

Updated 5/20/14

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, May 21, 2014 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 May 7, 2014

6. VISITORS

a. David Hay – discussion re: Block 22 Lot 3 & 4

7. REPORTS RECEIVED

a. Road Dept.- Week Ending: 5/02/14; 5/09/14

b. Municipal Court – April 2014

c. Animal Control – April 2014

d. 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 #2014-** : Refunding Redemption to Lienholder Cert. #09-1

b. **RESOLUTION #2014-** : 2014 Professional Services Contract – Eric DeRicco from Cherry, Weber & Assc.-
Geologist/Hydrogeologist

c. **RESOLUTION #2014-** : 2014 Professional Services Contract – City Connections, LLC; Web Page Services
Agreement

d. **RESOLUTION #2014-** : Authorizing United Telephone Co. of NJ Inc. Tax Appeal

e. **RESOLUTION #2014-** : 2014-2015 Liquor License Renewal – Hunterdon Hills Playhouse/Dawnglow Inc

f. **RESOLUTION #2014-** : 2014 2015 Liquor License Renewal – Perryville Wine & Spirits/Joseph V. Martin Jr.

g. **RESOLUTION #2014-** : 2014-2015 Liquor License Renewal – JJ Development III LLC

h. **RESOLUTION #2014-** : 2014-2015 Liquor License Renewal – Clinton Station Diner/Myriel Restaurant LLC

14. REPORTS

a. **Attorney's Report**

b. **Committee Report**

c. **Mayor's Report**

d. **Clerk's Report**

15. PUBLIC COMMENTS

16. PAYMENTS OF BILLS

17. EXECUTIVE SESSION, if needed - Resolution #2014- Action may be taken following Executive Session

18. ADJOURNMENT