

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, January 7, 2015 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

2. "Sunshine Law" Announcement- Adequate notice of this public meeting has been provided by the 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:** led by Mayor or presiding officer.

4. ROLL CALL

5. APPROVAL OF PRIOR MEETING MINUTES

a. Regular and Executive Session Meeting Minutes of December 17, 2014

6. VISITORS

7. REPORTS RECEIVED

a. Road Dept.- Week Ending: 12/12/14; 12/19/14; 12/26/14

b. Engineer's Report –

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

11. OLD BUSINESS

12. NEW ORDINANCE – 1ST Reading

13. NEW BUSINESS

a. **RESOLUTION #2015-** : Renewal of Membership with PAIC Fund

b. **RESOLUTION #2015-** : PAIC Fund Indemnity and Trust Renewal Agreement

c. **RESOLUTION #2015-** : Appointment of Risk Management Consultant

14. REPORTS

a. **Attorney's Report**

b. **Committee Reports**

c. **Mayor's Report**

15. PUBLIC COMMENTS

16. PAYMENTS OF BILLS

17. EXECUTIVE SESSION, if needed - Resolution #2015- Action may be taken following Executive Session

18. ADJOURNMENT