

1. CALL TO ORDER

Mayor McBride called the meeting to order at 7:00 p.m.

- 2. "Sunshine Law" Announcement-**Adequate notice of this public meeting has been provided by the Annual Notice; posted on Union Township website, published in the Hunterdon County Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

3. FLAG SALUTE

4. ROLL CALL

	Present	Absent
Mr. Severino	X	
Mr. Mazza	X	
Mr. Hirt	X	
Ms. McBride	X	
Mr. Bischoff	X	

Also present: J.P. Jost, Attorney, Robert Clerico, P.E. and Ella M. Ruta, Twp. Clerk

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Executive Session Minutes of April 2, 2014.
- b. Regular and Executive Session Meeting Minutes of April 16, 2014.

Mr. Severino made changes to page 4, #11 under Old Business of the Regular Session Minutes.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried with changes

6. VISITORS

7. REPORTS RECEIVED

- a. Dept. of Roads & Facilities- Week Ending 4/18/14, 4/25/14

Motion: To get a camera security system for the outside of the Municipal Building.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

- b. Zoning Report – April 2014
- c. Engineer’s Report

- Old Municipal Bldg we are still waiting for documentation from Yanuzzi to close out the contract.
- Municipal Building foundation drain you have an ordinance on tonight for public hearing.
- Elizabethtown Gas gas main extension on Race St. is completed.
- DOT Route 173 situation with Pilot
- Cooks Cross Rd - issued another memorandum as a follow up. DR&F Foreman, my inspector and I met with the contractor representative and walked entire road and discussed options.
- Perryville project section 2A - issued a memo. Received bids last week.
- Perryville Estates – We did a field inspection. Engineer Tom Decker is working on putting together the punch list and will issue a report soon.
- Filed storm water report with the DEP.
- State made the announcements on the DOT grants for Hunterdon County, Township is not on the list. We could file a discretionary aid application.

Motion: Approving the discretionary grant application.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza		X	X			
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion carried

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

Mr. Severino reported the following correspondence: None

Mr. Bischoff reported the following correspondence:

- Re: Updates to Online Listing of Grant and Loan Programs Administered by the DEP. Dr. Steve Souza is already looking at them.
- Re: State Revenue Shortfall Grows. The revenue has not been what was expected. This will have no impact on our budget, nor caps.
- Re: Affordable Housing, COAH proposes new regulations.
- Highlands Water Protection & Planning Council re: Training Sessions for the Highlands Area Delegated Exemption Certification Program. Jim Graham, Alan Ford and Christian Kastrud will be attending.
- Clark Caton Hintz re: Affordable Housing Plan Preparation Invoices.

Mr. Mazza reported the following correspondence: None

Mr. Hirt reported the following correspondence: None

Ms. McBride reported the following correspondence: None

NJ State Trooper Walsh report. Call Report for last two months. Ticket run down for March and April. Reviewed parking tickets on Route 173/Frontage Road. Copy of the report distributed to Atty. Jost and Township Committee only.

9. PUBLIC COMMENTS

- Thomas Cannan, 11Grove Farm Road, Pittstown. Gave a review of his prior comments.
- EMS Volunteer, Mr. Hutcheson spoke regarding Volunteer EMS Services.
- Dan Van Fossen – provided information requested by the CFO Brennan with regard to number of Fire Hydrants in the Township and their working conditions.
- Tom Cannan, 11 Grove Farm Rd – spoke with regard to OPRA records regarding his 911 call in 2011.

10. PUBLIC HEARING

ORDINANCE 2014-3

**AN ORDINANCE OF THE TOWNSHIP OF UNION,
HUNTERDON COUNTY, NEW JERSEY AMENDING THE
LAND USE CODE OF THE TOWNSHIP OF UNION
IN ACCORDANCE WITH RECOMMENDATIONS OF THE TOWNSHIP’S MASTER PLAN
RE-EXAMINATION REPORT
(Amendment #82)**

Motion to Open Public Hearing

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X					
Mr. Mazza		X				
Mr. Hirt						
Ms. McBride						
Mr. Bischoff						

Motion carried by favorable unanimous voice vote

Motion to Close Public hearing

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X				
Mr. Mazza						
Mr. Hirt						
Ms. McBride						
Mr. Bischoff	X					

