

**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; published in the Hunterdon Democrat and Courier News. A copy of the notice has also been posted on the Township Website, the Bulletin Board in the Municipal Building and a copy has been filed with the Municipal Clerk

**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., Grace Brennan, Finance Officer and Ella M. Ruta, Twp. Clerk

**5. APPROVAL OF PRIOR MEETING MINUTES**

- a. Regular and Executive Session Meeting Minutes of June 4, 2014.

Approval of Regular Meeting Minutes postponed until July 16, 2014 meeting.

Approval of Executive Session Meeting Minutes of June 4, 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

**6. VISITORS**

William Malenczek – Annual Car Show

- Distributed copies with information about the event and asked for Committee’s approval. After brief discussion the following motion was introduced:

**To approve hosting of the 7<sup>th</sup> Annual Car Show by Gasket Goons, the nonprofit organization at 176 Route 173 West on August 10, 2014. Approval subject to providing a Certificate of Insurance naming Township of Union as additional insured.**

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

Motion carried

**7. REPORTS RECEIVED - acknowledged**

- a. Road Dept.- Week Ending: 5/30/14; 6/06/14; 6/13/14
- b. Zoning Report – May 2014
- c. Animal Control Officer – May 2014
- d. Tax Collector – May 2014
- e. Municipal Court – May 2014
- f. Engineer’s Report –

- Old Municipal Building Demo – changes in personnel at Yanuzzi Co. delayed receipt of necessary documents to close the file.
- Municipal Building Foundation Drainage Project – Just looked at the maps today. Will have more detailed report for the next meeting.
- Cooks Cross Road Restoration Project – Looking at various proposals/alternatives as explained in the Memo sent to the Committee. Mr. Clerico said the availability of funds would likely determine which option would be the best choice. He explained some of the options in detail.
- Route 173 Reconstruction Project – Contract has been awarded by NJDOT. Mr. Clerico mentioned that pre-construction meeting is scheduled for July 10, 2014 at 9:00 a.m. in Trenton, New Jersey. He thought the Township should be represented at that meeting. The Committee agreed that it should be the Twp. Engineer, as this project will be done in conjunction with Pilot’s plan for improvements to Route 173. Mr. Clerico said that Pilot would be using the Company who was awarded the State contract since the work will be done simultaneously. Engineer Clerico will contact Pilot Travel Center representatives and will determine if there is a need for him to attend.
- Perryville Road Sec. 2A – All necessary documents will be filed with NJ DOT tomorrow.
- Perryville Estates – Outlined all issues that need to be addressed before the Township would accept the roads. He said that Mr. Cacavelli was informed of the issues. No response was received from Mr. Cacavelli or his engineer.

Mayor McBride received a phone call from Union Hill Board member asking the Township to help with obtaining all necessary documents for construction that require review and approval by the Zoning Officer. Mayor asked the Clerk to speak with the Zoning Officer about zoning/construction records on file, such as an original survey for Union Hill Development.

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

Mr. Severino reported the following correspondence:

- Letter from NJ Dept. of Health requesting the name of Right to Know Coordinator for Township of Union. Craig Hermann, DR&F, will register on line as the Township’s RTK Coordinator.
- Asked about the letter written by the Mayor to the Highlands Council voicing Township’s opposition to water use restrictions. Mayor McBride said the letter was mailed and no response has been received.

Ms. McBride reported the following correspondence:

- Telecommunications Business Personal Property Tax Survey – asked that the CFO complete the survey

**9. PUBLIC COMMENTS**

- Joanne Sotres, previous owner of the Robin Hill Farm on Cooks Cross Road. Mrs. Sotres said that the farm was sold and they are moving in September. She would like the Township’s permission to hold an estate sale/auction to sell some of the things collected by the three generations who lived on that farm. She said she spoke with the State Police and they do not foresee any traffic problems. Attorney Jost said he is not aware of any rules regulating such sales, but he will contact the Zoning Officer to confirm. Engineer Clerico said the time has to be coordinated with the Township as reconstruction of Cooks Cross Road is planned for the summer months.

