

# UPPER PITTSBORO TOWNSHIP

*Linda S. Buzby, Township Clerk*

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## Agenda

DATE: 03/12/19

TIME: 7:00PM

PLACE: TOWN HALL

MOTION TO APPROVE 02/12/19 REGULAR & CLOSED SESSION MEETING MINUTES.

\_\_\_ MOVED \_\_\_ SECONDED

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

CORRESPONDENCE: NONE

- NEW BUSINESS:
1. Public Hearing and Final Adoption of "AN ORDINANCE AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2019 CAPITAL IMPROVEMENT FUND FOR THE FARMLAND PRESERVATION PROGRAM" to be known as Ordinance 2019-1
  2. Discussion and possible introduction of "ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4045.14) known as Ordinance 2019-2
  3. "RESOLUTION ESTABLISHING THE TAX RATE OF THE TOWNSHIP OF UPPER PITTSBORO, COUNTY OF SALEM OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FOR THE BUDGET YEAR 2019" R-24-2019
  4. Introduction of 2019 Municipal Budget and scheduling of public hearing for April 9, 2019 at 7PM
  5. Neoendurance Regional Coordinator-Jessica Bagley to explain Ultra Marathon and seek approval from the Township of Upper Pittsboro for the run on Elephant Swamp Trail.
  6. Discussion and possible introduction "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 2019-3
  7. Tax Collector's Annual Report
  8. "RESOLUTION APPOINTING A TEMPORARY CERTIFIED FINANCIAL OFFICER" R-24-2019

OTHER BUSINESS:

COMMITTEE REPORTS

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

PUBLIC COMMENTS:

ADJOURNMENT