

Upper Pittsgrove Township

August 8, 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	"
Barry Foote	Public Works Superintendent
& Township Visitors	

Seery moved that the minutes of the July 11, 2017 regular 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	\$ 82,813.13
Linda S. Buzby - Marriage Certifications	40.00
- Zoning Permits	80.00
- CO	250.00
- White Goods	46.00
- Application Fees	450.00
Borough of Elmer – Shared Services	4,255.00
Pilesgrove Joint Municipal Court	1,496.56
County of Salem – Election Reimbursement	1,600.00
State of New Jersey – Homestead Rebate	126,135.58
Cumberland Recycling – Recycling	1,239.60
Garden State Homes – Pad Fees	800.00
First National Bank of Elmer - Int. on NOW	425.15
First National Bank of Elmer - Int. on MMA	<u>98.16</u>
TOTAL	\$ 213,874.18

The Treasurer's report showed the following balance as of July 31, 2017:

Current Fund - Checking Account	\$ 1,636,419.20
Current Fund - Money Market Account	485,883.42
Alt. Landfill Closure Escrow Fund	27,100.14
Capital Improvement Fund	448,959.46
COAH Developer's Fees Escrow Fund	52,760.50
COAH Twp. Contribution	329,961.31
Farmland Preservation Fund	61,078.59
Municipal Alliance Trust Fund	5,767.15
Veterans Memorial Fund	<u>760.51</u>
Total	\$3,048,690.28

Meschi 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 AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2017 CAPITAL IMPROVEMENT FUND FOR THE 2017 MAINTENANCE & REPAIR PROGRAM" known as Ordinance 2017-3 at 7:00PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of July 15, 2017 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:05PM.

Bishop 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 13, 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

I, Linda S. Buzby, Assistant Treasurer of Upper Pittsgrove Township do hereby certify that adequate funds are available for said contract for the 2017 Maintenance and Repair Program.

Linda S. Buzby, Assistant Treasurer

Meschi introduced "RESOLUTION AWARDDING BID FOR 2017 MAINTENANCE & REPAIR PROGRAM" R-43-2017

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

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

Zeck introduced "RESOLUTION EXTENDING DUE DATE FOR 3RD QUARTER 2017 TAXES" known as R-44-2017.

Zeck 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 stated that double lines were necessary west of Pole Tavern Circle on Route 40. The Public Works Superintendent stated that the new development at 760 Route 40 had to receive approvals from the NJ Department of Transportation and the "Passing Zone" should have been taken into consideration at that time. The Clerk was instructed to contact NJDOT as a follow-up.

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

Respectfully submitted,

Linda R. Stephens, RMC