

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, January 16, 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. Re-Organizational Meeting Minutes of January 2, 2013
 - b. Regular and Executive Session Meeting Minutes of January 2, 2013
6. **VISITORS**
7. **REPORTS RECEIVED**
 - a. Road Dept.- Week Ending 12/30/12; 1/04/13
 - b. Tax Collector – December 2012
 - c. Engineer's Report
8. **CORRESPONDENCE / WRITTEN COMMUNICATIONS**
9. **PUBLIC COMMENTS**
10. **PUBLIC HEARING**
11. **OLD BUSINESS**
12. **NEW ORDINANCE** – 1ST Reading
13. **NEW BUSINESS**
 - a. **RESOLUTION #2013-** : Appointment of the Union Township Emergency Management Coordinator
 - b. **RESOLUTION #2013-** : Appointment of the Union Township Deputy Emergency Management Coordinator
 - c. **RESOLUTION #2013-** : Duplicate Payment Refund for 2012 Taxes; Block 21, Lot 25
 - d. **RESOLUTION #2013-** : Supporting Assembly Bill A-2753 Requiring Direct Payment of Energy Taxes to Municipal Government
 - e. **RESOLUTION #2013-** : Authorizing Contract for Legal Services 2013 – J. Peter Jost, Esq.
 - f. **RESOLUTION #2013-** : Supporting Application of Funding from Governor's Council on Alcoholism and Drug Abuse through the County of Hunterdon
 - g. **Motion to Approve:** Application for Special Permit for Social Affair – Bethlehem twp. PTA
 - h. **Mayoral Appointment** – Claudia Rocca as Alternate I Member for UT Environmental Commission
- Paul Pasquarella as member to UT Recreation Committee
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** - **Resolution #2013-** Action may be taken following Executive Session
18. **ADJOURNMENT**