

**MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE**

**MEETING DATE: Wednesday, February 6, 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 January 16, 2013

**6. VISITORS**

a. Dan VanFossen – Fire Chief, Volunteer Pattenburg Fire Company

**7. REPORTS RECEIVED**

a. Road Dept.- Week Ending 1/11/13; 1/19/13; 1/26/13;

b. Zoning - Dec 2012/Jan 2013

c. Tax Collector – January 2013

d. OEM – January 2013

e. Finance – January 2013

f. Engineer's Report

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

**9. PUBLIC COMMENTS**

**10. PUBLIC HEARING**

**ORDINANCE NO. 2013-1**

**AN ORDINANCE OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY APPROVING THE CESSATION OF THE REGULAR MUNICIPAL COURT CASE FUNCTIONS OF THE NORTH HUNTERDON MUNICIPAL COURT AND APPROVING THE SHARED SERVICES AGREEMENT TO PROVIDE FOR THE STORAGE, SECURITY AND ADMINISTRATION OF THE MUNICIPAL COURT OF NORTH HUNTERDON'S CASE FILES AND RECORDS AND THE CONTINUATION OF BUSINESS AS REQUIRED AFTER CESSATION OF REGULAR MUNICIPAL COURT CASE FUNCTIONS**

**11. OLD BUSINESS**

a. **RESOLUTION #2013-\_\_**: Appointment of the Union Township Deputy Emergency Management Coordinator

**12. NEW ORDINANCE – 1<sup>ST</sup> Reading**

**13. NEW BUSINESS**

a. **RESOLUTION #2013-\_\_**: Tonnage Grant Application for 2012

b. **RESOLUTION #2013-\_\_**: 2013 Professional Services Contract – Legal – Mark S. Anderson

c. **RESOLUTION #2013-\_\_**: 2013 Professional Services Contract – Engineer – Robert Clerico P.E./Van Cleef Engineering Associates

- d. **RESOLUTION #2013-** : 2013 Professional Services Contract – Engineer - Richard Roseberry P.E./Maser Consulting P.A.
- e. **RESOLUTION #2013-** : 2013 Professional Services Contract – Planner – Carl Hintz/Clarke Caton Hintz.
- f. **RESOLUTION #2013-** : 2013 Professional Services Contract–Auditor–Robert Swisher/Suplee, Clooney & Co
- g. **RESOLUTION #2013-** : 2013 Professional Services Contract – Special Counsel – John W. Thatcher, Esq.
- h. **Motion to Approve:** 5k and 10k Fundraising Run to Help with Restoration of NJ Shore – April 28, 2013
- i. **Motion to Approve:** Reach the Beach Relay – October 18 and 19, 2013
- j. **Motion to Approve:** 2013 Kennel License – Aladdin Kennels

**14. REPORTS**

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

- Quarry License for GreenRock Recycling LLC had been approved by UT Planning Board at the January 24, 2013 Board meeting. License will be issued.

**15. PUBLIC COMMENTS**

**16. PAYMENTS OF BILLS**

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

**18. ADJOURNMENT**