

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

Bishop moved that the minutes of the June 13, 2017 regular meeting be approved as received which motion was seconded by Zeck adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$118,281.21
Linda S. Buzby - Zoning Permits	60.00
– CO	450.00
– White Goods	301.00
- Application Fees	150.00
Borough of Elmer – Shared Services	4,255.00
Pilesgrove Joint Municipal Court	1,651.71
County of Salem – Election Reimbursement	1,600.00
State of New Jersey – Fire Safety Fees	1,751.75
- 2017 Clean Communities	14,203.27
Cumberland Recycling – Recycling	133.00
Omni - Recycling	600.45
Garden State Homes – Pad Fees	1,600.00
Flett Exchange – Sale of sRECs	1,350.00
First National Bank of Elmer - Int. on NOW	335.03
First National Bank of Elmer - Int. on MMA	155.30
TOTAL	<u>\$ 146,877.72</u>

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

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 Meschi - Yes Seery - Yes Zeck – Yes Cimprich – Yes

Meschi introduced “AN ORDINANCE AUTHORIZING THE EXPENDITURE OF MONIES FROM THE 2017 CAPITAL IMPROVEMENT FUND FOR THE 2017 MAINTENANCE AND REPAIR PROGRAM” known as Ordinance 2017-3 as per attached copy.

Meschi moved that this ordinance be approved on first reading and that a copy of this ordinance be published in the *South Jersey Times* issue of July14, 2017 together with a notice of its introduction and a public hearing to be held at the Township Hall on August 8, 2017 at 7:00PM. 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 AWARDDING APPRAISAL QUOTES AS REQUIRED FOR THE PLANNED INCENTIVE GRANT” known as R-40-2017.

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 ENDORSING THE PLACEMENT OF ENGINE BRAKE PROHIBITED SIGNS AT THE APPROACH TO THE INTERSECTION OF WOODSTOWN-DARETOWN ROAD AND COMMISSIONERS PIKE” R-41-2017.

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

#3 - Cont'd

July 11, 2017

Zeck introduced "RESOLUTION AUTHORIZING FINAL APPROVAL JAMES AND PAULINE HACKETT Block 55, Lot 1 and Block 72, Lot 6" R-42-2017.

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

The Mayor opened the meeting to the public for comment. One Resident present stated that double lines and "No Passing Zone" signs were being ignored on Glassboro Road, east of Pine Tavern Road. The Mayor stated that someone would contact both the County of Salem and the NJ State Police to request assistance in addressing the safety hazard.

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

Respectfully submitted,

Linda S. Buzby, Clerk