

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	

Mr. Severino arrived at 7:01 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 Meeting Minutes of September 3, 2014
- b. Regular and Executive Session Meeting Minutes of October 1, 2014

Mr. Bischoff had a minor correction to the October 1, 2014 meeting minutes. The Clerk will make that correction.

Mr. Mazza made a motion to approve the minutes of the September 3 and October 1, 2014 meetings. Mr. Severino seconded the motion.

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

6. VISITORS – None scheduled.

7. REPORTS RECEIVED – acknowledged

- a. Road Dept.- Week Ending: 9/26/14
- b. Animal Control Officer – Sept. 2014
- c. UT Municipal Court – Sept. 2014

- Mayor McBride distributed to Committee members sheets containing financial data on the Court for the last two years.
 - d. Zoning Officer – Sept. 2014
 - e. Engineer’s Report
- Mr. Clerico said the 2015 DOT applications have been submitted. No update on Municipal Discretionary Aid Application.
- Perryville Road Sec. 2A – Completed
- Route 173 - Work progressing - Mr. Severino had questions about signs at Pilot
- Municipal Building Foundation Drainage Project – Mr. Clerico distributed a memo estimating the cost of the project.

ITEM ADDED TO THE AGENDA ORDER - PROCLAMATION

Mayor McBride read and presented the following Proclamation honoring Township resident, Mr. Paillex who was the founder of America’s Grow-A-Row and recognized by CNN as a Hero of the Year.

TOWNSHIP OF UNION
 COUNTY OF HUNTERDON
 STATE OF NEW JERSEY

A PROCLAMATION

Recognizing Chip Paillex

America’s Grow-a-Row - “CNN Hero”

WHEREAS, Chip Paillex, of Union Township, President and founder of America’s Grow-a-Row (“AGAR”), an organization that donates fresh grown farm produce to New Jersey residents has been named as a CNN Hero! CNN Heroes is a year-long initiative that honors everyday people for their selfless, creative efforts to help others; and

WHEREAS, AGAR is based in Union Township, Hunterdon County, New Jersey, and this honor and recognition is made possible by its dedicated individual volunteers, group volunteers and team volunteers who help in the planting, harvesting and distribution of hundreds of thousands of pounds of free fresh produce each year to folks who are food insecure across New Jersey; and

WHEREAS, America’s Grow-a-Row’s mission is to positively impact as many lives as possible through a volunteer effort of planting, picking, rescuing, and delivering free fresh produce. America’s Grow-a-Row:

- Provides fresh, healthy produce to those in need
- Educates people of all generations about hunger and ways to help
- Introduces our youth to farming and healthy eating
- Cultivates tomorrow’s leaders to give back
- Contributes to the sustainability of agriculture; and

WHEREAS, AGAR started in 2002 with a small plot and a single volunteer (Chip Paillex). After seeing a plea from the Flemington Food Pantry requesting that any gardeners donate excess produce, Chip and his daughter Kyra, who was four years old at the time, cultivated their own garden and donated about \$3,000 worth, or 120 pounds, of produce that year. From these humble beginnings, AGAR has grown into an organization that, in 12 years through the active participation of more than 3,000 volunteers, and has donated approximately 3,333,267 pounds of produce to date;

NOW, THEREFORE, I, MICHELE A. MCBRIDE, Mayor of the Township of Union, in the County of Hunterdon, State of New Jersey do hereby proclaim our congratulations to Chip Paillex on being honored as a “CNN Hero,” and do further recognize and express our deepest appreciation Chip Paillex for his entrepreneur-ship and business expertise in Union Township and for his innovative and vital support in helping to feed New Jersey’s hungry;

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of October 2014, in the year of our Lord two thousand fourteen, and of the Independence of the United States of America the two hundred and thirty-ninth.

