

**1. CALL TO ORDER**

Mayor Mazza opened the meeting at 7:00 p.m.

**2. FLAG SALUTE**

- 3. ROLL CALL** - Present: Matt Severino, Bruce Hirt, Michele McBride, William Bischoff, Frank Mazza.  
Absent: None  
Grace Brennan, CFO was 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 Express Times and Courier News, posted on bulletin board in the Municipal Building and by filing a copy of the notice with the Township Clerk”.

**6. PURPOSE OF THE MEETING**

- a. Public Hearing and 2<sup>nd</sup> Reading. Attorney Jost read the following Ordinance by Title.

**TOWNSHIP OF UNION  
ORDINANCE NUMBER 2015-3**

**BOND ORDINANCE AMENDING AND RESTATING IN ENTIRETY BOND ORDINANCE NUMBER 2015-02 FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ON MAY 6, 2015 AND ENTITLED “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”, TO INCREASE THE TOTAL APPROPRIATION THEREIN FROM \$999,000 TO \$1,109,000 AND THE TOTAL CASH DOWN PAYMENT THEREIN FROM \$49,950 TO \$159,950, AND TO AMEND AND SUPPLEMENT OTHER PROVISIONS THEREIN**

**To open Public Hearing**

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**

No public present for comments.

**To close Public Hearing**

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**

**To adopt on 2<sup>nd</sup> and final reading**

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**

**7. PUBLIC COMMENTS - none**

**8. ADJOURNMENT - Meeting adjourned at approximately 7:03 PM**

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			

Respectfully submitted,

Ella Malecki Ruta, RMC  
Municipal Clerk