

Updated 1/31/12

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, February 1, 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. Budget Workshop Meeting Minutes of January 18, 2012
- b. Regular and Executive Session Meeting Minutes of January 18, 2012

6. VISITORS

7. REPORTS RECEIVED

8.

- a. Road Dept.- Week Ending 1/22/12; 1/27/12
- b. Zoning Officer
- c. Engineer's Report

9. CORRESPONDENCE / WRITTEN COMMUNICATIONS

10. PUBLIC COMMENTS

11. PUBLIC HEARING

12. OLD BUSINESS

- a. **RESOLUTION #2012-** : Resolution re: Reinstating Paris Grant Funds

13. NEW ORDINANCE – 1ST Reading

14. NEW BUSINESS

- a. **RESOLUTION #2012-** : Resolution to Transfer Overpaid Taxes
- b. **RESOLUTION #2012-** : Fireworks Approval – Northern Lights Pyrotechnics, Inc.
- c. **RESOLUTION #2012-** : Tonnage Grant Application for 2011
- d. **RESOLUTION #2012-** : 2012 Professional Services Contract – Stuart Koenig, Esq.-Special COAH Counsel
- e. **Motion to Authorize** - The Clerk to Issue Quarry License for GreenRock Recycling, LLC

15. REPORTS

- a. **Attorney's Report**
- b. **Mayor's Report**
- c. **Committee Report**
- d. **Clerk's Report**

– Raffle License #2012-3 Alternatives, Inc.; Casino Night ; 3/23/12

16. PUBLIC COMMENTS

17. PAYMENTS OF BILLS

18. EXECUTIVE SESSION, if needed - Resolution #2012- Action may be taken following Executive Session

19. ADJOURNMENT