

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, March 21, 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 March 7, 2012

6. VISITORS

7. REPORTS RECEIVED

a. Road Dept.- Week Ending 3/02/12; 3/09/12

b. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

11. OLD BUSINESS

12. NEW ORDINANCE – 1ST Reading

13. NEW BUSINESS

- a. **RESOLUTION #2012-** : Approving Interlocal Services Agreement with Township of Clinton – Sharing of Facilities, Personnel and Resources by Their Courts
- b. **RESOLUTION #2012-** : Demolition Bond Refund – Block 12, Lot 14; 21 CR 635 (Charlestown Road)
- c. **RESOLUTION #2012-** : Escrow Refund – Avraam N. Zambas
- d. **RESOLUTION #2012-** : Proclamation – May is Older Americans Month
- e. **Motion** – Approval of 2012 License Renewal – Pattenburg Trailer Coach Park
- f. **Motion** – Approval of Reach the Beach Relay 2012 Race Series – October 12 and 13, 2012
- g. **Motion to Approve:** Request by Tim Strand for the Mayor to sign a letter to DOT; no objection for flying hot air balloons
- h. **2012 Budget** - Discussion

14. REPORTS

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

– Request from HC Roads, Bridges and Engineering Dept. to hold the Public Hearing with regard to Culvert U-18 (located in Union Twp.) on April 25, 2012 from 6 pm to 7:30 pm

– Raffle License #2012-10 Church of the Holy Spirit; Off Premise 50/50.; 4/27/12

15. PUBLIC COMMENTS

16. PAYMENTS OF BILLS

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

18. ADJOURNMENT