

Upper Pittsgrove Township

July 12, 2016

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
Edward Meschi	“
David Zeck	“
Bruce Bishop (Late)	“
Susan DeFrancesco	Treasurer
Barry Foote	Public Work Superintendent
& Township Visitors	

Meschi moved that the minutes of the June 14, 2016 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	\$1,194,794.35
Linda S. Buzby - Marriage License	28.00
– Zoning Permits	40.00
– Zoning Map	1.00
– White Goods	151.00
- Application Fees	5,150.00
Michael Raio – 2 – 200’ List	20.00
United States Postal Service	80.45
State of New Jersey – Homestead Rebate	147,253.39
- Clean Communities	16,718.33
Upper Pittsgrove School – Deicer Reimbursement	3,221.39
Flett Exchange	2,280.00
Cumberland Recycling – Recycling	78.00
Garden State Homes – May Pad Fees	800.00
First National Bank of Elmer - Int. on NOW	307.30
First National Bank of Elmer - Int. on MMA	288.85
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TOTAL	\$1,371,192.06

The Treasurer’s report showed the following balance as of June 30, 2016:

Current Fund - Checking Account	\$ 979,635.91
Current Fund - Money Market Account	1,178,478.20
Alt. Landfill Closure Escrow Fund	27,019.08
Capital Improvement Fund	450,696.44
COAH Developer’s Fees Escrow Fund	38,454.99
COAH Twp. Contribution	328,974.39
Farmland Preservation Fund	240,098.48
Municipal Alliance Trust Fund	5,968.68
Veterans Memorial Fund	<u>758.06</u>
Total	\$3,250,084.23

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

Bishop - Absent      Gantz - Yes      Meschi - Yes      Zeck – Yes      Cimprich - Yes

Meschi introduced “AN ORDINANCE AUTHORIZING THE EXPENDITURE OF MONIES FROM THE 2016 CAPITAL IMPROVEMENT FUND FOR THE 2016 MAINTENANCE AND REPAIR PROGRAM” known as Ordinance 2016-4 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 July15, 2016 together with a notice of its introduction and a public hearing to be held at the Township Hall on August 9, 2016 at 7:00PM. This motion was seconded by Bishop and adopted upon a call of the roll.

Bishop - Yes      Gantz - Yes      Meschi - Yes      Zeck – Yes      Cimprich - Yes

Bishop introduced “RESOLUTION EXTENDING DUE DATE FOR 3<sup>RD</sup> QUARTER 2016 TAXES” known as R-54-2016.

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

Bishop - Yes      Gantz - Yes      Meschi - Yes      Zeck – Yes      Cimprich -Yes

Zech introduced “RESOLUTION AUTHORIZING FINAL APPROVAL STEVEN AND KATHY WILLIAMS BLOCK 60 LOT 18” known as R-55-2016.

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

Bishop - Yes      Gantz - Yes      Meschi - Yes      Zeck – Yes      Cimprich -Yes

Meschi introduced "RESOLUTION AUTHORIZING FINAL APPROVAL LEROY THUMLERT BLOCK 10 LOT 9 AND 9.03" R-56-2016.

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

Bishop - Yes      Gantz - Yes      Meschi - Yes      Zeck – Yes      Cimprich - Yes

Meschi introduced "RESOLUTION AWARDING QUOTE FOR CERTIFIED OUTBOUND SURVEYS AS REQUIRED FOR THE PLANNING INCENTIVE GRANT" R-57-2016.

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      Meschi - Yes      Zeck – Yes      Cimprich - Yes

Meschi introduced "RESOLUTION AWARDING QUOTES FOR TITLE/SETTLEMENT WORK FOR THE PLANNING INCENTIVE GRANT" R-58-2016.

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

Bishop - Yes      Gantz - Yes      Meschi - Yes      Zeck – Yes      Cimprich – Yes

Bishop introduced "RESOLUTION AWARDING APPRAISAL QUOTES AS REQUIRED FOR THE PLANNED INCENTIVE GRANT" known as R-59-2016.

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

Bishop - Yes      Gantz - Yes      Meschi - Yes      Zeck – Yes      Cimprich – Yes

A brief discussion was held between the Committee and Treasurer regarding the Elmer Ambulance request for additional funds of \$9,000 for additional shifts. Meschi made a motion to authorize a payment of \$7,000 from the Elmer Ambulance line item and to revisit the additional requested amount of \$2,000 in November when money can be transferred. This motion was seconded by Bishop and adopted upon a call of the roll.

Bishop - Yes      Gantz - Yes      Meschi - Yes      Zeck – Yes      Cimprich – Yes

The Mayor gave an update on the Verizon hearing regarding service and DSL for rural communities. Currently the Township is in a Shared Service agreement with Cumberland County against Verizon on this issue. Cumberland County was requesting an additional \$300-\$500 to hire an expert witness to give testimony at the upcoming hearing. Twenty (20) percent of the total cost will be covered by Cumberland County, the remaining balance by all the participating municipalities. Meschi made a motion to authorize the expenditure of up to \$500 for an expert witness as requested. This motion was seconded by Zeck and adopted upon a call of the roll.

#4 - Cont'd

July 12, 2016

Bishop - Yes      Gantz - Yes      Meschi - Yes      Zeck – Yes      Cimprich – Yes

A discussion was held regarding a shared service agreement with Pilesgrove and Alloway Townships for the purchase of an illuminated portable message center. Zeck made a motion to table any action until Pilesgrove could provide more information as to how this all would be handled. This motion was seconded by Meschi and adopted unanimously. The Clerk was authorized to send a request to have Pilesgrove Mayor Kevin Eachus come speak at the next to be held on August 9, 2016.

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