

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, July 11, 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 June 20, 2012

6. VISITORS

a. Dave Hay – Perryville Group, 37 Route 173 East, Block 22 Lot 4

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending 6/22/12; 6/29/12
- b. Tax Collector – June 2012
- c. Zoning Officer – June 2012
- d. Animal Control Officer – Jan to June 2012
- e. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. OLD BUSINESS

- a. **RESOLUTION #2012-__**: 2012-2013 Liquor License Renewal – Apalo Inc t/a Perryville Inn
- b. **Motion to Approve**: 2012 Agreement - Franklin Fire District No. 1

11. PUBLIC HEARING

ORDINANCE #2012-10

AN ORDINANCE APPROPRIATING THE SUM OF \$11,100.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY FOR THE PURCHASE OF RUBBER MULCH FOR THE FINN PLAYGROUND

ORDINANCE #2012-11

AN ORDINANCE APPROPRIATING THE SUM OF \$86,000.00 CURRENTLY LOCATED WITHIN THE GENERAL TRUST FUND, OFF TRACT IMPROVEMENT ACCOUNT, AND \$80,000.00 FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR IMPROVEMENTS KNOWN AS PERRYVILLE ROAD IMPROVEMENTS

12. NEW ORDINANCE – 1ST Reading

13. NEW BUSINESS

- c. **RESOLUTION #2012-__**: Subsequent Payment Refund of 2012 Taxes – Block 5 lot 24
- d. **Motion to Approve**: Application for Special Permit for Social Affair – St. Catherine of Sienna Church
- e. **Motion to Approve**: Pilgrimage from St. Peter & Paul Church walking through the Township on August 10, 2012
- f. **Motion to Approve**: Participation under the County’s Contract in Co-op Purchase 2012-2013 Winter Snow & Ice Control Materials
- g. **Motion to Approve**: 2012-2013 Junkyard License – Cozze Bros LLC

14. REPORTS

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

- Raffle License #2012-14 The Arc of Hunterdon Foundation.; On Premise 50/50 Cash; 8/25/12
- Raffle License #2012-15 N.R.A. Foundation.; On Premise Merch.; 10/12/12
- Raffle License #2012-16 N.R.A. Foundation.; On Premise 50/50 Cash.; 10/12/12
- Raffle License #2012-17 St. Catherine of Sienna Church; On Premise 50/50 Cash.; 9/30/12

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