

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 May 15, 2013
- 6. **VISITORS**
 - a. William Malenchek – seeking Committee’s approval to have a car show at the property located on the corner of Route 173 West and Strotz Road. Block 4, Lot 2
- 7. **REPORTS RECEIVED**
 - a. Road Dept.- Week Ending 5/10/13; 5/17/13; 5/24/13;
 - b. Zoning Report – May 2013
 - c. Finance Report – Expenditures as of 6/04/13
 - d. OEM Report – June 2013
 - e. Engineer’s Report
- 8. **CORRESPONDENCE / WRITTEN COMMUNICATIONS**
- 9. **PUBLIC COMMENTS**
- 10. **PUBLIC HEARING**

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

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

ORDINANCE 2013-5

AN ORDINANCE OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY AMENDING THE LAND USE CODE OF THE TOWNSHIP OF UNION REGARDING THE KEEPING OF CHICKENS ON RESIDENTIAL PROPERTIES

- 13. **NEW BUSINESS**
 - a. **RESOLUTION #2013-** : Certification of 2012 Annual Audit
 - b. **RESOLUTION #2013-** : Corrective Action Plan
 - c. **RESOLUTION #2013-** : 2013-2014 Liquor License Renewal – Hunterdon Hills Playhouse/Dawnglow Inc
 - d. **RESOLUTION #2013-** : 2013 2014 Liquor License Renewal – Perryville Wine & Spirits/Joseph V. Martin Jr.
 - e. **RESOLUTION #2013-** : 2013-2014 Liquor License Renewal – The Grand Colonial/Grand Colonial LLC
 - f. **RESOLUTION #2013-** : 2013-2014 Liquor License Renewal – Pattenburg House/Total Dynamic Hospitality LLC
 - g. **RESOLUTION #2013-** : 2013-2014 Liquor License Renewal – Clinton Station Diner/Myriel Restaurant LLC
 - h. **RESOLUTION #2013-** : 2013-2014 Liquor License Renewal – Mountain View Chalet/Gatanis & Fokas Inc
 - i. **RESOLUTION #2013-** : Opposing JCP&L Petition for a Rate Increase
 - j. **RESOLUTION #2013-** : Green Acres Program; Enabling Resolution, Project No. 1025-02-075
 - k. **RESOLUTION #2013-** : Escrow Refund – Tricia Garanzini
 - l. **RESOLUTION #2013-** : Escrow Refund – Pizzo, Pizzo and Heitz, LLC
 - m. **Motion to Approve:** NJ State Firemen’s Association Membership Application for Donald G. Van Fossen
 - n. **Motion to Approve:** Pony Rides at the Finn Road Park on June 22, 2013
- 14. **REPORTS**
 - a. **Attorney’s Report**
 - b. **Committee Report**
 - c. **Mayor’s Report**
 - d. **Clerk’s Report**
 - Emergency Purchase – New Computer for the Tax Collector’s office. Old crushed on 5/31/13
- 15. **PUBLIC COMMENTS**
- 16. **PAYMENTS OF BILLS**
- 17. **EXECUTIVE SESSION, if needed - Resolution #2013-** Action may be taken following Executive Session
- 18. **ADJOURNMENT**