

1. CALL TO ORDER

Mayor Mazza called the meeting to order at 7:00 p.m.

- 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

4. ROLL CALL

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

Also present: J.P. Jost, Attorney, Grace Brennan, CFO, and Ella M. Ruta, Twp. Clerk

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Regular and Executive Session Meeting Minutes of September 16, 2015

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

6. VISITORS

- Stanley Prater, JCP&L – Reported on preparations for last weekend’s storm.

7. REPORTS RECEIVED Acknowledged

- a. Road Dept.- Week Ending; 9/11/15; 9/18/15; 9/25/15
- b. Engineer’s Report – Not present

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

Mr. Bischoff mentioned the following correspondence:

- Best Practices Inventory – CFO Brennan said Checklist had been filed. Committee members to indicate they reviewed and understood document.
- Demographic and Economic Constraints on Inclusionary Zoning Strategy – NJLM Weekly Update 9/11/15

MINUTES OF REGULAR MEETING October 7, 2015

- Dolores Noboa, Block 15, Lot 27.01, 511 Route 579- Concerns about garbage placement and problems with Block 15, Lot 20 property owner.

9. PUBLIC COMMENTS

Dale Hardy and Dan Van Fossen, Pattenburg Volunteer Fire Company (PVFC) Commented on the accident at Rick Road and Route 579 and cooperation between Pattenburg, Clinton and Quakertown Fire Companies. Jason Narbonne, Asst. Chief, PVFC – Voiced concerns about the disarray within the Township regarding conflict between PVFC and other fire companies serving the Township. Mr. Narbonne emphasized PVFC was not the problem.

10. PUBLIC HEARING - None

11. OLD BUSINESS - None

12. NEW ORDINANCE – 1ST Reading

NOTICE

PLEASE TAKE NOTICE that the following Ordinance was adopted on first reading by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, at a meeting held on the 7th day of October, 2015. The Ordinance was then ordered to be published according to law. Notice is hereby given that the said Ordinance will be considered for final passage at a public hearing to be held on 4th day of November, 2015, at 7:00 p.m., or as soon thereafter as the matter may be reached, at the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, at which time all interested parties will be heard.

Ella M. Ruta, Municipal Clerk

ORDINANCE 2015-4
AN ORDINANCE AMENDING THE CODE OF THE
TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY,
REGARDING VARIOUS FEES

BE IT ORDAINED by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey, that the Code of the Township of Union, is hereby amended to add the following provisions:

1. Chapter XVI, SOLID WASTE MANAGEMENT, Section 16-1, RECYCLING - amend to add the following:

16-1.9 Fees for Depositing Certain Items at Township Recycling Depot.

Persons depositing items at the Township Recycling Depot shall pay the following fees:

- a. Freon removal - For refrigerators, freezers, air conditioners and other items requiring freon removal, or not bearing proper certification of freon removal - \$15 per item.
- b. Recycling of tires – Tires with rim - \$5 per tire; tires w/o a rim - \$3 per tire.

2. Severability. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

3. Repealer. All Ordinances or parts of Ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.

4. **Effective Date.** This ordinance shall take effect immediately upon final passage and publication according to law.

Attest:

Ella M. Ruta, Clerk

Frank Mazza, Mayor

First Reading: October 7, 2015
Publication: October 15, 2015
Public Hearing: November 4, 2015
Final Publication: November 12, 2015

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

13. NEW BUSINESS

a. The following Proclamation was read by Atty. Jost and presented to the Chief of Pattenburg Volunteer Fire Company:

**TOWNSHIP OF UNION
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

A PROCLAMATION

RECOGNIZING PATTENBURG VOLUNTEER FIRE COMPANY SERVICE DOG “BANDY”

WHEREAS, the Pattenburg Volunteer Fire Company (PVFC) (Union Township’s designated Fire Company) is the only fire company within Hunterdon County that has established a Canine Search and Rescue (CSAR) Unit in 2010, and

WHEREAS, the PVFC CSAR Unit has performed its duties over the past several years with certified handlers for its two highly trained European born canines: “Timmy” and “Bandy”, and

WHEREAS, these duties have resulted in several successful finds of persons and pets throughout Hunterdon County, and

WHEREAS, noting that these two canines are extensively exercised and receive refresher skills training weekly, including support for Police K-9 work, and,

MINUTES OF REGULAR MEETING October 7, 2015

WHEREAS, the PVFC has been informed by veterinary services that “Bandy” (Full name “Bandit aus Kingston Village”, a holder of European Master Titles (PO1/2/3), is suffering from a degenerative condition that would affect his performance and quality of life, and

WHEREAS, the PVFC has regrettfully decided that it would be appropriate and humane to retire “Bandy” from active CSAR operations at this time,

NOW, THEREFORE, I, FRANK MAZZA, Mayor of the Township of Union, in the County of Hunterdon, State of New Jersey, on behalf of the residents of Union Township, do hereby recognize and thank the PVFC for providing & utilizing Bandy’s services. The Union Township Committee recognizes the valuable contributions this made to the community.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the Township of Union this 7th day of October, in the year of our Lord two thousand fifteen.

