

Upper Pittsgrove Township

September 9, 2014

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 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:

William Brooks	Committeeman
William Gantz	"
Bruce Bishop (Late)	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent
& Township Visitors	

Brooks moved that the minutes of the August 12, 2014 regular meeting be approved as received which motion was seconded by Gantz adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$1,136,131.26
Linda S. Buzby – Zoning Permit	75.00
– CO	300.00
– Marriage License	84.00
- Certified Copies	50.00
– White Goods	40.00
- Convenience Center Stickers	12.00
State of NJ – ERT #1	200,148.30
Pilesgrove Joint Court - Court Costs	1,518.37
Cumberland Recycling – Recyclables	910.00
Garden Homes – September	800.00
First National Bank of Elmer - Int. on NOW	224.90
First National Bank of Elmer - Int. on MMA	459.28
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TOTAL	\$1,340,753.11

The Treasurer's report showed the following balance as of August 31, 2014:

Current Fund - Checking Account	\$1,020,427.47
Current Fund - Money Market Account	1,593,603.67
Alt. Landfill Closure Escrow Fund	45,598.67
Capital Improvement Fund	490,954.18
COAH Developer's Fees Escrow Fund	14,204.92
COAH Twp. Contributions	327,172.01
Farmland Preservation Fund	321,281.00
Municipal Alliance Trust Fund	4,189.23
Veterans Memorial Fund	464.76
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Total	\$3,817,895.91

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

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

Quotes were received to perform the landfill monitoring well testing for 2014/2015 as follows:

	<u>Initial 2014</u>	<u>Initial 2015</u>	<u>Bi-Annual 2015</u>
QC Laboratories	\$7,680	\$7,680	\$3,360
Land Engineering	\$5,430	\$5,430	\$1,824

Gantz introduced "RESOLUTION AWARDDING QUOTE FOR LANDFILL WELL WATER TESTING FOR 2104/2015" R-33-2014.

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

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

Bert Lopez and Susan Coan from Atlantic City Electric and Amy Trojecki from Exelon gave a brief presentation with regards to the merger between Exelon and ACE and its impact on customers, employees and service.

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