

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, May 1, 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 April 17, 2013
- 6. VISITORS**
 - a. Jack Hara and Lisa Coster (PTA) – UT Recreation Committee
- 7. REPORTS RECEIVED**
 - a. Road Dept.- Week Ending 4/12/13; 4/19/13
 - b. OEM – May 2013
 - c. Engineer's Report
- 8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**
- 9. PUBLIC COMMENTS**
- 10. PUBLIC HEARING**

**ORDINANCE #2013-2
ORDINANCE TO ESTABLISH CAP BANK**

RESOLUTION #2013-54: Introduction of 2013 Budget

- 11. OLD BUSINESS**
- 12. NEW ORDINANCE – 1ST Reading**

ORDINANCE #2013 - 4

AN ORDINANCE APPROPRIATING THE SUM OF \$6,580.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY FOR THE REPLACEMENT OF THE ENTRANCE SIDEWALK OF THE MUNICIPAL BUILDING

- 13. NEW BUSINESS**
 - a. **RESOLUTION #2013-** : 2013 Professional Services Contract – Hydrogeologic Consultant – Vincent Uhl
 - b. **RESOLUTION #2013-** : 2013 Salary Resolution
 - c. **RESOLUTION #2013-** : Escrow Refund – Scott Freeman
 - d. **RESOLUTION #2013-** : Supporting the Preservation of Tax-Exempt Financing
 - e. **Motion to Approve** – JerseyMan Triathlon on May 18, 2013
 - f. **Discussion** – Pilot Travel Center LLC –Renewal Request for Temporary Certificate of Occupancy (TCO)
 - g. **Motion to approve** - Proposal from Cooper Alarm System to replace smoke alarm sensors in the municipal building
- 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**