

Upper Pittsgrove Township

July 11, 2017

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
Bruce Bishop	"
Edward Meschi	"
Michael J. Seery, Sr.	"
David Zeck	"
Susan DeFrancesco & Township Visitor	Treasurer

Seery moved that the minutes of the May 9, 2017 regular and May 17, 2017 special meeting be approved as received which motion was seconded by Meschi adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$
Linda S. Buzby - Marriage License	56.00
- Certified Copy Certificates	70.00
- Zoning Permits	80.00
- CO	250.00
- White Goods	383.00
- Convenience Center Stickers	29.00
Michael T. Raio – 1 Certified 200' List	10.00
Borough of Elmer – Shared Services	2,520.00
Pilesgrove Joint Municipal Court	2,091.19
County of Salem – Municipal Alliance	1,365.21
State of New Jersey – Transportation Trust Fund Reimb.	91,632.32
Cumberland Recycling – Recycling	392.00
Garden State Homes – Pad Fees	800.00
First National Bank of Elmer - Int. on NOW	240.43
First National Bank of Elmer - Int. on MMA	332.33
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TOTAL	\$

The Treasurer's report showed the following balance as of June 30, 2017:

Current Fund - Checking Account	\$ 1,697,636.46
Current Fund - Money Market Account	272,434.39
Alt. Landfill Closure Escrow Fund	27,100.14
Capital Improvement Fund	448,845.10
COAH Developer's Fees Escrow Fund	49,389.98
COAH Twp. Contribution	329,961.31
Farmland Preservation Fund	61,063.03
Municipal Alliance Trust Fund	5,570.06
Veterans Memorial Fund	<u>760.32</u>
Total	\$2,892,760.79

Bishop moved that the approved bills listed on the "BILL PAYING LIST" as presented to the Committee be paid which motion was seconded by Zeck 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. 2017-2 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 14, 2017 as required.

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

Meschi 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 May 17, 2017. This motion was seconded by Seery 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 2016 AUDIT REPORT" known as R-35-2017.

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

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

Boy Scout Dylan Smith gave a presentation to the Township Committee regarding his proposal for an Eagle Scout project. He wanted the Township Committee to adopt a new house numbering ordinance based on Pittsgrove Township's Ordinance. As part of his project Dylan stated he would provide the posts and numbers obtained through donations. Committeeman Seery gave him \$100.00 on behalf of the entire Committee to start his project. The Mayor explained that the Township currently had an ordinance requiring posts and/or numbering. He suggested Dylan get a copy of Pittsgrove's and Upper Pittsgrove's Ordinances and compare them. Then he could come back before the Committee to discuss whether changes were necessary. The Committee thanked Dylan for presenting his project and looked forward top working with him in the future.

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

Meschi introduced "RESOLUTION ADOPTING THE MITIGATION PLAN FOR THE FOUR NEW JERSEY COUNTIES" R-37-2017.

Meschi moved that this Resolution be adopted, which 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 AWARDDING QUOTES FOR APPRAISAL WORK AS REQUIRED FOR THE PLANNING INCENTIVE GRANT" R-38-2017

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

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

Seery introduced "RESOLUTION PROVIDING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 CLEAN COMMUNITIES PROGRAM" known as R-39-2017.

Seery moved that this Resolution be adopted, which motion was seconded by Bishop 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. One Resident present was there as a follow up to a request she had made two months prior regarding requested changes to Route 77 which included signs, no passing zones and something to be done about the deteriorating rumble strip down the centerline. The Mayor advised the Resident that there had been no response to the Township letter.

#4 - Cont'd

June 13, 2017

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

Respectfully submitted,

Linda S. Buzby, Clerk