

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, December 5, 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 County 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 November 7, 2012

6. VISITORS

a. William Zarbock – Brass Castle Homeowner Association President

7. REPORTS RECEIVED

a. Dept. of Roads & Facilities- Week Ending 11/02/12; 11/09/12; 11/16/12; 11/23/12; 11/30/12

b. Zoning Officer – November 2012

c. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. OLD BUSINESS

11. PUBLIC HEARING

12. NEW ORDINANCE – 1ST Reading

13. NEW BUSINESS

a. **RESOLUTION #2012-** : Appointment of Union Township Tax Collector – Kelly A. Hahn

b. **RESOLUTION #2012-** : Appropriation Transfer

c. **RESOLUTION #2012-** : 2012 Professional Services Contract – Jonathan E. Drill, Esq.-Special COAH Counsel

d. **RESOLUTION #2012-** : Tax lien Redemption Cert. #2010-03

e. **Motion** - Approval of 2013 Union Township Committee Meeting Dates

f. **Discussion/ Approval** – Extension of Pilot Travel Center LLC Temporary Certificate of Occupancy (TCO)

g. **Appointment** – Administrator of the Local Flood Ordinance

14. REPORTS

a. **Attorney's Report**

b. **Mayor's Report**

c. **Committee Report**

d. **Clerk's Report**

- Motion to Ratify Resolution #2012-133

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