

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 provided by the Special Notice; published in the Hunterdon 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 arrived at 7:39 pm, P.E. and Ella M. Ruta, Twp. Clerk

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Regular and Executive Session Meeting Minutes of May 7, 2014.

Mayor McBride made minor changes on page 2, 14 and 18.

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

Motion carried with changes

6. VISITORS

- a. David Hay – discussion re: Block 22 Lots 3 & 4

Mr. Hay, owner of property on Frontage Road known as Block 22 Lots 3 & 4, distributed copies of his proposal to convert his property to a Park and Ride. In his overview he said the property is located about 700' from the Perryville Exit on a South side of Route 78 on Frontage Rd., totaling 22.75 acres. The site is currently approved for a 46,800 sq. foot flex building with parking and access road. Land area could accommodate up to 450 parking places. He said it would be privately owned and special benefits could be provided to residents who commute. Mr. Hay also mentioned possible redevelopment, expanding conveniences for commuters and residents. The Committee raised various questions and concerns about the project. The Committee suggested that Mr. Hay appear informally before the Planning Board with his proposal, since they would grant necessary approvals.

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending: 5/02/14; 5/09/14
- b. Municipal Court – April 2014 – Mr. Bischoff said the court revenue is improving.

- c. Animal Control – April 2014
- d. Engineer’s Report – not present at this time

Reports acknowledged by the Committee.

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

Mr. Severino reported the following correspondence:

- Notice from NJLM about League’s Website being a great resource of information

9. PUBLIC COMMENTS

- William Zarbock, President of Brass Castle Homeowners Association – provided Committee with a copy of analysis of Emergency Services for Brass Castle. The majority of residents requested the analysis. He said the analysis compares various conditions, such as the time it takes to respond when notified, for both Quakertown Volunteer EMS and Quakertown Fire and EMS District. At the end of his analysis, Mr. Zarbock said that in talking to Quakertown Fire and EMS they agreed to provide a free trial, no tax for the remainder of the year. Mr. Zarbock said that his suggestion to the Committee be that they consider accepting the trial offer from Quakertown Fire & EMS. Expect that both companies will work together and evaluation be made. He recommended that the Committee adopt this trial proposal through the end of the year giving them sufficient time to make a decision.

The Committee thanked Mr. Zarbock for his presentation. A period of comments and questions from the Committee followed Mr. Zarbock’s presentation.

- Stew Hutcheson, Quakertown Voluntary Emergency Services, made minor clarifications to some of the data Mr. Zarbock presented regarding to the response time by both EMS companies.
- Nancy Barry, resident at 34 Route 173, asked the Committee to reconsider the solution to Exit 12 traffic problem that currently occurs between the hours of 3-5:30 pm Monday through Friday. Ms. Barry stated that if the truck traffic is rerouted 24/7 it will greatly reduce her quality of life. Mayor McBride said that it is under NJ DOT’s jurisdiction. The Township had not yet been informed of the final decision.
- Linda Thomas of Alexandria Township voiced her concern of road safety, when all EMS responders would be racing to Brass Castle at the same time.
- Jason Strauss, West Amwell Twp. resident, member of the Pattenburg EMS, made comments with regard to Mr. Zarbock’s report
- Dan Van Fossen – reported on the story in the newspaper about Timmy the dog, member of the Pattenburg Volunteer Fire Co. Timmy helped the Police to find a suicidal person in the Frenchtown area.

10. PUBLIC HEARING – none

11. OLD BUSINESS - none

12. NEW ORDINANCE – 1ST Reading - none

13. NEW BUSINESS

- a. The following resolution introduced for adoption:

RESOLUTION #2014-68
TOWNSHIP OF UNION, HUNTERDON COUNTY
RESOLUTION TO REFUND REDEMPTION TO LIENHOLDER

WHEREAS, Tax Sale Certificate #09-1 was issued September 24, 2009 to Park Finance, LLC in the amount of \$1,425.00; and

WHEREAS, US Bank for Park Finance, LLC has paid subsequent taxes on the delinquency; and

WHEREAS, the lien was redeemed on May 2, 2014, in the amount of \$42,070.99 in accordance with provisions of NJSA54:5-60 et seq.; and

NOW, THEREFORE, BE IT RESOLVED, on this 21st day of May, 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 \$42,070.99 payable to Park Finance, LLC, P.O. Box 109, Cedar Knolls, NJ 07927
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 | X | | | |
| Mr. Hirt | | | X | | | |
| Ms. McBride | | | X | | | |
| Mr. Bischoff | | | X | | | |

Motion carried

b. The following resolution introduced for adoption:

