

**1. CALL TO ORDER**

Mayor McBride opened the meeting at 6:00 p.m.

**2. FLAG SALUTE**

**3. ROLL CALL** - Present: Matt Severino, Frank Mazza, Bruce Hirt, Michele McBride, William Bischoff.

Grace Brennan, CFO and Ella M. Ruta, Township Clerk, were also present.

Sunshine Law Announcement – I would like to announce and have placed in the Minutes that adequate notice of this special meeting of the Union Township Committee has been provided in accordance with the “Open Public Meetings Act” by electronic mail to the Hunterdon Democrat and Courier News; and by posting such notice on the bulletin board in the Municipal Building and by filing a copy of the notice with the Township Clerk.

**6. PURPOSE OF THE MEETING**

a. Discussion of 2014 Municipal Budget

- CFO Brennan distributed draft #2 of the budget document and stated that it reflects changes made to draft #1 at the last budget workshop meeting. Levy cap with regard to the emergency appropriation (snow related) was discussed. Mrs. Brennan spoke of liability insurance and how the small increase in premium lowers the amount of Township’s liability. After brief discussion the Committee agreed to higher premium.

Repairs to Cooks Cross Road, purchase of new equipment, staffing needs and Capital Budget were also discussed.

**7. PUBLIC COMMENTS** – None

**8. ADJOURNMENT** – There being no further business to come before the Committee at this time, Mr. Bischoff made a motion to adjourn. Mr. Hirt seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 6:54 PM

Respectfully submitted,

Ella Malecki Ruta, RMC  
Municipal Clerk