**10. PUBLIC HEARING**

**11. OLD BUSINESS**

**12. NEW ORDINANCE – 1<sup>ST</sup> 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 18<sup>th</sup> day of June, 2014. 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 July 16, 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 - 10**

**AN ORDINANCE APPROPRIATING THE SUM OF \$27,796.03 CURRENTLY LOCATED WITHIN THE GENERAL TRUST FUND, OFF/ON TRACT IMPROVEMENT ACCOUNT, OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR IMPROVEMENTS KNOWN AS COOKS CROSS ROAD IMPROVEMENTS**

WHEREAS, there is currently within the General Trust Fund of the Township of Union, County of Hunterdon, State of New Jersey, an items entitled off/on tract improvements; and

WHEREAS, there is in this fund \$27,796.03 in The Sanctuary In Lieu of Off/On Tract Improvement Account, and

WHEREAS, the Township Committee of the Township of Union has deemed there is a need to improve Cooks Cross Road;

MINUTES OF REGULAR MEETING June 18, 2014

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 General Trust Fund, Off/On Site Improvement Account for the purpose of improving Cooks Cross Road, the sum of \$27,796.03;

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.

BY: \_\_\_\_\_  
Michele McBride, Mayor

First Reading: June 18, 2014  
 Publication/in Full June 26, 2014  
 Second Reading: July 16, 2014  
 Publication/Title Only: July 24, 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

Motion carried

**13. NEW BUSINESS**

a. The following resolution was introduced for adoption:

**RESOLUTION #2014-84**

**WHEREAS**, the Township of Union advertised, and subsequently received bids, for the Perryville Road, Improvement Project, Section 2A on April 30, 2014, as shown on the attached bid summary and;

**WHEREAS**, eight (8) bids were received for the Contract items as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Reivax Contracting, Newark, New Jersey	\$203,931.40
MSP Construction, Newark, New Jersey	\$216,318.00
Brennan Brothers Contracting, Old Bridge, New Jersey	\$229,705.65
Topline Construction Corp., Somerville, New Jersey	\$248,628.07
John Garcia Construction Co., Inc., Clifton, New Jersey	\$263,530.00
Salmon Bros., Inc., Netcong, New Jersey	\$299,838.00
Mountain View Development, Califon, New Jersey	\$312,000.00
Lehigh Valley Site Contractors, Easton, PA	\$318,742.55

**WHEREAS**, the Township Engineer has reviewed the bids submitted and determined that Reivax Contracting of Newark, New Jersey has submitted the lowest responsive bid for contract work in the amount of \$203,931.40, and;

**WHEREAS**, the Township of Union has received commitment of funding from NJDOT and has appropriated additional Township Funding for the project.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Union that the bid for the Perryville Road, Improvement Project, Section 2A be awarded to Reivax Contracting of Newark, New Jersey for their bid in the amount of \$203,931.40 subject to the following conditions:

1. The Contract is awarded as a unit price bid Contract and final payment will be based upon the actual quantities installed at the unit prices bid, as outlined in the Plans and Specifications prepared by Robert J. Clerico, P.E., Township Engineer.
2. The award of Contract is subject to review and approval by the New Jersey Department of Transportation, Bureau of Local Aid Projects.

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. The following resolution introduced for adoption:

**RESOLUTION #2014-85**

**UNION TOWNSHIP, HUNTERDON COUNTY  
2014-2015 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL**

**BE IT RESOLVED**, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2014; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Grand Colonial LLC  
t/a The Grand Colonial

Location & Mailing Address: 86 West Highway 173  
Hampton, New Jersey 08827

License #: 1025-33-002-007

**BE IT FURTHER RESOLVED**, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 18, 2014

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.

c. The following resolution was introduced for adoption:

