

**1. CALL TO ORDER**

Mayor Mazza called the meeting to order at 7:06 p.m.

- 2. **"Sunshine Law" Announcement**-Adequate notice of this public meeting has been provided by the Annual Notice; posted on Union Township website, published in the Hunterdon County Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

**3. FLAG SALUTE**

**4. ROLL CALL**

	Present	Absent
Mr. Severino	X	
Mr. Hirt	X	
Ms. McBride	X	
Mr. Bischoff	X	
Mr. Mazza	X	

Others present: J.P. Jost, Attorney, Robert Clerico, P.E., CFO Grace Brennan and Ella M. Ruta, Municipal Clerk

**5. APPROVAL OF PRIOR MEETING MINUTES**

- a. Regular and Executive Session Meeting Minutes of February 18, 2015
- b. Special Budget Meeting Minutes of February 18, 2015

Mr. Bischoff made a minor correction to the Special Budget Meeting Minutes.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt			X			
Ms. McBride		X	X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried with correction.

**6. VISITORS - none**

**7. REPORTS RECEIVED – acknowledged**

- a. Road Dept.- Week Ending; 2/15/15;
  - b. Engineer's Report
- Exit 13 – Drafted letter to NJDOT Re: Stop and yield Signs by Exit 11- Committee copied.
  - Frontage Road – Contacted NJDOT Re: Drop off by bridge - no update
  - Pilot - Meeting set up for March 19, 2015 with Pilot consultants to inspect the site.
  - Matters for Executive Session

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

Mr. Bischoff mentioned the following correspondence:

- New Jersey Transportation Trust Fund

Mr. Severino mentioned the following correspondence:

- Unfunded Mandate: NJLM opposes bill pertaining to environmental sustainability.

**9. PUBLIC COMMENTS - None**

**10. PUBLIC HEARING - None**

**11. OLD BUSINESS - None**

**12. NEW ORDINANCE – None**

**13. 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 would be removed from the consent Agenda and will be considered separate.

**Mr. Bischoff asked that Resolution extending the Zoning Officer’s appointment be removed from the consent agenda.**

a. **RESOLUTION #2015-40**

**UNION TOWNSHIP; HUNTERDON COUNTY**

**AUTHORIZING 2015 PROFESSIONAL SERVICE CONTRACT; ENVIRONMENTAL CONSULTING SERVICES; Stephen J. Souza, Ph. D.; Princeton Hydro, LLC**

**WHEREAS**, the Township of Union has a need for environmental consultant services as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44-A-20.5; and

**WHEREAS**, the maximum amount of the contract may exceed the threshold amount established pursuant to N.J.S.A. 40A:11-3(b); and

**WHEREAS**, funds are available; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection;

**WHEREAS**, PRINCETON HYDRO LLC has completed and submitted a Business Entity Disclosure Certification which certifies that PRINCETON HYDRO LLC has not made any reportable contributions to a political or candidate committee in the Township of Union in the previous one year, and that the contract will prohibit PRINCETON HYDRO LLC from making any reportable contributions through the term of the contract; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Union, Hunterdon County, New Jersey, as follows:

MINUTES OF REGULAR MEETING March 4, 2015

1. The Mayor and Township Clerk are hereby authorized and directed to execute a professional services agreement with Princeton Hydro, LLC, (Stephen J. Souza, Ph. D.) for environmental consulting services at the rate of \$181.00 per hour;
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law.
3. Approval of the attached Contract is subject to availability and appropriation of sufficient funds as may be required in the **2015** temporary/permanent Municipal budgets.
4. A notice of this action shall be printed once in the official newspaper.

