOWNSHIP FORECLOSED ON, KNOWN AS BLOCK 5 LOT 46 AND BLOCK 40 LOT 1, THROUGH JUNE 30, 2012" as per attached copy.

Brooks moved that this resolution be adopted, which motion was seconded by Gantz and adopted upon a call of the roll:

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

Meschi introduced the following resolution:

BE IT RESOLVED, that the New Jersey Conservation Foundation be authorized to apply for Federal Farm and Ranch Preservation Funds for fifty percent (50%) of the cost along with a commitment that the remaining fifty percent (50%) would be funded from the Upper Pittsgrove PIG funds for the preservation of the Sottile property known as Block 27 Lot 9.

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

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

Meschi introduced the following Resolution:

BE IT RESOLVED, that the Tax Collector's recommendation to extend the August 2012 Tax Quarter due date until August 16, 2012 without interest due to the lateness of mailing the tax bills and continuing our practice in past years.

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

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

#4 - Cont'd

July 10, 2012

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 S. Buzby, Clerk