

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, June 4, 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 21, 2014
6. **VISITORS**
 - a. Attorneys Pfeiffer and Russo - Rolling Hills Development – Road Pavement Issue
7. **REPORTS RECEIVED**
 - a. Road Dept.- Week Ending: 5/16/14; 5/23/14
 - b. Engineer's Report –
8. **CORRESPONDENCE / WRITTEN COMMUNICATIONS**
9. **PUBLIC COMMENTS**
10. **PUBLIC HEARING**

ORDINANCE #2014-7
APPROPRIATING THE 2013 NJDOT GRANT AND ADDITIONAL FUNDING
FROM THE TOWNSHIP OF UNION CAPITAL IMPROVEMENT FUND
FOR PERRYVILLE IMPROVEMENT PROJECT, SECTION 2A.

ORDINANCE #2014-8
AN ORDINANCE AMENDING THE FEE SCHEDULE FOR THE
TOWNSHIP RECREATION PROGRAMS IN THE TOWNSHIP OF UNION,
COUNTY OF HUNTERDON, STATE OF NEW JERSEY

11. **OLD BUSINESS**
12. **NEW ORDINANCE** – 1ST Reading
13. **NEW BUSINESS**
 - a. **RESOLUTION #2014-** : 2014-2015 Liquor License Renewal – Pattenburg House/Total Dynamic Hospitality, LLC
 - b. **RESOLUTION #2014-** : 2014-2015 Liquor License Renewal – Mountain View Chalet/Gatanis & Fokas Inc.
 - c. **RESOLUTION #2014-** : Certification of 2013 Annual Audit
 - d. **RESOLUTION #2014-** : Corrective Action Plan
 - e. **RESOLUTION #2014-** : Contract Award to Reivax Contracting for Perryville Rd. Improvements, Section 2A
 - f. **RESOLUTION #2014-** : Authorizing Filing of the Discretionary State Aid Application by the Twp. Engineer
 - g. **Consideration by the Committee:** Appointment of Matthew J. Giacobbe, Esq. – Special Labor Attorney
 - h. **Motion to Approve:** 2014 Open Space Farm Lease Agreement – Scheuing Farm
 - i. **Motion to Approve:** Fire Protection Services Agreement – Franklin Fire District No. 1
 - j. **Discussion:** Rolling Hills Development – Road Pavement Issue
14. **REPORTS**
 - a. **Attorney's Report**
 - b. **Committee Reports**
 - 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**