

Upper Pittsgrove Township

March 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	

Meschi moved that the minutes of the February 13, 2018 regular 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	\$1,408,859.05
Linda S. Buzby - Zoning Permits	70.00
- CO	100.00
- White Goods	179.00
- Convenience Center Stickers	12.00
- Marriage License	28.00
- Certified Copies	10.00
- Zoning Map	1.00
- Land Use Ordinance	50.00
- Yearly Interest	445.11
- Land Use Application Fees	2,800.00
Michael Raio – 200’ List	10.00
Borough of Elmer – Shared Services	635.00
Pilesgrove Joint Court - Court Costs	1,210.32
Cumberland Recycling – Recyclables Received	178.00
Garden State Homes – Pad Fees	800.00
First National Bank of Elmer - Int. on NOW	218.84
First National Bank of Elmer - Int. on MMA	<u>533.56</u>
TOTAL	\$1,416,139.88

The Treasurer’s report showed the following balance as of February 28, 2018:

Current Fund - Checking Account	\$ 1,764,446.31
Current Fund - Money Market Account	1,013,393.41
Alt. Landfill Closure Escrow Fund	18,367.78
Capital Improvement Fund	266,296.05
COAH Developer’s Fees Escrow Fund	61,926.79
COAH Twp. Contribution	330,620.90
Farmland Preservation Fund	27,779.83
Municipal Alliance Trust Fund	5,852.30
Veterans Memorial Fund	<u>761.83</u>
Total	\$3,489,445.20

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

Meschi introduced “ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)” known as Ordinance #2018-1 as per attached copy.

Meschi moved that this Ordinance be approved on first reading and that a notice of this Ordinance be published in the *South Jersey Times* issue of March 30, 2018 together with a notice if it’s introduction and a public hearing to be held at the Township Hall on April 10, 2018.

This motion was seconded by Zeck and adopted upon a call of the roll.

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

The 2018 Budget was presented by Susan DeFrancesco as per attached copy. Discussion was held regarding the budget.

Meschi introduced “RESOLUTION ESTABLISHING THE TAX RATE OF THE TOWNSHIP OF UPPER PITTSBORO, COUNTY OF SALEM OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FOR THE BUDGET YEAR 2018” known as R-18-2018.

Meschi 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

The Clerk reviewed the bids for the Solid Waste Collection and Recycling Collection received on March 13, 2018.

Seery introduced “RESOLUTION AWARDED BIDS FOR SOLID WASTE COLLECTION AND RECYCLING COLLECTION” known as R-19-2018.

Seery 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 Tax Collector, Susan DeFrancesco, presented the Township Committee with her annual report for their review. Ms. DeFrancesco reported that the collection rate for 2017 was 95.21%. The Committee thanked Ms. DeFrancesco for her due diligence with tax collection.

Zeck introduced “RESOLUTION AWARDING QUOTES FOR CERTIFIED OUTBOUND SURVEYS AS REQUIRED FOR THE PLANNED INCENTIVE GRANT” known as R-20-2018.

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

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

Meschi introduced “RESOLUTION AWARDING QUOTE FOR TITLE/SETTLEMENT WORK AS REQUIRED FOR THE PLANNED INCENTIVE GRANT” known as R-21-2018

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

Seery introduced “RESOLUTION AWARDING QUOTE FOR 2018 SHELTER SERVICES” known as R-22-2018.

Seery 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

Bishop introduced “RESOLUTION TO REDUCE PERFORMANCE BOND FOR CRAIG TAYLOR COMMUNITIES, LLC – BLOCK 7 LOT 11” R-23-2018

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