

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, January 18, 2012 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. **CALL TO ORDER**
2. **"Sunshine Law" Announcement**-Adequate notice of this public meeting has been provided by the Annual Notice; posted on Union Township website, published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.
3. **FLAG SALUTE:** led by Mayor or presiding officer.
4. **ROLL CALL**
5. **APPROVAL OF PRIOR MEETING MINUTES**
 - a. Regular and Executive Session Meeting Minutes of January 4, 2012
6. **VISITORS**
 - a. Julie Hajdusek – NJ Water Supply Authority
7. **REPORTS RECEIVED**
 - a. Road Dept.- Week Ending 1/6/12;
 - b. Engineer's Report
8. **CORRESPONDENCE / WRITTEN COMMUNICATIONS**
9. **PUBLIC COMMENTS**
10. **PUBLIC HEARING**
11. **OLD BUSINESS**
 - a. **RESOLUTION #2012-__**: Resolution re: Reinstating Paris Grant Funds
12. **NEW ORDINANCE – 1ST Reading**
13. **NEW BUSINESS**
 - a. **RESOLUTION #2012-__**: 2012 Professional Services Contract – Engineer - Richard Roseberry P.E./Maser Consulting P.A.
 - b. **RESOLUTION #2012-__**: 2012 Professional Services Contract – Auditor-Suplee, Clooney & Company
 - RESOLUTION #2012-__**: 2012 Professional Services Contract-Twp. Engineer - Van Cleef Engineering Associates; Robert Clerico P.E.
14. **REPORTS**
 - a. **Attorney's Report**
 - b. **Mayor's Report**
 - c. **Committee Report**
 - d. **Clerk's Report**

– Raffle License #2012-2 Alternatives, Inc.; Off Premise 50/50 ; 3/23/12
15. **PUBLIC COMMENTS**
16. **PAYMENTS OF BILLS**
17. **EXECUTIVE SESSION, if needed - Resolution #2012-** Action may be taken following Executive Session
18. **ADJOURNMENT**