

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. Regular Session Meeting Minutes of April 2, 2014.

Motion to approve Regular Session Meeting Minutes of April 2, 2014 as submitted

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 following is the corrected **Motion** for IT Services from prior Committee Meeting of April 2, 2014:

To approve Andrew West of West Tech as an IT Consultant at a proposed rate of \$60 per hour for eight hours to work on the Comcast problem and on an ongoing basis.

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

Jack Hara – UT Recreation Committee Chairman. March meeting of the Rec Committee discussed ways to stay within our budget and provide additional funding for the town in regards to raising our fees for residents and non-

residents. I completed the paperwork for the Exxon Mobil Foundation that will donate money for volunteer hours. A discussion of repair to field C the main soccer field at the pavilion. Mr. Mazza will check to see what our costs are to make the changes and report to Committee at the next meeting. Discussed proposal of taking out the big baseball field on Finn and utilize it for soccer; Mr. Mazza will address the issues. Mr. Mazza was approached by person at Village Square interested in repairing the field there for T-Ball and is offering volunteers to do it. Discussion followed. Mr. Bischoff suggested looking into new grass technology and gave information.

Motion: To prepare an Ordinance for Union Township Recreation Committee seasonal fees for residents and non-residents.

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

7. REPORTS RECEIVED

- a. Dept. of Roads & Facilities- Week Ending 4/04/14, 4/11/14
 - b. Municipal Court – March 2014
 - c. Animal Control Officer Report
 - d. Engineer
- Old Municipal Building – We are still trying to deal with the contractor in getting the close-out documentation.
 - The Municipal Building foundation drainage project. An Ordinance is being introduced tonight for the funding.
 - The Elizabethtown Gas extension on Race St. Difficult ground conditions and going slowly.
 - The Cooks Cross Road restoration, you are doing emergency funding.
 - Rt 173 Pilot situation with DOT on a generator adaptor control cabinet.
 - Perryville Road Sec. 2A – opening bids on April 30th and will introduce and adopt funding ordinances that should allow us to start construction the end of June.
 - Gravel Hill Road – I spoke with our Attorney about the 35mph statutory speed limit so the Attorney can do what he needs to do. Look at most cost effective way to do it.

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

Mr. Severino reported the following correspondence:

- I received a letter from a resident in regards to a flat dollar rate late fee for dog licensing.
- Applachia Hydrogeologic & Enviromental Consulting LLC re: Submittal of Preliminary Assessment/Site Investigation Report & Response Action Outcome on Clinton Block Property. Give CD to UTEC and ask for their feedback after their next meeting.

Mr. Bischoff reported the following correspondence:

- NJDEP, re: Ground Water Renewal Permit Action, Village Square and Brass Castle Estates
- Judith Tutela re: Request for Proclamation

Mr. Bischoff asked the following proclamation be adopted as requested by Ms. Tuela:

**PROCLAMATION
Supporting American Cancer Society Relay for Life
in Hunterdon County**

WHEREAS, Relay For Life is the signature activity of the American Cancer Society and celebrates cancer survivors and care givers, remembers loved ones lost to the disease, and empowers individuals and communities to fight back against cancer; and

WHEREAS, money raised during Relay For Life of Hunterdon County supports the American Cancer Society’s mission of saving lives and creating a world with less cancer and more birthdays – by helping people stay well, by helping people get well, by finding cures for cancer and by fighting back; and

WHEREAS, Relay for Life helped fund more than \$150 million in cancer research last year;

NOW, THEREFORE, BE IT RESOLVED, that I, Michele McBride, Mayor of the Township of Union, do hereby proclaim June 13 and 14 of 2014 as,

“RELAY FOR LIFE DAYS”

In Hunterdon County and encourage citizens to participate in the Relay for Life event at Hunterdon Central High School on June 13 and 14, 2014.