Date: March 4, 2015

CERTIFICATION AS TO AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, as Chief Financial Officer of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds in the **2015** Temporary/Adopted Budget to award a contract to Stephen J. Souza, Ph. D.; Princeton Hydro, LLC, as appropriated under the line item \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
Grace M. Brennan, CFO

b. RESOLUTION #2015-41

**UNION TOWNSHIP, HUNTERDON COUNTY  
2015 PROFESSIONAL SERVICE CONTRACT/ENGINEERING SERVICES  
Richard Roseberry / Maser Consulting P. A.**

WHEREAS, the Township of Union has a need to acquire engineering services as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44-A-20.5; and

WHEREAS, the Chief Financial Officer has determined that the value of the services will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, the firm of Maser Consulting P.A., has completed and submitted a Business Entity Disclosure Certification which certified that Maser Consulting P.A. has not made any reportable contributions to a political or candidate committee in the Township of Union in the previous one year, and that the contract will prohibit Maser Consulting P.A. from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT AGREED by and between the Township of Union and Richard Roseberry from Maser Consulting P.A. as follows:

1. The Engineer shall be compensated at the hourly rate of \$135.00 per hour for his engineering services rendered as needed or requested by the Township Committee, Planning Board/Board of Adjustment, or other Township agencies.

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- 2. Alternate Engineering services may be performed for the Township by other principals and employees of the firm of Maser Consulting P.A. under the direct supervision of C. Richard Roseberry, P.E. is unavailable or when otherwise necessary and desirable.
- 3. This agreement shall cover the period from January 1, 2015, to December 31, 2015.
- 4. The Alternate Township Engineer agrees that no services are to be performed unless specific approval is granted by an appropriate Township official either verbally or in writing.
- 5. An Affirmative Action Employee Information Report is attached and is part of this agreement. In addition, a copy of Exhibit A, Mandatory Affirmative Action Language, and business Disclosure Entity Certification and the Determination of Value are attached and also part of this agreement.
- 6. Maser Consulting P.A. will carry, at its expense, during the appointment period professional liability insurance.
- 7. If any provision or part thereof of this agreement is held to be void or unenforceable under any law and shall be deemed stricken all remaining provisions shall nevertheless continue to be valid and binding upon the parties. The parties agree that this agreement shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision which comes as close as possible to expressing the intention of the stricken provision.
- 8. A notice of this action shall be printed once in the official newspaper.

Date: March 4, 2015

CERTIFICATION AS TO AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, Chief Financial Officer of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds in the 2015 Temporary/Adopted Budget to award a contract to Maser Consulting P.A. under the line item "Engineering".

Date: \_\_\_\_\_  
Grace M. Brennan, CFO

c. RESOLUTION #2015-42

UNION TOWNSHIP, HUNTERDON COUNTY

**AUTHORIZING CONTRACT FOR PLANNING CONSULTANT SERVICES FOR 2015  
With The Firm of Clarke·Caton·Hintz**

WHEREAS, the Township of Union has a need to acquire planning services as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44-A-20.5; and

WHEREAS, the maximum amount of the contract may exceed the threshold amount established pursuant to N.J.S.A.40A:11-3(b); and

WHEREAS, funds are available; and

WHEREAS, CLARKE CATON HINTZ has submitted a proposal indicating the fee of \$205.00 per hour for the services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection;

WHEREAS, CLARKE CATON HINTZ has completed and submitted a Business Entity Disclosure Certification which certifies that CLARKE CATON HINTZ has not made any reportable contributions to a political or candidate committee in the Township of Union in the previous one year, and that the contract will prohibit CLARKE CATON HINTZ from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Union, Hunterdon County, New Jersey, as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute the attached agreement with the firm of Clarke·Caton·Hintz, for planning consulting services for **2015**.
2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law because all persons providing services for the Township are professional planner.
3. Approval of the attached contract is subject to availability and appropriation of sufficient funds as may be required in the **2015** temporary and permanent Municipal budgets.
4. A Notice of this action shall be printed once in the official newspaper.

Date: March 4, 2015

**CERTIFICATION AS TO AVAILABILITY OF FUNDS  
UNION TOWNSHIP, HUNTERDON COUNTY**

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, Chief Financial Officer of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds in the **2015** Temporary/Adopted Budget to award a contract to Clarke·Caton·Hintz under the line item "\_\_\_\_\_".