**RESOLUTION #2014-69
UNION TOWNSHIP, HUNTERDON COUNTY**

**AUTHORIZING 2014 PROFESSIONAL SERVICE CONTRACT –GEOLOGIST/HYDROGEOLOGIST
CONSULTANT**

Eric DeRicco, Cherry, Weber & Associates

WHEREAS, the Township of Union has a need to acquire hydrogeologic services as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44-A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, anticipated term of this contract is one year; and

WHEREAS Cherry, Weber & Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Cherry, Weber & Associates has not made any reportable contributions to a political or candidate committee in the Township of Union in the previous one year, and that the contract will prohibit Cherry, Weber & Associates from making any reportable contributions through the term of the contract; and

WHEREAS, the Township Chief Financial Officer has certified to the governing body the availability of funds for said contract in a line item entitled Planning Board, OE; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee authorizes the Mayor and the Clerk to enter into a contract with Cherry, Weber & Associates, for hydrogeologic consulting services for 2014 at the hourly rate of \$133.00; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a Notice of this action shall be printed once in the official newspaper of this municipality.

Date: May 21, 2014

CERTIFICATION AS TO AVAILABILITY OF FUNDS
UNION TOWNSHIP, HUNTERDON COUNTY

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, as Chief Financial Officer of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds to award a contract to the City Connections, LLC as appropriated in the 2014 Temporary/Adopted Budget.

Date: _____

Grace M. Brennan, CFO

| 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, subject to Attorney review

c. The following resolution introduced for adoption:

RESOLUTION #2014-70
UNION TOWNSHIP, HUNTERDON COUNTY
2014 WEBSITE MANAGEMENT AND MAINTENANCE SERVICE CONTRACT

WHEREAS, there exists a need for management and maintenance of an official Township of Union website; and

WHEREAS, the Township has provided funds for such services and said funds have been certified as being available by the Certified Finance Officer; and

WHEREAS, the City Connections, LLC is a professional company offering website management services and has expressed a willingness to offer said services at the annual fee of \$4,233.00;

THEREFORE, be it resolved by the Township Committee of the Township of Union to enter into Contract with the City Connections, LLC for the 2014 calendar year.

Date: May 21, 2014

CERTIFICATION AS TO AVAILABILITY OF FUNDS
UNION TOWNSHIP, HUNTERDON COUNTY

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, as Chief Financial Officer of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds to award a contract to the City Connections, LLC as appropriated in the 2014 Temporary/Adopted Budget.

Date: _____

Grace M. Brennan, CFO

| 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, subject to Attorney review

d. The following resolution introduced for adoption:

RESOLUTION #2014-71

Authorizing United Telephone Co. of NJ Inc. Tax Appeal

WHEREAS, the Union Township Assessor has recommended that the Township file an appeal of the decision of the Hunterdon County Board of Taxation affirming the current tangible personal property assessment of United Telephone Co of NJ Inc.; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union that Township Attorney, J. Peter Jost, Esq., is hereby authorized to file an appeal with the Tax Court of New Jersey with regard to the tangible personal property assessment of United Telephone Co. of NJ Inc. in the Township of Union, and to do all things necessary to pursue such appeal in consultation with the Union Township Tax Assessor.

Ella M. Ruta, Municipal Clerk

Michele A. McBride, Mayor

| 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 introduced for adoption:

RESOLUTION #2014-72
UNION TOWNSHIP, HUNTERDON COUNTY
2014-2015 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL

MINUTES OF REGULAR MEETING May 21, 2014

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: Dawnglow Inc.
t/a Hunterdon Hills Playhouse

Location & Mailing Address: 88 Rte. 173 West
Hampton, New Jersey 08827

License #: 1025-33-003-003

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: May 21, 2014

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

Motion carried

f. The following resolution introduced for adoption:

RESOLUTION #2014-73
UNION TOWNSHIP, HUNTERDON COUNTY
2014-2015 PLENARY RETAIL DISTRIBUTION 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 Distribution 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: Joseph V. Martin, Jr., Inc.
t/a Perryville Wine & Spirits

Location & Mailing Address: 72 Rte. 173 West
Hampton, New Jersey 08827

License #: 1025-44-008-003

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: May 21, 2014

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

Motion carried

g. The following resolution introduced for adoption:

**RESOLUTION #2014-74
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 renew the following inactive “Pocket” license:

Name & Trade Name: JJ Development III LLC

Location & Mailing Address: 171 Route 173 Suite #201
Asbury, NJ 08802

License #: 1025-33-006-007

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: May 21, 2014

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

Motion carried

h. The following resolution introduced for adoption:

**RESOLUTION #2014-75
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: Myriel Restaurant LLC
t/a Clinton Station Diner

Location & Mailing Address: 8 Route 173 West, Clinton, NJ 08809
301 County Route 639, Bloomsbury, NJ 08804