Motion carried by favorable unanimous voice vote

Motion to Adopt

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion Carried

ORDINANCE #2014-4

**AN ORDINANCE AMENDING THE FEE SCHEDULE FOR
THE USE OF RECREATION FACILITIES IN THE TOWNSHIP OF UNION,
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

Motion to Open Public Hearing

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						
Mr. Mazza						
Mr. Hirt		X				
Ms. McBride						
Mr. Bischoff	X					

Motion carried by favorable unanimous voice vote

Motion to Close Public Hearing

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						
Mr. Mazza						
Mr. Hirt		X				
Ms. McBride						
Mr. Bischoff	X					

Motion carried by favorable unanimous voice vote

Motion to Adopt

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion Carried

ORDINANCE #2014-5

ORDINANCE TO ESTABLISH CAP BANK

Motion to Open Public Hearing

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						
Mr. Mazza		X				
Mr. Hirt						
Ms. McBride						
Mr. Bischoff	X					

Motion carried by favorable unanimous voice vote

Motion to Close Public Hearing

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						
Mr. Mazza						
Mr. Hirt		X				

Ms. McBride						
Mr. Bischoff	X					

Motion carried by favorable unanimous voice vote

Motion to Adopt

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion Carried

ORDINANCE #2014-6

AN ORDINANCE APPROPRIATING THE SUM OF \$13,000.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY FOR BUILDING DRAINAGE REPAIRS

Motion to Open Public Hearing

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X					
Mr. Mazza						
Mr. Hirt		X				
Ms. McBride						
Mr. Bischoff						

Motion carried by favorable unanimous voice vote

Motion to Close Public Hearing

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						
Mr. Mazza						
Mr. Hirt		X				
Ms. McBride						
Mr. Bischoff	X					

Motion carried by favorable unanimous voice vote

Motion to Adopt

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion Carried

11. OLD BUSINESS

12. MUNICIPAL BUDGET – PUBLIC HEARING/ADOPTION

a. The following resolution was introduced for adoption:

TOWNSHIP OF UNION
 COUNTY OF HUNTERDON
 STATE OF NEW JERSEY

RESOLUTION #2014 - 62
DEFERRED REGIONAL SCHOOL TAXES

WHEREAS, the Local District School Tax for the years July 1, 2013 to 2014 was raised in the 2013 Tax Levy in the sum of \$5,132,380.00 and

WHEREAS, the statutes permit the deferral of such School Tax up to 50% of the School Tax Levy or \$2,566,190.00.

NOW, THEREFORE, BE IT RESOLVED, BY THE Township Committee of the Township of Union, County of Hunterdon, that the Deferred Regional School Taxes for Local District School purpose to be the sum of \$1,087,841.00 as of December 31, 2013.

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed in the Office of the Director of the Division of Local Government Services

Date: May 7, 2014

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza		X	X			
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion carried

b. The following resolution was introduced for adoption:

TOWNSHIP OF UNION
 COUNTY OF HUNTERDON
 STATE OF NEW JERSEY

RESOLUTION #2014 - 63
DEFERRED SCHOOL TAX

WHEREAS, the Local District School Tax for the years July 1, 2013 to 2014 was raised in the 2013 Tax Levy in the sum of \$8,704,530.00 and

WHEREAS, the statutes permit the deferral of such School Tax up to 50% of the School Tax Levy or \$4,352,265.00.

NOW, THEREFORE, BE IT RESOLVED, BY THE Township Committee of the Township of Union, County of Hunterdon, that the Deferred School Tax for Local District School purpose to be the sum of \$4,352,265.00 as of December 31, 2013.

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed in the Office of the Director of the Division of Local Government Services

Date: May 7, 2014

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza	X		X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

c. The following resolution was introduced for Public Hearing/Adoption:

RESOLUTION #2014-64

**UNION TOWNSHIP, HUNTERDON COUNTY
Public Hearing / Adoption of the 2014 Municipal Budget**

WHEREAS, the Township of Union introduced the 2014 Municipal Budget on April 2, 2014 and scheduled the Public Hearing/Adoption of the same for May 7, 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union, Hunterdon County, New Jersey, that the Township of Union held the Public Hearing and is hereby adopting the Introduced and Approved 2014 Municipal Budget.

