

April 25, 2013

Mr. Kirkpatrick called the regular meeting of the Union Township Planning Board/Board of Adjustment to order at 7:00 p.m.

Open Public Meetings Act Notice: I would like to have placed in the minutes that the Open Public Meeting Requirements of Law have been satisfied by our notices dated January 17, 2013, as published in the Hunterdon County democrat and January 15, 2013, as published in the Courier News. A copy of the notice has also been posted on the Township Website, the Bulletin Board in the Municipal Building and a copy has been filed the Clerk.

Members Present: Ms. McBride, Mr. Bischoff, Mr. Walchuk, Mr. Nace, Mrs. Corcoran, Mr. Badenhause, Mrs. Church, Mr. Ford, Mr. Kirkpatrick

Members Absent: Mr. Ryland, Mr. Kastrud

Others Present: None

Issue of Completeness: Titus: Block 9, Lots 1.05 and 1.06, Serpentine Drive: Minor Subdivision/Lot Line Adjustment: Mr. Kirkpatrick noted there was an extensive list of deficiencies in Robert Clerico's letter dated April 13, 2013. He thought the application should be deemed incomplete. Mr. Ford made the motion to deem the application incomplete. Mr. Walchuk seconded the motion.

Vote: Ayes: Mr. Ford, Mr. Walchuk, Ms. McBride, Mr. Bischoff, Mr. Nace, Mrs. Corcoran, Mr. Badenhause, Mrs. Church, Mr. Kirkpatrick

Appointment of Vincent Uhl – Geologist, Hydro Geologist: Mr. Ford made a motion to appoint Vincent Uhl as Geologist, Hydro Geologist through December 31, 2013. Mr. Nace seconded the motion.

Vote: Ayes: Mr. Ford, Mr. Nace, Ms. McBride, Mr. Bischoff, Mr. Walchuk, Mrs. Corcoran, Mr. Badenhause, Mrs. Church, Mr. Kirkpatrick

Mr. Kirkpatrick said the Board would be issuing a request for proposals for a geologist and hydro geologist in the fall of 2013.

Correspondence: None

Comments from the Public/Other Discussion: Mr. Bischoff said he had some matters for Executive Session: A motion to go into Executive Session was made by Mr. Ford and seconded by Ms. McBride. (7:05 p.m.)

Vote: All Ayes, No Nays, Motion Carried

A Resolution providing for a meeting Not Open to the Public in Accordance with the revisions of the N.J.S.A.10: A-4-12.

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WHEREAS, the Planning Board of the Township of Union is subject to the Open Public Meetings Act, N.J.S.A.10: A-4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A.10: A-4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Planning Board of the Township of Union, assembled in public session on April 25, 2013, in the Union Township Municipal Building, 140 Perryville Road, Hampton, NJ 08827, for the discussion of matters relating to the specific items designated above.

It is anticipated the deliberations conducted in closed session may be disclosed to the public upon determination by the Planning Board that the public interest will no longer be served by such confidentiality.

The Executive Session ended at 7:45 p.m.

Ms. McBride made a motion to return to the regular session. Mr. Badenhausen seconded the motion. (7:45 p.m.)

Motion to Adjourn: Mr. Kirkpatrick made a motion to adjourn. Ms. McBride seconded the motion. (7:50 p.m.)

Vote: All Ayes. No Nays, Motion Carried

Grace A. Kocher, Secretary