

# UPPER PITTSBORO TOWNSHIP

*Linda S. Buzby, Township Clerk*

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

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## Agenda

DATE: 12/13/16

TIME: 7:00PM

PLACE: TOWN HALL

PUBLIC ANNOUNCEMENT RE: SUNSHINE NOTICE & FLAG SALUTE

MOTION TO APPROVE 11/08/16 MEETING MINUTES. \_\_\_ MOVED \_\_\_ SECONDED

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

CORRESPONDENCE:

- NEW BUSINESS:
1. Daretown Fire Company – Budget Presentation
  2. “RESOLUTION FOR INTERLOCAL AGREEMENT WITH BOROUGH OF ELMER” per R-69-2016
  3. “RESOLUTION REGARDING ‘PAY-TO-PLAY’ PROCEDURES” R-70-2016
  4. “RESOLUTION TO TRANSFER MONEY WITHIN THE BUDGET” per R-71-2016
  5. Set Close Out and Reorganization meeting dates and times.
  6. Clarence C. Jones Discharge of Mortgage
  7. Additional funding discussion – Elmer Ambulance
  8. Trailer Park Fees discussion

OTHER BUSINESS:

### COMMITTEE REPORTS

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

PUBLIC COMMENTS:

ADJOURNMENT