2014 UNION TOWNSHIP BUDGET

Surplus Anticipated General Revenues	\$ 465,000.00
Total Miscellaneous Revenue	842,133.00
Receipts from Delinquent Taxes	180,000.00
Amount to be Raised by Taxes	<u>1,553,870.41</u>
Total General Revenues	<u>\$3,041,003.41</u>
Operation Expenses: Salaries & Wages	\$ 539,732.50
Other Expenses	1,295,154.57
Deferred Charges & Other Appropriations	86,853.00
Capital Improvements	147,000.00
Debt Service	492,263.34
Judgments	0.00
Reserve for Uncollected Taxes	<u>480,000.00</u>
Total Municipal Budget	<u>\$3,041,003.41</u>

Motion to Open Public Hearing

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X				
Mr. Mazza						
Mr. Hirt						

MINUTES OF REGULAR MEETING May 7, 2014

Ms. McBride						
Mr. Bischoff	X					

Motion carried by favorable unanimous voice vote

Motion to Close Public Hearing

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						
Mr. Mazza		X				
Mr. Hirt						
Ms. McBride						
Mr. Bischoff	X					

Motion carried by favorable unanimous voice vote

Motion to Adopt

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza			X			
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion Carried

d. The following resolution was introduced for adoption:

TOWNSHIP OF UNION			
RESOLUTION #2014-65			
RESOLUTION TO AMEND BUDGET			
WHEREAS, the local municipal budget for the year 2014 was approved on the 2nd day of April 2014 and			
WHEREAS, the public hearing on said budget has been held as advertised, and			
WHEREAS, it is desired to amend said approved budget, now			
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, that the following amendments to the approved budget of 2014 be made:			
	((Abstained (
<u>RECORDED VOTE</u>	<u>Ayes</u> (<u>Nays</u> ((
(INSERT LAST NAMES)	((Absent (
	(((
		<u>FROM</u>	<u>TO</u>
REVENUES:			
3. Miscellaneous Revenues - Section B: State Aid Without Offsetting Appropriations			
Consolidated Municipal Property Tax Relief Aid	5,482.00	3,607.00	1,875.00
Energy Receipts	369,415.00	371,290.00	-1,875.00
8. General Appropriations:			
Employee Insurance	150,000.00	146,490.00	
Total Operations Within "CAPS"	1,797,182.07	1,793,672.07	
Other Expenses	1,271,241.57	1,267,731.57	
h-1. Total General Appropriations for Municipal Purposes Within "CAPS"	1,884,035.07	1,880,525.07	3,510.00
Operations Excluded From "CAPS"			
Employee Insurance	0.00	3,510.00	
Total Operations Excluded From "CAPS"	37,705.00	41,215.00	-3,510.00
Detail:			
Other Expenses	37,705.00	41,215.00	-3,510.00
BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the local municipal budget so amended.			
It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 7th day of May, 2014.			
Certified by me			
		Municipal Clerk	

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza		X	X			
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion Carried

13. OLD BUSINESS

14. NEW ORDINANCE – 1ST Reading

TOWNSHIP OF UNION
COUNTY OF HUNTERDON

NOTICE OF INTRODUCTION OF ORDINANCE

PLEASE TAKE NOTICE that the following Ordinance was adopted on first reading by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, at a meeting held on the 7th day of May, 2014 at 7:00 pm. The Ordinance was then ordered to be published according to law. Notice is hereby given that said Ordinance will be considered for final passage at a public hearing to be held on May 21, 2014 at 7:00 pm or as soon thereafter as the matter may be reached, at the Union Township Municipal Building, 140 Perryville Road, Jutland, N.J. at which time all interested parties will be heard.

Ella M. Ruta, Municipal Clerk

ORDINANCE #2014 - 7

AN ORDINANCE APPROPRIATING THE SUM OF \$220,000.00 (\$150,000.00 from the NJDOT 2013 Municipal Aid Program) AND \$70,000.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR IMPROVEMENTS TO PERRYVILLE ROAD.

