

Updated 5/06/15 MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, May 6, 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 and Executive Session Meeting Minutes of April 15, 2015

6. VISITORS – none

7. REPORTS RECEIVED

a. Road Dept.- Week Ending; 4/10/15; 4/17/15; 4/24/15

b. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

ORDINANCE #2015-1
ORDINANCE TO ESTABLISH 2015 CAP BANK

ORDINANCE #2015-2
BOND ORDINANCE PROVIDING FOR VARIOUS 2015 CAPITAL IMPROVEMENTS BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$999,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$949,050 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF

RESOLUTION #2015-53A
UNION TOWNSHIP, HUNTERDON COUNTY
Public Hearing / Adoption of the 2015 Municipal Budget

11. OLD BUSINESS - none

12. NEW ORDINANCE – 1ST Reading

13. NEW BUSINESS

a. **DISCUSSION:** - Road Inventory List

b. **MOTION TO APPROVE** – NJ State Fireman's Membership Application for Matthew Wunder

c. **Mayoral Appointment** - Manuel Fernandez to serve as an alternate member on UT Environmental Commission

14. **CONSENT AGENDA:** All matters listed under the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separate.

a. **RESOLUTION #2015-** : 2015 Property Tax Overpayment Refund – Bl. 28, Lot 20.03

b. **RESOLUTION #2015-** : Escrow Refund to Rose Merle Spunder – Bl. 30, Lot 1.06

c. **MOTION TO APPROVE** – Extending 2015 License for Pattenburg Trailer Park until December 31, 2015

d. **MOTION TO AUTHORIZE THE MAYOR TO SIGN** – Agreement between the Town of Clinton and the Township of Union Regarding Sewer Operation and Maintenance Billings.

15. REPORTS

a. **Attorney's Report**

b. **Committee Report**

c. **Mayor's Report**

d. **Clerk's Report**

16. PUBLIC COMMENTS

17. PAYMENTS OF BILLS

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

19. ADJOURNMENT