By: _____
Frank Mazza, Mayor

b. The following resolution was introduced for adoption:

TOWNSHIP OF UNION
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION #2015-112

Resolution to award a contract in excess of \$21,000, pursuant to a Cooperative Purchasing Agreement and N.J.A.C. 5:34-7.11 for rock salt.

WHEREAS, The Township of Union is a member of Cooperative Pricing Unit, and;

WHEREAS, the Hunterdon County Board of Chosen Freeholders has awarded a Master Contract to Atlantic Salt Inc. (Rock Salt) to provide rock salt for the County and members of the Cooperative Pricing System for Snow and Ice Control Materials Bid No. 2015-23 for the 2015-2016 season, said contract period being from September 16, 2015 to September 15, 2016; and

WHEREAS, the price (Rock Salt) agreed upon by contract is \$69.28 per ton; and

WHEREAS, pursuant to N.J.A.C. 5:34-7.11, the Township of Union desires to authorize the award of a contract which exceeds the bid threshold (\$21,000 / QPA \$40,000) under the master contract awarded by the County, as a member participant.

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

- 1. The Township hereby authorizes its purchasing agent to purchase rock salt pursuant to the master contract awarded by the Board of Chosen Freeholders to Atlantic Salt referenced above, and each such purchase order shall bear the identification code of 51-HCCPS, and said identification number shall be shown on all forms pertaining thereto.

2. This resolution shall become effective immediately.

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. The following resolution was introduced for adoption:

RESOLUTION #2015-113

UNION TOWNSHIP, HUNTERDON COUNTY

ESTABLISHING AND DECLARING A JUVENILE CURFEW IN THE TOWNSHIP OF UNION

WHEREAS, P.L. 1992, Chapter 132 (N.J.S.A. 40:48-2.52 et seq.) authorizes and empowers a municipality to enact an ordinance making it unlawful for a juvenile of any age under 18 years within the discretion of the municipality to be on any public street or in a public place between the hours of 10:00 p.m. and 6:00 a.m. unless accompanied by the juvenile’s parent or guardian, or unless engaged in, or traveling from, a business or activity which the laws of this State authorize a juvenile to perform and making it unlawful for any parent or guardian to allow an unaccompanied juvenile to be on any public street or in any public place during those hours; and

WHEREAS, the Township Committee of the Township of Union on October 6, 1993, adopted on final reading “An Ordinance to Provide for the Establishment of a Curfew for Juveniles in the Township of Union and Providing Penalties for the Violation thereof”; and

WHEREAS, said Ordinance provides that whenever the Governing Body shall determine the need for a curfew for juveniles, the Governing Body may by resolution declare a curfew in the municipality for a period of not more than 90 days and for such hours and under such conditions as may be prescribed by the Township Committee, provided that such curfew shall commence not earlier than 10:00 p.m. and shall end not later than 6:00 a.m. during each of the curfew dates established;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union as follows:

1. Establishment of Juvenile Curfew. A juvenile curfew is hereby established and declared in the Township of Union commencing at 10:00 p.m. and ending at 6:00 a.m. of the following day, during each of the following curfew dates:

Friday, October 30, 2015
Saturday, October 31, 2015; Trick or Treat Hours 12:00 p.m. to 9:00 p.m.

2. Condition of Curfew. During the curfew established herein, it shall be unlawful for any juvenile under the age of 18 years to be on any public street, or in a public place, either on foot or in a vehicle, within the Township of Union during the above designated times.