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

- Township of Lebanon, re: Highlands Area Land Use Ordinance. Per the Mayor, Carl Hintz was contacted.
- NJLM re: Municipal Fees Questionnaire. The Mayor asked the Clerk to complete the questionnaire including the new recreation fees.
- Mr. Feyl, Highlands Water Protection and Planning Council, 2013 Annual Report

Mr. Mazza reported the following correspondence: None

Mr. Hirt reported the following correspondence: None

Ms. McBride reported the following correspondence: None

- 9. PUBLIC COMMENTS**
- 10. PUBLIC HEARING**
- 11. OLD BUSINESS**

Mr. Severino made a statement that at our last meeting Mr. Cannan made some statements among which was an allegation that 911 was called for a medical emergency to his home and that there was no response from Squad 41 and that Raritan was then alerted and routed at which point Mr. Cannan was driven to the hospital. I followed up

on this with Hunterdon County 911 Center and to the best of the information from the recorded time to determine what happened. The information from their search of their records shows no such call to that address for the past 10 years and that Raritan would not be back up, it would have been Squad 25 or Squad 45. Procedurally, when a call comes in the first thing is they log it into the computer then they do the dispatch. They actually have a record of hang ups in the closest cell tower to that hang up. I have that in writing, so deduce what you will.

12. 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 16th day of April, 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 7, 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- 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 MUNICIPAL BUILDING DRAINAGE REPAIRS

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 \$13,000.00; and

WHEREAS, the Township Committee of the Township of Union has deemed there is a need for drainage repairs to the Municipal Building;

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. There is hereby appropriated from the Capital Improvement Fund of the 2014 General Capital Fund for the municipal building drainage repairs the sum of \$13,000.00;

SECTION 2. 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 3. There is no debt incurred by this ordinance.

SECTION 4. This Ordinance shall take effect after proper passage and publication in accordance with law.

First Reading: April 16, 2014
 Publication in Full April 24, 2014
 Second Reading: May 7, 2014
 Publication/Title Only: May 15, 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

13. NEW BUSINESS

a. The following resolution was introduced for adoption:

RESOLUTION #2014-58
Re: Emergency Appropriation for Repair and
Reconstruction of Cook’s Cross Road

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred, by reason of damage caused by snow, ice and associated flooding to Cook’s Cross Road in the Township of Union; and

WHEREAS, N.J.S. 40A:4-54 et seq. provides that it shall be lawful to make such appropriations, which appropriation and/or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least 1/5 of the amount authorized pursuant to this act; and

NOW THEREFORE BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-55:

1. An emergency appropriation be and the same is hereby made for “Snow/Ice Emergency Repairs to Cook’s Cross Road” in the amount of \$110,000.00.
2. That said emergency appropriation and/or notes shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$22,000.00 (at least 1/5 of the total amount) in each of the next succeeding annual budgets.
3. That a “Special Emergency Note” not in excess of the above amount be authorized pursuant to law.
4. That such note shall be executed by the Chief Financial Officer and by the Township Clerk.
5. That said note may be renewed from time to time and such note and any renewals thereof shall be paid in the amount of not less than 1/5 of the total amount appropriated by this resolution in each year after the authorization thereof.
6. That two certified copies of this resolution be filed with the Director of Local Government Services.

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. The following resolution introduced for adoption:

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

DRAFT 4-11-14

**RESOLUTION #2014-59
Adopting Changes to Township of Union
Personnel Policies and Procedures Manual and
Union Township Employee Handbook**

WHEREAS, there is a need to amend the Township of Union Personnel Policies and Procedures Manual and the Union Township Employee Handbook, to reflect changes recommended by the Municipal Excess Liability Joint Insurance Fund (MEL) for the 2014-2015 MEL Employment Practices Liability Program; and good cause appearing

NOW, THEREFORE, BE IT RESOLVED that the changes as set forth in the Township of Union Personnel Policies and Procedures Manual and the Union Township Employee Handbook, as revised through April 16, 2014, are hereby adopted, and the Personnel Policies and Procedures Manual and the Employee Handbook are hereby amended accordingly; and

BE IT FURTHER RESOLVED that copies of the revised Employee Handbook with changes through April 16, 2014 shall be provided by the Township Clerk/Administrator to all employees of the Township of Union.