By: _____
Michele A. McBride, Mayor

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

Mr. Bischoff mentioned the following correspondence:

- Red Tape Review
- Visitation of the UT Municipal Court by the Superior Court
- Town of Clinton Sewer Treatment Cost (2015 Budget)

9. PUBLIC COMMENTS

- Jill Prakopcyk, 460 Bellwood Avenue, Asbury, asked permission to have a fireworks display at Hunterdon Hills Playhouse for her daughter’s wedding on December 31, 2014. Atty. Jost said Ms. Prakopcyk would need to apply to the State. The Township requires submission of certificate of insurance naming the Township as an additional insured.

The following motion was introduced for approval:

The Township has no objection to the fireworks display on December 31, 2014 at Hunterdon Hills Playhouse, subject to providing an insurance certificate and Attorney Review.

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

10. PUBLIC HEARING – NONE AT THIS TIME

11. OLD BUSINESS –

CFO Brennan asked that the following motion be introduced and approved:

Permit Township employees to participate in the Aflac Program at their own expense.

Mr. Severino	x		x			
Mr. Mazza			x			
Mr. Hirt		x	x			
Ms. McBride			x			
Mr. Bischoff			x			

Motion carried

12. WITHDRAWING INTRODUCTION OF NEW ORDINANCE #2014-12 from October 1, 2014 Committee Meeting

Atty. Jost asked that the following motion be introduced and approved.
Withdraw previous version of Ordinance #2014-12 that was introduced at the October 1, 2014 meeting.

ORDINANCE #2014-12

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

Mr. Severino		x	x			
Mr. Mazza			x			
Mr. Hirt			x			
Ms. McBride			x			
Mr. Bischoff	x		x			

Motion carried

Reintroduction of Ordinance #2014-12A after amendments

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 15th day of October, 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 5th day of November, 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 – 10-3-14

ORDINANCE #2014-12A

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

BE IT ORDAINED by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey, that the Code of the Township of Union, County of Hunterdon, State of New Jersey, is hereby amended as follows (deletions ~~struck through~~; additions underlined):

I. Chapter X, Building and Housing, Section 10-5, is hereby amended to read as follows:

EXCAVATION GUARANTEE.

Prior to the issuance of any permit requiring excavation, other than excavations and openings in streets governed by the provisions of Section 13-1 of this Code, the applicant shall deposit with the ~~Construction Official~~ Zoning Officer a performance guarantee in the form of a surety bond executed by the applicant as principal and a surety company licensed to do business in the State of New Jersey as surety, a letter of credit in a form acceptable to the Municipal Attorney or a cash performance guarantee. The amount of the excavation bond shall be in the amount of the excavation contract or the estimated cost of the excavation as determined by the ~~Construction Official~~ Zoning Officer. The excavation performance guarantee shall be conditioned upon the performance by the applicant of the following requirements:

- a. ~~The restoration of the street or roadbed, its surface and paving to its original condition prior to openings for utility connections or for other purposes in connection with the construction operation.~~
- b. a. The restoration of ~~any sidewalk or curbing construction~~ the site to the condition existent prior to such construction operation and repair of all damage resulting from such construction operation.
- c. b. The refilling or backfilling of any excavation so as to restore the land to its original condition in the event of any cessation or abandonment of the construction operation leaving the property in a dangerous or unsanitary condition, constituting a menace to public health and safety.

II. 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.

III. Repealer. All Ordinances or parts of Ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.

IV. 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: October 15, 2014
 Publication: October 23, 2014
 Public Hearing: November 5, 2014
 Adoption:
 Published by November 13, 2014

Mr. Severino		x	x			
Mr. Mazza			x			
Mr. Hirt			x			
Ms. McBride			x			
Mr. Bischoff	x		x			

Motion carried

13. NEW ORDINANCE – 1ST Reading TABLED

**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**

14. NEW BUSINESS

a. The following resolution was introduced for adoption:

**RESOLUTION #2014-128
 TOWNSHIP OF UNION, HUNTERDON COUNTY
 RESOLUTION TO REFUND OVER PAYMENT OF 2014 TAXES**

WHEREAS, the tax collector received an over-payment for the 2013 property taxes on Block 22 Lot 5 (35 Route 173 E); and