Date: \_\_\_\_\_

\_\_\_\_\_  
Grace M. Brennan, CFO

d. **RESOLUTION #2015-43**

**RESOLUTION #2015-43  
RESOLUTION AUTHORIZING CONTRACT FOR  
CONFLICT ENGINEER FOR 2015**

**WHEREAS**, the Township of Union has a need to acquire of the services of a Conflict Engineer for the year 2015 as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5; and

**WHEREAS**, the Township Committee appoints Cathleen Marcelli, P.E. of the firm of Hatch Mott MacDonald to that position, subject to submission and approval of a Professional Services Contract; and

WHEREAS, Cathleen Marcelli has completed and submitted a Business Entity Disclosure Certification which certifies that Cathleen Marcelli has not made any reportable contributions to a political or candidate committee in the Township of Union in the previous one year, and that the contract will prohibit Cathleen Marcelli from making any reportable contributions through the term of the contract; and good cause appearing,

NOW THEREFORE BE IT RESOLVED, that the Professional Services Contract of Cathleen Marcelli, P.E. as Conflict Engineer for the Township of Union is hereby approved, subject to the review and approval of the Township Attorney as to form, and the Mayor and Clerk are hereby authorized to sign same upon approval of the Township Attorney; and

BE IT FURTHER RESOLVED, Cathleen Marcelli is hereby assigned to represent the Township in the Fallone/Renaissance matter at an hourly charge of \$168.00; and

BE IT FURTHER RESOLVED that a Notice of this action shall be printed once in the Hunterdon County Democrat.

Date: March 4, 2015

CERTIFICATION AS TO AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, as Chief Financial Officer of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds in the 2015 Temporary/Adopted Budget to award a contract to Cathleen Marcelli, PE.; Hatch Mott MacDonald, as appropriated under the line item \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
Grace M. Brennan, CFO

e. RESOLUTION #2015-44

**UNION TOWNSHIP; HUNTERDON COUNTY  
TONNAGE GRANT APPLICATION for 2014**

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants for calendar year 2014 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township

Committee of the Township of Union, Hunterdon County to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is property completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, Hunterdon County, hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Joseph Peake to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

f. RESOLUTION #2015-45

**EXCAVATION BOND REFUND  
Eddie and Lori Stevenson  
BLOCK 28, LOT 50  
603 County Road 579  
PITTS TOWN, NJ 08867**

WHEREAS, Eddie and Lori Stevenson posted \$500.00 for an excavation bond, and

WHEREAS, Eddie and Lori Stevenson have requested a refund of the bond, and

WHEREAS, the inspections are complete and the Certificate of Occupancy has been issued,

NOW, THEREFORE, BE IT RESOLVED, that the excavation bond of \$500.00 be released to Eddie and Lori Stevenson.

g. RESOLUTION #2015-46

**UNION TOWNSHIP, HUNTERDON COUNTY  
2014 RESERVE BUDGET APPROPRIATION TRANSFER(S)**

Be it resolved by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that there are insufficient funds to meet the demands necessary for the 2014 Reserve appropriations, in the following accounts:

TO:	10515520a	LEGAL OE	\$ 3,000.00
	10546020A	GASOLINE	250.00
		TOTAL	\$ 3,250.00

WHEREAS, the following account(s) have sufficient excess funds to meet such demands:

FROM:	10522020A	EMPLOYEE GROUP INSURANCE	\$ 3,250.00
		TOTAL	\$ 3,250.00

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BE IT RESOLVED that in accordance with the provisions of R.S. 40A: 4-58 the Chief Financial Officer is hereby authorized to make the transfer(s) required to meet the obligations of Union Township.

