

# UPPER PITTSBORO TOWNSHIP

*Linda S. Buzby, Township Clerk*

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## Agenda

DATE: 04/10/12

TIME: 7:00PM

PLACE: TOWN HALL

PUBLIC ANNOUNCEMENT RE: SUNSHINE NOTICE & FLAG SALUTE

MOTION TO APPROVE 03/13/12 REGULAR MEETING MINUTES. \_\_\_ MOVED \_\_\_SECONDED

TREASURER'S REPORT

CORRESPONDENCE: BPU Public Hearing on Verizon

- NEW BUSINESS:
1. Public hearing and final adoption of "ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4045.14)
  2. Public Hearing and final adoption of 2012 Budget
  3. Resolution to cancel an amount in the budget (Clean Communities \$ change)
  4. Resolution for Corrective Action Plan as a result of the 2010 Audit
  5. Discussion and possibly introduction of 2012 salary ordinance

BILL LIST \_\_\_ MOVED \_\_\_ SECONDED

OTHER BUSINESS:

COMMITTEE REPORTS	- Convenience Center	- Bishop
	- Buildings & Grounds	- Bishop
	- JIF Program	- Gantz
	- Municipal Alliance	- Gantz
	- Personnel	- Brooks
	- Roads	- Brooks
	- Recreation	- Meschi
	- School Board Liaison	- Meschi
	- Land Use	- Meschi
	- Farmland Preservation	- Cimprich

PUBLIC COMMENTS:

CLOSED SESSION: Attorney/Client Privilege

ADJOURNMENT