WHEREAS, there is currently within the 2014 Capital Fund of the Township of Union, County of Hunterdon, State of “New Jersey, an item entitled Capital Improvement Fund; and

WHEREAS, there is in this fund at least \$70,000.00; and

WHEREAS, the Township Committee of the Township of Union has deemed it necessary for improvement to Perryville Road;

NOW, THEREFORE, BE IT RESOLVED AND ENACTED by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that:

Section 1. The Township of Union is receiving aid from the New Jersey Department of Transportation in the amount of \$150,000.00 to be used for the funding of the aforementioned project; therefore, is hereby appropriated from the Capital Improvement Fund of the 2014 General Capital Fund the sum of \$70,000.00 as follows:

State Allocation:	\$150,000.00
Local Share:	<u>70,000.00</u>
Total:	\$220,000.00

Section 2: Proceeds from any State or Federal grant(s), in addition to the amount referenced above will be applied towards the cost of the ordinance.

Section 3. All Ordinances or parts of Ordinances which are inconsistent with the terms of the Ordinance be and the same are hereby repealed to the extent of their inconsistency;

Section 4. There is no debt incurred by this ordinance.

Section 5. This Ordinance shall take effect after proper passage and publication in accordance with law.

By: _____
Michele McBride, Mayor

ATTEST: _____
Ella Malecki Ruta, RMC
Municipal Clerk

First Reading: May 7, 2014
Publication in Full: May 15, 2014
Second Reading: June 4, 2014
Final Publication: June 12, 2014

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion carried

Ella M. Ruta, Clerk

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
(Amendment #2)**

WHEREAS, the Union Township Recreation Committee has recommended that the attached amended fee schedule for Township recreation programs of the Township of Union be adopted, and good cause appearing;

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey, that the attached amended fee schedule for Union Township recreation programs is hereby established and approved (deletions thusly and additions thusly); and

Severability. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause of provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Repealer. All Ordinances or parts of Ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency. Individual seasonal recreational fees shall remain in effect and unchanged.

Effective Date. This Ordinance shall take effect after final passage, adoption and publication according to law.

Attest:

Ella M. Ruta, Clerk

Michele A. McBride, Mayor

First Reading: May 7, 2014
 Publication: May 15, 2014
 Public Hearing: June 4, 2014
 Final Publication: June 12, 2014

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion carried

15. NEW BUSINESS

a. The following resolution introduced for adoption:

**TOWNSHIP OF UNION
 COUNTY OF HUNTERDON
 STATE OF NEW JERSEY**

RESOLUTION 2014-66

**ESCROW REFUND
 Cyrus Apgar
 Box 5347, Clinton, NJ 08809
 Block 19 Lot 7
 PB Application 2006-008**

WHEREAS, Cyrus Apgar did post an escrow account for a board application, and
WHEREAS, the work and inspections are complete and all invoices have been paid,

WHEREAS, there is a remaining balance of \$938.59 in the escrow account

NOW, THEREFORE, BE IT RESOLVED that the balance of this escrow account, in the amount of \$938.59 be refunded to Cyrus Apgar.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			

Mr. Mazza		X	X			
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

- b. **Motion to Approve:** Waiving late dog Licensing Fee of \$15.00 (March, April, May) for Maureen Roberts

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

- c. **Motion to Approve & authorize to Sign:** Services Agreement Contract for Community Shred Event on June 14, 2014

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

- d. **Motion to Approve:** Application for Permit to Operate a Temporary Food Concession – Marc Wiscomi

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza		X	X			
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion carried

- e. **Discussion:** - Outstanding Invoice for Affordable Housing Plan Preparation – Executive Session Potential Litigation. Matter will be discussed in Executive Session.
 f. **Discussion:** Letter from Perryville Road Resident re: Unregistered Vehicles – Attorney advised for this matter to be discussed in Executive Session.

16. REPORTS

a. **Attorney’s Report**

– Mr. Jost said that he has a number of matters for Executive session

b. **Committee Report**

Mr. Mazza reported the following:

- Stated that he had asked DR&F crew to prepare the park for 5K event on May 31st
- Said that the DR&F crew will be working on Ball fields at the Millbrook Park
- Stated that trees on Cooks Cross Road were trimmed by the outside Tree Service
- Asked if 35 m/h speed limit could be placed on Gravel Hill Road. Attorney Jost will look into it.
- Asked if sign stating that the single drop off at mini dump cannot exceed 2 cubic feet. Mr. Severino will make sure that the sign is installed.