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 adoption:

**RESOLUTION #2014-60
UNION TOWNSHIP; HUNTERDON COUNTY
2014 SALARY RESOLUTION**

WHEREAS, a salary ordinance has been adopted by the Township of Union, Township Committee, indicating salary ranges; and

WHEREAS, the Township Committee has determined the amount that each employee is to be paid for the year 2014 as follows:

Salaries are for a period of one year unless otherwise noted:

ADMINISTRATIVE

Mayor	\$ 4,800.00
Township Committee	4,500.00
Township Clerk	54,833.66
Administrative Assistant	19.77 p/h
Registrar	4,393.71
Tax Collector	15,407.03
Tax Assessor	25,312.50 Effective 7/1/14
Certified Municipal Finance Officer	33,383.61
Payroll Administrator	5,169.08
Accounts Payable Clerk	3,446.05
Emergency Management Coordinator	5,516.00
Deputy Emergency Mgmt. Coordinator	1,160.00
911 Coordinator	0.00

DEPARTMENT OF ROADS AND FACILITIES

Foreman	69,845.72
Public Works Staff No. 1	49,529.44
Public Works Staff No. 2	48,643.15
Public Works Staff No. 3	44,103.00
Public Works Staff No. 4	
Full time Temporary Public Works Staff	17.00 p/h
Part Time Snow Plow Staff	30.00 p/h
Part Time/Emergency Employee (By Appointment)	12.50/hr.

LAND USE DEPARTMENT

Zoning Officer	12,082.71
Deputy Zoning Officer	1.00
Planning Bd./Bd. of Adjustment Secretary	30,196.02

MISCELLANEOUS

Recycling Coordinator	9,860.55
Dog & Cat Registrar	5,108.77
Animal Control Officer	8,000.00
Recycling Attendant/Dumpster Attendant	14.01 p/h
Recycling Attendant Helper/Dumpster Attendant Helper	11.75 p/h

MISCELLANEOUS – Travel expenses, training and education expenses, overtime, health and disability insurance, retirement and life insurance, paid holidays, sick pay, leaves of absence, paid vacations, equipment allowances, emergency meal allowances and other benefits shall be as set forth in the current Union Township Personnel Manual, or in accordance with applicable law.

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

d. **Motion to Approve:** Application for Social Affair Permit – Bethlehem PTA.

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

e. **Motion to Approve:** - Jerseyman Triathlon – Saturday May 16, 2014

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 subject to Insurance Certificate naming Union Township as additional insured.

14. REPORTS

a. **Attorney’s Report**

- We recently adopted a change to the demo bond requirement and it was not published. This is being corrected.
- Executive Session, Tax Appeal

b. **Committee Report**

Mr. Mazza reported the following: None

Mr. Bischoff reported the following:

- Quote “If you put the Federal Government in charge of the Sahara Desert in five years there would be a shortage of sand.” Milton Friedman.
- Water restrictions. The Mayor has drafted a letter for review.
- Highlands Area Delegated Exemption Certification Program Training. Invitation from DEP for second round of training sessions. Alan Ford and Jim Graham will take the training.

Mr. Severino reported the following:

- Heat pump repaired and thanks to Mr. Bob Wisnosky for donating the Freon.
- Recycle containers for parks.
- Shred event, June 14th at a cost of \$450 for 4 hours.

Motion: To approve Township Shred Event on June 14th at a cost of \$450 for 4 hours

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

- Mayor stated we have volunteers from Bethlehem Presbyterian Church looking for work. We can have them repaint gate and the fencing at the Recycling Center.

Mr. Hirt reported the following:

- I went to the Matthews rental unit and checked out the barns. The two that we need have to be repaired. The Mayor thanked Mr. Hirt for report. I am going to meet Mr. Matthews over at Milligan on Tuesday, the 22nd at 9:00 a.m. to review a list of items.

