

Updated 4/15/15 **MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE**
MEETING DATE: Wednesday, April 15, 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 Amended Annual 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 Session Meeting Minutes of April 1, 2015

b. Regular and Executive Session Minutes of Special Joint Mtg. with UT Planning Board of April 9, 2015

6. VISITORS

– Representative from Hunterdon County CART (Community Animal Response Team)

7. REPORTS RECEIVED

a. Road Dept.- Week Ending; 3/27/15; 4/03/15

b. Animal Control Officer – March 2015

c. Zoning Officer – March 2015

d. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING – none

11. OLD BUSINESS - none

12. NEW ORDINANCE – 1ST Reading

13. NEW BUSINESS

a. **RESOLUTION #2015-__**: Adopting Changes to Section Three, "Paid and Unpaid Time Off Policies", of the Township of Union Personnel Policies and Procedures Manual

b. **RESOLUTION #2015-__**: Red Hills Industrial Park Inc.

c. **Motion to Approve** – JerseyMan Triathlon on May 16, 2015

14. REPORTS

a. **Attorney's Report**

b. **Committee Report**

c. **Mayor's Report**

d. **Clerk'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