WHEREAS, the assessed value was reduced creating a significant reduction in the property taxes which resulted in an overpayment of 2013 taxes in the amount of \$4,427.06; and

WHEREAS, Carmine & Maria Gesualdo, the property owners, have requested a refund of \$4,427.06

NOW, THEREFORE, BE IT RESOLVED, on the 15th day of October, 2014 by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

1. The Tax Collector should refund the amount of \$4,427.06
2. The CFO shall refund \$4,427.06 to Carmine & Maria Gesualdo, 190 Morris Turnpike, Randolph, NJ 07869
3. 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 was introduced for adoption:

**RESOLUTION #2014-129
TOWNSHIP OF UNION, HUNTERDON COUNTY
RESOLUTION TO REFUND REDEMPTION TO LIENHOLDER**

WHEREAS, Tax Sale Certificate #2013-003 was issued to US Bank Cust for Pro Cap III, LLC, in the amount of \$8,638.21; and

WHEREAS, US Bank Cust for Pro Cap III, LLC has paid subsequent taxes on the delinquency; and

WHEREAS, the lien was redeemed on September 26, 2014, in the amount of \$22,243.02 in accordance with provisions of NJSA54:5-60 et seq.; and

NOW, THEREFORE, BE IT RESOLVED, on this 15th day of October, 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 \$22,243.02 and a premium of \$6,200.00 for a total of \$28,443.02 payable to US Bank Cust for Pro Cap III, LLC, 50 S 16th St., Suite 1950, Philadelphia, PA 19102
2. That this resolution shall take effect immediately upon adoption.

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- 130

AGREEMENT

**CONTINUING DISCLOSURE AGENT AND
FINANCIAL ADVISOR OF RECORD**

THIS AGREEMENT, made and entered into on this 15 day of October, 2014 (“Agreement”) by and between the Township of Union (the “Issuer”), 140 Perryville Road, Hampton, NJ 08827 and Phoenix Advisors, LLC (“Phoenix Advisors”), 4 West Park Street, Bordentown, NJ 08505 is for the provision of continuing disclosure agent services and financial advisory services.

WITNESSETH:

WHEREAS, to fulfill its reporting and filing requirements under its Continuing Disclosure Agreements(s), the Issuer needs to engage the professional services of a continuing disclosure agent (the "Disclosure Agent"); and

WHEREAS, it is beneficial for the Issuer to have access to and to engage the professional services of a Financial Advisor who is a Registered "Municipal Advisor" with the Securities and Exchange Commission and the Municipal Securities Rulemaking Board to advise the Issuer in connection with, inter alia, the issuance of bonds, notes and matters relating to fiscal management; and

WHEREAS, Phoenix Advisors provides such Disclosure Agent services and professional Financial Advisor services, and, is a Municipal Advisor registered with the Securities and Exchange Commission and the Municipal Securities Rulemaking Board, and has heretofore been appointed by the issuer to provide such services.

WHEREAS, the parties desire hereby to set forth the terms and conditions under which Phoenix Advisors will provide Disclosure Agent and professional Financial Advisor services to the Issuer.

NOW, THEREFORE, THE PARTIES HERETO, IN CONSIDERATION OF MUTUAL COVENANTS HEREIN CONTAINED AND OTHER GOOD AND VALUABLE CONSIDERATION, EACH INTENDING TO BE LEGALLY BOUND, HEREBY AGREE AS FOLLOWS:

Section 1. Phoenix Advisors will perform, as Disclosure Agent and Financial Advisor, the tasks more fully described in the Scope of Services provided with this Agreement;

Section 2. The Issuer will compensate Phoenix Advisors for services, in accordance with this agreement, as more particularly set forth below:

a) Disclosure Agent Services:

\$650 – All inclusive fee (for up to three outstanding issues), plus \$100 for each additional issue during which bonds or notes are outstanding which require secondary market disclosure.

b) Financial Advisory Services

When advisory services are needed relating to the issuance of short or long-term obligations or other consultant services a fee will be set under a separate engagement letter.

c) Out of Pocket Expenses.....NONE

Section 3. This Agreement as to Disclosure Agent and Financial Advisory services shall be in effect for Issuer's fiscal year ending December 31, 2014 and is renewable annually.