c. Mayor’s Report

- Run like a tiger 5K. We had that last year and the PTA wants to do it again this year at Finn Rd. Park using our 5K trail on May 31st. Asked Mr. Mazza if he could have the DR&F Foreman look at the trail again. I could go and walk with him if he has questions. Requested the Clerk to call the PTA and let them know they must reserve the pavilion with the Rec Committee even if the fee is waived.
- Glenn Roth and I met with West Tech Computers today. As we discussed at the last meeting, Net Access is eliminating antiquated dial up. There already is Comcast cable in house, Craig Hermann is using it in the back building and it is viable and we should be able to connect all the other computers to that. He needs to get additional contact information that we will supply to him.
- Met with Bob Gyuro and NRCS at Finn Rd. Park and I will meet with them on April 23rd at 9:00 a.m. to approve their agriculture plan. Anyone available can come with me. The Attorney will have the lease ready.
- Glenn Roth has established June 25, 26 for the multi hazard emergency planning for the schools and all Committee members invited to attend. Thank you Glenn for all your hard work
- We received a phone call from a Union Hill Resident, who was burned out in the fire, about the slowness of the rebuilding. All these residents are under a huge amount of stress, they had to move out and are still paying mortgage payments and some amount of taxes in addition to the rent and in some cases insurance is running out. I asked the Attorney if he would be willing to contact the Condo Management Board to speak to them to see if there is any way the Township can provide assistance to speed up the process. discussed by the Attorney and Committee.
- I received a letter from NJ Water Supply Authority, Jillian Madusek with questions about our stewardship of the Milligan Farm and Schueing properties. With the Committee’s approval the Mayor will answer questions through UTEC.
- April 30th Pilot meeting update.
- Our next Fire Cost Recovery Meeting will be May 20th and the VP of Fire Recovery USA will be speaking to us.
- Stream Clean up with Raritan Headwaters Association will be on April 26th at Race Street. UTEC will be there along with Boy Scouts and Girls Scouts and the public is invited. I would like to see all members of the Committee out there with me picking up trash on Race St. for a fun morning.
- The old Municipal Building restoration project. DR&F Foreman Craig Hermann looked at the little sketch we put together and provided me with an estimate to make the changes we talked about were shrinking the

driveway, grassing the area, etc. He has to rent a bulldozer to do this project and the cost to do it would be \$800 per day. I have contacted one person for pricing.

- I have the draft title and water conservation letter to look at and we will try get that out by the end of the week.
- Executive Session -125 Perryville Road.
- The tree giveaway program on April 4th was a big success we gave away over 400 trees with members of the Environmental Commission Claudia and Petra. From our grant from NJ Forestry we had about 100 trees left over and those are being planted along the riparian buffer in the old Municipal building.
- I want to encourage everybody to purchase Easter Flowers from Pattenburg Volunteer Fire Co. or one of the other fire companies that serve our Township.
- I received a letter from Perryville Center with a question. Unfortunately, the volleyball center that is at Perryville Center is moving out. Is the Township Committee responsible for approving permits or is this something that goes through the Land Use Board. If it is not a change then all you would require is a Zoning Permit or our Ordinance of a certificate of occupancy on commercial and industrial properties. If the zoning officer cannot sign off on it because he does not believe that it meets the current zoning ordinance for that area then it comes here or Land Use Board. Site plan and Planning Board and variances involved it would be the Board of Adjustment. The new use would be an auto repair facility.

d. Clerk’s Report

- Clerk made a comment about municipal computers. She stated that employees using computers should have them protected by individual passwords. She also said that not everyone updates anti-virus protection software regularly.

15. PUBLIC COMMENTS

- Tom Cannan, 11 Grove Farm Rd. I would like to thank Committeeman Severino who has taken a personal interest in investigating the incident involving the medical emergency at my house. Asked Committeeman Severino what date he was searching. Mr. Severino responded he checked the past 10 years around April 15 or 16, 2012. Their current system goes back at least three or four years and to be thorough they went back into their old system that took me back a total of ten. Mr. Cannan stated, I did misspeak and I am here to clarify with the Committee the date was correct, however the year was wrong and I did follow up with Quakertown First Aid Squad and I apologized to them directly by email that I had the wrong date. A discussion between Mr. Severino and Mr. Cannan continued.
- Craig Tampone ?? Quakertown Volunteer. Just to confirm we did contact Hunterdon County 911 for the address for 10 years. The correct year was 2011.
- Karen Wisnosky – Wife of a Fireman. When I call 911 from Rt. 78 I have gotten Allentown, PA, Route 80 and others. When calling 911 from a cell phone the call does not always go to Hunterdon County in which it is in, it goes to the closest cell tower. My husband has given me County Dispatch to call for an emergency from Hunterdon County.

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

Motion carried

17. EXECUTIVE SESSION –

The following Resolution introduced for adoption:

**RESOLUTION #2014 – 61
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 of 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 ____ 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 April 16, 2014 at 8:22 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

Motion to come out of Executive Session at 8:43 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. Bischoff made a motion to adjourn the meeting at 8:43 p.m. Mr. Hirt seconded the motion. Motion carried by unanimous favorable roll call vote.

Prepared by: Patricia Essig, Deputy Clerk

Michele McBride, Mayor

