

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, August 3, 2016 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 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 and Executive Session Meeting Minutes of July 15, 2016

6. VISITORS

7. REPORTS RECEIVED

a. Road Dept.- Week Ending; 7/08/16; 7/15/16; 7/22/16

b. Zoning Report – July 2016

c. Municipal Court – June 2016

d. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING – 2nd Reading

11. OLD BUSINESS

12. NEW ORDINANCE – 1ST Reading

ORDINANCE 2016 - 7

**AN ORDINANCE AMENDING SECTION 2-14
OF THE CODE OF THE TOWNSHIP OF UNION,
HUNTERDON COUNTY NEW JERSEY
REGARDING THE UNION TOWNSHIP FIRE DEPARTMENT**

13. NEW BUSINESS

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 will be removed from the consent Agenda and will be considered separate.

a. **RESOLUTION #2016-** : Refund Overpayment of 2015 Taxes – Block 24 Lot 2 C2802

b. **RESOLUTION #2016-** : Refund Overpayment of 2015 Taxes – Block 5 Lot 16

c. **RESOLUTION #2016-** : Refund Overpayment of 2015 Taxes – Block 24 Lot 2.01 C0113

d. **RESOLUTION #2016-** : Escrow Refund – Castellano, 73 Race Street

e. **RESOLUTION #2016-** : Escrow Refund – Foster Wheeler, 53 Frontage Rd.

f. **RESOLUTION #2016-** : Escrow Refund – Enpirion Inc.

g. **RESOLUTION #2016-** : Escrow Refund – Van Scott, 11 McCrea Rd.

h. **Motion to Approve:** Pilgrimage walking through the Township on August 12, 2016

i. **Motion to Approve:** Application for ABC Social Affair Permit – Hunterdon Hills Playhouse

j. **Motion to Approve:** Payment of Bills

End of Consent Agenda

k. **Motion to Approve:** Mortgage Subordination Agreement – Block 13 Lot 14

l. **Motion to Approve:** Mayor's Pledge to Support Equal School Funding & Property Taxes

m. **Discussion** – Fire Departments Annual Fund Drive Letter

14. REPORTS

a. **Attorney's Report**

b. **Committee Report**

c. **Mayor's Report**

15. PUBLIC COMMENTS

16. EXECUTIVE SESSION, if needed - Resolution #2016- Action may be taken following Executive Session

17. ADJOURNMENT