

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, December 16, 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 December 2, 2015

6. VISITORS

a. Mark Mason – Pattenburg Rescue Squad

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending; 11/27/15; 12/04/15
- b. Zoning Report – November 2015
- c. Animal Control Officer – November 2015
- d. Municipal Court – November 2015
- e. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. FINAL APPROVAL

ORDINANCE 2015-6
AN ORDINANCE AMENDING AND CORRECTING VARIOUS PROVISIONS
REGARDING DEFINITIONS, RENEWABLE ENERGY FACILITIES, ACCESSORY USES
AND ZONING ENFORCEMENT OF THE LAND USE CODE
OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY

11. OLD BUSINESS – none

12. NEW ORDINANCE – 1ST Reading

13. NEW BUSINESS

- a. **RESOLUTION #2015-** : Appropriation Transfers
- b. **RESOLUTION #2015-** : Bid Award – Dump Truck
- c. **RESOLUTION #2015-** : Approval of Union Twp. Personnel Manual of 11/09/15
- d. **RESOLUTION #2015-** : Supporting S-650 and A-2408 Designating State Route 173 Between Clinton and Phillipsburg as “173rd Airborne Brigade Highway”
- e. **RESOLUTION #2015-** : Surety Bond Refund to Pittstown Road Associates, LLC
- f. **RESOLUTION #2015-** : Driveway Escrow Refund to Wells Fargo Bank
- g. **Motion to Approve:** Special Permit for Social Affair – Bethlehem Twp. PTA
- h. **Mayoral Appointment:** Member to UT Environmental Commission - Dan Schaefer

14. REPORTS

- a. **Attorney's Report**
- b. **Committee Report**
- c. **Mayor's Report**
- d. **Finance Officer**

15. PUBLIC COMMENTS

16. PAYMENTS OF BILLS

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

18. ADJOURNMENT