- h. **RESOLUTION #2015-** : Extending Appointment for UT Zoning Officer – removed from Consent Agenda
- i. **RESOLUTION #2015-47**

**Extending Appointment of Hunterdon County Democrat as on official newspaper for the Township of Union, Hunterdon County for the remainder of the year 2015**

WHEREAS, Hunterdon County Democrat appointment as an official newspaper expires on March 31, 2015; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Union, County of Hunterdon, State of New Jersey that Hunterdon County Democrat newspaper publicized and printed in the County of Hunterdon and circulating in the County of Hunterdon, is hereby designated as the official newspapers of the Township of Union pursuant to N.J.S.A. 40:53-1, for the publication of all official notices required by law for the remainder of the calendar year **2015**.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt			X			
Ms. McBride		X	X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried

End of Consent Agenda

Mayor Mazza asked for a vote on the resolution extending appointment of the Zoning Officer

**RESOLUTION#2015-48**

**Extending Appointment of James Graham, Zoning Official for the Township of Union, Hunterdon County for the remainder of the year 2015**

WHEREAS, appointment of the Zoning Officer, James Graham expires on March 31, 2015; and

WHEREAS, there exists a need to appoint a Zoning Officer for the remainder of the year 2015; and

WHEREAS, James Graham is qualified to perform duties of the position.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Union, County of Hunterdon, State of New Jersey that James Graham, be hereby appointed to perform duties of the Zoning Officer for the remainder of the year 2015

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt		X	X			
Ms. McBride			X			

Mr. Bischoff				X		
Mr. Mazza			X			

Motion Carried

**14. NEW BUSINESS**

a. The following proclamation was presented for approval:

**Township of Union  
Hunterdon County  
State of New Jersey**

**PROCLAMATION  
UNION TOWNSHIP MIDDLE SCHOOL GIRLS BASKETBALL TEAM (TIGERS)  
UNDEFEATED CHAMPIONS**

**WHEREAS**, the Union Township Committee, Hunterdon County, hereby recognizes the Union Township Middle School Tigers Basketball Team for claiming the Hunterdon County Middle School Championship Title for 2015; and

**WHEREAS**, the final score was 31-27, and the Tigers were undefeated this season against every school in the Hunterdon County District; and

**WHEREAS**, a lot of hard work went into the winning performance and the team spent hours of practice after school and were dedicated to playing basketball in an effort to achieve this goal; and

**WHEREAS**, the Team members serve as role models to all youth and their dedication to practice, teamwork, high goals, hard work and mental attitude serve as an example to all Hunterdon County students; and

**WHEREAS**, students and supporting staff of the Union Township Middle School have shown great leadership and dedication.

**NOW, THEREFORE, I, FRANK MAZZA**, Mayor of the Township of Union, in the County of Hunterdon, State of New Jersey, do hereby commend and recognize the Union Township Middle School Girls Tigers Basketball Team for claiming the Hunterdon County Middle School Championship Title for 2015.

**GIVEN**, under my hand and seal of the Township of Union,  
as of this 4<sup>th</sup> day of March 2015

By: \_\_\_\_\_  
Frank T. Mazza, Mayor

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt	X		X			
Ms. McBride		X	X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried

**Motion to Approve:** – 2015 Application for Trailer Coach Park License – Subject to the Committee’s inspection of the site in the Spring.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Ms. McBride	X		X			
Mr. Bischoff				X		
Mr. Mazza			X			

Motion Carried

b. **Motion to Approve:** – TCO (Temporary Certificate of Occupancy) Extension for Pilot Travel Centers LLC

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt			X			
Ms. McBride		X	X			
Mr. Bischoff	X		X			
Mr. Mazza			X			

Motion Carried

c. **Discussion:** - COAH Tracking Fund Monitoring Report Planner Beth McManus tracks the Township COAH Units. Clerk will advise Ms. McManus to prepare the Report and approximate cost. CFO to approve cost.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt	X		X			
Ms. McBride		X	X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried

**15. REPORTS**

a. **Attorney’s Report**

- Union Hill – Spoke with Chuck Herring, DCA, regarding building permits. Mr. Herring will be issuing permits soon.
- Fire Department Ordinance – Forwarded to Fire Company Attorney.
- Personnel Manuel - Spoke with a Township Labor Attorney who is making revisions.
- Sewer Litigation – Mr. Bischoff gave update.
- Matter for Executive Session

b. **Committee Reports**

Mr. Hirt reported the following:

- Reported on meeting with JCP&L - Storm warnings, tree trimming mentioned.
- Derelict houses – Continuing the search.

