

**1. CALL TO ORDER**

Deputy Mayor Mazza 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       |        |

Mr. Bischoff arrived at 7:08 p.m.

Others present: J.P. Jost, Attorney, Robert Clerico, P.E., Grace Brennan, CFO and Ella M. Ruta, Municipal Clerk

**5. APPROVAL OF PRIOR MEETING MINUTES**

- a. Regular and Executive Session Meeting Minutes of October 15, 2014

Mr. Severino made a motion to approve the October 15, 2014 meeting minutes. Mr. Hirt seconded the motion.

| 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

**6. VISITORS** – None scheduled.

**7. REPORTS RECEIVED – acknowledged**

- a. Road Dept.- Week Ending: 10/03/14; 10/10/14; 10/17/14; 10/25/14
- b. Animal Control Officer – Oct. 2014
- c. Engineer's Report

- Mr. Clerico said the Pilot Sub-Committee had met to review the Punch List.
- Perryville Road Sec. 2A – Completed - Some paperwork to be finalized with NJDOT
- Exit 11 Bridge – Matter that Mr. Severino brought to Committee's attention. Contacted DOT about working with the Township regarding the deteriorating bridge abutment on the south side of Route 78. DOT responded that they would look into the matter.

- Municipal Building Foundation Drainage Project – Mr. Clerico said the Project is on hold. To be discussed as part of the 2015 budgetary planning.
- Items for Executive Session

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS - None**

**9. PUBLIC COMMENTS – None**

**10. PUBLIC HEARING**

**ORDINANCE 2014-12A  
AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF UNION,  
HUNTERDON COUNTY, NEW JERSEY  
REGARDING EXCAVATION GUARANTEES**

To Open

| 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

To Close

| 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

To Adopt

| 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

**11. OLD BUSINESS**

- a. Discussion RE: Security Cameras-Using and Handling DVR System – **TABLED**

**NEW ORDINANCE – 1<sup>ST</sup> Reading**

**NOTICE**

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 5<sup>th</sup> day of November, 2014. The Ordinance was then ordered to be published according to law. Notice is hereby given that the said

Ordinance will be considered for final passage at a public hearing to be held on the 3<sup>rd</sup> day of December, 2014, at 7:00 p.m., or as soon thereafter as the matter may be reached, at the Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, at which time all interested parties will be heard.

\_\_\_\_\_  
Ella M. Ruta, RMC  
Municipal Clerk

DRAFT – 3-18-14

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

**ORDINANCE 2014 - 13  
AN ORDINANCE AMENDING SECTION 2-14  
OF THE CODE OF THE TOWNSHIP OF UNION,  
HUNTERDON COUNTY NEW JERSEY  
REGARDING THE UNION TOWNSHIP FIRE DEPARTMENT**

**BE IT ORDAINED** by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey that Chapter II, Article IV, Section 2-14, **Fire Department**, of the Code of the Township of Union is hereby amended as follows:

1. Delete the present Section 2-14.2, **Qualifications for Membership**, and replace with the following:

**2-14.2 Qualifications for Membership.**

- A. **Regular officers and members.** Officers and members of the Department shall be 18 years of age or more and shall be chosen and admitted to membership in accordance with the bylaws of the fire company, which, unless and until superseded by rules and regulations of the Township Committee, shall govern the Department generally. Members of the Department shall be subject to confirmation by the Township Committee prior to taking office.
- B. **Junior members.** Junior members shall be no less than 16 years of age nor more than 18 years of age and shall be chosen and admitted as junior members in accordance with the bylaws of the fire company. Junior members shall only do those activities allowed by law for persons of their age and shall be supervised at all times by regular members of the fire company.

2. Section 2-14.3, **Amount of Duty Required** is hereby deleted and replaced with the following:

**2-14.3, Constitution and By-Laws; Township Personnel Policies and Procedures.**

- A. The operation of the Fire Department shall be governed by the constitution and/or by-laws and amendments thereto which shall be adopted by the fire company, upon approval of the Township Committee, except that non-substantive amendments to the by-laws shall not require the Township Committee’s approval. Such constitution, by-laws and amendments thereto and other regulations of the Fire Department shall be consistent with

## MINUTES OF REGULAR MEETING November 5, 2014

this chapter and with general law regulating the performance of fire departments. The constitution, by-laws and any amendments thereto adopted by the fire company and so approved by the governing body shall be filed with the Municipal Clerk.