**RESOLUTION #2014-86**

**UNION TOWNSHIP; HUNTERDON COUNTY  
2014 SALARY RESOLUTION - AMENDED**

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 / Resigned 6/20/14	15,407.03
Tax Collector / Effective 6/27/14	15,000.00
Deputy Tax Collector	25.00 p/h
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	37,440.00
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		x			
Mr. Mazza			x			
Mr. Hirt		x	x			
Ms. McBride			x			
Mr. Bischoff						x

Motion carried

d. The following resolution was introduced for adoption:

**RESOLUTION 2014-87  
ESCROW REFUND**

**Thomas S. Wagner, 1301 Route 28  
Somerville, NJ 08876**

**WHEREAS**, Thomas Wagner 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 \$33.50 in the escrow account

**NOW, THEREFORE, BE IT RESOLVED** that the balance of this escrow account, in the amount of \$33.50 be refunded to Thomas S. Wagner.

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. The following resolution was introduced for adoption:

**RESOLUTION #2014-88**

**TOWNSHIP OF UNION, HUNTERDON COUNTY  
RESOLUTION TO REFUND REDEMPTION TO LIENHOLDER**

**WHEREAS**, Tax Sale Certificate #2010-04 was issued September 28, 2010 to Frank Gallagher in the amount of \$3,038.21; and

**WHEREAS**, Frank Gallagher has paid subsequent taxes on the delinquency; and

**WHEREAS**, the lien was redeemed on June 13, 2014, in the amount of \$13,594.51 in accordance with provisions of NJSA54:5-60 et seq.; and

**NOW, THEREFORE, BE IT RESOLVED**, on this 18<sup>th</sup> day of June, 2014, 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 \$13,594.51 and a premium of \$200.00 for a total of \$13,794.51 payable to Frank Gallagher, 6 Blackwell Road, Flemington, NJ 08822
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	x			
Ms. McBride			x			
Mr. Bischoff						x

Motion Carried

f. The following resolution was introduced for adoption:

**RESOLUTION 2014-89**

**Re: Appointment of Union Township Tax Collector**

**WHEREAS**, Kelly Hahn, CTC, has submitted her resignation as Union Township Tax Collector effective June 20, 2014, due to other professional and personal commitments, and has agreed to serve as Deputy Collector effective on the same date; and

**WHEREAS**, Colleen Dolan, CTC, is a Certified Tax Collector of the State of New Jersey, and has been serving as Deputy Tax Collector in Union Township in a satisfactory manner, and has been recommended for the position of Tax Collector by Kelly Hahn, and good cause appearing

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey that Colleen Dolan is hereby appointed as Tax Collector of the Township of Union effective June 27, 2014, at a salary of \$15,000 per annum, without insurance or pension benefits, and upon other terms and conditions as set forth in the letter offer of employment; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

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

g. The following resolution was introduced for adoption:

**RESOLUTION 2014-90**

**Re: Resignation of Union Township Tax Collector and Appointment of Union Township Deputy Tax Collector**

**WHEREAS**, Kelly Hahn, CTC has been serving as Union Township Tax Collector since November, 2012; and

**WHEREAS**, Ms. Hahn has advised that she is unable to continue as Tax Collector due to other personal and professional commitments, but would be willing to serve as Deputy Tax Collector of Union Township on an “as needed” basis; and good cause appearing

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey that resignation of Kelly Hahn as Tax Collector is hereby accepted with regret effective June 20, 2014; and

**BE IT FURTHER RESOLVED** that Kelly Hahn is hereby appointed Deputy Tax Collector of the Township of Union commencing as of the above date, at a salary of \$25 per hour, to serve as directed by the Tax Collector and the Township Committee; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

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

h. The following resolution was introduced for adoption:

**RESOLUTION #2014-91**

**Authorizing the Employment of Samuel Becker As  
Full-Time Employee  
For The Department of Roads and Facilities**

**WHEREAS**, the Township of Union is in need of a full-time employee for the Department of Roads and Facilities; and

**WHEREAS**, Samuel Becker is qualified and has been offered said permanent position, and good cause appearing;

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey that Samuel Becker shall be hired as a permanent full-time employee for the Department of Roads and Facilities, effective July 1, 2014 to serve at the pleasure of the Township Committee, at the annual salary of \$ 37,440.00.

