

UPPER PITTSBORO TOWNSHIP

Linda R. Stephens, Township Clerk

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Agenda

DATE: 06/14/22

TIME: 7:00PM

PLACE: TOWN HALL

PUBLIC ANNOUNCEMENT RE: SUNSHINE NOTICE & FLAG SALUTE

MOTION TO APPROVE 05/10/22 REGULAR AND 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 2022 CAPITAL IMPROVEMENT FUND FOR THE 2022 MAINTENANCE & REPAIR PROGRAM" known as Ordinance 2022-4
 2. "RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS." R-33-2022
 3. "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-34-2022
 4. "RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TAYLOR ROAD RESURFACING" R-35-2022
 5. Discussion and possible introduction ordinance "AN ORDINANCE AMENDING AN ORDINANCE PROVIDING FOR FEES AND IDENTIFICATION STICKERS AND DISPOSAL FEES FOR WHITE GOODS AND OTHER MISCELLANEOUS ITEMS" known as Ordinance 2022-5
 - 6."RESOLUTION AUTHORIZING FRALINGER ENGINEERING, PA TO PERFORM ENGINEERING, SURVEYING AND INSPECTION/CONTRACT ADMINISTRATION SERVICES FOR THE REPLACEMENT OF RETAINING WALL AT THE CONVENIENCE CENTER" R-36-2022

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-37-2022
8. "RESOLUTION TO CORRECT AN OVERSIGHT OMITTING THE KESSEL FARMS FROM THE DECEMBER PIG APPLICATION" R-38-2022
9. "RESOLUTION AWARDED QUOTES FOR APPRAISAL WORK AS REQUIRED FOR THE PLANNING INCENTIVE GRANT" R-39-2022 (Hurst – Block 14 Lots 7 & 9)
10. "RESOLUTION AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES" R-40-2022

PUBLIC COMMENTS:

OTHER BUSINESS:

COMMITTEE REPORTS

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

CLOSED SESSION: Contract Negotiations

ADJOURNMENT