

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, December 18, 2013 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 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 December 4, 2013

6. VISITORS

7. Presentation by Twp. Engineer – Preliminary Design to the Portion of Perryville Rd. between Race St. and St. Catherine's Church Driveway

8. REPORTS RECEIVED

- a. Road Dept.- Week Ending 12/6/13; 12/15/13
- b. Tax Collector – November 2013
- c. Municipal Court – November 2013
- d. Engineer's Report

9. CORRESPONDENCE / WRITTEN COMMUNICATIONS

10. PUBLIC COMMENTS

11. PUBLIC HEARING

12. OLD BUSINESS - none

13. NEW ORDINANCE – 1ST Reading

14. NEW BUSINESS

- a. **RESOLUTION #2013-__**: Appropriation Transfer(s)
- b. **Motion to Approve** – Application for Special Permit for Social Affair – Alexandria Twp. Education Foundation
- c. **Resignation** – Tom Cannan from UT OEM Coordinator Position as of December 31, 2013

15. REPORTS

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

16. PUBLIC COMMENTS

17. PAYMENTS OF BILLS

18. EXECUTIVE SESSION, if needed - **Resolution #2013-** Action may be taken following Executive Session

19. ADJOURNMENT