Mr. Severino reported the following:

- Contacted company to remove tire collection trailer since the Township no longer offers that service.
- Discussion regarding improving electronic recycling area. Mayor will contact DR&F.

Mr. Bischoff reported the following:

- Saying of the night: “We are advised to **NOT** judge **ALL MUSLIMS** by the actions of a few lunatics, but we are encouraged to judge **ALL** gun owners by the actions of a few lunatics. Funny how that works.”
- Preparing a new schedule of zoning fees.
- Working on an amendment to the Ordinance regarding duties of the Zoning Officer, including the addition of some responsibilities of the construction department. Mr. Jost will be involved.

Ms. McBride reported the following:

- 319 Grant – asked if the Committee would be amenable to submitting an application for the 319 Grant. Suggested applying for funds for Country Acres Storm Water Detention Basin improvements and Storm Water improvements at the Union Township Middle School. Resolution would be required at next Committee meeting.
- Raritan Headwaters Stream Cleanup Day – April 18, 2015. Additional information will be available at the next Township Committee meeting.
- NJ SEM has a bid for Power Supply – The Township has an agreement with them through June 2015. CFO to review agreement.
- Continuing posting of weather notices/warnings on Facebook and the Township Website, also Recreation Committee Registration Forms and County Solid Waste information.
- Data received from all eight Fire and Rescue Squads for 2014. Information provided was incomplete. Additional data is being requested.

**c. Mayor’s Report**

- Participated in an event at the Union Township School.
- 2016 Hunting schedule – State Game Council has approved a six-day bear hunt in 2016, at Spruce Run, for muzzleloader and bow and arrow hunting.
- Mentioned specific duties (maintenance of parks) for Cory Fleming, Committee was amenable. Also discussed additional employees for snow plowing.

Atty. Jost asked for a motion to authorize the Mayor/Road Chairman and the Personnel Administrator to hire the best available person, on a temporary basis, to assist with snowplowing.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Ms. McBride	X		X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried

**16. PUBLIC COMMENTS – none at this time**

**17. PAYMENTS OF BILLS**

The approved list of bills and all claims against the Township of Union as appearing in the Claims Register of this date paid and that all checks listed hereinafter issued in payment thereof.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt			X			
Ms. McBride		X	X			
Mr. Bischoff	X		X			
Mr. Mazza			X			

Motion Carried

**18. EXECUTIVE SESSION –**

The following Resolution introduced for adoption:

**RESOLUTION #2015-49  
Providing for a Meeting Not Open to the Public in Accordance with the  
Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12**

WHEREAS, the Township Committee of the Township of Union is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq.,; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. \_\_\_\_\_ Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
2. \_\_\_\_\_ Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
3. \_\_\_\_\_ Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program , including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
4. \_\_\_\_\_ Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

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5. \_\_\_\_\_ Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

6. \_\_\_\_\_ Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

7. X Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.

8. X Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. \_\_\_\_\_ Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in public session on March 4, 2015 at 7:55 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff		X	X			
Mr. Mazza			X			

Motion Carried

The Committee returned to regular meeting session at 8:10 p.m.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff	X		X			
Mr. Mazza			X			

Motion Carried

Following the Executive Session, Atty. Jost mentioned that the Mayor of Town of Clinton had requested \$4,100 toward the purchase of a new fire truck for their Fire Dept.. The issue will be discussed at the next Committee meeting (March 18, 2015) when the budget is scheduled to be finalized.

**19. ADJOURNMENT**

There being no further business to come before the Township Committee at this time Mr. Bischoff made a motion to adjourn the meeting at 8:12 p.m. Mr. Severino seconded the motion. Motion carried by unanimous favorable roll call vote.

\_\_\_\_\_  
Prepared by: Grace Kocher, Deputy Clerk

\_\_\_\_\_  
Frank Mazza, Mayor