Section 4. This Agreement may be terminated by the Issuer or Phoenix Advisors, upon giving thirty (30) days prior written notice.

Section 5. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

IN WITNESS WHEREOF, the issuer has caused this Agreement to be duly executed by its authorized representative and has caused its corporate seal to be hereto affixed, and Phoenix Advisors has caused this Agreement to be duly executed by an authorized party as of the day and year first above written.

THE TOWNSHIP OF UNION

By: _____

PHOENIX ADVISORS, LLC:

By: _____

Mary K. Lyons, Managing Director

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 #2014-131

**UNION TOWNSHIP, HUNTERDON COUNTY
ESTABLISHING AND DECLARING A JUVENILE CURFEW IN THE
TOWNSHIP OF UNION**

WHEREAS, P.L. 1992, Chapter 132 (N.J.S.A. 40:48-2.52 et seq.) authorizes and empowers a municipality to enact an ordinance making it unlawful for a juvenile of any age under 18 years within the discretion of the municipality to be on any public street or in a public place between the hours of 10:00 p.m. and 6:00 a.m. unless accompanied by the juvenile’s parent or guardian, or unless engaged in, or traveling from, a business or activity which the laws of this State authorize a juvenile to perform and making it unlawful for any parent or guardian to allow an unaccompanied juvenile to be on any public street or in any public place during those hours; and

WHEREAS, the Township Committee of the Township of Union on October 6, 1993, adopted on final reading “An Ordinance to Provide for the Establishment of a Curfew for Juveniles in the Township of Union and Providing Penalties for the Violation thereof”; and

WHEREAS, said Ordinance provides that whenever the Governing Body shall determine the need for a curfew for juveniles, the Governing Body may by resolution declare a curfew in the municipality for a period of not more than 90 days and for such hours and under such conditions as may be prescribed by the Township Committee, provided that such curfew shall commence not earlier than 10:00 p.m. and shall end not later than 6:00 a.m. during each of the curfew dates established;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union as follows:

1. Establishment of Juvenile Curfew. A juvenile curfew is hereby established and declared in the Township of Union commencing at 10:00 p.m. and ending at 6:00 a.m. of the following day, during each of the following curfew dates:

Thursday, October 30, 2014
Friday, October 31, 2014; Trick or Treat Hours 12:00 p.m. to 9:00 p.m.

2. Condition of Curfew. During the curfew established herein, it shall be unlawful for any juvenile under the age of 18 years to be on any public street, or in a public place, either on foot or in a vehicle, within the Township of Union during the above designated times.
3. Exception to Curfew. The above-established curfew shall not apply to a juvenile:
 - a) When the juvenile is engaged in an errand involving a medical emergency;
 - b) When the juvenile is in attendance at an extra-curricular school activity, or an activity sponsored by a religious or community-based organization, or other cultural, educational, or social events;
 - c) When work time of the juvenile who is gainfully and lawfully employed overlaps the curfew hours.
 - d) When the juvenile is an attendant as a bona fide student at an evening school of institution.
 - e) When the juvenile is accompanied by a parent or guardian or other adult having the care and custody of the juvenile.
 - f) When the juvenile is on an emergency errand or legitimate business directed by the juvenile’s parent/guardian.
4. Responsibility of Parent or Guardian. During the curfew herein established, it shall be unlawful for any parent or guardian of a juvenile to allow an unaccompanied juvenile to be on a public street or in any public place in violation of the above-referenced Ordinance and the curfew established hereunder.
5. Posting, Publication and Distribution of Curfew Notice. Copies of this Resolution shall be posted in such public or quasi-public places as may be designated by the Township Committee and may be published in such newspapers as the Township Committee shall designate. Copies shall also be supplied to area schools with a request that they make students aware of the curfew. Failure to post, publish or distribute this Resolution shall not relieve any person from the obligation of complying with the terms of the curfew imposed hereunder.
6. Notification to Law Enforcement Agencies. Certified copies of this Resolution and the above-referenced Ordinance shall be sent by the Municipal Clerk to law enforcement agencies, including the Municipal Police Department, if any, and the New Jersey State Police.

