

Upper Pittsgrove Township

April 10, 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 March 13, 2018 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	\$ 86,979.84
Linda S. Buzby - Zoning Permits	160.00
– CO	350.00
– White Goods	237.00
- Marriage License	28.00
- Certified Copies	60.00
Borough of Elmer – Shared Service	4,705.00
Pilesgrove Joint Court - Court Costs	2,067.33
County of Salem – Municipal Alliance	302.49
TRICO JIF – Safety Incentive	1,755.00
Cumberland Recycling – Recyclables Received	530.00
C & H - White Goods-Hauling	180.00
Garden State Homes – Pad Fees	1,600.00
First National Bank of Elmer - Int. on NOW	437.28
First National Bank of Elmer - Int. on MMA	<u>272.46</u>
TOTAL	\$ 99,664.40

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

Current Fund - Checking Account	\$ 988,000.70
Current Fund - Money Market Account	1,115,821.50
Alt. Landfill Closure Escrow Fund	18,372.46
Capital Improvement Fund	266,363.90
COAH Developer’s Fees Escrow Fund	67,951.11
COAH Twp. Contribution	330,705.14
Farmland Preservation Fund	15,335.83
Municipal Alliance Trust Fund	6,474.88
Veterans Memorial Fund	<u>762.02</u>
Total	\$2,809,787.54

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

The Mayor opened the Public Hearing for “AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)” known as Ordinance No. 2018-1 at 7:05PM as advertised.

The Clerk read the Ordinance by title, stating that it had been published in *South Jersey Times* issue of March 30, 2018 as required.

After hearing no comments for or against this Ordinance, the Mayor declared the Public Hearing closed at 7:05PM.

Meschi moved that this ordinance be finally adopted on second reading and that a notice of its adoption be published in the *South Jersey Times* issue of April 13, 2018. This motion was seconded by Zeck and adopted upon a call of the roll.

Bishop - Yes Meschi - Yes Seery - No Zeck – Yes Cimprich – Yes

The 2018 Budget was presented by Susan DeFrancesco as per attached copy.

Zeck introduced “RESOLUTION TO REFUND MONEY TO CORELOGIC BANK DUE TO A DUPLICATE PAYMENT” known as R-24-2018.

Zeck 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 Clerk reviewed the proposal submitted by Fralinger Engineering, PA dated April 9, 2018 to perform the Bi-Annual Daretown Lake Dam Inspection required by the State.

Seery moved to approve the proposal. This motion was seconded by Meschi and approved upon a call of the roll.

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

Seery moved to authorize the Mayor to sign a proclamation entitled “RAISING AWARENESS OF FIBRODYSPLASIA OSSIFICANS PROGRESSIVA” per attached copy. Bishop seconded this motion which was adopted unanimously.

Discussion was held regarding a possible land donation of Block 41 Lot 1. This matter was tabled until the May meeting to gather additional information.

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