

Upper Pittsgrove Township

August 9, 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	"
William Gantz	"
Bruce Bishop	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Work Superintendent
& Township Visitors	

Bishop moved that the minutes of the July 12, 2016 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	\$ 384,419.90
Linda S. Buzby - Marriage License	28.00
- Certified Copies	50.00
- Zoning Permits	120.00
- Certificate of Occupancies	150.00
- Convenience Center Stickers	16.00
- White Goods	241.00
State of New Jersey – Gypsy Moth Spray Reimbursement	965.36
Pilesgrove Joint Municipal Court	2,322.17
Borough of Elmer – Shared Services May-June	4,832.50
TRICO JIF – Safety Reimbursement	111.53
Cumberland Recycling – Recycling	613.80
First National Bank of Elmer - Int. on NOW	238.51
First National Bank of Elmer - Int. on MMA	<u>319.37</u>
TOTAL	\$ 394,428.14

The Treasurer's report showed the following balance as of July 31, 2016:

Current Fund - Checking Account	\$ 883,358.78
Current Fund - Money Market Account	1,572,667.83
Alt. Landfill Closure Escrow Fund	27,025.95
Capital Improvement Fund	450,810.96
COAH Developer's Fees Escrow Fund	38,264.75
COAH Twp. Contribution	329,057.98
Farmland Preservation Fund	232,958.60
Municipal Alliance Trust Fund	5,970.20
Veterans Memorial Fund	<u>758.25</u>
Total	\$3,540,873.30

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

The Mayor opened the Public Hearing for "AN ORDINANCE AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2016 CAPITAL IMPROVEMENT FUND FOR THE 2015 MAINTENANCE & REPAIR PROGRAM" known as Ordinance 2016-4 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, 2015 as required.

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

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 August 12, 2016. This motion was seconded by Bishop and adopted upon a call of the roll.

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

I, Susan E. DeFrancesco, Treasurer of Upper Pittsgrove Township do hereby certify that adequate funds are available for said contract for the 2016 Maintenance and Repair Program.

\_\_\_\_\_  
Susan E. DeFrancesco, Treasurer

Bishop introduced "RESOLUTION AWARDING BID FOR 2016 MAINTENANCE & REPAIR PROGRAM" R-60-2016

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 – Absent      Cimprich -Yes

Gantz introduced "RESOLUTION AUTHORIZING FINAL APPROVAL DAVID SEERY BLOCK 6 LOTS 7, 13 & 14" R-61-2016

Gantz 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 – Absent    Cimprich -Yes

Meschi introduced "RESOLUTION AWARDING QUOTES FOR TITLE/SETTLEMENT WORK FOR THE PLANNING INCENTIVE GRANT" R-62-2016

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 – Absent    Cimprich - Yes

Meschi introduced "RESOLUTION TO WAIVE INTEREST DUE TO CLERICAL ERROR" R-63-2016

Meschi 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 – Absent    Cimprich – Yes

The Township Committee asked for an update of actions taken as a result of a complaint received at the July 12, 2016 meeting. The Clerk advised that a letter had been sent to the property owner and the mortgage company, but as of this time the property owner has taken no corrective action. The Township Committee authorized the Zoning/Housing Official to file charges in Municipal Court for failure to obtain a Certificate of Occupancy on the rental unit as well as for zoning violations for operating a business without the proper approvals.

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