Date: October 15, 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

- e. **Motion to Approve:** Request for putting barricades in the Brass Castle neighborhood on Halloween

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. **Review & Discussion:** 2014 Best Practices Worksheet

CFO Brennan said that the Clerk provided a copy of the completed Best Practices Worksheet to the Committee. She explained the latest requirements. The Worksheet was briefly discussed and acknowledged by the Committee.

15. REPORTS

a. **Attorney’s Report**

- Potential Litigation matter for Executive Session.

b. **Committee Reports**

Mr. Hirt reported the following:

- Mentioned a potential oil spill from the trains carrying crude oil through the Township.

Mr. Severino reported the following:

- Had a request from the Recycling Coordinator about providing clothing apparel for an attendant.

The following motion was introduced for adoption:

Purchase winter attire for the attendant in an amount not to exceed \$250.00.

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

- Mentioned Ashley Furniture Signs throughout the Township. Atty. Jost was asked to write letter to Ashley Furniture store stating violation of Township Ordinances.
- Mentioned the low water level of the Spruce Run Reservoir

Mr. Bischoff reported the following:

- Quote: “The probability that we may fail in the struggle ought not to deter us from the support of a cause we believe to be just.”- Abraham Lincoln
- Asked if any Committee member had made a photo selection for the Township Seal from the list that he had provided.
- Items for Executive Session

Mr. Mazza reported the following:

- Race Street Sign – Speed monitoring sign has been placed.
- Asked Committee about backup employee for snowplowing. Requested that Mr. Mazza contact person who served in that capacity last season.

c. Mayor’s Report

- Asked if the Missing Child Action Plan prepared by Mr. Pasquerella would be instituted for all programs.
- Security cameras have been installed and activated. Asked who on the Committee wanted to operate and learn how the DVR System works. Mr. Severino volunteered. Recycling Coordinator Joe Peak was mentioned. Would like to meet with IT Technician to discuss how data could be uploaded to the Township e-mail system. Mr. Severino suggested consulting with Joe Peak. The issue will be revisited under Old Business at the November 5, 2014 Meeting.
- Union Hill - Spoke to Chuck Herring at DCA regarding progress of reconstruction of units damaged by fire. He suggested that Mayor McBride be copied on information received at his Office so she could respond to residents’ inquiries.
- Received e-mail from NJ Water Supply Authority stating that they will be monitoring all wells on all Open Space properties, beginning October 9, 2014. Clerk asked to copy UTEC on e-mail. Craig Hermann should also be notified.
- Asked that members vote, via secret ballot, for Volunteer of the Year. The person will be recognized at the Annual Volunteer Appropriation Dinner.
- Personnel matter for Executive Session

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

Motion carried

The Committee members requested a short break before going into Executive Session.

17. EXECUTIVE SESSION –

The following Resolution introduced for adoption:

RESOLUTION #2014 – 132
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. _____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 October 15, 2014 at 8:09 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 8:26 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

The following motion was introduced after the Committee came out of Executive Session:

To authorize Mr. Bischoff and Atty. Jost to review the Document pertaining to sewer charges submitted to High Bridge. The information discussed in Executive Session with regard to Attorneys and to see that the Document that was written and approved by this Committee is still intact and, if so, the Mayor could sign the Document.

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					

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 8:29 p.m. Mr. Hirt seconded the motion. Motion carried by unanimous favorable roll call vote.

Prepared by: Grace Kocher, Deputy Clerk

Michele McBride, Mayor