

1. CALL TO ORDER

Mayor Mazza opened the meeting at 6:06 p.m.

2. FLAG SALUTE

- 3. ROLL CALL** - Present: Matt Severino, Bruce Hirt, Michele McBride, Frank Mazza.
Absent: William Bischoff.
Grace Brennan, CFO, Robert Clerico, Twp. Engineer and Ella M. Ruta, Township Clerk, were also present.

Sunshine Law Announcement – I would like to announce and have placed in the Minutes that adequate notice of this special meeting of the Union Township Committee has been provided in accordance with the “Open Public Meetings Act” by electronic mail to the Hunterdon Democrat and Courier News; and by posting such notice on the bulletin board in the Municipal Building and by filing a copy of the notice with the Township Clerk.

6. PURPOSE OF THE MEETING

- a. Discussion of 2015 Municipal Budget

CFO Brennan distributed a draft copy of an updated 2015 budget document since the last discussion. Mrs. Brennan explained all budget line items to the Committee and said that it is still a working document and could be amended any time before introduction. She asked the Committee to contact her with suggestions and/or changes before next discussion. Specifically she emphasized replenishing Capital Budget and deciding what projects the Committee is planning on doing this year.

7. PUBLIC COMMENTS – None

- 8. ADJOURNMENT** – There being no further business to come before the Committee at this time, Mr. Severino made a motion to adjourn. Ms. McBride seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 7:00 PM

Respectfully submitted,

Ella Malecki Ruta, RMC
Municipal Clerk