- 3. Exception to Curfew. The above-established curfew shall not apply to a juvenile:
 - a) When the juvenile is engaged in an errand involving a medical emergency;
 - b) When the juvenile is in attendance at an extra-curricular school activity, or an activity sponsored by a religious or community-based organization, or other cultural, educational, or social events;
 - c) When work time of the juvenile who is gainfully and lawfully employed overlaps the curfew hours.
 - d) When the juvenile is an attendant as a bona fide student at an evening school of institution.
 - e) When the juvenile is accompanied by a parent or guardian or other adult having the care and custody of the juvenile.
 - f) When the juvenile is on an emergency errand or legitimate business directed by the juvenile’s parent/guardian.
- 4. Responsibility of Parent or Guardian. During the curfew herein established, it shall be unlawful for any parent or guardian of a juvenile to allow an unaccompanied juvenile to be on a public street or in any public place in violation of the above-referenced Ordinance and the curfew established hereunder.
- 5. Posting, Publication and Distribution of Curfew Notice. Copies of this Resolution shall be posted in such public or quasi-public places as may be designated by the Township Committee and may be published in such newspapers as the Township Committee shall designate. Copies shall also be supplied to area schools with a request that they make students aware of the curfew. Failure to post, publish or distribute this Resolution shall not relieve any person from the obligation of complying with the terms of the curfew imposed hereunder.
- 6. Notification to Law Enforcement Agencies. Certified copies of this Resolution and the above-referenced Ordinance shall be sent by the Municipal Clerk to law enforcement agencies, including the Municipal Police Department, if any, and the New Jersey State Police.

Date: October 7, 2015

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

d. The following resolution was introduced for adoption:

**TOWNSHIP OF UNION
 COUNTY OF HUNTERDON
 STATE OF NEW JERSEY**

RESOLUTION 2015-114

Approving Employment Agreement Renewal with Marc Strauss

Whereas, Marc Strauss is certified in the areas of law enforcement, firefighting and investigations, and emergency management, and is qualified to serve in the above Public Safety Coordinator position; and

MINUTES OF REGULAR MEETING October 7, 2015

Whereas, the Union Township Committee has previously retained the services of Marc Strauss to serve as Public Safety Coordinator as a temporary employee with regard to emergency management services and procedures in the Township; and

Whereas, due to circumstances which are not the fault of Marc Strauss, he has been unable to complete the duties for which he was hired by the Township, and requires additional time for said completion; and

Whereas, the Township and employee wish to have a written agreement regarding the renewal of his temporary employment, the duties of the above position and the compensation to be paid, and good cause appearing

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey that the Renewal of the Employment Agreement with Marc Strauss dated as of October 1, 2015 is hereby approved, ratified and confirmed; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and shall be retroactive, nunc pro tunc, to October 1, 2015.

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

e. The following resolution was introduced for adoption:

RESOLUTION # 2015-115

TOWNSHIP OF UNION, HUNTERDON COUNTY

STATEMENT OF CONSENT

A RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT

ENTITLED “Proposed Amendment to the Upper Raritan Water Quality Management Plan”

WHEREAS, the Board of Chosen Freeholders of Hunterdon County desires to provide for the orderly development of wastewater facilities within **Hunterdon County**; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved Water Quality Management (WQM) plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

MINUTES OF REGULAR MEETING October 7, 2015

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on October 5, 2015 for a Township of Union municipal chapter of the Hunterdon County Wastewater Management Plan has been prepared by the Highlands Council in behalf of the municipality and Hunterdon County ;

NOW, THEREFORE, BE IT RESOLVED on this 7th day of October, 2015, by the governing body of the Township of Union that:

1. The Township Committee of the Township of Union in Hunterdon County hereby consents to the amendment entitled “Proposed Amendment to the Upper Raritan Water Quality Management Plan (WQMP)” for a Township of Union municipal chapter of the Hunterdon County Wastewater Management Plan, publicly noticed in the October 1, 2015 Hunterdon Democrat and the October 5, 2015 New Jersey Register and prepared by the Highlands Council for the purpose of its incorporation into the Upper Raritan WQM plan.
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

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

f. The following resolution was introduced for adoption:

**TOWNSHIP OF UNION
RESOLUTION #2015-116**

RESOLUTION: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Baptist Church Road Section 1B Improvement Project.

WHEREAS, Baptist Church Road Section 1B is in need of Improvement

WHEREAS, Robert J. Clerico, P.E., Township of Union Engineer, has prepared a cost estimate for improvements to this road.

NOW, THEREFORE, BE IT RESOLVED by the Union Township Committee that the grant application for the above stated project is formally approved.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-Union Township-00400 to the New Jersey Department of Transportation on behalf of Township of Union.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Union and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approved the execution of the grant agreement.

MINUTES OF REGULAR MEETING October 7, 2015

Certified as a true copy of the Resolution adopted by the Council
 On this 7th day of October, 2015

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

g. The following resolution was introduced for adoption:

**TOWNSHIP OF UNION
 RESOLUTION #2015-117**

RESOLUTION: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Frontage Road Section 1 Improvement Project.

WHEREAS, Frontage Road Section 1 is in need of Improvement

WHEREAS, Robert J. Clerico, P.E., Township of Union Engineer, has prepared a cost estimate for improvements to this road.

