

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, May 16, 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; published in the Hunterdon Democrat on January 12, 2012 and Courier News on January 13, 2012 posted on the public bulletin board in the Municipal Building and has remained continuously posted as the required notices under the Statute; posted on Union Township website, 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 May 2, 2012

6. VISITORS

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending 4/27/12; 5/04/12; 5/11/12
- b. Animal Control Officer – Jan-April 2012
- c. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. OLD BUSINESS

11. PUBLIC HEARING

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

12. NEW ORDINANCE – 1ST Reading

ORDINANCE 2012-8

AN ORDINANCE OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY ESTABLISHING A MOTOR VEHICLE RECORD (MVR) POLICY FOR PERSONS OPERATING TOWNSHIP MOTOR VEHICLES

ORDINANCE #2012-9

AN ORDINANCE APPROPRIATING THE SUM OF \$95,000.00 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, PHASE II, ON THE PROPERTY KNOWN AS BLOCK 19 LOT 12 – HOFFMAN PARK

13. NEW BUSINESS

- a. **RESOLUTION #2012-** : 2012 Salary Resolution
- b. **RESOLUTION #2012-** : Certification of 2011 Annual Audit
- c. **RESOLUTION #2012-** : Corrective Action Plan
- d. **RESOLUTION #2012-** : Chapter 159 – Clean Communities Grant
- e. **RESOLUTION #2012-** : Refund Duplicate 2012 Tax Payment Bl. 29.01 Lot 18
- f. **Motion to Approve** – Application for Special Permit for Social Affair – Rogers’ Rescue
- g. **Motion to Approve** – JerseyMan Triathlon on May 19, 2012
- h. **Discussion** – Award of Contract for Hoffman Park Base Demolition Bid
- i. **RESOLUTION #2012-** : Award of Contract to ATG, Inc. for Hoffman Park Demolition

14. REPORTS

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

15. PUBLIC COMMENTS

16. PAYMENTS OF BILLS

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

RESOLUTION 2012-
Providing for a Meeting Not Open to the Public in Accordance with the
Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

18. ADJOURNMENT