

Upper Pittsgrove Township

September 13, 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 Deputy Mayor Edward J. Meschi 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:

Edward Meschi	Committeeman
William Gantz	"
David Zeck	"
Bruce Bishop	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Work Superintendent
& Township Visitors	

Gantz moved that the minutes of the August 9, 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	\$1,728,793.22
Linda S. Buzby - Marriage License	56.00
- Certified Copies	60.00
- Zoning Permits	40.00
- Certificate of Occupancies	200.00
- White Goods	185.00
- Land Use Board Application Fees	400.00
State of New Jersey – ERT #1	200,148.30
- Fire Uniform #4	783.90
Uniform Safety Officer	512.50
Pilesgrove Joint Municipal Court	1,245.22
Garden Home Management – August Pad Fees	800.00
Flett Exchange – Srec Sale	1,410.00
First National Bank of Elmer - Int. on NOW	350.27
First National Bank of Elmer - Int. on MMA	<u>505.21</u>
TOTAL	\$1,935,489.62

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

Current Fund - Checking Account	\$ 1,836,932.00
Current Fund - Money Market Account	1,494,027.57
Alt. Landfill Closure Escrow Fund	27,032.82
Capital Improvement Fund	450,925.51
COAH Developer's Fees Escrow Fund	38,274.47
COAH Twp. Contribution	329,141.59
Farmland Preservation Fund	194,562.96
Municipal Alliance Trust Fund	5,556.22
Veterans Memorial Fund	758.44
Total	<u>\$4,377,211.58</u>

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

Pilesgrove's Mayor, Kevin Eachus was present to speak with the Township Committee about a joint venture in purchasing a flashing road sign to be utilized by both municipalities. Mr. Eachus stated that Alloway had been invited to participate but had declined. The cost to Upper Pittsgrove Township would be approximately \$5,200. He stated that Pilesgrove was proposing to take their funds from Clean Communities. Trp. Murray, Community Liaison from the Woodstown Barracks was present to address any question the Township Committee might have about its utilization. Deputy Mayor Meschi thanked Mr. Eachus for the information and stated that the Township Committee would discuss the proposal.

Gantz introduced "RESOLUTION ADOPTING THE REVISED PERSONNEL POLICY AND PROCEDURES MANUAL" R-64-2016.

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

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

The Deputy 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