

Upper Pittsgrove Township

February 13, 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	

Seery moved that the minutes of the January 2, 2018 Reorganization and 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	\$ 453,201.21
Linda S. Buzby - Zoning Permits	80.00
– CO	50.00
– White Goods	94.00
- Marriage License	28.00
Pilesgrove Joint Court - Court Costs	1,044.95
Elmer Coles – Farm Rent	2,122.25
Flett Exchange – sREC	1,435.00
Comcast	8,166.70
Garden State Homes – Pad Fees	800.00
- 2018 Licensing Fee	200.00
First National Bank of Elmer - Int. on NOW	298.37
First National Bank of Elmer - Int. on MMA	<u>318.81</u>
TOTAL	\$ 467,839.29

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

Current Fund - Checking Account	\$
Current Fund - Money Market Account	608,528.07
Alt. Landfill Closure Escrow Fund	27,059.86
Capital Improvement Fund	448,292.13
COAH Developer’s Fees Escrow Fund	42,650.69
COAH Twp. Contribution	329,554.81
Farmland Preservation Fund	134,947.89
Municipal Alliance Trust Fund	95,563.20
Veterans Memorial Fund	<u>759.39</u>
Total	\$2,149,164.16

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

Bishop introduced “RESOLUTION EXTENDING DUE DATE FOR 1<sup>st</sup> QUARTER 2018 TAXES” known as R-13-2018.

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

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

Bishop introduced “RESOLUTION OF UPPER PITTSBORO TOWNSHIP COMMITTEE ENDORSING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR RECYCLING YEAR 2017” known as R-14-2018.

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

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

Meschi introduced “RESOLUTION AWARDING APPRAISAL QUOTES AS REQUIRED FOR THE PLANNED INCENTIVE GRANT” known as R-15-2018.

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

Meschi introduced "RESOLUTION AWARDING APPRAISAL QUOTES AS REQUIRED FOR THE PLANNED INCENTIVE GRANT" known as R-16-2018.

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 APPOINTING EMERGENCY MANAGEMENT AND DEPUTY EMERGENCY MANGAMENT COORDINATORS" R-17-2018.

Bishop moved that this Resolution be adopted, which motion was seconded by Meschi 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. There being no further business, the meeting was adjourned to meet at the call of the Mayor and to conduct a budget workshop.

Respectfully submitted,  
Linda R. Stephens, Clerk