

# UPPER PITTSBORO TOWNSHIP

*Linda S. Buzby, Township Clerk*

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## Agenda

DATE: 06/13/17

TIME: 7:00PM

PLACE: TOWN HALL

PUBLIC ANNOUNCEMENT RE: SUNSHINE NOTICE & FLAG SALUTE

MOTION TO APPROVE 05/09/17 REGULAR/05/17/17 SPECIAL MEETING MINUTES.  
\_\_\_ MOVED \_\_\_SECONDED

CORRESPONDENCE: NJDOT

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

- NEW BUSINESS:
1. Public Hearing and Final Adoption "AN ORDINANCE AMENDING AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO THE ELECTED AND APPOINTED OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF UPPER PITTSBORO" known as Ordinance 2017-2.
  2. "RESOLUTION OF THE REVIEW OF THE 2016 ANNUAL AUDIT REPORT" R-35-2017
  3. Dylan Smith – Eagle Scout Project Presentation
  4. "RESOLUTION AUTHORIZING FINAL APPROVAL LARRY AMBRUSTER BLOCK 10 LOT 10" R-36-2017
  5. "RESOLUTION ADOPTING THE MITIGATION PLAN FOR THE FOUR NEW JERSEY COUNTIES" R-37-2017
  6. "RESOLUTION AWARDED QUOTES FOR APPRAISAL WORK AS REQUIRED FOR THE PLANNING INCENTIVE GRANT" R-38-2017 (Scott Ambruster Block 11 Lots 1 & 3)
  7. "RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 CLEAN COMMUNITIES PROGRAM" R-39-2017

OTHER BUSINESS:

COMMITTEE REPORTS

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

PUBLIC COMMENTS:

ADJOURNMENT