License #: 1025-33-007-009

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: May 21, 2014

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

Motion carried

REPORTS

Out of Agenda Order

Engineers Report

- Old Municipal Building Demolition – waiting for additional documents from Yanuzzi Co.
- Municipal Building Foundation Drainage Project – completed field survey work, waiting for maps
- Cooks Cross Road – completed field measurements on the repair areas. Looking into cost associated with various options to do the repairs.
- Perryville 2A – waiting for the funding ordinance to be adopted before awarding the contract
- Discretionary Aid Application – working on completing the application

a. Attorney’s Report

- Personnel Manual – distributed draft of an Ordinance, for Committee’s review, amending portions of the manual with regard to Clerk’s office and creating position of Personnel Administrator
- Matters for Executive session

b. Committee Reports

Mr. Mazza reported the following:

- 5K Run Event on May 31st – park was mowed, cleaned up of branches and holes filled by DR&F
- Sinkhole found in Country Acres Development – will look into the problem
- Finn rd. Park – sinkhole found in the middle of one of the fields. Mended by DR&F

Mr. Bischoff reported the following:

- Quote “A truly moral nation enacts politics that encourage personal responsibility and discourage self-destructive behavior by not subsidizing people who live irresponsibly and make poor choices.” Dr. Ben Carson.
- Matters for Executive Session

Mr. Severino reported the following:

- Asked the Mayor to set up a meeting, at her convenience, with the State Police to discuss recouping some of the costs for local emergency services responding to calls on I-78
- Have ideas of placement of video cameras in the back parking area to prevent dumping large garbage items in recycling containers.
- Mentioned three dog bites according to last month’s report from Animal Control Officer. One of those cases was severe and the dog had to be put down.
- 2013 Tonnage Report – waiting for the last piece of information to complete.

Mr. Hirt reported the following:

- Mentioned a water problem at the two buildings on the Corner of the Main Street in Jutland. Mr. Hirt said it creates mosquito problem in the neighborhood.

c. Mayor’s Report

- MSI (Municipal Software Inc.) sent a letter regarding computer system security and data backup. The letter states that it is the Municipality’s responsibility to make sure that there is an adequate backup and recovery system. The letter requires Mayor’s signature. She will speak with the Township’s IT service before signing the letter.
- Working on obtaining additional quotes for camera security system
- Attended a meeting along with the local fire departments on fire cost recovery. A presentation was made by Fire Recovery USA. They are billing specialist for insurance companies for highway accidents and fires. Frank Mazza and Attorney Jost also attended.
- Looking into revising our current PVFS (Pattenburg Volunteer Fire Co.) Ordinance to bring it more in line with PVFC cost recovery Resolution
- Requested the CFO issue a Purchase Order for Neary Landscaping & Excavating for work at the Old Municipal Bldg. The work should be finished in two to four weeks.
- Spoke with Mike Mathews. He has agreed to clear trees around barn foundations at Milligan Farm.
- Along with Mayors from neighboring municipalities, was asked to attend charity event for Safe in Hunterdon. Over \$14,000.00 dollars was raised. Mayor McBride commended the McGowans, residents of the Township, who organized this wonderful event.

- Received an e-mail from Dan VanFossen, Fire Chief from Pattenburg Fire Co. regarding inspections of fire hydrants. His belief is that according to NFPA standards hydrants should be tested annually. Mayor McBride said she would like to discuss the issue in Executive Session.
- Forwarded Atty. Jost's memo to the Township resident who inquired about septic system at 125 Perryville Rd.
- Potential Litigation and Personnel matters for Executive Session

d. Clerk's Report

- Clerk mentioned problems with her computer being very slow and not responsive to commands.

14. PUBLIC COMMENTS

- Tom Cannan, 11 Grove Farm Rd., Pittstown questioned the Committee on the appropriations for Committee members salaries and medical benefits.
- Dan VanFossen – President of the Pattenburg Fire Company apprised the Committee of a Merit Award the Fire Co. received for commendable performance and action assisting in putting down fire at Union Gap last November.

OUT OF AGENDA ORDER

15. EXECUTIVE SESSION –

The following Resolution introduced for adoption:

**RESOLUTION #2014 – 76
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 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. 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 require in order for the attorney to exercise his ethical duties as a lawyer.

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in public session on May 21, 2014 at 8:46 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 | | | |
| Mr. Mazza | | | X | | | |
| Mr. Hirt | | X | X | | | |
| Ms. McBride | | | X | | | |
| Mr. Bischoff | X | | X | | | |

Motion carried

Motion to come out of Executive Session at 9:19 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

16. PAYMENTS OF BILLS

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

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

Motion carried

17. 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 9:23 p.m. Mr. Severino seconded the motion. Motion carried by unanimous favorable roll call vote.

 Prepared by: Ella M. Ruta, RMC
 Municipal Clerk

 Michele McBride, Mayor