

Revised 4/18/12

**MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE**

**MEETING DATE: Wednesday, April 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 April 4, 2012

**6. VISITORS**

a. Gary Pyner, Jr. - Proclamation

**7. REPORTS RECEIVED**

- a. Dept. of Roads & Facilities.- Week Ending 4/02/12;
- b. Animal Control Officer – Jan/Feb/Mar 2012
- c. Engineer's Report

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

**9. PUBLIC COMMENTS**

**10. PUBLIC HEARING**

**11. OLD BUSINESS**

**12. NEW ORDINANCE – 1<sup>ST</sup> Reading**

**ORDINANCE #2012-7**

**AN ORDINANCE APPROPRIATING THE SUM OF \$40,000.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR THE DEMOLITION OF VARIOUS BUILDINGS ON THE PROPERTY KNOWN AS BLOCK 19 LOT 12 – HOFFMAN PARK**

**13. NEW BUSINESS**

- a. **RESOLUTION #2012-** : 2012 Professional Services Contract – ESI Consultants; Steven Balzano
- b. **RESOLUTION #2012-** : 2012 Professional Services Contract – Bond Counsel; Anthony Pannella Jr.
- c. **RESOLUTION #2012-** : Redemption of Tax Sale Certificate #2010-02 to U.S. Bank Cist/EmpIV, Cap One
- d. **RESOLUTION #2012-** : Redemption of Tax Sale Certificate #2010-04 to FNA Jersey BOI, LLC
- e. **RESOLUTION #2012-** : Demolition Bond Refund – Cornerstone Custom Contracting, Inc.
- f. **RESOLUTION #2012-** : Hiring Part-Time Seasonal Help for Park Maintenance-Mark Green & Scott Howarth
- g. **RESOLUTION #2012-** : Opposing Senate Bills S-1451 (OPMA) and S-1452 (OPRA)
- h. **RESOLUTION #2012-** : Awarding Bid for Hoffman park Salvage Project under Alternate #2
- i. **Motion to Approve** – Appl. for Use of Public Facilities - Pack 119 Cub Scouts; Municipal Parking Lot on April 21 & 22, 2012

**14. REPORTS**

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

– Raffle License #2012-11 Church of the Holy Spirit; On Premise Merchandise.; 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**