- B. The members of the Fire Department shall also be subject to the personnel policies and procedures applicable to volunteers affiliated with the Township, as set forth in the current Union Township Employee Handbook.
3. Section 2-14.4, **Application; Acceptance into Membership** is hereby deleted and replaced with the following:
- 2-14.4, Application; Acceptance Into Membership.** Every person seeking to join the Fire Department shall make application to the fire company according to the procedures set forth in the by-laws of the fire company, and upon confirmation by the Township Committee, and his/her name shall be entered on a roll of active firefighters kept by the Municipal Clerk.
4. The present section 2-14.5, **Exempt Certification**, is hereby deleted and replaced with the following:
- 2-14.5 Exempt Fireman Certificates; Verified List of Nonexempt Members to be Filed with Municipal Clerk**
- A. Exempt Fireman Certificates may be issued to members of the Fire Department in accordance with NJSA 40A:14-56, its amendments thereto and supplements thereof.
- B. In accordance with NJSA 40A:14-57, the official in charge of the Fire Department shall annually file with the Municipal Clerk a verified list of all of the members not having exempt Fireman Certificates who list shall contain their names and residences and information relevant subsequently to their qualifications for such certificates.
5. **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 or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.
6. **Repealer.** All Ordinances or parts of Ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.
7. **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: November 5, 2014  
 Publication:  
 Public Hearing/Adoption  
 Published on:

MINUTES OF REGULAR MEETING November 5, 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    |      |         |        |

Atty. Jost asked the Clerk not to publish the above ordinance. He said that he would reach out to the Fire Company’s Attorney regarding the Ordinance. Mr. Jost will contact the Clerk regarding publication.

**NEW BUSINESS**

a. The following resolution was introduced for adoption:

**Resolution #2014-133**

UNION TOWNSHIP, HUNTERDON COUNTY  
 APPROPRIATION TRANSFER(S)

Be it resolved by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that there are insufficient funds to meet the demands necessary for the 2014 Appropriations in the following accounts:

|                              |          |             |
|------------------------------|----------|-------------|
| TO: General Admin. OE        | 10510020 | 7,500.00    |
| Computerized Data Processing | 10514020 | 2,500.00    |
| Engineering                  | 10516520 | 10,000.00   |
| Solid Waste Miscellaneous    | 10530570 | 3,000.00    |
| Solid Waste Sewer OE         | 10530520 | 19,000.00   |
| Public Buildings and Grounds | 10531020 | 2,500.00    |
| Recreation OE                | 10537020 | 5,000.00    |
| Fuel Oil                     | 10544720 | 500.00      |
| Gasoline                     | 10546020 | 5,000.00    |
|                              | Total    | \$55,000.00 |

WHEREAS, the following account(s) have sufficient excess funds to meet such demands:

|                            |          |             |
|----------------------------|----------|-------------|
| FROM: General Admin. S & W | 10510010 | \$ 5,000.00 |
| Roads OE                   | 10529020 | 29,000.00   |
| Roads S & W                | 10529010 | 10,000.00   |
| Employee Group Insurance   | 10522090 | 10,000.00   |
| Planning Board OE          | 10518020 | 1,000.00    |
|                            | Total    | \$55,000.00 |

BE IT RESOLVED that in accordance with the provisions of R.S. 40A: 4-58 the Chief Financial Officer is hereby authorized to make the transfer(s) required to meet the obligations of Union Township.

Date: November 5, 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

b. The following resolution was introduced for adoption:

**RESOLUTION 2014-134**

**ESCROW REFUND**

**John Cortese Mason Contracting  
210 Mountain Way  
Morris Plains, NJ 07950  
Escrow Account # 711501**

**WHEREAS**, John Cortese did post an escrow account for a planning board application, and

**WHEREAS**, the application is final and all invoices have been paid,

**WHEREAS**, there is a remaining balance of \$957.61 in the escrow account,

**NOW, THEREFORE, BE IT RESOLVED** that the balance of this escrow account, in the amount of \$957.61 be refunded to John Cortese Mason Contracting.

| 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

c. The following resolution was introduced for adoption:

**RESOLUTION #2014-135**

**TOWNSHIP OF UNION, HUNTERDON COUNTY**

**RESOLUTION TO REFUND DELINQUENT WATER CHARGES COLLECTED AT TAX SALE TO THE TOWN OF CLINTON**

**WHEREAS**, Block 22 Lot 32.18 assessed to Egemba, Ian & Rosemary had a delinquent water bill in the amount of \$126.67,

**WHEREAS**, Block 24.02 Lot 2.01 Qualifier C0403 assessed to Dremers, Michael had a delinquent water bill in the amount of \$ 103.01,

WHEREAS, the above-mentioned properties have tax sale certificates previously bought by a third party,

WHEREAS, subsequent payments were made by the third party (lien holders) to the Township of Union which included the above delinquent water charges in the amount of \$229.68,

NOW, THEREFORE, BE IT RESOLVED on this 15th day of January by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

1. The Treasurer issue a check in the amount of \$ 229.68 payable to Town of Clinton Water Utility, 43 Leigh Street, P.O. Box 5194, Clinton, NJ 08809.
2. That this resolution shall take effect immediately upon adoption.

| 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  
 COUNTY OF HUNTERDON  
 STATE OF NEW JERSEY**

**Revised – 11/5/14**

**RESOLUTION #2014-136  
 Authorizing Release of Performance Guarantee  
 Kramer Electronics USA, Inc.  
 Block 23, Lot 2.04**

**WHEREAS**, Kramer Electronics USA, Inc. received Union Township Planning Board Approval for minor site plan waivers for the installation of ADA access modifications, which approval was memorialized in Board Resolution dated April 24, 2014; and

**WHEREAS**, applicant received approval from the Planning Board extending time for completion of the improvements from June 30, 2014 to August 31, 2014, by Resolution dated July 24, 2014; and

**WHEREAS**, pursuant to Union Township Land Use Code, Section 30-11.5c(1), applicant posted a cash performance guarantee (120%) in the amount of \$33,218.40, and an inspection escrow (5%) in the amount of \$1,384.10; and

**WHEREAS**, Township Engineer, Robert J. Clerico has confirmed in an e-mail dated October 10, 2014 that Kramer Electronics USA, Inc. has completed the site work and their performance guarantee can now be released; and

**WHEREAS**, Township Engineer, Robert J. Clerico has advised that a maintenance guarantee is not warranted in this matter due to the nature of the subject site improvements; and good cause appearing,

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Union, in

the County of Hunterdon, State of New Jersey that the performance guarantee of Kramer Electronics USA, Inc. in the amount of \$33,218.40, and any remaining inspection/professional escrow, shall be released to said applicant, subject to payment of any professional escrow bills outstanding, and certification by all applicable professionals that there are no additional professional fees due; and

**BE IT FURTHER RESOLVED**, that on the advice of the Township Engineer no maintenance bond shall be required for the subject improvements; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately, and upon satisfaction of the above conditions.

| 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

e. The following resolution was introduced for adoption:

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

**RESOLUTION #2014-137**

**Resolution to award a contract in excess of \$21,000, pursuant to a Cooperative Purchasing Agreement and N.J.A.C. 5:34-7.11 for rock salt.**

**WHEREAS**, The Township of Union is a member of Cooperative Pricing Unit, and;

**WHEREAS**, the Hunterdon County Board of Chosen Freeholders has awarded a Master Contract to Atlantic Salt to provide rock salt for the County and members of the Cooperative Pricing System for Snow and Ice Control Materials Bid No. 2014-19 for the 2014-2015 season, said contract period being from October 21, 2014 to September 30, 2015; and

**WHEREAS**, the price (Rock Salt) agreed upon by contract is \$68.00 per ton; and

**WHEREAS**, pursuant to N.J.A.C. 5:34-7.11, the Township of Union desires to authorize the award of a contract which exceeds the bid threshold (\$21,000) under the master contract awarded by the County, as a member participant.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey as follows:

1. The Township hereby authorizes its purchasing agent to purchase rock salt pursuant to the master contract awarded by the Board of Chosen Freeholders to Atlantic Salt referenced above, and each such purchase order shall bear the identification code of 51-HCCPS, and said identification number shall be shown on all forms pertaining thereto.

