

UPPER PITTSBORO TOWNSHIP

Linda R. Stephens, Township Clerk

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Agenda

DATE: 07/14/20

TIME: 7:00PM

PLACE: TOWN HALL

PUBLIC ANNOUNCEMENT RE: SUNSHINE NOTICE & FLAG SALUTE

MOTION TO APPROVE 06/09/20 REGULAR MEETING AND 07/01/2020 SPECIAL MEETING MINUTES. ___ MOVED ___ SECONDED

TREASURER'S REPORT/BILL LIST: ___ MOVED ___ SECONDED

CORRESPONDENCE: None

- NEW BUSINESS:
1. Public Hearing and Final Adoption "AN ORDINANCE AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2020 CAPITAL IMPROVEMENT FUND FOR THE 2020 MAINTENANCE & REPAIR PROGRAM" known as Ordinance 2020-4
 2. "RESOLUTION OF THE REVIEW OF THE 2019 ANNUAL AUDIT REPORT" R-16-2020
 3. "RESOLUTION – 2019 AUDIT – CORRECTIVE ACTION PLAN – AUDITOR'S RECOMMENDATIONS" R-17-2020
 4. "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-18-2020
 5. Review bids and "RESOLUTION AWARDED BID FOR 2020 NJ DOT TRANSPORTATION TRUST FUND GRANT FOR THE RESURFACING OF FITCHHORN ROAD" R-19-2020
 6. "RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FITCHHORN ROAD, SECTION II RESURFACING," R-20-2020
 7. "RESOLUTION AUTHORIZING FINAL APPROVAL DONALD STIMPSON BLOCK 42 LOT 8 & BLOCK 43, LOT 4" R-21-2020
 8. "RESOLUTION GRANTING DISABLED VETERAN STATUS TO EDWARD H. SUESS" R-22-2020

9. "RESOLUTION GRANTING DISABLED VETERAN STATUS TO RAYMOND R. MARTIN" R-23-2020

10. "RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2020 TAXES" R-24-2020

11. Girl Scout Troop 91057 – Approve Elephant Swamp Trail Sign Design

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