

Upper Pittsgrove Township

September 11, 2018

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	"
David Zeck	"
Bruce Bishop	"
Michael J. Seery, Sr.	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
& Township Visitors	

All present observed a Moment of Silence in observance of 9/11.

Seery moved that the minutes of the August 14, 2018 regular and special meeting be approved as received which motion was seconded by Bishop adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 2,046,956.42
Linda R. Stephens - Zoning Permits	120.00
- CO	300.00
- CO Reinspection	25.00
- White Goods	238.00
- Certified Copies	50.00
- Copies	2.97
Michael Raio – Certified Tax List	20.00
State of New Jersey – Homestead Rebates	59,341.63
- Homestead Rebate Cost	185.40
- ERT #1	200,148.30
- 4 th Quarter Fire Safety	1,842.10
Pilesgrove Joint Court - Court Costs	2,247.27
Borough of Elmer – Public Works Reimbursement	3,620.00
Cumberland Recycling – Recyclables Received	773.00
Garden Homes Management – Monthly Pad Fee	800.00
Flett Exchange – sRec	1,493.00
First National Bank of Elmer - Int. on NOW	309.19
First National Bank of Elmer - Int. on MMA	<u>513.44</u>
TOTAL	\$ 2,318,985.72

The Treasurer’s report showed the following balance as of August 31, 2018:

Current Fund - Checking Account	\$ 1,820,520.56
Current Fund - Money Market Account	1,672,819.20
Alt. Landfill Closure Escrow Fund	13,056.61
Capital Improvement Fund	409,370.90
COAH Developer’s Fees Escrow Fund	77,396.57
COAH Twp. Contribution	331,121.21
Farmland Preservation Fund	69,748.87
Municipal Alliance Trust Fund	6,332.99
Veterans Memorial Fund	<u>762.97</u>
Total	\$4,401,129.88

Seery 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 Meschi - Yes Seery – Yes Zeck – Yes Cimprich – Yes

Resident, and Boy Scout, Michael Kinney gave a report on the completion of his Eagle Scout project at the Daretown Lake. The Township Committee thanked him for the improvements.

Meschi introduced “RESOLUTION AWARDDING APPRAISAL QUOTES AS REQUIRED FOR THE PLANNED INCENTIVE GRANT” known as R-42-2018.

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

Bishop - Abstain Meschi - Yes Seery - Abstain Zeck – Yes Cimprich – Yes

Bishop introduced “RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF FITCHHORN ROAD” R-43-2018

Bishop moved that this Resolution be adopted, which motion was seconded by Seery 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.

Zeck 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 Pending Litigation. 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.

Bishop 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

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 11th day of September 2018.

Linda R. Stephens, Clerk

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

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

Respectfully submitted,

Linda R. Stephens, Clerk