

# UPPER PITTSBGROVE TOWNSHIP

*Linda R. Stephens, Township Clerk*

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## **Agenda**

DATE: 03/12/24

TIME: 7:00PM

PLACE: TOWN HALL

PUBLIC ANNOUNCEMENT RE: SUNSHINE NOTICE & FLAG SALUTE

MOTION TO APPROVE 02/13/24 REORGANIZATION AND 02/13/2024 REGULAR MEETING MINUTES. \_\_\_\_ MOVED \_\_\_\_ SECONDED

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

CORRESPONDENCE: Local Government Dinner

- NEW BUSINESS:
1. Public Hearing and adoption of "AN ORDINANCE AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2024 CAPITAL IMPROVEMENT FUND FOR THE BUILDING MAINTENANCE & REPAIR PROGRAM" known as Ordinance 2024-1
  2. Monroeville Fire Company – Joe Bill
  3. 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 2024-2
  4. "RESOLUTION ESTABLISHING THE TAX RATE OF THE TOWNSHIP OF UPPER PITTSBGROVE, COUNTY OF SALEM OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FOR THE BUDGET YEAR 2024" R-15-2024
  5. Introduction of 2024 Municipal Budget and scheduling of public hearing for April 9, 2024 at 7PM.
  6. Tax Collector's Annual Report
  7. 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 PITTSBGROVE" known as Ordinance 2024-2

8. "RESOLUTION TO TRANSFER MONEY WITHIN THE BUDGET" R-16-2024
9. "RESOLUTION APPOINTING ELIZABETH J. PIGLIACELLI TOWNSHIP PURCHASING AGENT" R-17-2024
10. Review bids and award contract "RESOLUTION AWARDED BIDS FOR SOLID WASTE COLLECTION AND RECYCLING COLLECTION" R-18-2024
11. Review quotes and award quotes "RESOLUTION AWARDED QUOTE FOR REPLACEMENT OF THE ROOF ON THE MUNICIPAL BUILDING" R-19-2024
12. "RESOLUTION APPROVING AN AGREEMENT PURSUANT TO THE UNIFORM SHARED SERVICES ACT WITH THE COUNTY OF SALEM FOR THE INSTALLATION OF A FULL PHASE TRAFFIC SIGNAL AT THE INTERSECTION OF STATE HIGHWAY ROUTE 77 AND GLASSBORO ROAD, COUNTY ROAD #619" R-20-2024
13. Discussion and possible introduction "AN ORDINANCE AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2024 CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A BACKHOE" known as Ordinance 2024-3
14. Michelle Hendrickson
15. Review quotes and award contract "RESOLUTION AWARDED QUOTES FOR SEPTIC DESIGN AND SURVEY ON BLOCK 18 LOT 44, 392 MONROEVILLE ROAD, MONROEVILLE, NJ 08343 COAH RESTRICTED DWELLING" R-21-2024
16. "TOWNSHIP OF UPPER PITTSBURGH APPLICANT'S RESOLUTION LEAP CHALLENGE GRANT" R-22-2024

#### PUBLIC COMMENTS

#### OTHER BUSINESS:

##### COMMITTEE REPORTS

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

#### ADJOURNMENT