

Upper Pittsgrove Township

September 10, 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 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:

William Brooks	Committeeman
William Gantz	"
Edward J. Meschi	"
Bruce W. Bishop	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
& Township Visitors	

Brooks moved that the minutes of the August 6, 2013 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	\$1,199,470.21
Linda S. Buzby – Marriage Licenses	84.00
- Certified Copy Certificates	10.00
- Zoning Permit	40.00
- CO	50.00
- White Goods	233.00
- Convenience Center Stickers	7.00
- Zoning Map	2.00
- Copies	3.54
Michael Raio – 1 Certified Lists	10.00
State of New Jersey – ERT #1	200,148.30
- Homestead Rebate	173,505.31
- 4 th Quarter Fire Safety	1,427.40
- Police FEMA	4,140.97
Borough of Elmer – Shared Services	5,897.50
Pilesgrove Joint Court - Court Costs	1,151.10
Third Garden Management – Site Fees	1,600.00
Cumberland Recycling - Recycling	4,522.45
Lorco – Recycled Oil	340.00
First National Bank of Elmer - Int. on NOW	214.80
First National Bank of Elmer - Int. on MMA	<u>385.07</u>
TOTAL	\$1,593,382.15

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

Current Fund - Checking Account	\$ 713,535.79
Current Fund - Money Market Account	1,948,717.13
Alt. Landfill Closure Escrow Fund	5,462.07
Capital Improvement Fund	395,823.46
COAH Developer's Fees Escrow Fund	8,525.53
COAH Twp. Contribution	326,192.09
Farmland Preservation Fund	393,350.50
Municipal Alliance Trust Fund	3,253.92
Veterans Memorial Fund	<u>549.14</u>
Total	\$3,835,409.63

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

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

Trooper Colucci and Trooper Tyler were present from the Woodstown State Police Barracks to introduce themselves. They explained "Project Medicine Drop Box" to the Committee.

Quotes were received for survey work as follows:

	<u>Madoskey</u>	<u>Lewis</u>	<u>Schmid</u>	<u>Kramme</u>
Fralinger	\$7,725	\$7,725	\$7,725	\$9,400
Land Engineering	\$2,350	\$2,550	\$3,050	\$4,250

Meschi introduced "RESOLUTION AWARDING QUOTE FOR CERTIFIED OUTBOUND SURVEYS AS REQUIRED FOR THE PLANNING INCENTIVE GRANT" R-36-2013.

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 Brooks – Yes Cimprich - Yes

Quotes were received for title/settlement work as follows:

	<u>Madoskey</u>	<u>Lewis</u>	<u>Schmid</u>	<u>Kramme</u>
West Jersey Title Agency	\$851	\$904	\$961	\$1,161
Salem Oak Title Agency	\$590	\$643	\$700	\$ 930

Meschi introduced "RESOLUTION AWARDING TITLE SETTLEMENT WORK AS REQUIRED FOR THE PLANNING INCENTIVE GRANT" R-37-2013.

After a brief discussion 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 Brooks – Yes Cimprich - Yes

Brooks introduced "RESOLUTION TO REFUND MONEY TO TITLE SOURCE DUE TO A DUPLICATE PAYMENT" R-35-2013.

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

Meschi introduced the following resolution:

BE IT RESOLVED, by the Township Committee of the Township of Upper Pittsgrove that the public shall be excluded from the following portion of this meeting during which time the Township Committee will discuss a subject for which the general nature is Attorney-Client Privilege and Personnel. It is estimated that the time when, and the circumstances under which, the discussion conducted in closed session can be disclosed to the public is at the conclusion of the issue.

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

CERTIFICATION

I hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Upper Pittsgrove at a meeting held on the 10th day of September 2013.

Linda S. Buzby, Clerk

Meschi moved that the next portion of the meeting be opened to the public. This motion was seconded by Gantz and adopted unanimously.

Bishop made a motion to authorize the Township Treasurer to pay the submitted bill from Puma, Telsey & Rhea for \$1,937.50 for legal fees. This motion was seconded by Meschi and adopted upon a call of the roll.

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

The Public Works Superintendent explained to the Committee how his department was functioning without employee James Hackett. He was still utilizing the temporary, part-time employee approximately 20 hours per week, but work was falling behind due to the weather this summer. The Committee suggested the Superintendent look into other options for a temporary employee to fill in the slack during Mr. Hackett's absence.

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