

Upper Pittsgrove Township

May 14, 2019

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	"
Barry Foote	Public Works Superintendent
& Township Visitors	

Bishop moved that the minutes of the April 9, 2019 regular and closed session meeting be approved as received which motion was seconded by Zeck adopted unanimously.

The following monies were received from:

Susan DeFrancesco, Tax Collector – Taxes Collected	\$ 381,230.99
Linda R. Stephens - Zoning Permits	100.00
– CO	250.00
– White Goods	276.00
- Convenience Center Stickers	38.00
- Marriage Licenses	28.00
- Certified Copies	40.00
Tim O'Donnell – Fire Inspections	50.00
State of NJ – Restitution	24.00
Pilesgrove Joint Court - Court Costs	3,589.86
Borough of Elmer – Public Works Shared Services	2,547.50
JIF – Optional Safety Incentive	1,755.00
First National Bank of Elmer - Int. on NOW	242.95
First National Bank of Elmer - Int. on MMA	<u>132.84</u>
TOTAL	\$ 390,305.14

The Treasurer’s report showed the following balance as of April 30, 2019:

Current Fund - Checking Account	\$ 922,841.73
Current Fund - Money Market Account	766,728.60
Alt. Landfill Closure Escrow Fund	9,369.79
Capital Improvement Fund	374,996.64
COAH Developer’s Fees Escrow Fund	82,593.82
COAH Twp. Contribution	324,774.91
Farmland Preservation Fund	82,679.33
Municipal Alliance Trust Fund	6,569.08
Veterans Memorial Fund	654.13
Total	<u>\$ 2,571,208.03</u>

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 – Absent Zeck – Yes Cimprich – Yes

The Township Committee reviewed a proposal from Fralinger Engineering, PA, dated April 19, 2019 to complete the Tax Map revisions required by the State prior to the State mandated Revaluation.

Bishop made a motion to approve the cost per the contract. This motion was seconded by Meschi and adopted upon a call of the roll.

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

Meschi introduced “RESOLUTION TO REFUND TO JOHN & SALLY BENDER; HOMESTEAD REBATE” known as resolution R-26-2019.

Meschi 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 - Absent Zeck – Yes Cimprich -Yes

Meschi introduced “RESOLUTION TERMINATING SITE PLAN PERFORMANCE BOND FOR CRAIG H. TAYLOR COMMUNITIES, LLC FOR SITE IMPROVEMENTS ON BLOCK 7 LOT 11” known as resolution R-27-2019.

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 - Absent Zeck – Yes Cimprich -Yes

#3 - Cont'd

April 9, 2019

Meschi informed the Township Committee that Upper Pittsgrove teacher, Susan Boeckle is in the approval process to become the new Chairperson for the Municipal Alliance. Zeck made a motion to approve Susan Boeckle as Chairperson for the Upper Pittsgrove Municipal Alliance. This motion was seconded by Meschi and adopted unanimously.

Meschi also presented a list of proposed activities to be held at the Upper Pittsgrove School, as a coordinated effort between the PTO, Upper Pittsgrove Township and the Municipal Alliance. Meschi made a motion to appropriate \$1,000.00 from the Recreation account for this program. This motion was seconded by Bishop and adopted upon a call of the roll.

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

The Mayor opened the meeting to the public for comment. There being no one from the public present and no further business, the meeting was adjourned to meet at the call of the Mayor.

Respectfully submitted,

Linda R. Stephens, Clerk