

Revised 3/5/12

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, March 7, 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. Special and Executive Budget Workshop Meeting Minutes of February 15, 2012
 - b. Regular Meeting Minutes of February 15, 2012
6. **VISITORS**
 - a. Brad Patkochis – Quakertown Fire Company
 - b. Mike Cole – Seeking approval for natural gas line connection going through agricultural easement
7. **REPORTS RECEIVED**
 - a. Road Dept.- Week Ending 2/17/12; 2/24/12
 - b. Zoning Officer – February 2012
 - c. Tax Collector – February 2012
 - d. Engineer's Report
8. **CORRESPONDENCE / WRITTEN COMMUNICATIONS**
9. **PUBLIC COMMENTS**
10. **PUBLIC HEARING**

ORDINANCE 2012-2

**AN ORDINANCE OF THE TOWNSHIP OF UNION,
HUNTERDON COUNTY, NEW JERSEY
DESIGNATING THE POSITION OF PURCHASING AGENT**

ORDINANCE #2012 - 3

**AN ORDINANCE APPROPRIATING THE SUM OF \$13,000.00 CURRENTLY LOCATED WITHIN THE
GENERAL TRUST FUND, OFF TRACT IMPROVEMENT ACCOUNT, OF THE TOWNSHIP OF UNION,
HUNTERDON COUNTY, NEW JERSEY, FOR ENGINEERING COSTS FOR THE PROJECT KNOWN AS
RACE STREET IMPROVEMENTS**

11. **OLD BUSINESS**
12. **NEW ORDINANCE – 1ST Reading**

ORDINANCE #2012-4

**AN ORDINANCE AMENDING THE CODE
OF THE TOWNSHIP OF UNION,
HUNTERDON COUNTY, NEW JERSEY
REGARDING DEMOLITION GUARANTEES**

13. NEW BUSINESS

- a. **RESOLUTION #2012-** : Designating the Position of Purchasing Agent
- b. **RESOLUTION #2012-** : 2012 Professional Services Contract – Special Counsel–John W. Thatcher
- c. **RESOLUTION #2012-** : 2012 Professional Services Contract – Environmental Consulting Services-Dr. Sousa
- d. **RESOLUTION #2012-** : 2012 (Jan-Apr) Professional Services Contract – Hydrogeologic Consultant-V. Uhl
- e. **RESOLUTION #2012-** : Municipal Enlistment in the Military Initiative
- f. **RESOLUTION #2012-** : Refund Duplicate Payment of 2012 Taxes –JP Morgan Chase
- g. **RESOLUTION #2012-** : Refund Duplicate Payment of 2012 Taxes – Laman David & Sheri
- h. **RESOLUTION #2012-** : Refund Duplicate Payment of 2012 Taxes – Saxton Mortgage
- i. **RESOLUTION #2012-** : Refund Redemption to Lienholder Cert. #09-06
- j. **RESOLUTION #2012-** : Adopting the Hunterdon County All Hazards Pre-Disaster Mitigation Plan

14. REPORTS

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

– Raffle License #2012-9 Alternatives, Inc.; On Premise Merch.; 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