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

i. The following resolution was introduced for adoption:

**RESOLUTION 2014 – 92**

**PURCHASE OF FORD 19,500 GVW DUMP TRUCK, SPREADER, PLOW  
2014 MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT # 115F ITEM #3**

**WHEREAS**, The Township Committee of the Township of Union along with the Foreman of the Department of Roads and Facilities has determined that there is the need to purchase a new dump truck, spreader, plow; and

**WHEREAS**, this item will be purchased through Morris County Cooperative Purchasing, at the purchase price of \$70,004.16 so no bidding is required; and

**WHEREAS**, there is appropriated in the 2014 Municipal Budget the sum of \$80,000.00 under the line item titled Capital improvement Fund #44-901-2 for this purchase;

**NOW, THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Union hereby authorize the CFO to issue the purchase order for the purchase of the Ford 19,500 GVW Dump Truck, spreader, plow.

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
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Motion Carried

j. The following resolution was introduced for adoption:

**RESOLUTION 2014 – 93**

**PURCHASE OF CASE DV23 ROLLER  
NJPA COOPERATIVE CONTRACT # 060311**

**WHEREAS**, The Township Committee of the Township of Union along with the Foreman of the Department of Roads and Facilities has determined that there is the need to purchase a new Roller; and

**WHEREAS**, this item will be purchased through NJPA Cooperative Purchase Contract, from Powerco Inc. at the purchase price of \$34,654.00, so no bidding is required; and

**WHEREAS**, there is appropriated in the 2014 Municipal Budget the sum of \$42,000.00 under the line item titled Capital improvement Fund #44-901-2 for this purchase;

**NOW, THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Union hereby authorize the CFO to issue the purchase order for the purchase of the CASE DV23 Roller.

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

k. **Motion to Approve:** Participation under the County’s Contract in Co-op Purchase 2014-2015 Winter Snow and Ice Control Materials

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

l. **Motion to Approve:** Application for Social Affair Permit – St. Catherine of Sienna Church

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



- Mayor reminded Mr. Hirt to contact Mr. Stiger, Agricultural Committee Chair regarding Farmland Preservation Program.

**c. Mayor’s Report**

- Met with Chuck Neary who was awarded the contract for landscaping at the Old Municipal Building. The work will start next week.
- Met with Bill Honachefsky, Vice President of the Union Forge Historical Association. The Mayor said she allowed him to borrow the Iron Ingot exhibit from UT Historical Society. He will be returning it after their July 5<sup>th</sup> Grand Opening of the Union Forge Museum Celebration.
- Received numerous phone calls from residents who lost their homes in last year’s fire at Union Hill. They are concerned with insurance coverage ending very soon and not being able to pay for housing before reconstruction of their units. They asked if the Township could provide any assistance. Mayor McBride will contact Access Property Management and the County Housing Authority on the subject.

Mr. Hirt asked about Township regulations with regard to Solar Panels, facing the roads. Mayor McBride said she spoke with members of the Planning Board and the consensus was not to make any changes at this time.

- The help wanted ad for a position of Temporary Help on DR&F was prepared. It will be published in this week’s Hunterdon County Democrat and posted on our website.
- Have Negotiations and Personnel matters for Executive Session.

**15. 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			
Mr. Mazza		x	x			
Mr. Hirt	x		x			
Ms. McBride			x			
Mr. Bischoff						x

Motion carried

**17. EXECUTIVE SESSION –**

The following Resolution introduced for adoption:

**RESOLUTION #2014 – 94  
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

## MINUTES OF REGULAR MEETING June 18, 2014

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. \_\_\_\_\_ 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.  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 June 18, 2014 at 8:13 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 8:41 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 8:42 p.m. Mr. Mazza seconded the motion. Motion carried by unanimous favorable roll call vote.

Prepared by: Ella M. Ruta, Municipal Clerk

Michele McBride, Mayor