

Upper Pittsgrove Township

September 11, 2012

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, a moment of silence in observance of the 11th anniversary of 9/11 and the following present:

William N. Brooks	Committeeman
William Gantz	"
Edward J. Meschi	"
Bruce Bishop	"
Barry Foote	Public Works Superintendent
& Township Visitors	

Meschi moved that the minutes of the August 14, 2012 regular meeting and the August 29, 2012 Emergency meeting be approved as received which motion was seconded by Gantz and adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$1,630,719.39
– NSF Check - Taxes	(1,500.00)
Linda S. Buzby – White Goods/Tires	413.00
- Convenience Center Stickers	12.00
- Vital Statistic Certified Copies	40.00
– Zoning Permit	160.00
– CO/Reinspection	50.00
- Copies	1.00
- Zoning Map	1.00
Michael T. Raio – 200' Certified List	10.00
State of NJ – EFT #1	200,148.30
-Division of Fire Safety	2,080.65
-Hurricane Irene Bundles	5,035.65
Pilesgrove Joint Court - Court Costs	1,077.98
Borough of Elmer – Shared Services	5,110.00
TRICO JIF – Safety Budget	265.40
Giordano's - Recycling	1,936.25
Lorco – Recycling	1,165.00
Thanks for Being Green – Recycling	21.96
First National Bank of Elmer - Int. on NOW	312.05
First National Bank of Elmer - Int. on MMA	<u>622.50</u>
TOTAL	\$1,849,332.13

The Treasurer's report showed the following balance as of August 31, 2012:

Current Fund - Checking Account	\$ 639,025.20
Current Fund - Money Market Account	1,831,965.15
Alt. Landfill Closure Escrow Fund	45,302.38
Capital Improvement Fund	310,497.21
COAH Developer's Fees Escrow Fund	326,493.49
Farmland Preservation Fund	350,712.01
Municipal Alliance Trust Fund	4,051.48
Veterans Memorial Fund	<u>447.71</u>
Total	\$3,508,494.63

Brooks 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 Brooks – Yes Gantz – Yes Meschi – Yes Cimprich – Yes

Bishop moved that the resolution regarding the submission of a grant application to DOT for the resurfacing of Slabtown Road, Section III be adopted as per attached copy. This motion was seconded by Brooks and adopted upon a call of the roll.

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

The Clerk read a letter from the New Jersey Department of Transportation dated August 16, 2012 regarding the process for establishing a "No Passing Zone" along Route 77 in Upper Pittsgrove Township.

Bishop introduced "RESOLUTION IN SUPPORT OF THE USE OF A 'NO PASSING ZONE' ON ROUTE 77 IN UPPER PITTS GROVE TOWNSHIP" as per attached copy.

Bishop moved that this resolution be adopted, which motion was seconded by Brooks and adopted upon a call of the roll:

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

Meschi introduced "RESOLUTION TO REFUND MONEY TO GREEN PASTURE STABLES DUE TO AN ASSESSMENT CHANGE OF THE PROPERTY KNOWN AS BLOCK 38 LOT 2" as per attached copy.

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

Gantz introduced "RESOLUTION FOR RENEWEL OF MEMBERSHIP IN THE GLOUCESTER, SALEM, AND CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND" per attached copy.

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

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

The Mayor discussed with the Committee the opportunity for the Township has to purchase a home located on Block 76 Lot 8 at 234 Shirley Road to be utilized in meeting the Township's COAH obligation at a reduced price.

I, Linda S. Buzby, Assistant Treasurer of Upper Pittsgrove Township do hereby certify that adequate funds are available for said agreement from the COAH Developer's Fees collected by the Township for such purchase.

Linda S. Buzby, Assistant Treasurer

Meschi introduced "RESOLUTION TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT OF SALE TO PURCHASE A HOME AT BLOCK 76 LOT 8, 234 SHIRLEY ROAD AS PART OF ITS COAH OBLIGATION AND DIRECTING THE CHIEF FINANCIAL OFFICER TO ISSUE A CHECK IN THE AMOUNT NECESSARY TO CLOSE, UP TO \$125,000" as per attached copy.

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

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

The Mayor opened the meeting to the public for comment. One resident inquired as to the regulations regarding trees planting along property lines.

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

Respectfully submitted,

Linda S. Buzby, Clerk