

Upper Pittsgrove Township

May 8, 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
& Township Visitors	

Seery moved that the minutes of the April 10, 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	\$ 895,542.61
- Redemption 12-00004	81,284.33
Linda S. Buzby - Zoning Permits	40.00
- CO	100.00
- White Goods	47.00
- Marriage License	28.00
- Certified Copies	60.00
State of New Jersey – Uniform Safety – 2 nd Quarter	2,343.58
Pilesgrove Joint Court - Court Costs	3,058.06
Cumberland Recycling – Recyclables Received	786.00
West Jersey Title – Small Cities Pay Off-J. Hackett	6,702.50
First National Bank of Elmer - Int. on NOW	298.65
First National Bank of Elmer - Int. on MMA	317.37
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TOTAL	\$ 990,608.10

The Treasurer's report showed the following balance as of April 30, 2018:

Current Fund - Checking Account	\$ 968,260.57
Current Fund - Money Market Account	2,106,131.55
Alt. Landfill Closure Escrow Fund	18,376.99
Capital Improvement Fund	266,363.90
COAH Developer's Fees Escrow Fund	69,973.92
COAH Twp. Contribution	330,786.68
Farmland Preservation Fund	15,335.83
Municipal Alliance Trust Fund	6,476.48
Veterans Memorial Fund	762.21
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Total	\$3,782,468.13

Bishop 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

Cori Solomon, Executive Director from Appel Farms, gave a brief presentation on the proposed Charter School to be operated out of Appel Farms. She answered questions from the public and Upper Pittsgrove School Superintendent and Board of Education President.

Meschi introduced "AN ORDINANCE AMENDING AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO THE ELECTED AND APPOINTED OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF UPPER PITTSBGROVE" known as Ordinance #2018-2 as per attached copy.

Meschi moved that this ordinance be approved on first reading and that a copy of this ordinance be published in the *South Jersey Times* issue of May 11, 2018 together with a notice of its introduction and a public hearing to be held at the Township Hall on June 12, 2018 at 7:00PM.

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

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

Zeck introduced "RESOLUTION AUTHORIZING FINAL APPROVAL LARRY AMBRUSTER BLOCK 10 LOT 10" R-36-2017.

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

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

Zeck introduced "RESOLUTION AUTHORIZING FINAL APPROVAL LARRY AMBRUSTER BLOCK 10 LOT 10" R-36-2017.

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

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

#3 - Cont'd

May 8, 2018

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