

# UPPER PITTSBORO TOWNSHIP

*Linda S. Buzby, Township Clerk*

**431 Route 77, Elmer, New Jersey 08318**

Office (856) 358-8500

Fax (856) 358-1160

## Agenda

DATE: 08/14/12

TIME: 7:00PM

PLACE: TOWN HALL

PUBLIC ANNOUNCEMENT RE: SUNSHINE NOTICE & FLAG SALUTE

MOTION TO APPROVE 07/10/12 REGULAR MEETING MINUTES. \_\_\_ MOVED \_\_\_ SECONDED

TREASURER'S REPORT /BILL LIST \_\_\_ MOVED \_\_\_ SECONDED

CORRESPONDENCE: NONE

- NEW BUSINESS:
1. Reappoint Clerk to a new three year term 8/1/12-7/31/15
  2. Public Hearing and final adoption of "AN ORDINANCE AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2012 CAPITAL IMPROVEMENT FUND FOR THE 2012 MAINTENANCE & REPAIR PROGRAM" known as Ordinance #2012-3.
  3. Award Contract for 2012 Maintenance & Repair Program
  4. 2011 Municipal Audit Resolution/Resolution for Corrective Action Plan
  5. 2013 Small Cities Grant Application required Resolutions
  6. Resolution for Bond Reduction for Craig Taylor – Block 10 Lot 1
  7. Discussion and possible Resolution to enter into an agreement to purchase a home to be utilized for the Township's COAH obligation

### 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:

ADJOURNMENT