

Upper Pittsgrove Township

August 6, 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 6:00 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 (Late)	"
Edward J. Meschi	"
Bruce W. Bishop (Late)	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
& Township Visitors	

Meschi moved that the minutes of the July 9, 2013 regular and meeting be approved as received which motion was seconded by Brooks adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$470,460.42
Linda S. Buzby – Marriage Licenses	56.00
- Certified Copy Certificates	20.00
- Zoning Permit	80.00
- CO	250.00
- White Goods	316.00
- Convenience Center Stickers	14.00
- Land Use Ordinance/Mailing	55.00
- Copies	1.00
Michael Raio – 1 Certified Lists	10.00
State of New Jersey – Small Cities 2009 rehab Reimbursement	31,276.00
- 3 rd Quarter Fire Safety	2,509.65
Salem County – Tri-District	4,992.50
Borough of Elmer – Shared Services	1,887.50
Pilesgrove Joint Court - Court Costs	1,705.42
Third Garden Management – July Site Fees	800.00
Harvest Bank – Interest on CD	2,608.44
First National Bank of Elmer - Int. on NOW	165.71
First National Bank of Elmer - Int. on MMA	174.99
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TOTAL	\$ 517,382.63

The Treasurer's report showed the following balance as of July 31, 2013:

Current Fund - Checking Account	\$ 681,340.96
Current Fund - Money Market Account	1,223,213.49
Alt. Landfill Closure Escrow Fund	45,450.49
Capital Improvement Fund	395,722.63
COAH Developer's Fees Escrow Fund	4,208.31
COAH Twp. Contribution	326,025.93
Farmland Preservation Fund	393,250.30
Municipal Alliance Trust Fund	3,253.09
Veterans Memorial Fund	<u>549.00</u>
Total	\$3,010,014.20

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

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

The Mayor opened the Public Hearing for "AN ORDINANCE AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2013 CAPITAL IMPROVEMENT FUND FOR THE 2013 MAINTENANCE & REPAIR PROGRAM" known as Ordinance No. 2013-4 at 6:05PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of July 12, 2013 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:08PM.

Gantz 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 August 9, 2013. This motion was seconded by Brooks and adopted upon a call of the roll.

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

The Clerk reviewed the certified bid summary presented to the Township Committee at the July 9, 2013 meeting that had been reviewed by the Township Engineer and Solicitor.

I, Susan E. DeFrancesco, Treasurer of Upper Pittsgrove Township do hereby certify that adequate funds are available for said contract for the 2013 Maintenance and Repair Program and that the line item to be charged for said contract is Roads, Repairs & Maintenance-O.E.

Susan E. DeFrancesco, Treasurer

Meschi introduced "RESOLUTION AWARDING BID FOR 2013 MAINTENANCE AND ROAD REPAIR PROGRAM" known as R-32-2013.

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 "RESOLUTION OF REVIEW OF THE 2012 ANNUAL AUDIT REPORT" known as R-33-2013.

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

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

Brooks introduced "RESOLUTION–2012 AUDIT–CORRECTIVE ACTION PLAN – AUDITOR’S RECOMMENDATIONS" known as R-34-2013.

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

Bishop introduced "AN ORDINANCE VACATING A PORTION OF SLABTOWN ROAD" known as Ordinance 2013-5 as per attached copy. Bishop moved that this Ordinance be approved on first reading and that a notice of this Ordinance be published in the *South Jersey Times* issue of September 24, 2013 together with a notice of its introduction and a public hearing to be held at the Township Hall on October 8, 2013 at 7:00PM.

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

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

There were residents present questioning the Committee regarding ATV vehicle enforcement in the Township. They were advised that any enforcement fell to the jurisdiction of the New Jersey State Police.

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