NOW, THEREFORE, BE IT RESOLVED by the Union Township Committee that the grant application for the above stated project is formally approved.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-Union Township-00415 to the New Jersey Department of Transportation on behalf of Township of Union.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Union and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approved the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
 On this 7th day of October, 2015

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

h. **Motion to Approve:** Junkyard License Transfer m Cozze Bros. to Genyar LLC.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
----------------	-------	----------	------	------	---------	--------

MINUTES OF REGULAR MEETING October 7, 2015

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

Motion carried

- i. **Motion to Approve:** Application for Social Affair Permit – Union Twp. School PTA

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

- j. **Discussion and Approval:** 2015 Best Practices Inventory

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

- k. **Discussion:** 2015 Volunteer Appreciation Dinner Mrs. Brennan will obtain quotes from Grand Colonial, Hunterdon Hills Playhouse and Mt. View Chalet. December 3, 2015, with an alternate date of December 10, 2015 was mentioned.

14. REPORTS

a. Attorney’s Report

- Baptist Church Road Intersection – Working on revisions to the Ordinance regarding the Intersection.
- Executive Session to discuss a matter regarding Baptist Church residential property.
- 342 Strotz Road – Ongoing yard sale, issue appears to be remediated.
- Perryville Road House – Complaints received regarding conditions at the site are being addressed by the County Board of Health. Unregistered/inoperable vehicles matter being handled by the Township.
- Pilot Travel Centers – Atty. James Lott will be providing tentative dates for a meeting.
- COAH – Gave update regarding appointment of expert witness, dates of court proceedings and Subcommittee meeting. CFO Brennan asked COAH Professionals to submit fee proposals. Information needed prior to introduction of Emergency appropriation Resolution to be introduced at October 21, 2015 meeting. To be discussed in Executive Session.

b. Committee Report

Mr. Hirt reported the following:

- Frontage Road Issues – Reported on incident of truck at Maglio’s parking lot. Damage to DOT r.o.w. State Police issued violation. Ongoing issue with trucks. Spoke with Pilot employee regarding installation of signs. Township would install if Pilot paid for signs. DOT would have to approve installation if signs were installed in their r.o.w. Justine Maglio apprised Committee about damage to their property. DOT will submit claim to violator.
- Electronics Dumpster - Discussed multiple problems at the site – To be discussed at next meeting, at which time Mr. Severino would be present.
- Light Replacement - Maglio installing LED lights.

Mr. Bischoff reported the following:

- Quote “Anything is possible if you don’t know what you are talking about.”
- Annual Court visitation and review approaching.

Ms. McBride reported the following:

- GovDeals.com auction to begin on October 9, 2015 and end on October 16, 2015.
- Bethlehem Presbyterian Church Volunteer Opportunity Day, October 4, 2015. Vincent DeFazio Park area was cleaned up and the Shed at Finn Road Park was painted. Letter to be sent to Pastor thanking the Church for the improvements.
- UTEC – Hosting free speaker event on October 13, 2015, at 7:00 p.m. at the UT Municipal Building – Soil testing, lawn care, use of fertilizers to be addressed by Rutgers University Professor.

c. Mayor’s Report

- Country Acres and Baptist Church Road Improvements – Gave status report on the Project.
- Finn Road Park – Mr. Hermann fertilized, aerated, reseeded, filled low spots with topsoil and reseeded that area. Pesticides to be applied in the spring by outside vendor.
- Salt Bin – Seventeen-foot extension to be installed within the next two weeks.
- Vouchers – Recreation Committee Commission – Noted that three required quotes had not been submitted. CFO Brennan will address the issue.

d. Finance Officer

- COAH Appropriations – October 21, 2015 meeting
- Mayor asked if there was \$4,000.00 in the budget for a new mower. Should not be a problem. Expense to fill salt bin looming.

15. PUBLIC COMMENTS None

16. 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

17. EXECUTIVE SESSION

The following Resolution introduced for adoption:

**RESOLUTION #2015-118
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.
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.

MINUTES OF REGULAR MEETING October 7, 2015

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. ____ 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 October 7, 2015 at 7:59 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.

Voice 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 by Unanimous Voice Call Vote

Motion to come out of Executive Session at about 8:19 p.m.

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

17. ADJOURNMENT

There being no further business to come before the Township Committee at this time Mr. Hirt made a motion to adjourn the meeting at 8:19 p.m. Ms. McBride seconded the motion. Motion carried by unanimous favorable roll call vote.

Prepared by: Grace A. Kocher, Deputy Clerk

Frank T. Mazza, Mayor