Mr. Bischoff reported the following:

- Quote "Our children need strong families raising them with sturdy virtues, not to be smothered in the cold arms of the state." Margaret Thatcher.
- Asked for ideas to commemorate celebration of the 300th Anniversary of Hunterdon County
- Attended meeting re: Sewer Rates. Matter to be discussed in Executive Session

Mr. Severino reported the following:

- Praised Kramer Electronics for their effort in Adopt-A-Highway Program. Stated that the Township should promote that program possibly through Environmental Commission.
- Apprised the Committee on 2013 Tonnage Report.

Mr. Hirt reported the following:

- Working with the County OEM and UT Tax Assessor to update 911 services in the Township
- Asked the Committee to contribute \$4,000.00 towards 2014 Community Day. The Mayor suggested contacting CFO Brennan.
- Stated that Red Hills Quarry is still in operation. Atty. Jost said the Township is aware and taking appropriate action.

c. Mayor's Report

- Met with Mike Mathews and Robert Gyuro to finalize agreement on 2014 Open Space Farm Leases.
- Stream clean up on April 26th. Will send special thank you to VJ DiRoberto who has managed this project for the past 10 years.
- Met with Mr. Jost re: Pilot Travel Center issues
- Attended meeting on Comprehensive Economic Development Plan at the County.
- Spoke with William Zarbock, President of Brass Castle Homeowners Association. He will be attending May 21, 2014 Committee meeting and talking about EMS services for that development.
- Spoke with Mr. David Hay who would like to put Parking (Park and Ride) on the property he owns on Route 173. The Mayor said she invited him to come to the next Twp. Committee meeting.
- Conversion to Comcast as the Township's internet provider has been done. The Mayor said she was told by Andy West from Westech Computer Services that the Tax Assessor's office needs a new computer as the one she currently uses will no longer be supported by Microsoft software.

The following motion was introduced for approval:

Authorizing Andy West from Westech Computer Services to purchase hardware not to exceed \$650.00 as well as software and installation/support not to exceed \$480.00

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza		X	X			
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

- Received three proposals for landscaping services (site restoration) at the Old Municipal Building. They are from the DR&F at \$2,500.00, Neary Landscaping and Excavating at \$2,500.00 and Harding Landscaping at \$7,125.00. The Mayor recommended that we award the job to Neary Landscaping and Excavating as the DR&F is occupied with other projects.

Mayor McBride asked that the following motion be introduced for approval:

Approving proposal from Neary Landscaping and Excavating for the site restoration at the Old Municipal Building in the amount of \$2,500.00

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza	X		X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

- Warren Grober contacted the Township regarding issues at Country Acres. Mayor said Mr. Mazza is working on the issues with DR&F.
- Received notice that the Bridge on Baptist Church Road will be out of commission for the next 6 weeks. Notice posted on the website.

d. Clerk’s Report

17. PUBLIC COMMENTS - None

16. PAYMENTS OF BILLS

Be it Resolved that the approved list of bills and all claims against the Township of Union as appearing in the Claims Register of this date be paid and that all checks listed hereinafter be issued in payment thereof.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X					
Mr. Mazza			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

17. EXECUTIVE SESSION –

The following Resolution introduced for adoption:

RESOLUTION #2014 – 67
Providing for a Meeting Not Open to the Public in Accordance with the
Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

WHEREAS, the Township Committee of the Township of Union is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. _____ Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
2. _____ Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
3. _____ Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program , including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
4. _____ Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
5. X Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
6. _____ Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
7. X Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.

8 X Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. _____Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in public session on May 7, 2014 at 8:35 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza		X	X			
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

Motion to come out of Executive Session at 9:12 p.m.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

18. ADJOURNMENT

There being no further business to come before the Township Committee at this time Mr. Severino made a motion to adjourn the meeting at 9:12 p.m. Mr. Bischoff seconded the motion. Motion carried by unanimous favorable roll call vote.

Prepared by: Ella M. Ruta, RMC
Municipal Clerk

Michele McBride, Mayor