2. This resolution shall become effective immediately.

| 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

f. **Motion to Approve -** Electronic Registration for Recreation Sports Program – Capture Point

| 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

g. **Motion to Approve -** Application for Social Affair Permit – St. Philip and St. James School

| 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

h. **Discussion -** County Administered Animal Control Officer – Committee not interested

OUT OF AGENDA ORDER

Mr. Bischoff mentioned the following correspondence:

- Draft Resolution on Transportation Infrastructure Funding - To be placed on December 3, 2014 agenda
- “Jeans for Troops” – Mr. Bischoff said the Drive should be supported.
- COAH Deadlocks and Proposed Regulations

ITEM NOT LISTED ON AGENDA

State Police Report - Trooper Brian Walsh reported on numerous scams occurring in the Township and occasional vandalism.

**REPORTS**

a. **Attorney’s Report**

- Items for Executive Session

b. **Committee Reports**

Mr. Bischoff reported the following:

Mr. Bischoff reported the following:

- Quote: “There has never been a society or a nation without God. But history is cluttered with the wreckage of nations that became indifferent to God, and died.”
- Letter from Jeff Flynn thanking Mr. Severino, Mr. Hermann and the Twp. Committee for correcting the drainage problem in front of his house.
- Pilot Travel Centers LLC. - Mr. Bischoff said he, Mayor McBride and Attorneys Anderson and Jost had discussed finalizing outstanding conditions of the Pilot Certificate of Occupancy approval, specifically the anti-idling issue. Pilot has agreed to install anti-idling signs. The Planning Board Chairman has requested that Pilot be monitored by the Zoning Officer or another official and place a placard on a vehicle that has been idling for more than three minutes.

The following motion was introduced for approval:

To authorize Atty. Jost to write a letter to the Planning Board Chairman regarding his request to place placards on vehicles in violation of the anti-idling law. It was the Committee’s decision that enforcement of the law by Pilot employees or the Township Zoning Officer is unnecessary.

| 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

- Court Status Report: Mr. Bischoff said nothing has changed. To be discussed in Executive Session  
Sewer overcharges by Town of Clinton - issue to be discussed in Executive Session.

Mr. Severino reported the following:

- Asked about getting a streamlined way of determining the existence of a Forestry Management Plan. He was told the Assessor would have that information. Mrs. Brennan will ask the Assessor.

Mr. Hirt reported the following:

- Asked permission to buy and replace downstairs bathroom toilet and noisy fan and upstairs bathroom toilet. Mr. Hirt will do the work at no cost to the Township.
- Items for Executive Session – Potential Litigation

Mr. Mazza reported the following:

Mrs. Brennan reported that a meeting had been held with employees and a representative from AFLAC. She also mentioned a proposed spring meeting with a representative from Valic, a retirement plan for municipal employees.

c. **Mayor’s Report** - Absent

**14. PUBLIC COMMENTS** – none at this time

**16. PAYMENTS OF BILLS**

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

| 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

**17. EXECUTIVE SESSION –**

The following Resolution introduced for adoption:

**RESOLUTION #2014 – 138**  
**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. \_\_\_\_\_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. X 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 required in order for the attorney to exercise his ethical duties as a lawyer.
- 8. \_\_\_\_\_ 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 November 5, 2014 at 8:07 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    |      |         |        |
| Mr. Hirt       | x     |          | x    |      |         |        |
| Ms. McBride    |       |          |      |      |         | x      |
| Mr. Bischoff   |       |          | x    |      |         |        |

Motion carried

The Committee returned to a regular meeting session at 9:21 p.m.

| 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

**The following MOTIONS were introduced after the Committee came out of Executive Session:**

- a. To authorize CFO Brennan to withhold the payment of the 2013 reconciliation invoices as well as to hold back payment of the increased per mil rate on the 3<sup>rd</sup> and 4<sup>th</sup> quarter 2014 sewer bills.

| 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. To authorize Mr. Bischoff to finalize the Municipal Shared Court Services Agreement with Clinton Township, as per the discussion in Executive Session.

| 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. To authorize the Township Attorney to send a letter regarding unreturned equipment and clothing by the former employee as discussed in Executive Session.

| 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 9:29 p.m. Mr. Hirt seconded the motion. Motion carried by unanimous favorable roll call vote.

Prepared by: Grace Kocher, Deputy Clerk

Michele McBride, Mayor